

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
DECEMBER 11, 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**

**5. EXECUTIVE SESSION**

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

**6. ORDINANCES**

**7. RESOLUTIONS**

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

Resolution 2017-227            Authorizing the Renewal of a Shared Service “Schedule C” Agreement with the County of Ocean for CY 2018

Resolution 2017-228            Authorizing a Shared Services Agreement with the Borough of Island Heights for Municipal Clerk Services.

Resolution 2017-229            Authorizing “As-Needed” Agreements For Snow Plow Services Under Emergency Circumstances For The Borough of South Toms River

Resolution 2017-230            Designating a Representative Under Civil Service Appointing Authority For the Purpose of Conducting Departmental Disciplinary Hearings As Per N.J.A.C 4A:2-2.6

**8. OLD BUSINESS**

2017 Christmas Decoration Contest

**9. NEW BUSINESS**

Planet Civic

**10. ADJOURNMENT**