

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
NOVEMBER 28, 2016, 7:00 PM**

MOMENT OF SILENCE & FLAG SALUTE

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				

Motion to excuse Tanya Mosley for medical reasons: First: McCormack, Second: Murray, and full Council consent.

PUBLIC COMMENT

Councilman-Elect, Greg Handshy, asked for clarification on the Homeland Security Grant for the ALPR and MDT.

South Toms River Sgt, Bill Kosh, stated this is for a license plate reader and will be paid for by the Homeland Security Grant. The Borough received \$22,000.00.

Seeing no other questions, Councilman Ross motioned to close Public Comment; Seconded by Councilman McCormack and full Council consent.

ORDINANCES

Ordinance 9-16 Ordinance of the Municipal Council of the Borough of South Toms River, County of Ocean, State of New Jersey, Adopting the Abandoned Properties Ordinance (Second Reading)

The Municipal Clerk opened up for a Public Hearing.

Seeing no questions or public comments, Councilman Rolzhausen motioned to close the Public Hearing; Seconded by Councilman Ross, and full Council consent.

The following is a Roll Call vote for passage of Ordinance 9-16

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

RESOLUTION

Resolution 2016-199 Approval the Minutes October 24, 2016; November 14, 2016

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

Resolution 2016-200 Authorizing Change Order #1 for Sally Port design in an increase of \$8,300.

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

		Mosley				x
		Murray	x			
		McCormack	x			
x		Ross	x			

Resolution 2016-201 Resolution Providing for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$22,000.00 for FY Homeland Security Grant

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

Resolution 2016-202 Authorizing the Mayor to Sign and Clerk to Attest to a Memorandum of Understanding with the Ocean County Sheriff's Office for a Vehicle Mounted ALPR and MDT

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

Resolution 2016-205 Authorizing an Executive Session for the Purpose of Personnel

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

Resolution 2016-203 Authorizing Ptl. William Shoemaker and Ptl. Angelica Wiatrowski to be Appointed to the Position of a T-180

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

The following Roll Call vote is to TABLE

Resolution 2016-204 Authorizing the promotion of Ptl. Jack Sayegh to the position of Detective

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

Resolution 2016-206 Authorizing Verizon and Successors and Assigns to Locate and Operate Small

Network Nodes in the Public Right-Of-Way

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

Resolution 2016-208 Authorizing a Transfer of Funds for 2016 Budget Appropriations

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

Resolution 2016-209 Grant Balance Cancellation

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

Resolution 2016-210 Outstanding check Cancellation

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

BILL LIST

Resolution 2016-207 Approving the Bill List

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

COUNCIL & COMMITTEE REPORTS

COUNCILMAN GLEASON: Participated in an eventful month with Recreation Commission meetings; Environmental Commission meetings; Landfill Advisory; in addition to the New Jersey League of Municipalities.

COUNCILMAN MCCORMACK: Requested an AED placed in the immediate vicinity of the Municipal Court. OEM has an upcoming annual December meeting on the 7th, and the Ocean County Sheriff's Department will be attending the meeting to provide Homeland Security Identifications.

COUNCILMAN ROLZHAUSEN: Had a meeting with the Police Committee; experienced a great educational experience with the New Jersey League of Municipalities, and thanked Country Gardens for providing the new Borough Christmas Tree at a discount.

COUNCILMAN ROSS: The Recreation Commission raised money with the cheesecake fundraiser, which went very well.

MAYOR CRADLE: Informed the Governing Body that the Committee request lists for 2017 have been handed out, and to provide him with their Committee preferences.

Mayor Cradle asked for the Governing Body's availability and preference for the 2017 Reorganization meeting.

The Municipal Clerk stated the Reorganization can be either on January 1; or within the first seven days of the calendar year.

The Governing Body stated their preference to hold the Reorganization meeting on January 4, 2017 at 7pm.

Resolution 2016-211 Setting the date and time for the South Toms River Council Reorganization Meeting for January 4, 2017, 7PM.

Motion to Adjourn: Ross; Seconded by Murray, and full Council consent.

ADJOURNMENT @ 8:55PM

Respectfully submitted,

Municipal Clerk

Mayor Cradle