

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JUNE 13, 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			

PRESENTATION

Mike Jedziniak, Gaitor Way project: As a Toms River South graduate, attorney in Brielle, a lot of my time is spent in and around South Toms River. I was on the Board of Education for twelve years and I've transitioned to creating this 501 C3 for Alumni, The Gaitor Way initiative. The Gaitor family graduated 10 children. Some went to post high school, teaching, tuskegee airman, pulitzer prize nominated authors. We want to make sure they are honored in a way that is deserving. The paving is the start of the project and monument that we eventually want there. On Wednesday, the Alumni hope to have \$40,000 for the paving via the school board authorization. Earle , Homes For All , and Takama are the three businesses providing the labor and equipment. The project will be started this started. For the second Phase, a new committee will be formed to plan the ceremony, raise additional money, and plan the monument. Today is to inform you all about the timetable, and how we hope to move forward. We want to parlay the Gaitor Way Initiative to an Alumni Community Outreach and mentoring program. There is a real untapped resource and talent. We want to work with the community and district

Mayor Cradle thanked Mr. Jedziniak for bringing the story and project to light. Whatever we can do, or I can do personally, please let me know. If we can save just one child from going down the wrong road, it is worth wild. All too often, we talk about how our kids don't do anything. But if we as adults don't provide activities, it's up to us.

The Municipal Clerk opened Public Comments. Seeing no public comments, Councilman Ross motioned to closed, Seconded by Councilwoman Mosley and full Council consent.

RESOLUTIONS

Resolution 2016-125 Authorizing the Execution of a Shared Services Agreement with the Borough of Beachwood for the Administration and Enforcement of Construction Services Pursuant to the State Uniform Construction Act, N.J.S.A 52:27D-119, By the Beachwood Construction Inspection Department

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

Resolution 2016- 126 Authorizing advertisement for Request for Proposal for Janitorial Maintenance Services

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

Resolution 2016-127 Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund

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

Resolution 2016-128 Amending Tax Assessor resolution

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

NEW BUSINESS

Mayor Cradle stated that Summer Council Meeting Dates will be held during the Regular Meeting, and the Caucus will be scheduled but most likely not be held unless there is a time sensitive matter. The Council unanimously

Maria Sessa, JCP&L, approached the Governing Body. They released information on the STEM program, a grant-based program from \$500 to \$1,000 to support an initiative that an individual educator would like to teach their class. The link goes directly to the application. JCP&L recently attended projects and recently was how to create a circuit board. I was so encouraged by the knowledge, teamwork and how proud these kids were when completing their project. Also, storm season is approaching and requesting that Council be familiar with the website for outages.

Closed Session

Resolution 2016-129 for the purposes of pending litigation: (cease and desist & crabbe rd property)

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

Motion to Adjourn: First by Councilman Ross, Seconded by Mosley and unanimous Council consent.

ADJOURNMENT @ 8:40

Respectfully submitted,

Municipal Clerk

Mayor Oscar Cradle