

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING
April 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. PRESENTATIONS:

Recognizing Richard Applegate for his years of service to South Toms River

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

March 10 Caucus Meeting
March 17 Regular Meeting and Executive Session
March 24 Special Meeting and Executive Session

7. ORDINANCES

Ordinance 9-14 Establishing a Cap Bank (2nd Reading)
Ordinance 10-14 Establishing the position of Local Historian (2nd Reading)
Ordinance 11-14 Bond Ordinance (First Reading)
Ordinance 12-14 Charitable Organization Sales on Public Streets (First Reading)

8. RESOLUTIONS

Resolution 2014-150 Approval of 2014 Municipal Budget (2nd Reading)
Resolution 2014-151 Amending the employment status of Warren Baskerville to full-time permanent
Resolution 2014-152 Authorizing the NJDOT Transportation Alternatives Program (TAP) Application for the "Route 166 Streetscape Improvements"
Resolution 2014-153 Authorizing a contract with DocuSafe Records Management for Record Storage Retention and Disposal Management
Resolution 2014-154 Approving an application for the 2014 Municipal Public Access Planning and Municipal Coastal Vulnerability Assessment grant
Resolution 2014-155 Approving the purchase of Recycling Robocans
Resolution 2014-156 Approving David Thomas McCann to reconstruct the Blockhouse
Resolution 2014-157 Approving the purchase of a generator for STR First Aid Squad

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 2014-158 Approving 4th of July Special Event at Mathis
Resolution 2014-159 Authorizing the South Toms River Internship Program
Resolution 2014-160 Permission to allow the South Toms River Democratic Club to hold monthly meetings at borough hall
Resolution 2014-161 Encouraging the United States Postmaster General to reflect South Toms River on mailing addresses

- Resolution 2014-162 Resolution in support of an increase in the dedicated \$25 million annual allocation for the Shore Protection Fund
- Resolution 2014-163 Approving International Gospel Fest at Mathis Plaza on May 24
- Resolution 2014-164 Approving a tax overpayment refund in the amount of \$1,242.27 for Block 8.02 Lot 15
- Resolution 2014-165 Approval of the March Bill List

10. APPOINTMENTS

11. VOUCHERS

12. OLD BUSINESS

Municipal Newsletter

13. NEW BUSINESS

Manitou Fire Vehicle request

14. MONTHLY COMMITTEE & LIAISON REPORTS

15. EXECUTIVE SESSION

Resolution 2014-166 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

16. ADJOURNMENT