

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
JULY 13, 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. PRESENTATION:

5. APPOINTMENTS: Appointing a Consultant Selection Committee

6. PUBLIC COMMENTS

7. EXECUTIVE SESSION

8. APPROVAL OF MINUTES

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

9. 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 (First 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

10. RESOLUTIONS

Resolution 2015-160 Authorizing a Shared Services Agreement with Island Heights Borough for Municipal Clerk

Resolution 2015-177 Authorizing an Agreement between the Municipal Clerk and the Borough of South Toms River

Resolution 2015-178 Authorizing the award of a 31 Yard Refuse Truck through Public Bidding to Hunter

Resolution 2015-179 Authorizing an Agreement with DMR for Certain Architectural Services with DMR Architects

Resolution 2015-163 Approving the Borough of South Toms River's Federal Grant Management Plan

Resolution 2015-180 Authorizing the solicitation of bids for the construction of Roadway Improvements to Fairway Drive, Albright Avenue and Adelpia Road under 2015 NJDOT Municipal Aid

Resolution 2015-181 Authorizing the execution of the Police Chief's Contract renewal

11. 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.

11. BILL LIST

12. COMMITTEE AND COUNCIL LIAISON REPORTS

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT