

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
SEPTEMBER, 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:

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

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

June 17, 2013

July 8, 2013 & July 8, 2013 Closed Session

July 15, 2013

August 12, 2013 & Closed Session

August 19, 2013 & Closed Session

7. INTRODUCTION OF ORDINANCES:NONE

8. RESOLUTIONS

Resolution R2013-	Resolution authorizing the reduction of a Performance Guarantee for Zygmunt Skora Minor Subdivision Improvements
Resolution R2013	Resolution approving to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Charles and Deauville Avenue Reconstruction Project
Resolution R2013	Resolution supporting preservation of environmentally-constrained property located at Block 8, Lot 4 in the Borough of South Toms River by the Ocean County Natural Lands Trust
Resolution R2013	Resolution Authorizing the Execution of a shared services agreement with the county of Ocean Police Services for the traffic safety program known as driving while Intoxicated Enforcement Program

Resolution R2013	Resolution Authorizing the execution of a shared services agreement with the county of Ocean Police Services for the FY 2014 Prosecutor's Traffic Safety Program
Resolution R2013	Resolution approving to solicit quotes to obtain a Title for Block 16 Lot 5
Resolution R2013-	Appointing Acting Deputy Registrar
Resolution R2013	Appointing Assistant to the Chief Financial Officer/Assistant to the Tax Collector
Resolution R2013	Recommending that the Council of the Borough of South Toms River adopts the Borough of South Toms River Municipal Flag

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.

Appointing Benjamin Johnson to the Recreation Commission

Approval of a Raffle License for the South Toms River Optimist Club event on Saturday, November 30, 2013

10. VOUCHERS

11. OLD BUSINESS

IT Infrastructure upgrades

12. NEW BUSINESS

a. Discussion of updated employment manual

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

Resolution R2013

Approving the Governing Body to go into Closed Session for the purpose of discussion Tax Appeals litigation

16. ADJOURNMENT