

**BOROUGH OF SOUTH TOMS RIVER  
CAUCUS MEETING  
APRIL 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:**

Students of the Month

**5. EXECUTIVE SESSION**

**6. PUBLIC COMMENTS**

**7. APPROVAL OF MINUTES**

Resolution 2015 Approving the minutes of March 9th Caucus Meeting, March 23rd Special Council Meeting, and March 23rd Council Meeting and Executive Session

**8. ORDINANCES**

Ordinance 4-15 Establishing a Cap Bank (Second Reading)

**9. RESOLUTIONS**

Resolution 2015-115 Requesting the Borough Planning Board Review and Provide Recommendations as to whether the Borough of South Toms River Satisfies the Criteria to be designated as an area in need of Rehabilitation

Resolution 2015-116 Authorizing the Municipal Clerk to advertise to solicit Bids for Garbage and Recycling Pickup

Resolution 2015-117 Authorizing Integra Realty Resources-Coastal to provide Appraisal Services

Resolution 2015-118 Authorizing McManimon, Scotland & Baumann, LLC for legal services relating to Rehabilitation and Redevelopment

Resolution 2015 Designating all the Real Property within the Borough as an Area in Need of Rehabilitation

Resolution 2015 Authorizing an Agreement with the South Toms River First Aid Squad

Resolution 2015 Authorizing an Agreement with the Manitou Park Fire Department

Resolution 2015 Resolution Introducing the 2015 Municipal Budget (Second Reading)

Resolution 2015 Authorizing a Developer Agreement with B & A Realty Management, LLC

Resolution 2015 Approval of Taxi Application for Central Jersey Transportation

Resolution 2015 Authorizing the execution of a Contract Agreement for Mathis Food Vendor with Chuck's Ice Cream

**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 Mayor's Designee to the Pinelands Municipal Council.

Resolution 2015 Recognizing April Child Abuse Prevention and Awareness Month

Resolution 2015 Proclamation Recognizing May 3-9 as Municipal Clerks' Week

Resolution 2015 Recognizing April 19-25 as Environmental Education Week

**11. OLD BUSINESS**

Fourth of July Special Event  
Special Event on August 8th entitled "Food Trucks on the Waterfront"

**12. NEW BUSINESS**

Homes For All, Inc.

**13. ADJOURNMENT**