

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
January 12, 2015, 7:00 PM**

Mayor Oscar Cradle opened the meeting with a Moment of Silence recognizing Borough residents who recently passed, 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	Reevey	Ross	Cradle
Present	x	x	x	x	x	x	x
Absent							

PRESENTATION:

Mayor Cradle asked Councilwoman Mosley to present certificates to the South Toms River Elementary School Students of the Month.

Council President Murray motioned for a brief Recess, Seconded by Gleason, with unanimous Council consent.

Council President Murray motioned to come back to into Session, Seconded by Councilman Reevey, with unanimous Council consent.

Mayor Cradle asked that Council President Murray recognize Detective Timothy Meier for his drug enforcement efforts with the County. As the Council Liaison to the Emergency Services Committee, Council President Murray presented Det Meier with a proclamation.

PUBLIC COMMENTS

Robert M. Cloupe and Charlie Gromek of the Jersey Shore Base Chapter of the Submarine Veterans requested permission from the Governing Body to erect a memorial that will stand 5ft high, 4ft wide. The front will have names of all submarines lost before World War II, and the back will have submarines lost after World War 2.

Upon advice of the Municipal Attorney, Guy Ryan, and agreement to include the Borough Engineer to review the plan and position of the monument prior to installation, Council President Murray motioned to approve the new monument, Seconded by Councilman Gleason.

Resolution 2015-52 Approving a memorial to be placed at Mathis Veterans Memorial.

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

The Municipal Clerk stated the following minutes will be considered for approval at the next meeting:
 The minutes of December 8 Council Meeting, and December 15th, 2014
 Council Meeting and Executive Session

The Municipal Clerk stated there are two Ordinance up for Second Reading.

- Ordinance 1-15 Adopting the Rt.166 Redevelopment Plan
- Ordinance 2-15 Amending and Supplementing Chapter 26 of the Borough Code Entitled “Land Development Regulations”

However, at the request of the Pinelands Commission, the Borough Engineer provided his recommendation to include 3 acres as a minimum lot size. This will be included as an amendment for Ordinance 2-15. As such, and at the advice of the Borough Attorney, Ordinance 2-15 was reintroduced for First Reading.

Ordinance 2-15 Amending and Supplementing Chapter 26 of the Borough Code Entitled “Land Development Regulations”

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

The Municipal Clerk stated there are three resolutions up for consideration to approve the renewal of continual shared services agreements.

- Resolution 2015-49 Authorizing the Mayor and Borough Clerk to execute the 2015 Safety Contract for the Ocean County Municipal Joint Insurance Fund

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

Councilman Ross asked the Municipal Clerk if all aspects of the Safety Contract was completed. The Municipal Clerk stated yes, and that one portion, the Fleet Maintenance, is an on-going improvement. These safety improvements were part of the Municipal Clerk’s task to implement the major safety improvements mandated by the Ocean JIF.

- Resolution 2015-50 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

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

	x	Ross	x			
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Resolution 2015-51

Resolution Authorizing the execution of a “Schedule C” agreement with the County of Ocean for 2015

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

The Municipal Clerk read the following resolutions up for consideration at the next Council meeting.

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.

- Resolution 2015 Authorizing a Coin Toss for Manitou Park Volunteer Fire Company No. 1
- Resolution 2015 Appointing Joseph Kostecki as 2015 Safety Coordinator/Training Administrator
- Resolution 2015 Accepting the resignation of Brian Corvinus with regret.
- Resolution 2015 Appointing Class II Police Specials

OLD BUSINESS

The Municipal Clerk stated that Chuck’s Ice Cream, requested the Governing Body consider going out for bid to lease space at Mathis Veterans Memorial Park. The Clerk stated that Chuck’s Ice Cream rescinded his bid last year after not having enough years attached to the lease.

The Borough Attorney stated the borough passed an ordinance last year to allow the lease of small borough property to have a food vendor at Mathis. He further stated that the Borough Engineer provided the sketch, and if the Governing Body wished to resolicit, the necessary paperwork is ready.

Councilman Gleason stated that he would like to nominate David Engelhardt to the Sewerage Authority as a Commissioner of the Sewerage Authority. As such, the Municipal Clerk reintroduced the previously tabled Resolution:

Resolution 2015-031 Re-Appointing David Engelhardt to Sewerage Authority for CY 2015

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

Councilman Ross requested that Council consider dates for this year’s budget workshops. He proposed February 24, March 3, and March 10 at 7pm. It will be held at Borough Hall.

Thomas Rolzhausen thanked the Council and past administration for installing the 4-way stop sign and feels it is working well.

ADJOURNMENT @ 7:50pm

First: Murray Second: Reevey and unanimous Council consent.

Approved

Rev. Oscar L. Cradle, Sr., Mayor

Joseph A. Kostecki, MPA/RMC
Municipal Clerk