

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
FEBRUARY 13, 2017, 7:00 PM**

**MOMENT OF SILENCE & FLAG SALUTE** was led by Mayor Cradle.

**STATE OF PUBLIC NOTICE** was read.

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

**PUBLIC COMMENT**

Councilwoman Mosley and Councilman Ross praised the students and parents in attendance for their dedication to their studies, and proceeded with providing Students of the Month with certificates and medals to commemorate their accomplishment.

Michael Brenner of the United States Coast Guard informed the Governing Body that he is in the process of obtaining a certification for water cleanup, and part of his certification is to organize a cleanup event. Mr. Brenner located Crabbe Rd as a cleanup location. No other people are allowed to participate in this event, as this is a Coast Guard-only event.

The Council thanked Mr. Brenner for his work.

Councilman Handshy motioned to approve his request; Seconded by Councilwoman Mosley, and full Council consent. (Resolution listed as walk-on, by Title-only Resolution 2017-69).

Stan Rosenthal and Colin spoke on behalf of a nonprofit called Community Compass: Operation Code Blue of Ocean County. They stated that they would like to bring a program currently running in Monmouth County, which utilizes religious volunteers to host homeless men from December through March of each year. They stated that this is used as an emergency overnight for people to keep them warm, dry and safe; it is not considered a shelter. They host nightly rotations with volunteers. They are requesting to use the South Toms River Recreation Center. The Governing Body informed them that the Recreation Commission would have the final say, and would have to coordinate with Office of Emergency Management for any emergency occurrence that would affect them, should the program be implemented during a time of emergency.

**PUBLIC COMMENT**

Don Williams, 122 Dittmar: asked when the Wawa is coming to South Toms River, and also asked to make improvements to Route 166.

Seeing no other comments, Councilman Ross motioned to close Public Comment; Seconded by Councilwoman Mosley, and full Council consent.

**Resolution 2017-68 Authorizing an Executive Session for Purposes of Personnel,  
Contract Negotiation and Land Acquisition.**

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

Motion by Councilman Ross to enter back into Public Session; Seconded by Council Rolzhausen and full Council consent.

**APPROVAL OF MINUTES**

**Resolution 2017-52 Approving the Council Minutes of January 23, 2017**

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

**RESOLUTION**

**Resolution 2017-58 Authorizing 2017 Towing Operators**

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

The Municipal Clerk recognized the attendance of Councilman Kevin McCormack, and was counted as Present.

**Resolution 2017-59 Authorizing The Sale of Borough Property Not Needed For Public Use  
Motion to Table**

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

**Resolution 2017-60 Authorizing O'Donnell, Stanton and Associates to apply for the 2017 New Jersey Department of Transportation Municipal Aid Grant**

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

**Resolution 2017-61 Authorizing the Hiring of the Lawfirm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Conflict Attorney for the 2017 Calendar Year, Pursuant to The Local Public Contracts Law (N.J.S.A. 40A:11-1, et Seq)**

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

**Resolution 2017-62 Approving the 2017 Safety Contract With Ocean County Municipal Joint Insurance Fund**

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

**Resolution 2017-63 Approving a Special Events Application For The 2017 Food Trucks on the Waterfront**

Motion to TABLE

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

**Resolution 2017-64 Authorizing the 2016 Recycling Grant Application**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	x			

x		Rolzhausen	x			
	x	Mosley	x			
		Murray				x
		McCormack	x			
		Ross	x			

**Resolution 2017-65 Authorizing an Addendum to the South Toms River Public Defender's Contract**

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

**Resolution 2017-66 Resolution Supporting Ocean County Representation on the New Jersey Turnpike Authority Board of Commission**

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

**Resolution 2017-67 Resolution Supporting the Filing of a Complaint By The New Jersey Association of Counties With The New Jersey Council on Local Mandates that the Criminal Justice Reform Act, N.J.S.A 2A-162-15 Et Seq., Constitutes An Unfunded Mandate In Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution**

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

**NEW BUSINESS**

The following Resolution is a walk-on request to allow the Recreation Commission to use some chairs and supplies in the Recreation Building.

**Resolution 2017-71A Authorizing the Recreation Commission Requesting surplus equipment.**

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

**Resolution 2017- 70      Awarding a contract for Mathis Plaza Improvements Ocean County  
Contract No. CT-1530-15 (CDBG) to Johnson Baron Corp in an amount  
not to exceed \$33,835.00.**

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

Don Williams, 122 Dittmar Drive requested additional police presence around the town; stating he doesn't see them around enough. He further stated how residents should be clearing their sidewalks after snowfall.

Ernest Hemmann, 8 Dartmouth Drive, stated he sees the police out making their rounds and are visible in their jobs; praised the department.

A representative (Mark) of Midland Motors thanked the Governing Body for supporting his Towing business

1st: Mosley 2nd McCormack, and full Council consent.

**ADJOURNMENT @9:15pm**

Respectfully submitted,

---

Municipal Clerk

Mayor Cradle