

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
JANUARY 23, 2017, 7:00 PM**

**MOMENT OF SILENCE & FLAG SALUTE** was led by Mayor Cradle.

**STATE OF PUBLIC NOTICE** was read.

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 December 4, 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:**

	Handshy	Rolzhausen	Mosley	Murray	McCormack	Ross	Cradle
Present	X	X			X	X	X
Absent			X	X			

Motion to approve excused absent for Councilwoman Mosley for medical reasons and Councilman Murray for work was made by Councilman McCormack, and seconded by Councilman Ross.  
All Ayes.

**PUBLIC COMMENT** - No public comment.

Presentation: by Mike Logrippi from the BPU and Stacy Scadudo.  
Energy Aggregation Program.

Oath of Office by Mayor Cradle to Manitou Park Fire Ladies Auxiliary and the South Toms River First Aid Squad.

**APPROVAL OF MINUTES**

Resolution 2017-52 Approving the Council Minutes of December 27, 2016; January 4, 2017 Reorganization; and January 9, 2017

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
X		Rolzhausen	X			
		Mosley				X
		Murray				X
	X	McCormack	X			
		Ross	X			

**RESOLUTION**

Resolution 2017-48 Authorizing the purchase of three (3) 2017 Ford Police Interceptor utility vehicles in the amount not to exceed \$116,774.16

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
X		Rolzhausen	X			
		Mosley				X
		Murray				X

	X	McCormack	X			
		Ross	X			

Resolution 2017-49 Awarding a Non Fair and Open Contract For Professional Planning and Engineering Services

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy		X		
X		Rolzhausen	X			
		Mosley				X
		Murray				X
		McCormack	X			
	X	Ross	X			

Resolution 2017-50 Authorizing the Hiring of Owen, Little & Associates as the Consultant for the R.O.W Easement Acquisition For The Barnegat Branch Trail Extension Project

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Handshy	X			
		Rolzhausen	X			
		Mosley				X
		Murray				X
	X	McCormack	X			
		Ross	X			

Resolution 2017-51 Authorizing the Hiring of Integra Realty for An Independent Review of the Appraisal of the R.O.W Easement Acquisition For The Barnegat Branch Trail Extension Project In The Amount Not To Exceed \$5,000.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Handshy	X			
		Rolzhausen	X			
		Mosley				X
		Murray				X
		McCormack	X			
	X	Ross	X			

Resolution 2017-53 Approving Off-Premise Raffle Application # 2017-1 for the Optimist Club of South Toms River

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
X		Rolzhausen	X			
		Mosley				X
		Murray				X
	X	McCormack	X			
		Ross	X			

Resolution 2017-54 Approving The National Multiple Sclerosis Society’s Annual “Coast the Coast” Bike MS Ride on May 20 and 21, 2017

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
	X	Rolzhausen	X			
		Mosley				X
		Murray				X
X		McCormack	X			
		Ross	X			

**BILL LIST**

Councilman Ross -questioned page 4-19 buildings/grounds monument moving. I explained that Barre monuments hung the plaques in the new building and also removed the monument from old MO building, cleaned and replaced it at Mathis Park. (sub vets) Also page 14, #51 \$3700.00 for Peterbilt. Steve Gallagher explained.

Councilman McCormack - Page 12 OEM bill should be buildings and grounds. It is for the wall in the tax assessor’s office.

Councilman Rolzhausen - page 4 - police vehicles. Maintenance for engine rebuilt. Sgt. Kosh explained.

Resolution 2017-55 Approving the January 2017 Bill List in the amount of \$553,744.45

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
X		Rolzhausen	X			
		Mosley				X
		Murray				X
		McCormack	X			
	X	Ross	X			

Resolution 2017-57 Support for 2016 grant application for Ocean County Bike Path

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
		Rolzhausen	X			
		Mosley				X
		Murray				X
X		McCormack	X			
	X	Ross	X			

Resolution 2017-56 to go into executive session for matters of litigation and personnel.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			
X		Rolzhausen	X			
		Mosley				X
		Murray				X
		McCormack	X			
	X	Ross	X			

Motion to to back into open session was made by Councilman Ross, seconded by Councilman Rolzhausen. All Ayes

Mr. Neal Prasad and Mr. Greg Feeney were present to discuss SRA Towing status in regard to renewal of mercantile license.

Mr. Prasad felt confident he could have the items on the checklist corrected and complete by January 30th. He stated the tires were not his, but Bandag Tire Company (Mr. Kromer). We will have to check into that and speak with the owner of the building. Mr. Prasad stated he has been trying to correct parking issue but sometimes his employees still park in front of next door business. He tries to keep work outside to a minimum. (jump starts and customer diagnosis) Dumpsters have been cleaned and covered. Mr. Prasad handed in a Fire Inspection Certificate that was just completed. Councilman Ross said he does not want anyone to lose a business but Mr. Richardson will inspect and make a decision by January 30th and if the license is not approved for renewal, then there will be no extensions or any more appeals. This has been ongoing for a couple of years. Mr. Prasad said he understood.

### **COMMITTEE & LIAISON REPORTS:**

Councilman Handshy - Attended County Recycling meeting on January 13th and had committee meetings with public works committee.

Councilman McCormack - OEM meeting Thursday. Rally alert drill. RERP is on February 10th. If Clerk cannot attend, deputy will be there. Purchased AED at Columbus Auction at a good price and it is only one year old. Attended building and grounds and public works committee meetings.

Councilman Rolzhausen - attended public works meeting with Greg and Mayor. Attended LUB meeting as member.

Councilman Ross - negotiations ongoing with public works and also Clerk/Administrator. DPW committees - PEOSHA training. (PPE)

Mayor Cradle - attended various meetings and will be having Tuesday evening committee head meetings starting February 14th at 7:00 pm.

Motion to go into closed session for litigation and personnel was made by Councilman McCormack and seconded by Councilman Ross. All Ayes.

Motion to return to open session was made by Councilman McCormack and seconded by Councilman Ross. All Ayes.

The Mayor asked Anna Polozzo had a report as the STRES liaison: She stated that there was a POESHA complaint regarding mold in the kindergarten room that has since been corrected. Also when they were inspecting they found a classroom with bad air exchange with carbon monoxide but said that was normal and could be corrected by cracking a window. The district is looking into a ventilation system. High School South is not ADA compliant having no elevator, but HS East has an elevator which covers the regulations and HS South has a plan where students have class on the first floor but one parent is having an issue with the way that is working.

Announcements: Budget meeting dates: February 16th, March 2nd, and March 9th at 7:00pm.  
Tentative Food Truck date: October 14th 1:00 am - 6:00 pm.

Motion to adjourn meeting was made by Councilman McCormack, seconded by Councilman Ross.  
All Ayes.

Respectfully submitted,

Maria Golda, RMC, CMR  
Deputy Municipal Clerk