

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
NOVEMBER 13, 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 2017-209 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

6. ORDINANCES:

ORDINANCE 10-17 ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PUBLIC SALE OF REDEVELOPMENT LANDS KNOWN AS BLOCK 8 LOTS 7 & 8, IN THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT A PRIVATE SALE PURSUANT TO N.J.S.A 40A:12-13(c) (*Second Reading*)

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 (First Reading)

7. RESOLUTIONS

Resolution 2017-208 Authorizing Addition to the Schedule C Agreement for Use of the County Truck Wash on Chestnut St in Toms River for the South Toms River First Aid Squad

Resolution 2017-210 Authorizing the Borough Administrator/Clerk to Solicit Request For Professional Services for New Jersey State Plan Endorsement Process and Town Center Designation

Resolution 2017-211 Authorizing a Building Sub-Code Agreement Between the Township of Toms River and The Borough of South Toms River for "As-needed" Services

Resolution 2017-212 Authorizing the Training Program for Electronic Procurement Card

Resolution 2017-216 Authorizing the Release of a Cash Bond for P.E Flint, known on Tax Rolls as Block 2, Lots 40 & 41 (31-33 Flint Rd)

Resolution 2017-217 Designating the Redeveloper of Block 20, Lots 11.02 and 12 on the Tax Map of the Borough of South Toms River and Approving the Execution of a Redevelopment Agreement in Connection Therewith

8. CONSENT AGENDA

- Resolution 2017-213 Urging the Governor and the State Legislature to Approve Legislation to Permanently Extend the 2% CAP on Interest Arbitration Awards
- Resolution 2017-214 Opposing Any Tax Reform Proposal Eliminating State and Local Tax (SALT) Deduction
- Resolution 2017-215 Approving the Council Minutes of September 11, 2017
- Resolution 2017-218 Authorizing a Special Event for Community United Christmas Celebration on December 16, 2017 at Mathis Plaza

9. OLD BUSINESS

Wawa Grand Opening 11/17 @10am

10. NEW BUSINESS

2018 December Council Meeting

2017 Christmas Decoration Contest

11. ADJOURNMENT