

**BOROUGH OF SOUTH TOMS RIVER
REORGANIZATION MEETING
JANUARY 4, 2017, 7PM**

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

Mayor Cradle asked Greg Handshy to step forward to administer the Oath of Office, followed by administering the Oath of Office to Tanya Mosley

ROLL CALL:

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

Resolution 2017-002 Appointing Michael McKenna as Municipal Attorney under Professional Services Fair and Open Process for the Calendar Year 2017

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

MAYOR'S STATEMENT

Mayor Cradle welcomed all in attendance to the New Year. He further welcomed Wyatt Earp, George Gilmore, Sheriff Mastronardy and Freeholder Haines.

Mayor further stated this Council is one of the best in the County of Ocean. They may not always agree, however he has never doubted how each of them feel about South Toms River. They all care. Even if there are differing opinions, we can all sit down and discuss what is best, as they have done in the past.

The upcoming year will see a lot of improvements. The Transportation Trust Fund will provide the finishing of improvements to Adelphi and Albright. The Community Development Block Grants will provide repaving, curbing, and striping at Mathis Park. Additional sidewalk improvements will be completed all throughout Route 166 along the commercial corridor. The Borough will continue to improve the waterfront and maria area, including focusing on a walking path along the Green Acres portion; a bike path along the southbound side of Route 166 and additional business improvements on Flint Road. The Borough will also be focusing on abandoned homes to ensure homes are maintained and occupied. Finally, the Borough will continue to go through the process of closing the landfill. We are close and will continue to ensure its closure.

Mayor Cradle recognized those in attendance and asked them to say a few words.

Wyatt Earp stated his congratulation to all the elected officials; wishing them a productive, healthy and financially healthy year.

George Gilmore congratulated the Governing Body for the beautiful new municipal complex. He wished well on their upcoming endeavors, and hopes the Borough receives State and County financial assistance to whatever they can provide.

Freeholder Haines congratulated the Borough on the new building, and promised an open door for any assistance they are able to provide within the boundaries of the County.

Sheriff Mastronardy congratulated everyone on the new building. He continually works with the Governing Body, Administrator, and Police Chief; and he is always available to support the Borough in keeping it safe.

The Municipal Clerk opened up the floor for public comments. Seeing no Public Comments, Councilman McCormack motioned to close Public Comment, seconded by Councilman Mosley and full Council consent.

Resolution 2017-014 Authorizing Executive Session for the purposes of Contract Negotiation and Personnel.

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

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

The Municipal Clerk stated the agenda will be considered by Consent Agenda. Resolutions 2017-03 through 2017-039 will be voted on by consent. However Resolution 2017-012 will be removed and voted on separately.

Resolution 2017-003 2017 Temporary Municipal Budget
 Resolution 2017-004 Establishing a petty cash fund for the Chief Financial Officer
 Resolution 2017-006 Establishing a petty cash fund for the Police Department
 Resolution 2017-007 Memorialize Currently Established Change Funds for the Deputy Municipal Clerk, Tax Collector Clerk, and Municipal Court Administrator
 Resolution 2017-009 Tax Collector's rates of interest charged for delinquent payments
 Resolution 2017-010 Authorizing the Tax Assessor to Act as the Agent for the Taxing District
 Resolution 2017-011 Designating the Asbury Park Press and Borough website as the Borough's Official Newspaper
 Resolution 2017-013 Authorizing signatures for the execution of Borough Checks

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	x			
	x	Rolzhausen	x			
		Mosley	x			

		Murray	x			
x		McCormack	x			
		Ross	x			

Resolution 2017-012 Approving a Cash Management Plan

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

MUNICIPAL APPOINTMENTS

The Municipal Clerk stated the agenda will be considered by Consent Agenda. Resolutions 2017-001 through 2017-025 will be voted on by consent. However Resolution 2017-024 will be tabled.

- Resolution 2017-001 Council President Appointment
- Resolution 2017-015 Appointing Borough Engineer for 2017
- Resolution 2017-016 Appoint the position of Municipal Prosecutor
- Resolution 2017-017 Appointing the position of Alternate Municipal Prosecutor for CY 2017
- Resolution 2017-018 Appointing Borough Auditor for the year 2017
- Resolution 2017-019 Appointing Borough Bonding Counselor for the year 2017
- Resolution 2017-020 Designating a primary Grantsperson and Alternate Grantsperson for the Community Development Block Grant Program for CY 2017
- Resolution 2017-021 Appointing the position of Public Defender for CY 2017
- Resolution 2017-022 Appointing the position of Alternate Public Defender for CY 2017
- Resolution 2017-023 Designating individual authorized to certify as to the liability for Assessment for Municipal Improvements for CY 2017
- Resolution 2017-024 Appointing Borough Labor Relations/Conflict Attorney for the Year 2017 (TABLED)
- Resolution 2017-025 Appointing a Special Projects Engineer for CY 2017

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

APPOINTMENTS

- Resolution 2017-026 Appointing Jim Richardson as Zoning Officer for 2017
- Resolution 2017-027 Appointing Jim Richardson as Code Enforcement Officer for 2017
- Resolution 2017-028 Designating Joseph Kostecki and Maria Golda as Dog Licensing Clerks for CY 2017
- Resolution 2017-029 Appointing Dr. Douglas Ripley as Police Special, Class 1, for CY 2017

- Resolution 2017-030 Appointing Dr. Douglas Ripley as Police Chaplain for CY 2017
- Resolution 2017-031 Appointing Sewerage Authority Commissioner(s) for CY 2017
- Resolution 2017-032 Approving Dynamic Testing Service for commercial driver license personnel and controlled substance/alcohol testing services.
- Resolution 2017-033 Appointing Office of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2017
- Resolution 2017-034 Appointing a Stormwater Management Coordinator for CY 2017 (borough engineer)
- Resolution 2017-035 Appointing members to Land Use Board for CY 2017
- Resolution 2017-036 Appointing Environmental Advisory Commission members for CY 2017
- Resolution 2017-037 Appointing Governing Body Liaisons for CY 2017
Public Works-Streets, Sanitation and Sanitary Landfill Committee
Recycling Committee
R Buildings and Grounds Committee
Police Committee
Recreation Commission
Mosquito and Lights Committee
Special Events Committee
Emergency Services Committee
Negotiation Committee
Veterans' Affairs Committee
Advisory Committee for Education
- Resolution 2017-038 Designating Mark Vernella as Principal Public Works Supervisor for CY 2017
- Resolution 2017-040 Amending Resolution 2016-107 to Reflect Lesley Kirchgessner as Municipal Court Violations Clerk of the Borough of South Toms River Municipal Court

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

Seeing no other business, Councilwoman Mosley motioned to adjourn, seconded by Councilman Rolzhausen and full Council consent.

ADJOURNMENT @ 8:17 PM

Respectfully submitted by Administrator/Municipal Clerk

Municipal Clerk

Mayor, Oscar Cradle