

BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
SEPTEMBER 12, 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

5. ORDINANCES

~~Ordinance 7-16 Ordinance of the Municipal Council of the Borough of South Toms River, County of Ocean, State of New Jersey, Adopting the "Municipal Landfill Redevelopment Plan (MLF-RPA)" Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq (Second Reading)~~

Ordinance 8-16 Ordinance of the Municipal Council of the Borough of South Toms River, County of Ocean, State of New Jersey, Adopting the Model Indemnification Ordinance (First Reading)

6. RESOLUTIONS

Resolution 2016-159 Approval of August Minutes

Resolution 2016-160 Authorizing the Cooperative Agreement with the Board of Chosen Freeholders of the County of Ocean for the 2017 Community Development Block Grant (CDBG)

Resolution 2016-161 A Resolution to Affirm the Borough of South Toms River's Civil Rights Policy with Respect to All Officers, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact with Municipal Employees, Officials and Volunteers.

Resolution 2016-162 Approving the hiring of Thomas Pascucci as Public Works Laborer

Resolution 2016-163 Approving the use of Mathis Veteran Memorial for Wedding Ceremony (Jocelyn Garcia)

Resolution 2016-164 Authorizing an Executive Session for the purposes of contract negotiation

Resolution 2016-165 Approving amendments to the South Toms River Borough Personnel Policies and Procedures

Resolution 2016-166 Approving amendments to the South Toms River Borough Emergency Action Plan

~~Resolution 2016-167 Designating M&T as Redeveloper and authorizing the entering and execution of the RDA for Landfill.~~

Resolution 2016-168 Authorizing an Agreement with American Fidelity to Provide Employee Flexible Spending Accounts Effective January 1, 2017

Resolution 2016-169 Authorizing Integra Realty Resources for Appraisal Services of Block 5, Lot 4 under 40A:11-3

Resolution 2016-170 Approving an Off-Premise Raffle License Application Number 2016-2 for Manitou Park Fire Company

7. **BILL LIST**

Resolution 2016-171 Approving the September Bill List in the amount of \$960,432.39

8. **ADJOURNMENT**