

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
DECEMBER 21, 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 2017-232 Authorizing the Mayor and Borough Administrator/Clerk to Execute The Reauthorization of a Shared Services Agreement With The Ocean County Prosecutor's Office for the Ocean County Prosecutor's Program

Resolution 2017-233 Authorizing Streetscape Change Order No. 7 to Extend the Time of Completion from August 31, 2017 to November 30, 2017

Resolution 2017-234 Approving Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Resolution 2017-236 Approving Minutes of October 23, November 13, November 27, 2017

Resolution 2017-237 Authorizing the Mayor and Borough Administrator to Execute the 2018 Ocean County Cultural & Heritage Commission County History Partnership Program Grant Agreement

8. BILL LIST

Resolution 2017-235 Approving the December Bill List

9. OLD BUSINESS

2017 Christmas Decoration Contest

10. NEW BUSINESS

Wawa Account for Emergency Fuel Purposes

2018 Request For Professional Services

2018 Ocean County Cultural & Heritage Commission \$1,000 Grant Award

11. ADJOURNMENT