

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
JANUARY 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:

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

December 9	Caucus meeting
December 9	Closed Session
December 16	Council Meeting
December 16	Closed Session
January 1, 2014	Reorganization
January 1, 2014	Closed Session
January 7, 2014	Special Meeting
January 7, 2014	Closed Session

7. ORDINANCES:

Ordinance 14-13	Establishing Home offices (second reading)
Ordinance 15-13	Allowance of Special Events (second reading)
Ordinance 16-13	Taxi/Autocab/Limousine (second reading)
Ordinance 17-13	Pawn Shop (second reading)
Ordinance 18-13	Billiard Parlors (second reading)
Ordinance 1-14	Amending Chapter Twenty-Six of the Borough Code to Eliminate Appeals from the Land Use Board to the Governing Body (Second Reading)

8. RESOLUTIONS

Resolution 2014-57	Authorizing a contract with Earle Asphalt for Applegate Avenue Improvements
Resolution 2014-58	Authorizing Engineering services agreement with Maser Consulting
Resolution 2014-59	Authorizing legal services agreement for Borough Prosecutor with Susan McCabe
Resolution 2014-60	Authorizing legal services agreement for Alternate Borough Prosecutor with Eric Brophy
Resolution 2014-61	Authorizing legal services agreement for Public Defender with Charles Tivenan
Resolution 2014-62	Authorizing legal services agreement for Alternate Public Defender with Brian De Stefano
Resolution 2014-63	Authorizing legal services agreement for Bond Counsel with John Hudak
Resolution 2014-64	Authorizing legal services agreement for Special Litigation/Conflict with Robert Tarver
Resolution 2014-65	Requesting Ocean County lower the speed limit on Dover Road

- Resolution 2014-66 Approving Towers for 2014
Resolution 2014-67 Approving a Coin Toss for South Toms River First Aid Squad on July 12, 2014 and November 1, 2014 at the Corner of Dover Road and Double Trouble
Resolution 2014-68 Approving the Submarine Veterans use of Borough Hall for monthly meetings
Resolution 2014-69 Authorizing legal services agreement for Borough Auditor with Suplee, Clooney & Company

9. APPOINTMENTS

10. VOUCHERS

- Resolution 2014-70 Resolution authorizing payment of Bill List

11. OLD BUSINESS

12. NEW BUSINESS

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

- Resolution 2014-71 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

16. ADJOURNMENT