

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
JUNE 8, 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:

Student of the Month Certificates
Swearing-in of Patrolman Michael Schneidt as Juvenile Detective
L&F Site Plan Application

5. PUBLIC COMMENTS

6. EXECUTIVE SESSION

7. APPROVAL OF MINUTES

Resolution 2015 Approving the minutes of May 11 Caucus Meeting and Executive Session; May 26, 2015 Regular Meeting and Executive Session

8. ORDINANCES

5-15 Capital Bond (Second Reading)
6-15 Area of Rehabilitation Abatement Program **(Second Reading)**
7-15 **Authorizing an Emergency Appropriation in accordance with N.J.S.A. 40a:4-53B for the Preparation and execution of a complete revaluation program as ordered by the Ocean County Board of Taxation(Second Reading)**

9. RESOLUTIONS

Resolution 2015 Authorizing a Shared Services Agreement with Island Heights Borough for Municipal Clerk
Resolution 2015 Confirming the Redevelopment Subcommittee recommendation for L&F Holding Site Plan Application and referring to the Land Use Board
Resolution 2015 Resolution designating L&F Realty Holdings, LLC as "Redeveloper" and authorizing the execution of a Redevelopment Agreement for Block 6, Lot 1.02, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A1 et seq
Resolution 2015 Authorizing the solicitation of bids for phase 2 block house
Resolution 2015 Authorizing the hiring of William E. Kosh Jr. as Class II Special Officer
Resolution 2015 Approving the Borough of South Toms River's Federal Grant Management Plan
Resolution 2015 Authorizing the Special Emergency and appropriating \$75,000 for a complete revaluation program
Resolution 2015 Authorizing Applegate Avenue Improvements Change Order #1 decrease of \$1,879.92 to Earle Asphalt Company

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 Approving the renewal of ABC Liquor License #1529-31-004-001(GROUND SWIPERS ROD & GUN CLUB CORP)
Resolution 2015 Approving the renewal of ABC Liquor License #1529-33-002-006 (Stop Inn Inc)
Resolution 2015 Approving the renewal of ABC Liquor License # 1529-44-001-005 Karan (One) Inc
Resolution 2015 Special Event Application for Summer Gospel Music Festival

11. EXECUTIVE SESSION

12. OLD BUSINESS

13. NEW BUSINESS

Playground hours

14. ADJOURNMENT