

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

Mayor Oscar Cradle opened the meeting with a Moment of Silence, 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		

The Municipal Clerk opened the Public Comment. Seeing no public comments, Councilman Ross motioned to close Public Comment, Seconded by Councilwoman Mosley.

ORDINANCES

Ordinance 7-16 Ordinance of the Municipal Council of the Borough of South Toms River, County of Ocean, State of New Jersey, Adopting the “Municipal Landfill Redevelopment Plan (MLF-RPA)” 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
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray			x	
		McCormack				x
x		Ross	x			

RESOLUTIONS

Resolution 2016-147 Authorizing the hiring of Angelica Wiatrowski as Special Law Enforcement Officer Class II

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

Resolution 2016-148 Authorizing Borough Engineer to Draft bid specifications and solicit quotes for drainage improvements

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

Resolution 2016-149 Accepting the resignation of Jean Cipriani as Class IV Member on the Land Use Board

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			

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

Councilman McCormack was recognized as present.

Resolution 2016-150 Authorizing the Borough Administrator/Clerk to solicit quotes for Appraisal services for Block 5 Lot 4

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

Resolution 2016-151 Authorizing the Borough Administrator/Clerk to draft and solicit Request for Qualifications (RFQ) for an Appraisal of Block 23 Lot 1 and 1.02

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

Resolution 2016-152 Supporting the Ocean County Department of Planning's North Jersey Transportation Planning Authority Subregional Studies Program FY 2018 - FY 2019 Application

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

Resolution 2016-155 Requesting the Reimplementation of the DARE America Program in the Borough of South Toms River.

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

Resolution 2016-154 Authorizing an Executive Session for the purposes of contract negotiation

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

The Governing Body entered into Executive Session.

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

Jack Baron, Engineer from O'Donnell and Stanton, was recognized to provide an update on a sinkhole located on Brookforest Drive.

Mr. Baron stated they have begun to investigate the sinkhole for repair. The first recommendation was a full replacement of the entire pipe, which is 36" by 54" of elliptical, corrugated pipe. The Borough previously lined piping by a former Councilman Bert Plant's house. If a pipe is circular, it is easier to repair; however this one is elliptical shape. The corrugated pipe has rivs in it to strengthen the pipe, and the lining smooths it out for better flow. This corrugated metal rusts, as metal does over time. Mr. Baron stated that he believes the rivs in the pipe are in good shape, maintaining its shape and can be patched for temporary fix, and allow the Borough to plan for a full replacement of all outfall piping. Billy Major of Suffolk will place sheeting down to support the in-ground pool next to the sinkhole. Unless the Borough is willing to replace all of the piping right now, he suggests a spot repair and financially plan for a phased-in approach for all pipe replacement. The ideal situation however is full replacement in order to save on expensive mobilization costs. The Borough will have the option to bid all at once, or have options for alternates.

The Municipal Clerk presented the following three resolutions to be considered by Consent Agenda:

- Resolution 2016-156 Accepting the resignation of Ronnell Decker in good standing
- Resolution 2016-157 Approving the Council Minutes of July, 2016
- Resolution 2016-158 Authorizing the advertisement for Department of Public Works Laborer

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

BILL LIST

Resolution 2016-153 Approval of August Bill List

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

COUNCIL REPORTS

Councilman William Gleason stated he attended and participated in the following meetings: Office of Emergency Management; Land Use Board; Sewerage Authority; Optimist Club. Additionally, the Recreation Commission had a successful Summer Camp.

Councilman Kevin McCormack stated the previous Office of Emergency Management drill was provided with a verbal approval of "excellent". The hard copy of the grade will be provided by the State over the next year.

Councilwoman Tanya Mosley stated that the Toms River Regional School Board will welcome the Council's request to reimplement the DARE America program.

Councilman Edward Murray stated he met with the First Responders, discussed the Class II authorization, in addition to future plans for the Police Department replacement of patrol cars, making sure they are in a rotation; rather than a full replacement of vehicles at once.

Councilman Thomas Rolzhausen stated he had a meeting with the Department of Public Works for projects around the Borough. He also met with the Police Department to discuss vehicles improperly left in the roadway. Additionally, mulch will be forthcoming to complete the playground areas.

Councilman Sandford Ross stated that Summer Camp has ended and was successful. He believes the

attendance dropped slightly and they will revisit the program to evaluate the reason, and is working on increasing the 2017 attendance. The Backpack Extravaganza was a success, with 200 in attendance and approximately 112 backpacks with supplies provided to children. The Optimist Club continues to hold their Sunday Senior program, with himself available to pick-up and/or send reminders to senior residents wishing to attend.

Mayor Oscar Cradle provided a printed report of meetings and projects over the course of the last month. He further stated the Borough's current status working to repair a sinkhole on Brookforest Drive. He started working on the Community Calendar, and will be meeting with Maria Golda and Public Works to review dates and other relevant information for the calendar.

Councilwoman Mosley motioned to adjourn, Seconded by Councilman Rolzhausen and full Council consent.

ADJOURNMENT & 8:50

Respectfully submitted,

Municipal Clerk

Mayor Oscar Cradle