BOROUGH OF SOUTH TOMS RIVER REGULAR CAUCUS MEETING June, 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:** Manitou Park Fire Company, STR First Aid and Student of the Month
- 5. PUBLIC COMMENTS
- 6. APPROVAL OF MINUTES

May 12 Caucus and Executive Session

May 19 Regular Meeting and Executive Session

7. ORDINANCES

Ordinance 13-14 Amending and supplementing Chapter XIII entitled Property

Maintenance so as to enact Section 13-7 Entitled Lighting and

Illumination (Second Reading)

Ordinance Confirming the establishment of the Municipal Alliance

Ordinance Responsible Contractor

8. **RESOLUTIONS**

Resolution 2014- Authorizing the Borough Engineer to prepare an application for the 2014

New Jersey Department of Transportation Alternatives Program (TAP)

for the Barnegat Branch Trail Extension Project

Resolution 2014- Providing for the insertion of a special item of revenue in the 2014

Budget pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948)

Resolution 2014- Requesting the Borough Planning Board Review and Provide

Recommendations as to whether the Borough of South Toms River

Satisfies the Criteria to be designated as an area in need of Rehabilitation

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- Approving the renewal of ABC Liquor License for Ground Swipers Rod

and Gun Club

Resolution 2014- Requesting Home Depot and Lowes stop selling neonics in support of

the bee population

Resolution 2014- Supporting the International Residential Code Requirement for Fire

Sprinklers in One-and-Two-Family Dwellings and Town houses

Resolution 2014- Supporting the Optimist Club Cleanup Event

Resolution 2014- Supporting Beachwood in a good faith gesture for July 4th Fireworks

10. APPOINTMENTS

Sewerage Authority

- 11. VOUCHERS
- 12. OLD BUSINESS

Garbage Cans

13. NEW BUSINESS

Court Fees

Municipal Alliance

Purchasing Manual

Vendor Manual

Art Contest

14. MONTHLY COMMITTEE & LIAISON REPORTS

15. EXECUTIVE SESSION

Resolution 2014- Approving the Governing Body to go into Closed Session for the purpose

of discussion Personnel, Collective Bargaining and Land acquisition

16. ADJOURNMENT