

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
OCTOBER 10, 2017, 7:00 PM**

Mayor Cradle opened the Meeting of the Borough Council with a Moment of Silence, followed by the Salute to the Flag.

**The Municipal Clerk read the following meeting 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 December 4, 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:**

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

Mayor Cradle requested a motion to excuse Councilwoman Mosley for health reasons, and Councilman Ross and Rolzhausen for work-related reasons.

Motion: 1st Murray 2nd: McCormack, and full Council consent of those present.

**PUBLIC COMMENT**

Mayor Cradle spoke to the families in attendance to receive Students of the Month certificates. He thanked Principal Holzapfel for his attendance and dedication, in addition to the parents and students dedication to family and school.

The Municipal Clerk reminded the families in attendance of the Halloween Trick-or-Treat on October 30th; and the Toms River Halloween Parade on October 31st @ 7pm.

**EXECUTIVE SESSION**

Resolution 2017-204 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

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

Back into Open Session: 1st: McCormack 2nd Murray

**ORDINANCES:**

Joseph Kostecki, Borough Administrator/Clerk stated that the Alarm Ordinance is not ready for introduction, however is in the process of being created.

**RESOLUTIONS**

Resolution 2017-200 Authorizing the Renewal of the Animal Control Services for the year 2018 with the Associated Humane Societies, Inc.

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

Resolution 2017-203 Authorizing the Borough Administrator/Clerk to Solicit Requests For Professional Services for CY 2018

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

### CONSENT AGENDA

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Resolution 2017-201 Appointing William Britton to the South Toms River Sewerage Authority

Resolution 2017-202 Recognizing November 2017 as National Family Caregiver Month

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

### OLD BUSINESS

The Mayor and Council expressed interest in pursuing a new website with Wingman Planning. The Mayor requested the Borough Administrator to speak further with Wingman Planning and report back; with plans to potential start the process with the understanding that the project would be planned for next year.

The Borough Administrator stated that he received a quote in comparison from Virtual Towns listing \$6-7,000.00 for startup and \$2,000.00 yearly maintenance.

### NEW BUSINESS

The Mayor and Council discussed pictures submitted by the Submarine Veterans of an Underground Demolition Transport (UDT) Sub, which they are requesting potential placement Mathis. The vehicle is 27Ft and was donated to the Submarine Veterans by a local veteran.

2018 Certification Cycle for Sustainable Jersey provided a timeline for municipalities to become certified in the coming year.

The Borough is entertaining the idea of going through the process for a Town Center Designation, which will allow greater parcel coverage for redevelopment. The first proposal, which is for along Crabbe Road, was at a cost of \$51,000. The Borough is entertaining one more proposal, and contingent on the cost, would have to go out for Public Bidding.

Wawa Grand Opening is expected to be November third at 10am.

Councilman McCormack addressed the Council, reminding them that the OEM Trailer has been picked up. In addition, the fundraiser for Manitou Park is upcoming, and the Defensive Driving Class is coming up next week as well.

Councilman Murray motion to adjourn; Seconded by Councilman Handshy, and full Council consent of those present.

ADJOURNMENT @ 8:50pm.

Respectfully Submitted,

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Borough Clerk

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Mayor Cradle