BOROUGH OF SOUTH TOMS RIVER REGULAR CAUCUS MEETING

December 8, 2014, 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 December 14, 2013; 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 (at 6:30)

- 6. PUBLIC COMMENTS
- 7. APPROVAL OF MINUTES

Resolution 2014 Approving the minutes of November 10th Council Caucus and 17th Regular

Council Meeting

8. ORDINANCES

Ordinance Adopting the Rt.166 Redevelopment Plan

Ordinance Amending and Supplementing Chapter 26 of the Borough Code Entitled "Land

Development Regulations"

9. **RESOLUTIONS**

Resolution 2014 Establishing an Adopt-A-Spot Program in the Borough of South Toms River

Resolution 2014 Establishing Bulk Pick-up as once a month.

Resolution 2014 Authorizing the Municipal Clerk to solicit Request For Proposals for NJEDA

Streetscape

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 2014 Authorizing the South Toms River Daisy Troop 201 to "adopt-a-spot" at the "V"

median between Tilton and Double Trouble

Resolution 2014 Refunding a Cash Bond in the amount of \$739.00 to Northern Ocean Habitat for

Humanity

Resolution 2014 Directing and Authorizing the transfer of available surplus revenue collected by

the South Toms River Sewerage Authority in an amount not to exceed 5% in the annual costs of operation of the South Toms River Utility Authority to the Borough of South toms River to be included in the Local Municipal Budget

- 10. VOUCHERS
- 11. OLD BUSINESS
- 12. NEW BUSINESS

Extending Road Opening Permit for gas service on Amherst Rd (for 408 Dover Rd) till January 15.

- 13. MONTHLY COMMITTEE & LIAISON REPORTS
- 14. ADJOURNMENT