

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
DECEMBER 9, 2013, 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 6, 2012; 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

November 12 Caucus meeting
November 12 Closed Session
November 18 Council Meeting
November 18 Closed Session

7. DISCUSSION OF NEW ORDINANCES:

Ordinance 14-13	Establishing Home offices
Ordinance 15-13	Allowance of Special Events
Ordinance 16-13	Taxi/Autocab/Limousine
Ordinance 17-13	Pawn Shop
Ordinance 18-13	Billiard Parlors

8. RESOLUTIONS

Resolution 2013-230	Appointing Joseph A. Kostecki to a three (3) year term as Borough Administrator/Municipal Clerk
Resolution 2013-	Deputy Municipal Clerk
Resolution 2013-	Authorizing Borough Engineer to apply for a New Jersey Department of Community Affairs grant for a Strategic Recovery Planning Report
Resolution 2013-	Authorizing the advertisement for Request For Proposals for the Preparation of a Strategic Recovery Planning Report
Resolution 2013-	Transfer of funds

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 2013 Recognizing Chris Theodos of Maser Consulting for his engineering work the Borough of South Toms River

Resolution 2013 Recognizing Robert Tarver Esq for his work with the Borough of South Toms River

Resolution 2013 Resolution celebrating the life of Nelson Mandela

Resolution 2013 Commemorating Independence Day of Haiti and her contribution to the United States Revolutionary War in 1779 and expansion in 1803

10. VOUCHERS

11. OLD BUSINESS

Discussion of updated employment manual

12. NEW BUSINESS

Song and poem contest that captures the essence of our town.

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

Resolution 2013-237 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

16. ADJOURNMENT