

**BOROUGH OF SOUTH TOMS RIVER**  
**REGULAR CAUCUS MEETING**  
**January 30, 2015, 7:00 PM**

**1. MOMENT OF SILENCE & FLAG SALUTE**

**2. STATE OF PUBLIC NOTICE**

This Special 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 January 26, 2015, and published on January 28, 2015; 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 2015-53            Approving the minutes of December 8 Council Meeting, and December 15th, 2014 Council Meeting and Executive Session

**7. ORDINANCES**

Ordinance 1-15            Adopting the Rt.166 Redevelopment Plan (Second Reading)  
Ordinance 2-15            Amending and Supplementing Chapter 26 of the Borough Code Entitled "Land Development Regulations" (Second Reading)

**8. 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 2015-54            Authorizing a Coin Toss for Manitou Park Volunteer Fire Company No. 1  
Resolution 2015-55            Appointing Joseph Kostecki as 2015 Safety Coordinator/Training Administrator  
Resolution 2015-56            Accepting the resignation of Brian Corvinus with regret.  
Resolution 2015-57            Appointing Class II Police Specials  
Resolution 2015-58            Urging the Governor and the New Jersey Legislature to clarify the immunities arising out of the administration of NARCAN and to include immunity police, EMT's and other first responders for the administration of or for the failure to administer NARCAN  
  
Resolution 2015-59            Accepting the resignation of Lillian Fash with regret  
Resolution 2015-60            Authorizing the Borough Clerk to advertise for a Borough Crossing Guard position  
  
Resolution 2015-61            Amending Resolution 2015-11 to replacing Ocean County Signal with the South Toms River Independent as the additional paper for the year 2015  
Resolution 2015-62            Approving a Coin Toss for the South Toms River First Aid  
Resolution 2015-64            Authorizing the Borough Engineer to submit an application for a Community Development Block Grant  
  
Resolution 2015-65            Accepting the resignation of Sanford Ross from the Recreation Commission  
Resolution 2015-66            Approving South Toms River Democratic Club's use of Borough Hall for meetings on the third Friday of each month  
  
Resolution 2015-67            Appointing Meghan Wolfe to the Environmental Commission  
Resolution 2015-68            Appointing Inez Cradle to the O.C.E.A.N. INC. Board of Directors  
Resolution 2015-71            Granting permission to Barnegat Bay Partnership to study fish migrations from the ocean into fresh water at Jake's Branch  
  
Resolution 2015-72            Establishing the Land Use Board Secretary Salary for 2015

**9. VOUCHERS**

**10. OLD BUSINESS**

Mathis Ice Cream Vendor

**11. NEW BUSINESS**

CDBG Grant

**12. MONTHLY COMMITTEE & LIAISON REPORTS**

**13. ADJOURNMENT**