

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF THE REGULAR MEETING
DECEMBER 27, 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
Absent			x		x		

PUBLIC COMMENT

Mayor Cradle stepped to the front of the room, requesting outgoing Councilman William Gleason to join him for a plaque presentation. Mayor Cradle stated the plaque is for yis dedicated service to the people of South Toms River. It has been a pleasure serving with you. And even though we fight a lot, I know Bill will still be here unlike other former elected officials. He will still be here to assist with the Land Use Board, Sewerage Authority, and Recreation Commission.

Seeing no other public comments, Councilman Ross motioned to close Public Comment; seconded by Councilman Gleason and full Council consent.

EXECUTIVE SESSION

Resolution 2016-219 Authorizing an Executive Session for the Purpose of Contract Negotiations Personnel and Pending Litigation.

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

The Municipal Clerk stated that the record should reflect Councilwoman Mosley in attendance. Councilman Gleason motioned to return to Public Session; seconded by Councilman Ross and full Council consent.

RESOLUTIONS

Resolution 2016-220 Resolution of the Borough of South Toms River, County of Ocean State of New Jersey Confirming the Tenure of the Municipal Clerk, Joseph A. Kostecki

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

The Municipal Clerk thanked the Governing Body and stated he looks forward continuing to working with everyone in the future.

Resolution 2016-221 Appointing Joseph Kostecki as the Public Agency Compliance Officer (PACO)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			

		Mosley	x			
x		Murray	x			
		McCormack				x
	x	Ross	x			

Resolution 2016-222 A Resolution Supporting S-2663 and A-4234

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

Resolution 2016-223 Authorizing the Mayor to Sign and Clerk to Attest to the renewal of the Intergovernmental Agreement Schedule C with The County of Ocean for the 2017 Calendar Year.

Councilman Ross and Councilman Rolzhausen discussed the frequency of street sweeping performed by the County, and possible leasing of a sweeper from a private vendor, which was based on conversations with vendors at the League of Municipalities.

Councilman Ross requested a list of the frequency of streets swept.

Roll Call Vote:

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

Resolution 2016-224 Budget Transfer Resolution

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

BILL LIST

Resolution 2016-225 Approval of the December Bill List

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

The following Resolution was introduced as a walk-on.

Resolution 2016-226 Approving the Appointment of Jack Sayegh as Detective.

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

		Ross	x			
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The Municipal Clerk opened Public Comment for the second time, and the floor was given to Councilman-Elect, Greg Handshy.

Greg Handshy stated he assisted the Borough with one of the water heaters that broke a week prior. He stated that he does not believe they were piped correctly, and a drain pan should be added. Also he stated that the new building should have a warranty on the water heaters

Councilman Ed Murray stated the water heaters are pre-existing and about eight years old, and from the previous owner. Therefore, they are not warrantied.

Mayor Cradle thanked Mr. Handshy for the work he has done to save the Borough money. There are still two heaters; it was the third that broke and the Borough was advised they would function appropriately with the two remaining tanks. He asked Mr. Handshy to let them know what he feels is the best course of action regarding the water heaters.

COMMITTEE & LIAISON REPORTS

COUNCILMAN GLEASON: thanked the Mayor and Council and Administration for their work, and working with him during his term. He is excited for the ratables that are on the way, including wawa and improvements along Route 166.

COUNCILMAN ROLZHAUSEN: The Borough held an exciting, well-attended Tree-lighting, and successful Christmas party. He believes this Tree-lighting was the largest attended event they have ever had. He also attended the OEM graduation and thanked all of the volunteers for their work.

COUNCILMAN MURRAY: Attended meetings with the Police Committee and is working for initiatives in the coming year, including contract negotiations. He wished everyone a Happy New Years.

COUNCILWOMAN MOSLEY: Thanked Joe Kostecki and Maria Golda for their work over the last year in addition to their work setting up the holiday party and tree-lighting. The holiday toy donation was very successful, and the Borough was able to distribute gifts to 24 children.

COUNCILMAN ROSS: Wished a Merry Christmas and Happy Holidays. He mentioned that the Borough Reorganization Meeting will be on January 4, 2017 at 7:00 PM.

MAYOR CRADLE: Thanked Councilman Bill Gleason for his work during his time on Council. He further stated that he welcomes his continued help and volunteerism, knowing that he will continue to be around and help out; looking forward to seeing him stay around.

Seeing no other business, Councilman Ross motioned to adjourn, seconded by Councilman Mosley and full Council consent.

ADJOURNMENT @ 7:50 PM

Respectfully submitted by Administrator/Municipal Clerk

Municipal Clerk

Mayor, Oscar Cradle