

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
FEBRUARY 27, 2017, 7:00 PM**

Mayor Cradle opened the meeting with a Moment of Silence, followed by the Flag Salute.

The Municipal Clerk read the 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 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	x
Absent	x	x					

PUBLIC COMMENT

The Municipal Clerk opened the first Public Hearing for 2017 CDBG Grant application.

Ernest Hemmann, 8 Dartmouth Dr., requested that if it was allowable under the grant guidelines, he asked that the Borough build a marquee sign similar to the downtown Toms River sign at Huddy park, welcoming residents into the Borough, along Route 166. He also asked for improvements along Chamberlain, Attison and Dover, and ballfields.

Seeing no other public comments, the Municipal Clerk requested a motion to close the Public Hearing.

Close Public Hearing: 1st: Mosley 2nd:McCormack, with full Council consent.

RESOLUTION

Resolution 2017-71 Authorize the Hiring of a Temporary Acting Court Administrator

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

Resolution 2017-72 Authorizing the Advertisement of a Part-time Temporary Municipal Court Violations Clerk

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

		McCormack	x			
		Ross	x			

Resoution 2017-73 Approving Change Order No. 4 for Streetscape Improvements in the amount of \$35,096.35

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

Resolution 2017-74 Authorizing the Sale of Property (auction)

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

Resolution 2017-75 Appointing Jessie Jenkins as the Emergent Acting Deputy Court Administrator at a daily rate for Court days of \$200.

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

Resolution 2017-76 Authorizing the Execution of a Shared Services AGREEMENT with the County of Ocean Police Services for the Prosecutors' Fatal Accident Support Team (F.A.S.T)

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

Resolution 2017-78 Authorizing Coin Tosses for Manitou Park Volunteer Fire Company No. 1 for May 13, 2017, and October 21, 2017

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

BILL LIST

Resolution 2017-77 Approving the February 2017 Bill List

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

OLD BUSINESS

Council President Ross reminded residents of two upcoming Budget Workshop Dates on March 2 and March 9, 2017.

COMMITTEE & LIAISON REPORTS

COUNCILMAN MCCORMACK: The yearly OEM Course was held and completed; a second course is being planned. He further mentioned that the CERT team will be participating in traffic control training to assist the police in emergency situations, and as-needed for traffic.

COUNCILMAN MURRAY: Held meetings with the Police Committee to discuss vehicle rotation and operations; thanked and congratulated the First Aid Squad on their annual Installation Dinner.

COUNCILWOMAN MOSLEY: Provided information on the Grunin Foundation grant, which is a free six-week program to manage health of seniors, which is an offshoot of Meals on Wheels. Additionally, there is a Career Day planned on June 8, 2017 from 10am-3pm at the South Toms River Elementary School.

COUNCIL PRESIDENT ROSS: Currently involved in Public Works contract negotiations; Police PBA contract expires December of 2017. The Recreation Commission is preparing summer camp. The Optimist Club is preparing for 15th Annual Summer Camp, with a scholarship deadline in March.

MAYOR CRADLE: The Borough held several redevelopment and rehabilitation meetings. Other meetings were to discuss Public Works contract. The Parking Lot Extension was completed, and praised the paving company. Mayor Cradle is working with the Baseball league to plan the Opening Day parade, in addition to a Police Department vs. Borough Officials softball game.

The Municipal Clerk presented a walk-on resolution to allow the Presbyterian Church of Toms River to hold a sunrise Easter Mass

Resolution 2017-79 Authorizing the Presbyterian Church of Toms River to hold a Sunrise Mass on Easter Sunday, along Crabbe Road.

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

NEW BUSINESS

NEW JERSEY TREE RECOVERY CAMPAIGN

Resolution 2017-80 Authorizing the Municipal Clerk to request Participation in the New Jersey Tree Recovery Campaign

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

ADJOURNMENT

1st; Ross 2nd: McCormack

Time: 9:00pm

Respectfully submitted,

Municipal Clerk

Mayor Cradle

