

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JULY 24, 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

Officer Oath of Office to Officer Bruce Carver
Painting Dedication

5. EXECUTIVE SESSION

Resolution 2017-154 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

6. ORDINANCES: NONE

7. RESOLUTIONS

Resolution 2017-155 Authorizing Change Order No. 1 Final for a Net Decrease in The Amount of \$1,642.50 and Final Payment Application In The Amount of \$32,192.50

Resolution 2017-156 Authorizing Joseph Kostecki as the Borough of South Toms River's Designated Representative under Civil Service Appointing Authority for the purpose of conducting departmental disciplinary hearings. N.J.A.C. 4A:2-2.6.

Resolution 2017-157 Authorizing release of Performance Bond for Block 2 Lots 40 and 41 upon the submission of a 2-year Maintenance Bond in the amount of \$32,025.

Resolution 2017-158 Authorizing the Third Modification of Stronger New Jersey Neighborhood and Community Revitalization Program - Streetscape Subrecipient Agreement and Right of Entry Permit.

8. CONSENT AGENDA

Resolution 2017-159 Resolution Providing for the Authorization For the Tax Collector to Conduct the 2017 Tax Sale Electronically Pursuant to N.J.S.A 54:5-19.1

Resolution 2017-160 Authorizing the Sale of Surplus Property

Resolution 2017-161 Approving the Minutes of June 12, 2017, Special and Regular Council Meeting Minutes of June 26, 2017

Resolution 2017-162 Authorizing the resolicitation of the Mathis Mobile Food Vendor

Resolution 2017-163 Authorizing the Special Event Application for Food Trucks On The Waterfront III on October 14, 2017

9. OLD BUSINESS

Section 2 Survey

10. NEW BUSINESS

11. BILL LIST

12. COUNCIL & LIAISON REPORTS

13. ADJOURNMENT