

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
MARCH 17, 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
State of the Borough
Hometown Press

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

7. ORDINANCES

Ordinance 7-14	Amending and Supplementing Chapter 6 to Prohibit the Possession and Consumption of Alcoholic Beverages by Underage Persons on Private Property (Second reading)
Ordinance 8-14	Ordinance creating the office of Administrator of the Borough of South Toms River, prescribing the term and duties thereof, and providing for appointments thereto and compensation therefore (first reading)
Ordinance 9-14	Establishing a Cap Bank
Ordinance 10-14	Establishing the position of Local Historian

8. RESOLUTIONS

Resolution 2014-92	Accepting and adopting the Ocean County Municipal Joint Insurance Fund's 2014 Safety Management Program
Resolution 2014-93	Authorizing an Agreement with the South Toms River First Aid Squad
Resolution 2014-98	Authorizing the execution of the Teamsters Local 97 Contract
Resolution 2014-108	Resolution Introducing the 2014 Municipal Budget (First Reading)
Resolution 2014-109	A Resolution to affirm the Borough of South Toms River's Civil Rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers
Resolution 2014-110	Reappointing Deputy Coordinator William E Gleason FEMA projects administrator \$25.00 per hour
Resolution 2014-111	Accepting the resignation of Pattie Megill with regrets
Resolution 2014-112	Dedication by Rider for Tax Lien Redemptions
Resolution 2014-113	In support of Assembly Bill NO. 3497
Resolution 2014-114	Approval of the National Multiple Sclerosis Society's annual "Coast the Coast" Bike MS Ride on Saturday, May 17, 2014
Resolution 2014-115	Recognizing the week of April 21, 2014 to April 27, 2014 as National Volunteer Week
Resolution 2014-116	Supporting Sustainable Land-Use Patterns

Resolution 2014-117	Calling on the Legislature to make permanent the 2% Cap on interest arbitration awards
Resolution 2014-118	Supporting the Homeowner Flood Insurance Affordability Act
Resolution 2014-119	Revising Special Event Committee Members
Resolution 2014-124	Proclaiming the week of April 26 through May 3, 2014 as National Infant Immunization Week
Resolution 2014-125	Proclaiming the month of April 2014 as National Youth Sports Safety Month
Resolution 2014-126	Proclaiming April 2014 as Minority and Multicultural Health Month
Resolution 2014-127	Proclaiming April 2014 as National Alcohol Awareness Month
Resolution 2014-128	Authorizing the Borough Clerk/Administrator to execute any and all documents necessary for Hometown Press on behalf of the Borough of South Toms River
Resolution 2014-129	Tax Lien Redemption to establish a bank account
Resolution 2014-130	redemption of tax sale certificate #13-00008
Resolution 2014-131	redemption of tax sale certificate #13-00025
Resolution 2014-132	redemption of tax sale certificate #13-00026

9. APPOINTMENTS

- Appointment of Oscar Cradle as Local Historian (Resolution 2014-120)
- Appointment of Joseph Kostecki as JIF Safety Coordinator (2014-121)
- Appointment of Greg Handsby as JIF Coordinator (2014-122)
- Appointment of Joseph Kostecki as Deputy JIF Coordinator

10. VOUCHERS

11. OLD BUSINESS

- Employment Manual

12. NEW BUSINESS

- Mayor for a Day

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. EXECUTIVE SESSION

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

15. ADJOURNMENT