

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JANUARY 29, 2016, 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 and published on January 1, 2016; 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	Rolzhausen	Mosley	Murray	McCormack	Ross	Cradle
Present	x	x	x		x	x	x
Absent				x			

Gleason motioned to excuse Councilman Murray, Seconded by Councilman Ross, and full Council consent.

Mayor Cradle stated he received notice of our South Toms River Police Detectives receiving honors for his service in connection with the drug task force.

APPOINTMENTS

Mayor Silver motioned to reappoint - Frank Cipriani to the Environmental Commission ENVIRONMENTAL COMMISSION membership

Greg Handsy	(12-31-17)
Frank Cipriani	(12-31-18) (appt on 1.29.16)
William Gleason	(12-31-15)
Donald Williams	(12-31-16)
OPEN	(12-31-14)
Lisa Scofield	(12-31-17)
Meghan Wolfe	(12-31-16)

PUBLIC COMMENTS

The Municipal Clerk opened up for Public Comments. Seeing no public comments, Councilwoman Mosley, Seconded by Councilman Rolzhausen, and full council consent.

APPROVAL OF MINUTES:

Resolution 2016-41 Approving Council Minutes of January 1, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
	x	McCormack	x			
		Ross	x			

ORDINANCES:**Ordinance 16-1 Establishing Hourly Rates for Outside Employment of Off-Duty Municipal Police Officers**

The Municipal Clerk stated that this proposed rates are comparable to Ocean Gate, and the Borough currently doesn't have rates set. He read the comparable rates of Ocean Gate.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
	x	Rolzhausen	x			
		Mosley	x			
		Murray				x
x		McCormack	x			
		Ross	x			

RESOLUTIONS**Resolution 2016-42 Approving Towing Services for CY 2016**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray				x
		McCormack	x			
	x	Ross	x			

Resolution 2016-43 Appointing Joseph Kostecki as Joint Insurance Fund Commissioner and Kevin McCormack as Alternate Fund Commissioner to the Ocean County Municipal Joint Insurance Fund and Excess Fund for Calendar Year 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
		McCormack	x			
	x	Ross	x			

Resolution 2016-44 Approving Raffle License Application 2016-1 for the Optimist Club to be held on May 19, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason			x	
	x	Rolzhausen	x			
x		Mosley	x			
		Murray				x
		McCormack	x			
		Ross	x			

Resolution 2016-45 Approving Raffle License Application 2016-2 for the Manitou Fire Department to be held on May 7, 2016 and October 22, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
	x	McCormack	x			
		Ross	x			

Resolution 2016-46 Authorizing the Submission of a Tonnage Grant Application to the New Jersey Department of Environmental Protection

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray				x
	x	McCormack	x			
x		Ross	x			

Resolution 2016-47 Borough of South Toms River, Supporting and Participating in the NJ Tree Recovery Campaign

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
		McCormack	x			
		Ross	x			

Resolution 2016-48 Accepting the Resignation of Tax Assessor Ellen Keleher and best wishes in Retirement

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
		McCormack	x			
	x	Ross	x			

Resolution 2016-49 Authorizing Maser Consulting as a Consultant Engineer for continuing projects.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
	x	Rolzhausen	x			

		Mosley	x			
		Murray				x
x		McCormack	x			
		Ross	x			

Resolution 2016-50 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 Pursuant to N.J.S.A. 40:8A-1 et Seq

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray				x
		McCormack	x			
		Ross	x			

Resolution 2016-51 Extending the Deadline for Animal Licensing Through February 16, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray				x
		McCormack	x			
		Ross	x			

Resolution 2016-52 Authorizing the Execution of a Schedule C Agreement with the County of Ocean for CY 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray				x
	x	McCormack	x			
		Ross	x			

Resolution 2016-53 Granting permission to the National Multiple Sclerosis Society's New Jersey Metro Chapter to pass through for the "Coast The Coast" Bike MS Ride on Saturday, May 21, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray				x
		McCormack	x			

x		Ross	x			
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Resolution 2016-54 Authorizing the advertisement for a Tax Assessor

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
x		Rolzhausen	x			
		Mosley	x			
		Murray				x
	x	McCormack	x			
		Ross	x			

BILL LIST

The Bill List was made available to the public for inspection.

