

BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
February, 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. PRESENTATION:

Students of the Month

6. PUBLIC COMMENTS

7. APPROVAL OF MINUTES

Resolution 2015- Approving the minutes of January 1, Reorganization and Executive Session; January 12 Council Meeting; and January 30 Council Meeting and Executive Session

8. RESOLUTIONS

Resolution 2015-60 Accepting the resignation of Lillian Fash with regret
Resolution 2015-72 Establishing the Land Use Board Secretary Salary for 2015
Resolution 2015- Authorizing the Borough Clerk to Solicit Bids for Real Estate Property Reassessment Services
Resolution 2015- Approving updates to the 2015 Employee Policy Manual
Resolution 2015 Authorizing the Borough Clerk to re-solicit bids for a Stationary Ice Cream Truck Vendor at Mathis Veterans Memorial Park
Resolution 2015- Awarding an Engineering contract for Streetscape

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 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program
Resolution 2015 Providing permission to the National MS Society for their annual "Coast the Coast" event on Saturday, May 16, 2015.
Resolution 2015 Resolution authorizing a refund of check #1178 in the amount of \$200 to Miller Yacht Sales, Inc
Resolution 2015 Resolution authorizing a refund of check #15728 in the amount of \$200 to Tradewinds Marina, Inc/Cedar Cove Marina

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT