

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
AUGUST 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:**

**5. PUBLIC COMMENTS**

**6. APPROVAL OF MINUTES**

July 21 Regular Meeting and Executive Session

**7. ORDINANCES**

Ordinance 16-14                      Amending and Supplementing Chapter XVI entitled Solid Waste Management (First Reading)

**8. RESOLUTIONS**

Resolution 2014-228                      Authorizing the solicitation of bids for Charles Drive and Deauville Avenue Roadway Improvements

Resolution 2014-233                      Approving the South Toms River Purchasing Manual

Resolution 2014-236                      Authorizing Maser Consulting to receive bids for Center Homes improvements

Resolution 2014-237                      Authorizing Adjustments to 3rd and 4th Quarter Tax Levy and Refunds for Tax Overpayments resulting from Ocean County Tax Appeal Judgments

Resolution 2014-238                      Authorizing Adjustments to 3rd and 4th Quarter Tax Levy and Refunds for Tax Overpayments resulting from South Toms River Tax Appeal Judgments

Resolution 2014-239                      Authorizing the Cancellation of Years 2013 and 2014 Taxes and Refunding or Crediting the Tax Overpayments Resulting from New Jersey State Tax Court Judgement to the Taxpayer

**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 2014-229                      Approving the reimbursement of Special Event deposit in the amount of \$267.00

Resolution 2014-230                      Supporting Joint Base McGuire-Fort Dix Lakehurst

Resolution 2014-231                      Opposing Senate Bill 2171 Making the Count Responsible for Municipal Beaches

Resolution 2014-232                      Opposing the Seismic Air Blasting off the coast of New Jersey

**13. VOUCHERS**

**14. OLD BUSINESS**

**13. NEW BUSINESS**

Bulk Trash

Meter Readers on Public Works vehicles

Buy Local Campaign

**14. MONTHLY COMMITTEE & LIAISON REPORTS**

**15. EXECUTIVE SESSION**

Resolution 2014-235      Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

**17. ADJOURNMENT**