

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR MEETING
MAY 23, 2016, 7:00 PM**

Mayor Oscar Cradle opened the meeting with a Moment of Silence, followed by 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					

ORDINANCES

Ordinance 5-15 AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF SOUTH TOMS RIVER AND APPROPRIATING \$1,436,227 THEREFOR (INCLUDING GRANTS IN THE TOTAL AMOUNT OF \$870,627) AND PROVIDING FOR THE ISSUANCE OF \$537,320 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME (second reading)

Public Hearing:

Seeing no public comments, Councilman Ross motioned to close the Public Hearing, seconded by Councilwoman Mosley and full Council consent.

The Borough Clerk stated that this is a re-advertised ordinance at the request of the Borough Auditor and not a new issuance of funds.

The following motion to to adopt Ordinance 5-15

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

RESOLUTIONS

Resolution 2016-111 Approval of April 25, 2016 Council Minutes

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

Resolution 2016-112 Approval of May 9, 2016 Council Minutes

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

Resolution 2016-114 Approving a Plenary Liquor License for License Number: 1529-44-001-005, known as KARAN (ONE) INC

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

Resolution 2016-115 Rescinding Resolution NO 2016-74 entitled RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING CASSANDRA JOHNSON AS TAX ASSESSOR”

The Municipal Clerk confirmed to Councilman Ross that this doesn't change the terms of Ms. Johnson's appointment, and further stated that this includes additional verbiage at the request of the County Board of Taxation

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

Resolution 2016-117 Resolution Providing for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948) for 2016 Office of Emergency Management Computer Grant

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

Resolution 2016-118 Resolution Providing for the Authorization for the Tax Collector to Conduct the 2016 Tax Sale Electronically Pursuant to N.J.S.A 54:5-19.1

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

Resolution 2016-120 Resolution supporting the Gaiter Way Project at Toms River South High School

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

Resolution 2016-121 Resolution Providing for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948) for 2016 Clean Communities Grant

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

		McCormack	x			
		Ross	x			

Resolution 2016-34 Appointing Greg Handshy as Stormwater Management Coordinator

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

PUBLIC COMMENT

Greg Handshy, 439 Applegate Ave: The Environmental Commission is participating in the Barnegat Bay Blitz on Friday June 3rd. The cleanup will be combined with parts of Toms River, Berkeley. And South Toms River. Correctional Department will also be assisting at some points. Also, there will be education on the do's and don'ts for recycling. South Toms River and Berkeley may have a partnered Community Garden that is in discussion.

Dot Greco, 153 Attison: Requested attention to replace a Stop Sign at Attison and Drake

Seeing no other public comments, Councilwoman Mosley motioned to close, seconded by Councilman Murray and full Council consent.

BILL LIST

Resolution 2016-119 Approval of the May 2016 Bill List

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

Resolution 2016-123 Approving an Executive Session for the purposes of Personnel and Contract Negotiations

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

Councilman Ross motioned to enter back into public session, seconded by Councilman McCormack and full Council consent.

Resolution 2016-113 Authorizing the Redevelopment and Purchase and Sale Agreement by and between the Borough of South Toms River and Double Trouble Associates, LLC

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

Resolution 2016-116 Authorizing a Letter of Intent for a Proposed Lease of Block 5, Lot 4 on the Tax Map of the Borough of South Toms River

The following Roll Call is to TABLE 2016-116

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

COUNCIL REPORT

MCCORMACK: Contacted Tri-State who will provide a dumpster at no charge, to accommodate the residents for electronics drop off. The TVs, computers or other electronics will be able to be dropped off. The facility will be open Monday through Friday 8am-2pm and also on Saturdays. The details will be worked out shortly and will be announced to the residents.

The 966 meeting went well, and the Borough will be receiving approximately the state approve us for \$4,700 worth of equipment. OEM will be traveling to Pennsylvania to receive sleeping bags obtained through military surplus. Additionally, I am and Anna Polozzo would like to reintroduce the DARE program. Two Sponsors pledged \$250 each, this will be used for shirts and the program costs, including books. It is a 10 week, 5th grade program through DARE America

Anna Polozzo state that their are benefits of having a police officer spending time with the kids, being a role model who they will grow up and build a relationship through their adolescent years.

COUNCILWOMAN MOSLEY: Attended several School Board meetings and received information regarding to the Gaitor Way Project as well as others. The information received was overwhelming and it's a disservice for not receiving more information regarding our elementary school. We are out of the loop when it comes to our School. I want to thank Anna Polozzo for the work she's been doing and it's great that we are receiving more information about the school board and elementary school through Anna as the Council Liaison.

COUNCILMAN MURRAY: met with the Chief of Police and Bill Kosh; spoke about the T-180 and will have to extend the date until tests are done. Once that is done, we may have to hire additional officers. I spoke to them about the drug problem and school zone. I watched one of our Crossing Guards attempt to stop a speeder and it was a joke. I requested radar and/or stronger enforcement of speeding. Finally, we are also in negotiations with the Department of Public Works for their next contract.

COUNCILMAN ROSS: the negotiations with Public Works are ongoing. There are several upcoming events: Summer Camp. The Optimist Club awarded a scholarship for the 2016 year; She is a graduating High School South student from Beachwood that will be attending Rutgers and major in Chemistry. The scholarship is for \$500 and will be awarded at the June Optimist meeting. The Optimist Club will hold it's annual Bike Rodeo on June 11th from 11am-1pm at the Recreation Building for ages 7-13years old. The Summer Camp will Tuesday July 5th from 29th, on weekdays 9am-3p. Registration includes t-shirts, lunch, trips and bar-b-q. Trips will be about 13 days of the overall camp. It is open to Manitou and South toms River residents. \$75 for first child in household, \$25 for each and \$125 for all trips.

MAYOR CRADLE: Met with COuncilwoman Mosley and Anna Polozzo on the South Toms River South Alumni, to redo the entrance to the school. There is a dedication to the Gaitor family, and plan for that to be in the fall. This is called the Gaitor Way Project. Coming down the road in a few years, due to the lack of revenue, glass may be removed from our single-stream recycling. This is not yet but the County is discussing this right now. If we do not come up with an alternative, then we will end up paying to dump our glass at the landfill. There are some entities trying to keep that from happening. Right now, there is not a market for glass. This is not up to South Toms River; it is up to the State.

At the end of the Council reports, a walk-on resolution was requested to be considered by Title.

Resolution 2016-124 Reestablishing the DARE program

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

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

Adjournment at 9:23pm

Respectfully submitted,

Municipal Clerk

Mayor, Oscar Cradle