

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
NOVEMBER 12, 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:

Champagne, Cradle, Handshy, Murray, Reevey, Sykes, Williams

4. PRESENTATIONS: Students of the Month

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

October 14 Caucus meeting
October 14 Closed Session
October 21 Council Meeting
October 21 Closed Session
October 28 Special Meeting

7. ORDINANCES:

Ordinance 12-13	Designation of Stop Intersection at various intersections (Second Reading)
Ordinance 13-13	Designation of Stop Intersection at the Intersection of Chamberlain and Applegate Avenue (Second Reading)

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 2013-217	Resolution Approving the promotion of South Toms River Patrolman Frank Polozzo to Provisional Sergeant
Resolution 2013-218	Resolution Approving the promotion of South Toms River Detective Timothy Meier to Provisional Sergeant
Resolution 2013-219	Resolution Approving the promotion of South Toms River Patrolman William Kosh to Detective
Resolution 2013-	Resolution approving the South Toms River Municipal Court 2014 Court dates
Resolution 2013-	Resolution renewing the membership in the Ocean County Municipal Joint Insurance Fund
Resolution 2013-	Approving the Rabies Clinic for Saturday, January 25 th .

- Resolution 2013- Approving the advertisement for 2014 Professional Services RFPs
- Resolution 2013- Accepting resignation of Deborah Martocci

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.

- 10. VOUCHERS**
- 11. OLD BUSINESS**
Discussion of updated employment manual
- 12. NEW BUSINESS**
Cell Tower
Boat Slips
Council Meeting schedule
- 13. MONTHLY COMMITTEE & LIAISON REPORTS**
- 14. PUBLIC COMMENTS**
- 15. EXECUTIVE SESSION -personnel**
- 16. ADJOURNMENT**