

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
FEBRUARY 22, 2016, 7:00 PM**

Mayor Oscar Cradle opened the meeting with the flag salute, followed by a moment of silence.

The Municipal Clerk read the following 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
Absent				x	x		

**PUBLIC COMMENTS**

The Municipal Clerk opened for Public Comments, Councilwoman Mosley motioned to close Public Comments; Seconded by Councilman Ross and full Council consent.

**EXECUTIVE SESSION:**

Resolution 2016-62      Authorizing Executive Session for matters relating to Pending Litigation and Attorney-Client Privilege

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

Councilman Ross motioned and Councilwoman Mosley seconded, with full Council consent the Governing Body came back into public session.

**APPROVAL OF MINUTES:**

Resolution 2016-63      Approving the Minutes of February 8, 2016, 2016 Council Meeting

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

**ORDINANCES:**

Ordinance 16-1      ESTABLISHING HOURLY RATES FOR OUTSIDE EMPLOYMENT

**OF OFF-DUTY MUNICIPAL POLICE OFFICERS (2ND READING  
2.22.16)**

The Municipal Clerk stated that since there were changes in substance, the motion would be to table the Ordinance. The Ordinance will be re-introduced at the next Council Meeting.

Motion to Table

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

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.* (FIRST READING)

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

Ordinance 16-3

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)(FIRST READING)

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

**RESOLUTIONS**

Resolution 2016-64

Referring Certain Amendments to the "Redevelopment Plan for 19 Double Trouble Road, Block 19, Lot 1 to The Planning Board For Review and Comment Pursuant To The Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			

		Rolzhausen	x			
	x	Mosley	x			
		Murray				x
		McCormack				x
x		Ross	x			

Resolution 2016-65 Supporting the Toms River Regional Schools Board of Education in obtaining CDBG Essential Services Program.

Councilman Rolzhausen asked the Municipal Clerk to request the South Toms River member on the Toms River School Board to attend Council meetings on a regular basis.

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

Resolution 2016-66 Providing for Amendments to Temporary Appropriations Approved Prior to the Final Adoption of the 2016 Municipal Budget

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

Resolution 2016-67 Establishing a Dedication By Rider for outside employment of off-duty Municipal Police Officers.

The Municipal Clerk stated that the CFO informed him that there is an established account and this Dedication By Rider is not needed. The Motion will be table this Resolution.

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

### WALK-ON RESOLUTION

Resolution 2016-68 Amending Resolution 2016-10 and Authorizing the Tax Assessor to Act as the Agent for the Taxing District

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

**Resolution 2016-69**                      **Authorizing the Planning Board to Investigate Whether the Property Commonly Known as Block 20, Lots 1.01 and 1.02 and 1.03 Should be Designated as an Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq**

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

**Resolution 2016-70**                      **Authorizing the hiring of Anthony Rivalo and William Kosh Jr, as two temporary, full-time, T-180 officers for a six-month appointment**

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

**Resolution 2016-71**                      **Approval of February Bill List**

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

Councilwoman Mosley motioned to adjourn; Seconded by Councilman Rolzhausen, with unanimous Council consent.

Councilman Gleason stated this line items were to pay for expenses related to Storm Jona, for the First Aid, Fire and OEM.

There was a public question as to the line items of Office of Emergency Management on the Bill List

The Municipal Clerk stated that although it was a state of emergency, the Federal Government has not yet

authorized federal funds, and therefore it is not guaranteed that these expenses will be reimbursed.

Councilwoman Mosley asked the Municipal Clerk to follow-up with the CFO on a line item relating to Storm Jonas on page 8, snow removal \$123.16 \$167.82

### **COUNCIL COMMITTEE REPORTS**

GLEASON: Thanked the First Aid during their Installation Dinner. He attended the Elected Officials course; Sewerage Authority and Land Use Board. The Senior Program has a raffle that are \$2.00.

MOSLEY: reminded there is a Stress Workshop this Thursday, and Public Speaking Communications Workshop next Tuesday.

ROLAZHAUSEN: Attended the First Aid Squad Installation Dinner. He said that he was pleased to hear that since they are able to bill through insurance, they don't have to ask for donations.

MOSLEY: Recreation Commission has the Senior program this coming Sunday and is open to all; not just seniors. It is a time to socialize and there will be some refreshments. There is a distressing naturally seminar. It is a free seminar open to all. There is a lot going on with the new building and we are looking forward to that and being at the new building.

CRADLE: The First Aid Squad Installation was great. I was able to speak with two members who were members of the Squad when it first started. Mr and Mrs. Walters, and was able to get some pictures from them and spoke to them what it was like.

Councilman Ross stated that the JIF class is online, and will save the town \$250 on Insurance deductibles for every Elected Official who completes the course. The Budget workshop was last week and thanked those who attended. There are a lot of things important in the budget and encouraged the public to attend. March 3 and 10th are the next workshops.

Councilwoman Mosley motioned to adjourn; Seconded by Councilman  
ADJOURNMENT @ 8:15PM