

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
APRIL 11, 2016, 7:00 PM**

Mayor Oscar Cradle opened the meeting with a Moment of Silence, and followed with the Flag Salute.

The Municipal Clerk read the following State of Public Notice:

This meeting of the Mayor and Borough Council was called pursuant to the provisions of the Open Public Meeting Law. Notice of this meeting was sent to the Asbury Park Press and published on January 1, 2016; in addition a copy of notice is posted on the bulletin board in the Municipal Building, and filed in the office of the Borough Clerk.

**ROLL CALL:**

	Gleason	Rolzhausen	Mosley	Murray	McCormack	Ross	Cradle
Present	x	x	x	x	x	x	
Absent							x

**PUBLIC COMMENTS**

Councilman Ross stepped forward to recognize Ellen Keleher upon her retirement. He stated that “it has been a pleasure to have you with the Borough. You have been here for many years, involved in revaluations that have been open and resulted in a ton of revenue to the Borough. You have been a professional and wonderful person to work with. I and the rest of the Governing Body thank you for your years of service.

Ellen Keleher: “It has really been a wonderful experience and I can’t thank you enough. She thanked the entire Governing Body.”

Councilman Ross: I would like to take this time to stress the importance of your achievement. The most important aspect of all of this is the support you receive at home. It is critical to have the support from your parents at home, for you to be successful and achieve what you have achieved as Student of the Month. You all did a great job and congratulations.

The Students of the Month came up and received their certificates.

**ORDINANCES:**

Ordinance 1-16                      ESTABLISHING HOURLY RATES FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS (2nd READING - REINTRODUCTION)

The Municipal Clerk opened the Public Hearing for Second Reading. Seeing no public comments, Councilman Ross motioned to close the Public Hearing, seconded by Councilman McCormack, and full Council consent.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
		McCormack	x			
x		Ross	x			

Ordinance 4-16                      ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY ADOPTING CERTAIN AMENDMENTS TO THE ‘REDEVELOPMENT

PLAN FOR 19 DOUBLE TROUBLE ROAD, BLOCK 19, LOT 1'  
PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING  
LAW, N.J.S.A. 40A:12A1 et seq.(2ND READING)

The Municipal Clerk opened the Public Hearing for Second Reading. Seeing no public comments, Councilman Ross motioned to close the Public Hearing, seconded by Councilman McCormack, and full Council consent.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
	x	McCormack	x			
x		Ross	x			

Ordinance 5-16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF SOUTH TOMS RIVER AND APPROPRIATING \$3,250,000.00 THEREFORE (INCLUDING GRANTS IN THE TOTAL AMOUNT OF \$250,000.00) AND PROVIDING FOR THE ISSUANCE OF \$2,850,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME (SECOND READING)

The Municipal Clerk opened the Public Hearing for Second Reading. Seeing no public comments, Councilman Rolzhausen motioned to close the Public Hearing, seconded by Councilman McCormack, and full Council consent.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
	x	McCormack	x			
x		Ross	x			

Ordinance 6-16 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 -ENTITLED, "TRAFFIC" OF THE BOROUGH CODE TO PROVIDE REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY, AND THE REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PRIVATE PROPERTY OPEN TO THE PUBLIC AND TO WHICH IS INVITED (RETAIL BUSINESS) (SECOND READING)

The Municipal Clerk opened the Public Hearing for Second Reading. Seeing no public comments, Councilman Ross motioned to close the Public Hearing, seconded by Councilman McCormack, and full Council consent.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
	x	Rolzhausen	x			
		Mosley	x			
		Murray	x			

x		McCormack	x			
		Ross	x			

**RESOLUTIONS**

**Resolution 2016-86 Amending the 2016 Public Defender Contract with Brian Rumpf, Esq**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
	x	Rolzhausen	x			
		Mosley	x			
		Murray	x			
		McCormack	x			
x		Ross	x			

**Resolution 2016-93 Authorizing a contract with Meelheim’s Moving and Storage for moving services in the amount of \$9,900.00**

The Borough Clerk stated he solicited quotes, and this vendor is from South Toms River and is willing to assist the Borough in moving at a lower rate. He confirmed that this is for all departments and everything that needs to be moved. This is for two days of labor.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray			x	
		McCormack	x			
x		Ross	x			

**Resolution 2016-94 Authorizing an Amendment to the Storage and Service Agreement DocuSafe Management LLC. and Borough of South Toms River #1008**

The Municipal Clerk stated that the new contract for the most part, has reductions in cost.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
	x	McCormack	x			
x		Ross	x			

**Resolution 2016-96 Resolution supporting Assembly Bill No. 3537**

The Municipal Clerk stated this Bill allows the Police Department to receive donations. Now, Police Departments are not allowed to received donations directly. This introduced Bill allows for that, and this resolution would be in support of the Assembly bill.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
	x	Murray	x			
x		McCormack	x			

		Ross	x			
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Resolution 2016-97      Awarding a contract to Discover Construction for Streetscape Improvements to Atlantic City Boulevard AKA N.J.S.H Route 166

The Municipal Clerk stated this is for the lower of the two received public bids. The Municipal Clerk confirmed to Councilman Ross that this is the recommendation of the Engineer.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Gleason	x			
	x	Rolzhausen	x			
		Mosley	x			
		Murray	x			
		McCormack	x			
		Ross	x			

Resolution 2016-98      Approving Change Order #1 for Streetscape Improvements to Atlantic City Boulevard in the amount of \$ (95,950)

The Municipal Clerk stated this is a reduction in the previously awarded Streetscape Improvements contract, due to a slight change in the scope of the project, whereby the amount of lighting will be reduced. The contractor agreed to honor the same price per unit in the original bid. Forthcoming Land Use Board application may be requested to participate in lighting enhancements that would be aligned with this project for improvements along Rt. 166.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Gleason	x			
	x	Rolzhausen	x			
		Mosley	x			
		Murray	x			
		McCormack	x			
		Ross	x			

Resolution 2016-99      Approving Cruizin on the River to Utilize Mathis Veteran Memorial Park for Antique Car Shows

The Municipal Clerk confirmed that this is the same antique car show that participated last year. He further confirmed to Councilman Murray that the cars do not park on the grass. He stated there are 30 to 50 cars per show. This resolution also allows the police to patrol and enforce parking restrictions.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
x		McCormack	x			
		Ross	x			

Councilman Ross stated that today is the last day for submissions to the Optimist Club scholarship. There were six submissions in consideration. The winner will be announced on the third Thursday of the month, which is April 21st.

Councilman Gleason stated that the Optimist is still selling tickets. You can win up to \$1,000. The drawing is May 19th.

Councilman Rolzhausen stated that there was a new neighbor in town came to Borough Hall and stated that Maria in the Municipal Clerk's office was very nice and helpful.

Councilman Ross motioned to adjourn, Seconded by Councilman McCormack and full Council consent.

**ADJOURNMENT 7:40pm**

Respectfully submitted:

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Municipal Clerk

Oscar Cradle, Mayor