

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
MARCH 23, 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. EXECUTIVE SESSION

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

Resolution 2015-95 Approving the minutes of January 12th and February 9th CDBG Public Hearings, February 9th and 23rd Council Meeting and Executive Session

7. ORDINANCES

Ordinance 3-15 Amending Borough Code for Bulk Trash (First Reading-reintroduction)

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

8. RESOLUTIONS

Resolution 2015-96 Authorizing the Borough to enter into a Grant Agreement with The New Jersey Department of Environmental Protection for MPAP

Resolution 2015-97 Awarding a contract for Real Estate Property Reassessment Services

Resolution 2015-98 Awarding a contract to Charles Watson of Chuck's Ice Cream for a Mobile Food Concession Truck Vendor at Mathis Veterans Memorial Park

Resolution 2015-99 Authorizing an Agreement with the South Toms River First Aid Squad

Resolution 2015-100 Authorizing an Agreement with the Manitou Park Fire Department

Resolution 2015-101 Resolution Introducing the 2015 Municipal Budget (First Reading)

Resolution 2015-102 Resolution for Conducting Annual Budget Examination

Resolution 2015-103 Authorizing the Municipal Clerk and Borough Engineer to apply for 2015 Recreational Trail Grant

9. 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 2015-104 Resolution of Concurrence for Route US 9 No Passing Zones

Resolution 2015-105 Supporting an Increase in the Shore Protection Fund

Resolution 2015-106 Recognizing the week of April 12-April 18, 2015 as National Volunteer Week

Resolution 2015-107 Recognizing the month of May 2015 as Older Americans' Month

Resolution 2015-108 Amending a Recreation Commission Commissioner to an Alternate position

Resolution 2015-109 Allowing the Presbyterian Church of Toms River to hold Easter services at Crabbe Rd

11. OLD BUSINESS

Lakeview Crossings

Getting to Resiliency Report

12. NEW BUSINESS

13. ADJOURNMENT