

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
May 12, 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: Student of the Month**

**5. PUBLIC COMMENTS**

**6. APPROVAL OF MINUTES**

April 14 and Executive Session

April 21 and Executive Session

**7. ORDINANCES**

Ordinance 11-14            Bond Ordinance (Second Reading)

Ordinance 12-14            Charitable Organization Sales on Public Streets (Second Reading)

**8. RESOLUTIONS**

Resolution 2014-170        Adopting the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County

Resolution 2014-171        Authorizing the solicitation for proposals for stationary Ice Cream truck vendor at Mathis Veterans Memorial Truck

Resolution 2014-172        Authorizing Combined sale and issuance of Bond Anticipation Notes, in an aggregate amount not to exceed \$1,870,680 General Improvement Bond Anticipation Notes

Resolution 2014-173        Issuing Final Change Order for Payment #1 and Final Package for Mathis Plaza Phase III

**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 2014-174        Approving the renewal of ABC Liquor License for Stop Inn Inc

Resolution 2014-175        Approving the renewal of ABC Liquor License for Luck Spirits

Resolution 2014-176        Approving the renewal of ABC Liquor License for Ground Swipers Rod and Gun Club

Resolution 2014-177        Recognizing Municipal Clerk's Week

Resolution 2014-178        Raising awareness of Fibrodysplasia Ossificans Progressiva

**13. APPOINTMENTS**

**14. VOUCHERS**

**15. OLD BUSINESS**

Public Works cameras

**16. NEW BUSINESS**

Limiting Outside Lighting on Residential Property

**17. MONTHLY COMMITTEE & LIAISON REPORTS**

**18. EXECUTIVE SESSION**

Resolution 2014-180        Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

## 17. ADJOURNMENT