BOROUGH OF SOUTH TOMS RIVER CAUCUS MEETING MAY 26, 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:

Proclamation recognizing EMS week for 2015

- 5. PUBLIC COMMENTS
- 6. APPOINTMENT

Mayor appointment of Class II Environmental Commission member

7. APPROVAL OF MINUTES

Resolution 2015-142 Approving the minutes of April 13, 2015 Caucus Meeting; April 27 Special Meeting and Executive Session; April 27, 2015 Regular Meeting and Executive Session

8. ORDINANCES

- 5-15 Capital Bond (First Reading)
- 6-15 Area of Rehabilitation Abatement Program (First Reading)

9. **RESOLUTIONS**

Resolution 2015-143	Appointing Patrolman Michael Schneidt as Juvenile Detective
Resolution 2015-148	Authorizing the Execution of Manitou Park Volunteer Fire Company
	Agreement

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 2015-144	Approving Raffle License Application 2015-1 for the Manitou Park Fire
	Company (exempting local municipal fee)
Resolution 2015-145	Approving Raffle License Application 2015-2 for the Manitou Park Fire
	Company (exempting local municipal fee)
Resolution 2015-146	Approving Raffle License Application 2015-3 for the South To ms River
	Optimist Club (exempting local municipal fee)
Resolution 2015-147	Refunding Central Jersey Transportation \$150 mercantile fee

- 11. BILL LIST
- 12. EXECUTIVE SESSION
- 13. OLD BUSINESS
- 14. **NEW BUSINESS**

Federal Grant Management amendments

- 15. COUNCIL COMMITTEE & LIAISON REPORTS
- 16. ADJOURNMENT