

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
FEBRUARY 22, 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 2016-62 Authorizing Executive Session for matters relating to Pending Litigation and Attorney-Client Privilege

6. APPROVAL OF MINUTES:

Resolution 2016-63 Approving the Minutes of February 8, 2016, 2016 Council Meeting

7. ORDINANCES:

Ordinance 16-1 ESTABLISHING HOURLY RATES FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS (2ND READING 2.22.16)

Ordinance 16-2 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY ADOPTING THE 'REDEVELOPMENT PLAN FOR MUNICIPAL COMPLEX, BLOCK 8, LOTS 7 AND 8' PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *et seq.* (FIRST READING)

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)(FIRST READING)

8. RESOLUTIONS

Resolution 2016-64 Referring Certain Amendments to the "Redevelopment Plan for 19 Double Trouble Road, Block 19, Lot 1 to The Planning Board For Review and Comment Pursuant To The Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*

Resolution 2016-65 Supporting the Toms River Regional Schools Board of Education in obtaining CDBG Essential Services Program.

Resolution 2016-66 Providing for Amendments to Temporary Appropriations Approved Prior to the Final Adoption of the 2016 Municipal Budget

Resolution 2016-67 Establishing a Dedication By Rider for outside employment of off-duty Municipal Police Officers.

Resolution 2016-68 Amending Resolution 2016-10 and Authorizing the Tax Assessor to Act as the Agent for the Taxing District

Resolution 2016-69 Authorizing the Planning Board to Investigate Whether the Property Commonly Known as Block 20, Lots 1.01 and 1.02 and 1.03 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.*

9. ADJOURNMENT