

**MINUTES OF THE SOUTH TOMS RIVER BOROUGH COUNCIL
REGULAR MEETING
MARCH 14, 2016, 7:00 PM**

Mayor Oscar Cradle called the meeting of the Borough Council to order on March 14, 2016 at 7:00pm. He led a moment of silence, followed by the Flag Salute.

The Municipal Clerk read the following meeting 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							

The Municipal Clerk opened the floor for Public Comments. Seeing no questions or comments, the Council closed Public Comments with unanimous consent.

ORDINANCES:

**Ordinance 16-1 ESTABLISHING HOURLY RATES FOR OUTSIDE
EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE
OFFICERS (1ST READING - REINTRODUCTION)**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
x		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)(SECOND
READING)**

The Municipal Clerk opened the Public Hearing prior to the Second Reading Roll Call. Seeing to public comments or questions, he asked for a motion to close the Public Hearing.

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

Resolution 2016-76 Awarding a contract to for Road Improvement to Adelphi Road, Albright Avenue and Fairway Drive” under 2015 NJDOT Municipal Aid Grant Program, to Earle Asphalt Company in the amount not to exceed \$170,913.13

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

CONSENT AGENDA

- Resolution 2016-77 Proclaiming May 2016 as “Paint the Borough Pink Month”**
- Resolution 2016-78 Recognizing the month of May as “Older Americans’ Month”**
- Resolution 2016-79 Recognizing the month of April as “National Youth Sport Safety Month”**
- Resolution 2016-80 Recognizing the month of April as “Minority & Multicultural Health Month”**
- Resolution 2016-81 Recognizing the month of April as “National Alcohol Awareness Month”**
- Resolution 2016-82 Recognizing the week of April 10-16 as “National Volunteer Week**
- Resolution 2016-83 Recognizing the week of April 16-23 as “National Infant Immunization Week”**

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

Councilman Ross addressed the Students of the Month and families in attendance, to express how proud he is of those working hard and doing a great job in school, and to honor them as Student of the Month.

Following the distribution of Student of the Month certificates, Councilwoman Mosley motioned to recess, Seconded by Councilman Rolzhausen, and full Council consent.

Councilwoman Mosley motioned to enter into public session, Seconded by Councilman McCormack, and full Council consent.

Mayor Cradle appointed Kevin McCormack as the Council Liaison to the Public Works Committee; William Gleason as the Liaison to the South Toms River Little League Baseball, and Anna Polozzo as the Liaison the School Board

RESOLUTIONS

- Resolution 2016-72 Approving Dynamic Testing Service for commercial driver license personnel and controlled substance/alcohol testing services.**

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

Resolution 2016-73 Approving New Jersey State Contract #A81641 for the purchase of HON office equipment in the amount of \$84,254.99

The following Roll Call vote is a motion to table Resolution 2016-73

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

Resolution 2016-73 was tabled.

Cassandra Johnson was requested to step forward in front the Council.

The Municipal Clerk stated that the current Tax Assessor, Ellen Keleher, is retiring after her years of service. The Borough conducted interviews and after careful consideration, the recommendation is to appoint Cassandra Johnson as Mrs. Keleher’s successor, due to her knowledge of South Toms River’s property tax cards with the most recent revaluation, in addition to her knowledge of new builds and added assessments. The hours would continue as Wednesday from 4-5pm, unless the Council feels the need to change those hours.

Councilman Ross asked if there is anyone else during those hours, as she is still new to the Borough and it would be helpful to her as she acclimates.

The Municipal Clerk stated that it can be worked out, as he is generally still in the building during those hours.

Councilman Ross: “How many years have you been working in Lakewood?”

Cassandra Johnson: 13 years

Councilman Ross: “So during that time, you have worked there and see quite a number of changes. How many people are in your office?”

Cassandra Johnson: “Yes. quite a lot of changes during my time. There are seven people in the office; I am the Deputy.

Councilman Ross: “Have you discussed salary?”

Cassandra Johnson: “I would be comfortable with the same salary as Ellen”

The Council stated they would like to finish the discussion in Executive Session.

Resolution 2016-79 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			
	x	McCormack	x			
		Ross	x			

Councilman Murray motioned to come back into public session, Seconded by Councilman Murray and full Council consent.

Resolution 2016-74 Approving the hiring of Cassandra Johnson as Tax Assessor for the Borough of South Toms River in the amount of \$9,900.00

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

Councilman Ross requested a walk-on resolution providing permission to the Presbyterian Church of Toms River to use the property on Crabbe Road for Easter Sunday services from approximately 6am on Easter Sunday to completion of their church services

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

Councilman Rolzhausen stated that there is an opportunity for education courses with the NJPA for the Council if they so choose. The cost is \$35 for anyone wishing to participate, and they have advanced courses as well as webinars. The Land Use Board already approved their board for \$325, and this would extend the courses for the Council for another \$35.

ADJOURNMENT

FIRST: Councilwoman Mosley SECOND: Councilman McCormack
Respectfully submitted.

Municipal Clerk

Mayor Oscar Cradle