

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
OCTOBER 23, 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**

Halloween reminder: Trick-or-Treat 30th; Parade 31st @ 7pm

**5. EXECUTIVE SESSION**

Resolution 2017-205 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

**6. ORDINANCES:**

ORDINANCE 9-17 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY, ADOPTING THE DOVER ROAD REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ (Second Reading)*

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) *(First Reading)*

**7. CONSENT AGENDA**

Resolution 2017-206 Approving the Council Minutes of September 25 and October 10, 2017

Resolution 2017-207 Authorizing the South Toms River First Aid Squad to Utilize the Community Room on November 18 and 19, 2017 from 7am to 5pm.

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

**8. OLD BUSINESS**

Submarine Veterans - UDT Transport Sub Request at Mathis

Town Center Designation

Wawa Grand Opening 11/10 @10am

Food Trucks on the Waterfront

**9. NEW BUSINESS**

Verizon FIOS

NJDOT Local Freight Impact Fund Grant Program

**10. ADJOURNMENT**