

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
DECEMBER 27, 2016, 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 January 1, 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

Presentation to Councilman William Gleason

5. EXECUTIVE SESSION

Resolution 2016-219 Authorizing an Executive Session for the Purpose of Contract Negotiations Personnel and Pending Litigation.

6. RESOLUTIONS

Resolution 2016-220 Resolution of the Borough of South Toms River, County of Ocean State of New Jersey Confirming the Tenure of the Municipal Clerk, Joseph A. Kostecki

Resolution 2016-221 Appointing a Public Agency Compliance Officer (PACO)

Resolution 2016-222 A Resolution Supporting S-2663 and A-4234

Resolution 2016-223 Authorizing the Mayor to Sign and Clerk to Attest to the renewal of the Intergovernmental Agreement Schedule C with The County of Ocean for the 2017 Calendar Year.

Resolution 2016-224 Budget Transfer Resolution

7. BILL LIST

Resolution 2016-225 Approval of the December Bill List

8. COMMITTEE & LIAISON REPORTS

9. ADJOURNMENT