

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JULY 21, 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. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

June 9, 2014 Caucus and Executive Session

June 16, 2014 Regular Meeting and Executive Session

6. ORDINANCES

Ordinance 14-14

Confirming the establishment of the Municipal Alliance (2nd Reading)

Ordinance 15-14

Amending and Supplementing Chapter XVI Entitled Solid Waste Management so as to Amend 16-2.9 Entitled Violations and Penalties (2nd Reading)

7. RESOLUTIONS

Resolution 2014-208

Designating Blocks 3, 4, 5 and 6 within the Borough as an area in need of rehabilitation

Resolution 2014-209

Authorizing Maser Consulting to draft a plan for Rehabilitation

Resolution 2014-210

Conditionally designating Riverfront Property Association LLC as Redeveloper for Block 5, Lots 1, 2, 3, 4 and 6

Resolution 2014-211

Authorizing McManimon, Scotland & Baumann, LLC for certain legal services relating to Rehabilitation and Redevelopment

Resolution 2014-212

Hiring Stella Fellner as Deputy Court Administrator

Resolution 2014-213

Authorizing the hiring of Anthony Giacinti and Mainor Puerto as Patrolmen

Resolution 2014-214

Authorizing a dedicated Recreation Account for Center Homes Park Donation Program

Resolution 2014-215

Authorizing Boro Clerk to apply for Lowes Municipal Grant for recreational facilities

Resolution 2014-216

Authorizing Boro Clerk to apply for an LLBean grant for recreational facilities

Resolution 2014-222

Authorizing the Planning Board to investigate whether the properties commonly known as Block 5, Lots 1,2,3,4 and 6 on the Tax Map of the Borough of South Toms River, should be designated as an area in need of redevelopment

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 2014-217

Approving the Democratic Club to use the Courtroom on the Third Friday of the month for Monthly meetings

Resolution 2014-218

Supporting H.R. 4031 the "Department of Veterans Affairs Management Accountability Act of 2014"

Resolution 2014-219

Resolution in support of a new Federal Transportation Program

Resolution 2014-220

Providing for the authorization for the Tax Collector to conduct the 2014 Tax Sale electronically pursuant to N.J.S.A 54:5-19.1

10. VOUCHERS

11. OLD BUSINESS

12. NEW BUSINESS

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. EXECUTIVE SESSION

15. ADJOURNMENT