BOROUGH OF SOUTH TOMS RIVER REGULAR MEETING MAY 8, 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 Gov Deals, Mark Moritz

5. ORDINANCES

Ordinance 4-17 Ordinance By the Borough of South Toms River, County of Ocean, State of New Jersey, Concerning Peddling and Soliciting and Amending Chapter 4 of the Borough Code to Establish Section 12, Entitled, "Peddling and Solicitation" (1st Reading-Reintroduction)

Ordinance 5-17 An Ordinance of the Borough of South Toms River in the County of Ocean, State of New Jersey, Authorizing the Purchase of Certain Real Property owned by JCP&L, Identified On the Tax Map of the Borough of South Toms

River as Block 20, Lot 12 (2nd Reading on 5.22.17).

Ordinance 6-17 An Ordinance of the Borough of South Toms River in the County of Ocean,

State of New Jersey, Authorizing the Sale of Certain Real Property Owned by JCP&L, Identified on the Tax Map of the Borough of South Toms River as Block 20, Lot 12 Contingent Upon Its Acquisition by the Borough to M&T At STR Urban Renewal LLC or Its Affiliate (As Conditional Redeveloper For the Property) and Authorizing the Execution of an

Agreement of Sale and Certain Other AGreements With M&T At STR Urban Renewal LLC or Its Affiliate Relating to the Sale of Said Property. (2nd

Reading on 5.22.17)

Ordinance 7-17 Ordinance of the Borough of South Toms River, County of Ocean, State of

New Jersey, Authorizing the Public Sale of Block 8, Lots 7 & 8, in the Borough of South Toms River, County of Ocean, State of New Jersey, At Open-Public Sale Pursuant To N.J.S.A. 40A:12-1 ET SEQ. (2nd Reading on

5.22.17 or reintroduction)

6. **RESOLUTIONS**

Resoution 2017-85 Authorizing an Award for Storm Basin Extension at 19 Double Trouble Road

to AB Kurre in an amount Not To Exceed \$35,088.00

8. CONSENT AGENDA

Resolution 2017-117 Resolution Recognizing the Month of May 2017 as Paint the Borough Pink
Resolution 2017-118 Resolution Recognizing May 31st as World Multiple Sclerosis (MS) Day
Resolution 2017-119 Resolution Proclaiming May as Older Americans Month

Resolution 2017-120 Approving the Minutes of March 27, 2017 and April 10, 2017

9. EXECUTIVE SESSION

Resolution 2017-121 Authorizing an Executive Session for the Purposes of Contract Negotiations

and Attorney-Client Privilege

10. OLD BUSINESS

July 4th and 90th Borough Anniversary Borough-wide Garage Sale Section 2 Survey for November Trash Collection

11. NEW BUSINESS

Rigid Plastic pickup Resident Advisory Board Mtg 5/11

12. ADJOURNMENT