BOROUGH OF SOUTH TOMS RIVER REGULAR CAUCUS MEETING

October 14, 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. PRESENTATIONS:

Proclamation - Curfew regulations during the Halloween Season

Animal Control services

Swearing In Ceremony for Sgts

Recreation equipment for STRE

Mabou Loiseau

Students of the Month

5. EXECUTIVE SESSION

- 6. PUBLIC COMMENTS
- 7. APPROVAL OF MINUTES

Resolution 2014-257

8. ORDINANCES

9. **RESOLUTIONS**

| 100010111 2014-23 / | Certifying Review of the 2014 Dest Fractices Checklist |
|---------------------|---|
| Resolution 2014-258 | Authorizing the execution of a Shared Services Agreement with the County of Ocean |
| | Police Services for the Traffic Safety Program known as Driving While Intoxicated |
| | Enforcement Program (DWIEP) |
| Resolution 2014-259 | Approving the South Toms River smartphone application |
| Resolution 2014- | Designating Block 5, Lots 1,2,3,4 & 6 as an Area of Redevelopment |
| Resolution 2014- | Authorizing the Mayor to Execute the Municipal Alliance Agreement |
| Resolution 2014- | Authorizing the Mayor and Municipal Clerk to execute a contract for Charles and |
| | Deauville Road Reconstruction Improvements |
| Resolution 2014 | Authorizing the hiring Matt Sage as Conflict Attorney |
| Resolution 2014- | Authorizing the Mayor and Clerk to execute the Ocean County Recycling Center Use |
| | and Revenue Sharing Agreement |
| Resolution 2014 | Authorizing a Shared Services Agreement with Associated Humane Societies, Inc for |
| | |

Certifying Review of the 2014 Best Practices Checklist

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 | Designating the Environmental Commission as the Green Team |
|------------------|---|
| Resolution 2014- | Declaring the Week of October 13-17 as National Health Education Week |
| Resolution 2014- | Declaring the Month of October 2014 as Domestic Violence Awareness |
| Resolution 2014- | Declaring the Month of October 2014 as National Breast Cancer Awareness Month |
| Resolution 2014- | Declaring the Week of October 23-31 as Red Ribbon Week |
| Resolution 2014- | Requesting the State of New Jersey and US Army Corps of Engineers Add the |
| | Shores of Island Beach State Park to its' Dune Project |

11. VOUCHERS

12. OLD BUSINESS

2015 Events

13. NEW BUSINESS

Wellness Campaign-Day-Weightloss Challenge

Smartphone Application

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