

BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
October 20, 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. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

Resolution 2014-260 Approving the minutes of September 8 and 15 Council Meeting and Executive Sessions

7. RESOLUTIONS

Resolution 2014-261 Authorizing the execution of a Shared Services Agreement with the County of Ocean Police Services for the Traffic Safety Program known as the Drug Recognition Expert Callout Program (D.R.E.C.P)

Resolution 2014-262 Designating Block 5, Lots 1,2,3,4 & 6 as an Area of Redevelopment

Resolution 2014-263 Authorizing the Mayor to Execute the Municipal Alliance Agreement

Resolution 2014- 264 Authorizing the Mayor and Municipal Clerk to execute a contract for Charles and Deauville Road Reconstruction Improvements

Resolution 2014-265 Authorizing the hiring Matt Sage as Conflict Attorney

Resolution 2014-266 Authorizing the Mayor and Clerk to execute the Ocean County Recycling Center Use and Revenue Sharing Agreement

Resolution 2014-267 Authorizing a Shared Services Agreement with Associated Humane Societies, Inc for Animal Control services

Resolution 2014-268 Resolution Authorizing a Shared Services Agreement with Ocean County Police Services for the Ocean County Gang, Gun and Narcotics Task Force (S.O.G)

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 2014-269 Designating the Environmental Commission as the Green Team

Resolution 2014-270 Declaring the Week of October 13-17 as National Health Education Week

Resolution 2014-271 Declaring the Month of October 2014 as Domestic Violence Awareness

Resolution 2014-272 Declaring the Month of October 2014 as National Breast Cancer Awareness Month

Resolution 2014-273 Declaring the Week of October 23-31 as Red Ribbon Week

Resolution 2014-274 Requesting the State of New Jersey and US Army Corps of Engineers Add the Shores of Island Beach State Park to its' Dune Project

9. VOUCHERS

10. OLD BUSINESS

2015 Events

11. NEW BUSINESS

Wellness Campaign-Day-Weightloss Challenge

12. MONTHLY COMMITTEE & LIAISON REPORTS

13. ADJOURNMENT