

**BOROUGH OF SOUTH TOMS RIVER**  
**REGULAR MEETING**  
**AUGUST 28, 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 HEARING: Big Rod's Results Mercantile License**

**5. PUBLIC COMMENT**

**6. EXECUTIVE SESSION**

Resolution 2017-168 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege  
Discussion of Personnel Manual-Drug & Alcohol Testing

**7. ORDINANCES: NONE**

**8. RESOLUTIONS**

Resolution 2017-165 Authorizing the Mayor and Administrator to Submit a Grant Application for the Ocean County History Partnership Program (CHPP)

Resolution 2017-169 Authorizing the Revocation/Approval of Big Rod's Results Mercantile License

Resolution 2017-170 Authorizing Contract Change Order to Extend the Project Term of Streetscape to November 30, 2017

Resolution 2017-172 Awarding the Public Bid to Chuck's Ice Cream and Authorizing the Mayor to Sign and Clerk to Attest to the Agreement of the Mathis Veterans Memorial Park Mobile Food Concession Vendor

Resolution 2017-174 Authorizing the Renewal of the Driving While Intoxicated Enforcement Program FY 2017/18 Shared Service Agreement

Resolution 2017-176 Authorizing the Renewal of the FY 2017/18 Shared Service Agreement for the Drug Recognition Expert Callout Program

Resolution 2017-177 Certifying the Review of the 2017 Best Practices Checklist

**9. CONSENT AGENDA**

Resolution 2017-171 Authorizing the Release of Performance Bond for blk 2 lot 31, known as 61 Flint Rd in the South Toms River Tax Roll

Resolution 2017-175 Authorizing Adjustments to 3rd and 4th Quarter Tax Levy and Refunds for Tax Overpayments Resulting From Ocean County Tax Appeal Judgements

**10. APPOINTMENTS**

Resolution 2017-173 Appointing Toni Elison as a Class IV Member on the Land Use Board with a Term expiring December 31, 2019.

Sewerage Authority

**11. OLD BUSINESS**

Section 2 Survey: Option A (30) Option B (37)

**12. NEW BUSINESS**

2017 DOT Grant: Crabbe Rd & Brook Forest outfalls

Website redesign

Consolidation discussion as per State Best Practices

**13. BILL LIST**

14. **COUNCIL & LIAISON REPORTS**
15. **ADJOURNMENT**