BOROUGH OF SOUTH TOMS RIVER CAUCUS MEETING JANUARY 9, 2017, 7PM

1. MOMENT OF SILENCE & FLAG SALUTE

- 2. STATE OF PUBLIC NOTICE
- 3. ROLL CALL:
- 4. PUBLIC COMMENT

Students of the Month

Rabies Vaccination Clinic (Saturday January 21st 1-3pm)

- 5. EXECUTIVE SESSION
- 6. ORDINANCES

Ordinance 1-17 An Ordinance Creating the Office of Administrator of the Borough of South

Toms River, Prescribing the Term and Duties Thereof, and Providing For Appointments Thereto and Compensation Therefore. (First Reading)

7. **RESOLUTION**

Resolution 2017-41 Approving the Council Minutes of December 12, 2016 and December 27, 2016

Resolution 2017-42 Authorizing the Borough Administrator/Clerk to sign a Fire Alarm Inspection Agreement with Ocean Security Systems for CY 2017 for New Municipal

Complex in the amount of \$486.85

Resolution 2017-43 Authorizing the Borough Administrator/Clerk to sign a Fire Alarm Inspection Agreement with Ocean Security Systems for CY 2017 for 144 Mill Street

Borough Hall in the amount of \$175.00

Resolution 2017-44 Refunding Grasso Towing Application Fee in the amount of \$350.00

Resolution 2017-45 Authorizing the Advertisement for a Temporary Acting Municipal Court

Administrator

Resolution 2017-46 Approving Mercantile License #2017-36 for SRA Towing

Resolution 2017-47 Authorizing the Land Use Board To Investigate Whether the Property Commonly

Known as Block 20, Lots 11 and 12 On The Borough Tax Maps Should Be Designated as an Area In Need of Redevelopment Pursuant To the Local

Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

8. ADJOURNMENT