

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR COUNCIL MEETING
JULY 24, 2017, 7:00 PM**

Mayor Cradle opened the Regular Council Meeting with a Moment of Silence, followed by the Pledge of Allegiance.

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	x
Absent			x				

Excusing Councilwoman Mosley of her absence due to health reasons. Motion: 1st:McCormack, 2nd: Ross, and full Council consent.

Mayor Cradle provided the Oath of Office to Police Officer Bruce Carver.

Mayor Cradle stood with the entire Governing Body at the front of room, and introduced Vernon Willis, whom presented the Borough with a painting dedication of the Borough’s first Borough Hall.

PUBLIC COMMENT

Don Williams, 122 Dittmar Drive: expressed concern on the lack of cleanliness of certain businesses around town including car sales; Chamberlain Drive, Dover Rd and Applegate all need to be addressed over overgrowth.

The Municipal Clerk stated that used car sales are not allowed in the Borough. There was one company that recently got a letter to rescind a mercantile license due to used auto sales.

Ernest Hemman, 8 Dartmouth Drive: stated Code Enforcement Officer is doing a great job, and even if he worked 90 hours a week, he wouldn’t be able to ticket every person in town that is out of code.

Seeing no other comments, the Municipal Clerk asked for a motion to close Public Comment.

Councilman Murray motioned to close Public Comment, Seconded by Councilman Rolzhausen and full Council consent.

EXECUTIVE SESSION

Resolution 2017-154 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
		Murray	x			

	x	McCormack	x			
x		Ross	x			

Councilman Murray motioned to enter back into public session; Seconded by Councilman Rolzhausen, and full Council consent.

RESOLUTIONS

Resolution 2017-155 Authorizing Change Order No. 1 Final for a Net Decrease in The Amount of \$1,642.50 and Final Payment Application In The Amount of \$32,192.50

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

Resolution 2017-156 Authorizing Joseph Kostecki as the Borough of South Toms River’s Designated Representative under Civil Service Appointing Authority for the purpose of conducting departmental disciplinary hearings. N.J.A.C. 4A:2-2.6.

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

Resolution 2017-157 Authorizing release of Performance Bond for Block 2 Lots 40 and 41 upon the submission of a 2-year Maintenance Bond in the amount of \$32,025.

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

Resolution 2017-158 Authorizing the Third Modification of Stronger New Jersey Neighborhood and Community Revitalization Program - Streetscape Subrecipient Agreement and Right of Entry Permit.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	x			

	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 2017-159 Resolution Providing for the Authorization For the Tax Collector to Conduct the 2017 Tax Sale Electronically Pursuant to N.J.S.A 54:5-19.1
- Resolution 2017-160 Authorizing the Sale of Surplus Property
- Resolution 2017-161 Approving the Minutes of June 12, 2017, Special and Regular Council Meeting Minutes of June 26, 2017
- Resolution 2017-162 Authorizing the resolicitation of the Mathis Mobile Food Vendor
- Resolution 2017-163 Authorizing the Special Event Application for Food Trucks On The Waterfront III on October 14, 2017

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

Resolution 2017-164 Authorizing Jayden Kosh as a Full-time Class II Special Police Officer

OLD BUSINESS

The Municipal Clerk stated that we’ve started to receive responses to the Section 2 Garbage Survey. At this point, the responses are almost even.

BILL LIST

Seeing no questions or comments from the Public, Councilman Ross motioned to approve the Bill List; Seconded by Councilman Rolzhausen, and full Council consent.

COUNCIL & LIAISON REPORTS

HANDSHY: There are ongoing PBA contract negotiations.

MCCORMACK: No report

ROLZHAUSEN: Attended Cans for a Cause on July 12th. Also met with Chief Izatt to discuss police personnel and recent Class II officer hire.

MURRAY: ongoing Police negotiations and personnel discussions.

ROSS: Working towards a final agreement with the PBA contract. Wasn't able to attend the last meeting discussing health care benefits but will follow-up shortly. The Summer Camp BBQ is coming up. The Camp Director is moving-onto a different job. He enjoyed the Cans for a Cause fundraiser, even if the turnout was lower than expected. Backpack Extravaganza will be at the Rec Center on August 12th, and Cans For a Cause will also be collected during this event. The Backpack Extravaganza is open again to South Toms River and Manitou Park residents.

Councilman Ross motioned to adjourn; Seconded by Councilman Rolzhausen, and full Council consent.

ADJOURNMENT @ 9:03pm

Respectfully submitted,

Municipal Clerk

Mayor Cradle