

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

**1. MOMENT OF SILENCE & FLAG SALUTE**

**2. 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.

**3. ROLL CALL:**

**4. PUBLIC COMMENT**

Students of the Month

**5. EXECUTIVE SESSION**

Resolution 2017-219 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

**6. PUBLIC HEARING:**

Resolution 2017-221 Rendering a Decision Regarding Green Earth Bio's Mercantile License

**7. ORDINANCES**

ORDINANCE 11-17 AN ORDINANCE AMENDING CHAPTER 14 OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SOUTH TOMS RIVER, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY PLAN FOR ADMINISTERING AND MANAGING THE BOROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (Second Reading)

**8. RESOLUTIONS**

Resolution 2017-220 Authorizing the Hiring of Lesley Kirchgessner as a Permanent, Part-time Municipal Court Administrator.

Resolution 2017-222 Authorizing the Transfer Between Appropriation Accounts in the 2017 Budget

Resolution 2017-223 Authorizing a Grant Balance Cancellation

Resolution 2017-224 Authorizing Change Order No. 1 and Final Payment for 2014 NJDOT Municipal Aid project for Charles Drive and Deauville Avenue Reconstruction

**9. BILL LIST**

Resolution 2017-225 Approving the November Bill List

**10. COUNCIL REPORTS**

**11. OLD BUSINESS**

2017 Christmas Decoration Contest

**12. NEW BUSINESS**

2018 Council Meeting Dates

**13. ADJOURNMENT**