

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
JULY 13, 2015, 7:00 PM**

Mayor Oscar Cradle opened the meeting with a Moment of Silence, and followed with the Flag Salute.

The Municipal Clerk read the following 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 November 15, 2014; 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.

The Municipal Clerk proceeded with Roll Call:

	Gleason	Handshy	Mosley	Murray	Reevevy	Ross	Cradle
Present	x	x		x		x	
Absent			x		x		x

PUBLIC COMMENTS

The Municipal Clerk opened up for Public Comments, and seeing no comments or questions, Councilman Ross motioned to Close Public Comment, Seconded by Council Member Gleason, with unanimous Council consent.

EXECUTIVE SESSION

Resolution 2015-183 Authorizing Executive Session for the purposes of Attorney-Client privilege Land Acquisition and Contract Negotiations

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Gleason	x			
		Handshy	x			
		Mosley				x
		Murray	x			
		Reevevy				x
X		Ross	x			

Seeing additional public in the audience who had questions for the Governing Body, the Municipal Clerk reopened Public Comment.

PUBLIC COMMENT

Ted Mattos, 147 Ditmar Drive, addressed the Governing Body on Code Enforcement issues surrounding his property, including neighbors at 146 Ditmar, using recycling containers as trash containers, and additional bulk items in their yard. Mr. Mattos also stated there are trees blocking a portion of a street sign.

Chris Theodos, Borough Engineer, stated there is a street sign advising of a speed hump, that was requested to be moved and is in the process of such.

Seeing no other comments or questions from the public, the Council closed Public Comments with unanimous consent.

ORDINANCES

Ordinance 9-15 Amending and Supplementing Chapter II, entitled "Fair and Open Process for the award of Certain Contracts" of the Revised General Ordinances of the Borough of South Toms River pursuant to N.J.S.A. 40A:11-3 and N.J.A.C 5:34-5.4 (First Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			

		Handshy	x			
		Mosley				x
	x	Murray	x			
		Reevey				x
x		Ross	x			

Ordinance 10-15

Authorizing the Ground Lease of a Portion of the Land Commonly Known as Block 20, Lot 1.02 to the South Toms River Sewerage Authority

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
	x	Murray	x			
		Reevey				x
x		Ross	x			

RESOLUTIONS

Resolution 2015-160

Authorizing a Shared Services Agreement with Island Heights Borough for Municipal Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
	x	Handshy	x			
		Mosley				x
		Murray	x			
		Reevey				x
x		Ross	x			

Resolution 2015-177

Authorizing an Agreement between the Municipal Clerk and the Borough of South Toms River with amendments

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
x		Murray	x			
		Reevey				x
	x	Ross	x			

Resolution 2015-178

Authorizing the award of a 31 Yard Refuse Truck through Public Bidding to Hunter

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
x		Murray	x			
		Reevey				x
	x	Ross	x			

Resolution 2015-179 Authorizing an Agreement with DMR for Certain Architectural Services with DMR Architects

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
	x	Murray	x			
		Reevey				x
x		Ross	x			

Resolution 2015-163 Approving the Borough of South Toms River’s Federal Grant Management Plan

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
x		Murray	x			
		Reevey				x
	x	Ross	x			

Resolution 2015-180 Authorizing the solicitation of bids for the construction of Roadway Improvements to Fairway Drive, Albright Avenue and Adelphia Road under 2015 NJDOT Municipal Aid

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
		Mosley				x
x		Murray	x			
		Reevey				x
	x	Ross	x			

Resolution 2015-181 Authorizing the execution of the Police Chief’s Contract renewal

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Handshy	x			
		Mosley				x
		Murray	x			
		Reevey				x
x		Ross	x			

Resolution 2015-182 Accepting the resignation of Patricia Reevey with regret and best wishes

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Gleason	x			
		Handshy	x			
		Mosley				x
		Murray	x			
		Reevey				x

	x	Ross	x			
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Resolution 2015-184 Recognizing July 18, 2015 as “Choose Your Cover Day”, raising awareness about skin cancer

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Gleason	x			
		Handshy	x			
		Mosley				x
		Murray	x			
		Reevey				x
X		Ross	x			

Motion to Adjourn

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			
	x	Mosley	x			
		Murray	x			
		Reevey				x
x		Ross	x			

ADJOURNMENT @: 9:05 PM

Approved

Rev Oscar L. Cradle, Sr., Mayor

Joseph A. Kostecki, Municipal Clerk