

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
FEBRUARY 8, 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	x
Absent							

**PUBLIC COMMENTS**

Councilman Sanford Ross and Council President Tanya Mosley combination of a lot of things that has brought them here, and that it starts at home. He congratulated every student and asked all students to step forward to receive their certificates for Students of the Month.

Joann Lennon, Treasurer of the South Toms River Youth Baseball League updated the Governing Body on the status of the recent renovations to the baseball blockhouse. She provided reviews on their spending and timeframe, and to keep them on track for the season opener. She stated that she has paid for some of these upgrades by herself, and further stated that there is money in the League's allocated budget, however before they go ahead and lay out the money, she wants to ensure that the Governing Body will authorize other improvements. She also offered to the Council, access to financial records. They raised approximately \$500. Some 40 kids are currently registered, and the majority of kids will wait until the last day to enroll. Some requests were for anti-skid flooring, bathroom stalls; concessions are complete. Anthony stated that there are other improvements, such as small holes where sand has eroded. Overall, there a lot of new and different faces that are starting to come, they want to continue improvements, and possible change the size of the fields for different age tournaments. They will also coordinate with the Elementary School and the Mayor on a parade for the season opener.

Anna Polozzo, asked that the Municipal Clerk review the public meetings on the electronic Google Calendar, to ensure they are accessible to the public.

The Municipal Clerk review, and updated it to ensure it was listed on public calendar.

**APPROVAL OF MINUTES:**

Resolution 2016-56      Approving the Minutes of January 11, 2016 Council Meeting

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

**ORDINANCES:**

The Municipal Clerk read the following Ordinances, which he stated, would be considered at the next meeting and these are for Council’s continued review. The Council also stated that Municipal Use is used, in addition to Bulk standards for zoning.

- Ordinance 16-1 ESTABLISHING HOURLY RATES FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS (2ND READING 2.22.16)
- Ordinance 16-2 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY ADOPTING THE ‘REDEVELOPMENT PLAN FOR MUNICIPAL COMPLEX, BLOCK 8, LOTS 7 AND 8’ PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

The Municipal Clerk read the following memo to the Governing Body regarding Ordinance 16-2:

As to adoption of the Plan, the planning board approved the redevelopment plan subject to their comments, which included a request that the Borough revisit the bulk standards. The Plan should be revised as to comments 1 and 2 per the attached reso (de minimus), but the Council need also “approve or disapprove or change any recommendation by a vote of a majority of its full authorized membership and shall record in its minutes the reasons for not following the recommendations.”

While the 3<sup>rd</sup> recommendation is hardly specific (reconsider bulk regs), the Council should at least address the PB’s comments when adopting the Plan i.e. state on the record why the bulk regs as written are sufficient and cast the required votes.

**RESOLUTIONS**

Resolution 2016-57 Accepting the Resignation of Stella Fellner and best wishes in Retirement

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

Resolution 2016-58 Authorizing the advertisement for a part-time Duty Municipal Court Administrator

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

x		Ross	x			
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Resolution 2016-59 Authorizing the Food Trucks on the Waterfront event for August 13, 2016

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

Resolution 2016-60 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program

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

Resolution 2016-61 Appointing Mayor Cradle appointing Kayla Rolzhausen as Class II to the Land Use Board, and to the Sewerage Authority;and William Gleason to the Environmental Commission

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

Councilman McCormack asked the CFO where the Borough is to purchase the 966 radios, which is approximately \$10,000.00 which is reimbursed through the County 966 program. He stated he met with the Police to get them radios and base units.. The 966 money is ending in a few years 2019, and wants to make sure it is budgeted in the coming years. The budget provided by Councilman McCormack stated he provided a budget on portable radios, incorporating OEM, Public Works, First Aid and totals over \$183,000.00. There is a mandatory RERP class this week; the food for this class will be paid for directly from the County.

Councilman Murray stated the Borough should opt to purchase the portable radios first, since it's a money issue, and the others should be at a subsequent year. The County is changing their radio frequency, and that is why there is a need for new radios. He further asked if there is a procedure that Councilman McCormack follows when he is away from his duties as OEM Coordinator?

Councilman McCormack stated that it is usually Councilman Gleason since he is usually available during the day. The Mayor can assign three, and that is in the SOP The State kinda governs the SOP, and offered to provide it to Councilman Murray.

Councilman Murray stated that he wants to make sure the Borough is prepared; not running around chasing our tail. We want to make sure we know what we are doing and have our ducks in a row; who's going to run the show. The Police were ready to go previously.

Council President Mosley updated the Council on the upcoming workshops. The Stress Reduction workshop 2.25.16, and the other one was postponed until March.

Councilman Ross reminded the Governing Body that the Newly Elected Officials class is this Saturday. The three budget meetings are coming up: February 18, March 3 and March 10. He invited residents to come out and learn how the Borough is spending their money. The rabies clinic was this past weekend, and stated that Joe and Maria did an outstanding job, especially with moving the location due to weather.

The Municipal Clerk stated that in relation to the rabies clinic, the Borough is past due to initiate an animal census.

Councilman Ross motioned to closed; Seconded by McCormack, and full Council consent.

**ADJOURNMENT @ 8:13pm**

Respectfully submitted by the Municipal Clerk

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Municipal Clerk

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Mayor Cradle