16-000 Councilman McCormack and Councilman Gleason asked for clarification on a bill submitted by the First Aid Squad and why the Borough is paying it. The CFO clarified that the bills are submitted to the Borough for payment as per contract.

The Municipal Clerk confirmed to Councilman Ross that the Fire Sprinkler inspection bill is for the sprinkler downstairs in the basement, which is the only sprinkler in Borough Hall.

Councilman McCormack requested walk-on approval for reimbursement for expenses incurred during the last winter storm.

Councilman Ross requested the Municipal Clerk obtain clarification from Maser Consulting on a bill relating to testing of the Route 166; former location of the underground storage tank.

Resolution 2016-55 Approval of Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray				x
		McCormack	x			
x		Ross	x			

COMMITTEE & LIAISON REPORTS

GLEASON: I had twenty meetings and a storm. At 11pm, we were activated by the Storm; Fire Installation Dinner was on the 9th; OEM had their radios tested and thanked Kevin McCormack; met with architects for the new building, and I would like to thank the Fire and First Aid for all of their continued work. He stated there are improvements needed at the Recreation Building, including siding and roof repairs damaged by the storm.

MCCORMACK: OEM preliminary report and will be made available for the public to inspect, and the preliminary storm cost is approximately \$8,100.00. The County wants to work with CERT, to have meetings on Tuesdays with the churches so that the community can help themselves prepare for emergencies via their own emergency teams.

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MOSLEY: McArthur reached out and would like a list of all of our events so that his office can be helpful and involved in the community. The Communication Skills Workshop is postponed and will be rescheduled to March 1, 2015 at 7 pm. The Councilwoman is working on finalizing the De-stress workshop and Eye Clinic

ROLZHAUSEN: stated he went to the Manitou Park Volunteer Fire Installation Dinner and attended Guy Ryan's swearing-in ceremony for Judgeship.

ROSS: The Senior Program is coming up this Sunday, 3pm, at the Recreation Building, and it is open to everyone. It is a great opportunity to socialize and have light refreshments. Also, stated he wants to workout the Budget Workshop Meeting dates, and asked for everyone's preference. He confirmed with the CFO that the Borough will introduce the 2016 Municipal Budget at the March Caucus, and wants to make sure the Borough has at least 3 Budget meeting workshops. The CFO and Council confirmed the proposal to have the workshops on Thursdays of the following dates: 2.18.16, 3.3.16, and 3.10.16. The first two nights are the budget and the third is the Capital Budget.

MAYOR CRADLE: Had an opportunity to meet with Congressman McArthur and always asks what he can do for the Borough. The Municipal Clerk stated that he is speaking with his office to see how a line item can be prioritized to receive Federal Transportation funds for along Route 166. He met with Kevin McCormack prior to the storm, in addition to the First Aid Squad, Fire Department, Public Works. Everyone did a great job. Our Public Works department did a great job considering what they had. Our Acting Supervisor, Kent, did a great job. Having that said, if I was to grade the job we did, we would be a D- at best. We did a good job with the equipment we had, but we should've had all of our equipment up and running. By Saturday evening, we had none of our equipment up and running." I talked to our Public Works Department, and we are going to make sure our equipment is up and running. With the storm of that size, by the time we got a handle on private plowers, most of them were already committed to other contracts. We had almost close to 12 inches of snow in the Third district, with about five to six inches of ice, and it took two to three days to get rid of it. District 1 was done good; 2 was okay, 3 was terrible. It was due to the fact we didn't have equipment. It's not an excuse but it's the reason. That falls on me because I head the Public Works Committee. So if anyone wants to complain, most of you have my number and contact me. Fire, First Aid and OEM did a great job.

MCCORMACK followed up and stated that he met with three different electricians and the generator is too big for the new building and can not hook it up. It can not be converted.

Mayor Cradle suggested looking at all the options of what can be done.

Councilwoman Mosley motioned to closed; Seconded by McCormack, and full Council consent.

ADJOURNMENT @ 7:43pm

Respectfully submitted by the Municipal Clerk

Municipal Clerk

Mayor Cradle