

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
MARCH 14, 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 COMMENTS

5. EXECUTIVE SESSION:

Resolution 2016-79 Authorizing Executive Session for matters relating to Pending Litigation and Attorney-Client Privilege

6. APPROVAL OF MINUTES:

Resolution 2016- Approving the Minutes of , 2016 Council Meeting

7. ORDINANCES:

Ordinance 16-1 ESTABLISHING HOURLY RATES FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS (1ST READING - REINTRODUCTION)

Ordinance 16-3 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)(SECOND READING)

8. RESOLUTIONS

Resolution 2016-72 Approving Dynamic Testing Service for commercial driver license personnel and controlled substance/alcohol testing services.

Resolution 2016-73 Approving New Jersey State Contract #A81641 for the purchase of HON office equipment in the amount of \$84,254.99

Resolution 2016-74 Approving the hiring of Cassandra Johnson as Tax Assessor for the Borough of South Toms River

Resolution 2016-76 Awarding a contract to for Road Improvement to Adelphi Road, Albright Avenue and Fairway Drive” under 2015 NJDOT Municipal Aid Grant Program, to Earle Asphalt Company in the amount not to exceed \$170,913.13

Resolution 2016-34 Appointing a Stormwater Management Coordinator for Calendar Year 2016

Resolution 2016-77 Proclaiming May 2016 as “Paint the Borough Pink Month”

Resolution 2016-78 Recognizing the month of May as “Older Americans’ Month”

Resolution 2016-79 Recognizing the month of April as “National Youth Sport Safety Month”

Resolution 2016-80 Recognizing the month of April as “Minority & Multicultural Health Month”

Resolution 2016-81 Recognizing the month of April as “National Alcohol Awareness Month”

Resolution 2016-82 Recognizing the week of April 10-16 as “National Volunteer Week”

Resolution 2016-83 Recognizing the week of April 16-23 as “National Infant Immunization Week”

9. ADJOURNMENT