

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
February 23, 2015, 7:00 PM**

A meeting of the Mayor and Council of the Borough of South Toms River was held on February 23, 2015 at Borough Hall, 144 Mill Street. South Toms River, NJ 08757. Mayor Cradle opened the meeting with a Moment of Silence and Flag Salute.

STATE OF PUBLIC NOTICE

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.

ROLL CALL:

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

PUBLIC COMMENTS

The Municipal Clerk opened the Public Comment portion of the agenda.

Charles Watson of Chuck’s Ice Cream approached the Governing Body asking them to consider passing the resolution authorizing the bid for an Ice Cream Vendor at Mathis Plaza.

Mayor Cradle thanked him to attending and stated this is on tonight’s agenda for consideration.

APPROVAL OF MINUTES

Resolution 2015-77 Approving the minutes of January 1, Reorganization and Executive Session; January 12 Council Meeting; and January 30 Council Meeting and Executive Session

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

RESOLUTIONS

Resolution 2015-78 Authorizing the Borough Clerk to Solicit Bids for Reassessment Services

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

Resolution 2015-79 Approving updates to the 2015 Employee Policy Manual

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

Resolution 2015-80 Authorizing the Borough Clerk to solicit bids for a Stationary Ice Cream Truck Vendor at Mathis Veterans Memorial Park

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

The Borough Attorney stated that in the event there is a potable water supply, there would be an increase in cost based on water usage.

Resolution 2015-81 Awarding an Engineering contract for Streetscape

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

Resolution 2015-82 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program

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

CONSENT AGENDA/PERMISSION

The Municipal Clerk read the following Consent Agenda statement:

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 2015-83 Providing permission to the National MS Society for their annual “Coast the Coast” event on Saturday, May 16, 2015.

Resolution 2015-84 Resolution authorizing a refund of check #1178 in the amount of \$200 to Miller

Yacht Sales, Inc
 Resolution 2015-85 Resolution authorizing a refund of check #15728 in the amount of \$200 to Tradewinds Marina, Inc/Cedar Cove Marina
 Resolution 2015-86 authorizing this municipality to apply for the 2014 Recycling Tonnage Grant
 Resolution 2015-87 Approving Towers for 2015
 Resolution 2015-89 Authorizing Mayor to sign and Municipal Clerk to attest the Subrecipient and Subrogation Agreement of the Neighborhood Community Revitalization Program Grant
 Resolution 2015-90 Re-appointing Gregory Handshy to the Environmental Commission
 Resolution 2015-92 Accepting the resignation of Police Officer Michael Taylor with regret

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

EXECUTIVE SESSION

Resolution 2015-76 Executive Session for purposes of discussion personnel, contract negotiations and pending litigation

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

Councilman Murray motioned to return to Public Session, Seconded by Councilman Gleason, with unanimous Council consent.

The Municipal Clerk presented the following resolution for consideration:

BILL LIST

Resolution 2015-88 Approval of February 2015 Bill List in the amount of \$
 The council asked for clarification on mattress purchase.

Mayor Cradle stated the borough purchased two air mattresses for emergency situations such as the previous storms when long hours were worked.

Councilman Reevey asked for clarification on a bill titled JA Rod for Streetscape Ad.
 The Municipal Clerk stated these were for publications for Streetscape publications in minority and small business publications.

Councilman Reevey asked for clarification on bills related to Police Vehicle repairs. The Municipal Clerk will provide clarification at a later date after speaking with the CFO.

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

		Murray	x			
		Reevey	x			
		Ross				x

Chief Robert Krohn approached the Governing Body and thanked them for their contributions last year and the plans for this year. He further stated there was a balance of \$50,000 in their account that was not used by OEM, and he is requesting to use this allocation for improvements to their First Aid building. It was allocated and stated as First Aid renovations.

Mayor Cradle asked for line items so they can review and make a decision. Additionally, Borough Attorney is reviewing their proposed contract.

Chief Krohn stated he hoped everyone enjoyed the First Aid Installation dinner and thanked those who attended.

Resolution 2015-91 Authorizing the payment of \$506 for Land Use Board Secretary Salary

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

OLD BUSINESS

Mayor Cradle stated he will be meeting with several Council Members to complete revisions to the Bulk Ordinance, and specifics will be forthcoming. These revisions will cover ordinance 16-1, 16-2 and 16-3.

COUNCIL & COMMITTEE LIAISON REPORTS

The Municipal Clerk mentioned the following items in need of attention. Under Statute N.J.S.A 4, the municipality must initiate a Dog Census, and requested the Council consider names to conduct said Census. There is a notice in Governing Body mailboxes for the 2015 Elected Official Online Training/JIF for those who did not already complete this training. Additionally, there are several Special Events upcoming that need attention for organization and approval, such as 4th of July and the potential of a Food Truck event.

Councilman Gleason

The Senior program is on March 1, Summer Camp June 29th to July 25th, \$175 for the entire month per kid. Bill Britton is the new Chairman of the South Toms River Sewerage Authority. He also stated the generator was maintained with 2 batteries replaced and is working on getting it further repaired; he attended RERP training for OEM; the Recreation Building is in need of a plumber to fix the heat. He further stated that he fixed the heat with a belt and now he's looking to fix the pipe.

Councilman Handshy

The Councilman attended the South Toms River OEM RERP training and the South Toms River Budget meeting.

Councilwoman Mosley

The Councilwoman is working with Councilman Handshy to establish an ESL program for free due to the increase in the Spanish speaking population, and hopes to host this at the Recreation Center.

Mayor Cradle

The Mayor stated he went to the South Toms River First Aid Installation Dinner. It was one of the best he's been to, everyone enjoyed themselves, and thanked them to hosting. He also thanked the Borough Administrator for having the Oath of Office to read for the line officers. He further mentioned that anyone can request a copy of his monthly meeting schedule and he would be happy to provide a copy.

Councilman Murray

The Councilman attended the RERP class, and provided a JCP&L dvd so that all First Aid, Police and Fire have training in emergency response in instances where electrical wires are down. He stated that just because it's not moving doesn't mean it's not live.

Councilman Reevey had no report

ADJOURNMENT @ 8:10pm

First: Mosely Second: Handshy

The meeting was adjourned with unanimous consent.

Approved

Rev Oscar L. Cradle, Sr Mayor

Joseph A. Kostecki, Municipal Clerk