

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
FEBRUARY 8, 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

Students of the Month
STR Youth Baseball League

5. EXECUTIVE SESSION:

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

6. APPROVAL OF MINUTES:

Resolution 2016-56 Approving the Minutes of January 11, 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 19 DOUBLE TROUBLE ROAD, BLOCK 19, LOT 1' PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq. (previously tabled Ordinance 12-15) (FIRST READING)

8. RESOLUTIONS

Resolution 2016-57 Accepting the Resignation of Stella Fellner and best wishes in Retirement

Resolution 2016-58 Authorizing the advertisement for a part-time Duty Municipal Court Administrator

Resolution 2016-59 Authorizing the Food Trucks on the Waterfront event for August 13, 2016

Resolution 2016-60 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program

9. ADJOURNMENT