

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
January 30, 2015, 7:00 PM**

**MOMENT OF SILENCE & FLAG SALUTE**

Mayor Cradle opened the meeting with a Moment of Silence and Flag Salute. He asked those in attendance to keep in your thoughts, the families of Jean Marie Lowe, Josephine Meola, Richard Brown, John Wissel, and County Detective John Scott Stevens.

The Municipal Clerk read the following STATE OF PUBLIC NOTICE

This Special 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 January 26, 2015, and published on January 28, 2015; 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
Absent				x	x		

The Municipal Clerk presented a resolution for Executive Session

**Resolution 2015-69 Executive Session to discuss Personnel, Professional appointments, and Attorney-Client Privilege**

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

Councilman Ross motioned, Seconded by Councilwoman Mosley, the Council entered back into Public Session with unanimous consent.

**PUBLIC COMMENTS**

The Municipal Clerk opened up for Public Comments, and seeing no comments, Public Comments was closed.

**APPROVAL OF MINUTES**

Resolution 2015-53 Approving the minutes of December 8 Council Meeting, and December 15th, 2014 Council Meeting and Executive Session

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

**ORDINANCES**

**Ordinance 1-15**

**Adopting the Rt.166 Redevelopment Plan (Second Reading)**

The Municipal Clerk opened up for a Public Hearing on Ordinance 1-15. Seeing no comments, Public Hearing was closed.

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

**Ordinance 2-15 Amending and Supplementing Chapter 26 of the Borough Code Entitled “Land Development Regulations” (Second Reading)**

The Municipal Clerk opened up for a Public Hearing on Ordinance 2-15. Seeing no comments, Public Hearing was closed.

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

**CONSENT AGENDA/PERMISSION**

The Municipal Clerk read the following 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 2015-60 and Resolution 2015-72 were removed from the Consent Agenda, and tabled for later consideration. They will not be entertained at this meeting.

- Resolution 2015-54 Authorizing a Coin Toss for Manitou Park Volunteer Fire Company No. 1
- Resolution 2015-55 Appointing Joseph Kostecki as 2015 Safety Coordinator/Training Administrator
- Resolution 2015-56 Accepting the resignation of Brian Corvinus with regret.
- Resolution 2015-57 Appointing Class II Police Specials
- Resolution 2015-59 Urging the Governor and the New Jersey Legislature to clarify the immunities arising out of the administration of NARCAN and to include immunity police, EMT’s and other first responders for the administration of or for the failure to administer NARCAN
- Resolution 2015-61 Authorizing the Borough Clerk to advertise for a Borough Crossing Guard position
- Resolution 2015-62 Amending Resolution 2015-11 to replacing Ocean County Signal with the South Toms River Independent as the additional paper for the year 2015
- Resolution 2015-63 Approving a Coin Toss for the South Toms River First Aid
- Resolution 2015-64 Authorizing the Borough Engineer to submit an application for a Community Development Block Grant
- Resolution 2015-65 Accepting the resignation of Sanford Ross from the Recreation Commission
- Resolution 2015-66 Approving South Toms River Democratic Club’s use of Borough Hall for meetings on the third Friday of each month
- Resolution 2015-67 Appointing Meghan Wolfe to the Environmental Commission

Resolution 2015-68  
 Resolution 2015-71

Appointing Inez Cradle to the O.C.E.A.N. INC. Board of Directors  
 Granting permission to Barnegat Bay study fish migrations from the ocean into fresh water at Jake's Branch

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

**VOUCHERS**

Resolution 2015-70 Approval of January 2015 Bill List in the amount of \$601,150.05

The Municipal Clerk provided copies to those in attendance requesting to review the Bill List. Councilwoman Mosley asked about the bill regarding the payphone in the Court Hallway. There was discussion of the requirements and questioned whether there is a need for this phone.

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

**OLD BUSINESS**

The Municipal Clerk stated last year the Borough went out for bid to place an Ice Cream Vendor at Mathis, however a contract was not executed. He mentioned that with improvements being made a Mathis, and the mentioning of a potential public restroom at Mathis, he stated the Council should take everything in consideration since this contract would potentially be for two or three years due to the initial setup costs.

**NEW BUSINESS**

The Municipal Clerk stated that the Borough has to specify the project Councilman Handshy stated he would like to see a potable water supply. Council stated there is water and sewer in the Mathis area, and the water connections are marked out. There are concerns about damaging any sprinkler lines with Borough events at Mathis.

Councilman Ross stated Maser recently micro asphalt repair and wondered if this could be done at Mathis. The Borough Engineer stated this was not possible due to the condition of the asphalt at Mathis.

Mayor Cradle voiced support towards patching an overlay and placing potable water at Mathis.

**MONTHLY COMMITTEE & LIAISON REPORTS**

The Municipal Clerk stated that the First Aid Installation dinner is coming up on February 21st, and asked all Governing Body members to provide their r.s.v.p.

**Councilman Gleason** stated he had 15 meetings this month. He received estimates for woodchips, and intends to install them in the Spring. He's looking into upgrading security cameras.

Councilman Handshy: Attended County Recycling Committee meeting, in addition to discussion redevelopment plans with JCP&L. He attended the JIF meeting for Elected Officials, and League of Municipalities for Elected Officials.

Councilwoman Mosley: Attended a Recreation meeting this month and attended the League of Municipalities for Elected Officials which was enlightening.

Councilman Ross: League of Municipalities for Elected Officials that has very helpful information. optimist club in January and intend to continue providing \$500 scholarships for College-bound seniors. The Recreation Commission will be having their Summer Camp June 29 to July 24th. They anticipate up to 60 kids. It is \$75 per kid. The camp will have trips on 15 of those days, and look forward to a great camp.

Mayor Cradle stated he has a handout on his monthly meetings. The most memorable was with the Daisy Troop on the discussion of respect. His Granddaughter reminded him to have age-appropriate discussions, and really enjoyed the kids. He thanked Bill and Greg and Clerk on all the work. The Mayor thanked Maria and Joe on their work at the Rabies Vaccination Clinic. He was surprised on the large turnout, and everything went great except for the last dog, who bit the veterinary technician.

The Borough Attorney stated the Governing Body would like to consider appointing a new Bond Counsel due to the recently-appointed profession having to resign his duties due to being nominated for a Judgeship. He further stated that since all the Request For Professionals were already advertised and received, there is no need to re-advertise if the Governing Body is content with the RFP Submissions.

**Resolution 2015-73 Appointing GluckWalrath LLP as Bond Counsel and Authorizing Agreement for Certain Legal Services Adopted By the Borough of South Toms River**

Councilman Ross motioned to nominate GluckWalrath for Bond Counsel.

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

**ADJOURNMENT @ 8:35 PM**

First: Ross Second: Mosley

The meeting was adjourned with unanimous consent.

Approved

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Rev Oscar L. Cradle, Sr Mayor

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Joseph A. Kostecki, Municipal Clerk