

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
FEBRUARY 10, 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:

- a. Recognizing STRPD (February 18)
- b. Students of the Month

5. APPROVAL OF MINUTES

- a. January 13, 2014 and Executive Session
- b. January 27, 2014 and Executive Session
- c. January 31, 2014 and Executive Session

6. PUBLIC COMMENTS

7. APPROVAL OF MINUTES

8. ORDINANCES

Amending Ord.	2-14 so as to correct legal form and effective dates.
Ordinance 2-14	Establishing Home offices (Second reading)
Ordinance 3-14	Allowance of Special Events (Second reading)
Ordinance 4-14	Taxi/Autocab/Limousine (Second reading)
Ordinance 5-14	Pawn Shop (Second reading)
Ordinance 6-14	Billiard Parlors (Second reading)
Ordinance 7-14	Amending and Supplementing Chapter 6 to Prohibit the Possession and Consumption of Alcoholic Beverages by Underage Persons on Private Property (First reading)

9. RESOLUTIONS

Resolution 2014-74	Resolution to Adopt Notice of Tort Claim Form
Resolution 2014-	Approving a Professional Services contract with Guy Ryan for Borough Attorney
Resolution 2014-	Opposing the privatization of Toll Collection Services on the New Jersey Turnpike and Garden State Parkway
Resolution 2014-	Authorizing Disposal of Surplus Property
Resolution 2014-	Authorizing the execution of a Schedule C Agreement with Ocean County Road Department
Resolution 2014-	Approving the 2014 Safety Contract with Ocean County Municipal Joint Insurance Fund
Resolution 2014	Establishing a Safety Committee
Resolution 2014	Authorizing an Agreement with the South Toms River First Aid Squad
Resolution 2014	Approving 2 Coin Tosses for Manitou Park Vol Fire Company No. 1
Resolution 2014	Tax Lien Redemptions

Resolution 2014 Recognizing February as Black History Month
Resolution 2014 Recognizing Read Across America
Resolution 2014 Authorizing the execution of the Teamsters Local 97 Contract

13. APPOINTMENTS

Appointing a Safety Coordinator/Training Administrator

14. VOUCHERS

15. OLD BUSINESS

Records Management

13. NEW BUSINESS

Public Works Security System

Shared Services for Winter Services

Lakeview Crossings

Nixle

Intersection Study of CR 530, Dover Road and Chamberlain Street

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 and Collective Bargaining

17. ADJOURNMENT