

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
JULY 27, 2015, 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 on November 15, 2014; 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. APPOINTMENTS: Appointing a Consultant Selection Committee

5. PUBLIC COMMENTS

6. EXECUTIVE SESSION

7. APPROVAL OF MINUTES

Resolution 2015-159 Approving the minutes of June 8 Caucus Meeting and Executive Session; June 22, 2015 Regular Meeting

8. ORDINANCES

Ordinance 9-15 Amending and Supplementing Chapter II, entitled "Fair and Open Process for the award of Certain Contracts" of the Revised General Ordinances of the Borough of South Toms River pursuant to N.J.S.A. 40A:11-3 and N.J.A.C 5:34-5.4 (2nd Reading)

Ordinance 10-15 Authorizing the Ground Lease of a Portion of the Land Commonly Known as Block 20, Lot 1.02 to the South Toms River Sewerage Authority (2nd Reading)

9. RESOLUTIONS

Resolution 2015-185 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A 40A:11-3 and N.J.A.C 5:34-5.4

Resolution 2015-186 Authorizing the hiring of Laura Giovene for the position of Assistant Municipal Tax Collector/Assistant Municipal Treasurer under Civil Service Code 05038

Resolution 2015-187 Increasing the employment hours of Code Enforcement Officer Jim Richardson

Resolution 2015-190 Accepting the 2014 Annual Audit Report

10. CONSENT AGENDA/PERMISSION

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Resolution 2015-188 Providing the authorization for the Tax Collector to conduct the 2015 Tax Sale electronically pursuant to N.J.S.A. 54:5-19.1

Resolution 2015-189 Authorizing a refund of Camp Registration of \$110.00 to Melvin Pinales

Resolution 2015-191 Authorizing adjustments to 3rd and 4th Quarter Tax Levy and Refunds for Tax Overpayments resulting from Ocean County Tax Appeal judgments

11. BILL LIST

12. COMMITTEE AND COUNCIL LIAISON REPORTS

13. NEW BUSINESS

Canvassing

14. ADJOURNMENT