

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
March 13, 2017, 7:00 PM**

Mayor Oscar Cradle called the meeting to order with a moment of silence and the salute to the flag.

The Municipal Clerk read the 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 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         |      |        |

**PUBLIC COMMENT**

Students of the Month:

Councilman Ross and Councilwoman Mosley thanked the students and parents for being in attendance, and for taking an active role in their education.

The Municipal Clerk recognized Council McCormack during the Student of the Month certificate distribution.

Councilman Ross motioned for a short recess; seconded by Councilman McCormack and full Council consent.

Councilwoman Mosley motioned to enter into Public Session; seconded by Councilman Handshy and full Council consent.

The Municipal Clerk opened the Second Public Hearing for the Community Development Block Grant.

Councilman Sandford Ross advised that the bulkhead will need to be addressed in the near future, whether added to this application or capital in the future.

Seeing no additional public comments, the Municipal Clerk requested a motion to close the Public Hearing.

Close Public Hearing: 1st: Councilman Murray 2nd: Councilman Ross, with full Council consent.

**Resolution 2017-95                      Approving the Solicitation of Bids For Mathis Veterans Memorial Park Neighborhood Facilities Improvements Under the FY 2017 Community Development Block Grant Program.**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | c    |      |         |        |

|   |   |           |   |  |  |   |
|---|---|-----------|---|--|--|---|
| x |   | Mosley    | x |  |  |   |
|   |   | Murray    |   |  |  | x |
|   |   | McCormack | x |  |  |   |
|   | x | Ross      | x |  |  |   |

**APPROVAL OF MINUTES**

**Resolution 2017-81 Approving the Minutes of February 13, 2017 and February 27, 2017**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
| x      |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
|        | x      | Ross       | x    |      |         |        |

**ORDINANCES**

**Ordinance 1-17 Bond Ordinance An Ordinance Providing For Various Capital Improvements and Related Expenses For the Borough of South Toms River and Appropriating \$147,000 Therefore and Providing For the Issuance of \$139,650 In General Improvement Bonds or Notes of the Borough of South Toms River to Finance The Same (1st Reading)**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        | x      | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

**Ordinance 2-17 Ordinance to Establish a CAP BANK N.J.S.A 40A:4-45.14 (1st Reading)**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    |      |      | x       |        |
|        |        | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
| x      |        | McCormack  | x    |      |         |        |
|        | x      | Ross       | x    |      |         |        |

**RESOLUTIONS**

**Resolution 2017-82 Authorizing a Solar Feasibility Study for the South Toms River Landfill**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
| x      |        | Rolzhausen | x    |      |         |        |

|  |   |           |   |  |  |   |
|--|---|-----------|---|--|--|---|
|  | x | Mosley    | x |  |  |   |
|  |   | Murray    |   |  |  | x |
|  |   | McCormack | x |  |  |   |
|  |   | Ross      | x |  |  |   |

**EXECUTIVE SESSION**

**Resolution 2017-92 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        | x      | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

Councilman Ross motioned to enter back into public session; seconded by Councilman Rolzhausen and full Council consent.

The Municipal Clerk proceeded with the rest of the agenda.

**Resolution 2017-83 Authorizing An Adjustment to the Code Enforcement Officer’s Hours of Operation**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
| x      |        | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
|        | x      | Ross       | x    |      |         |        |

**Resolution 2017-85 Authorizing an Award for Storm Basin Extension at 19 Double Trouble Road**

The following Roll Call is to TABLE

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
| x      |        | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        | x      | McCormack  | x    |      |         |        |
|        |        | Ross       | x    |      |         |        |

**Resolution 2017-85 was Tabled.**

**Resolution 2017-84 Authorizing an Amended Lease Agreement between the South Toms River Sewerage Authority and the Borough 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 2017-86      Establishing Salaries of Borough Employees for 2017 as Amended  
from Executive Session**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        | x      | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

**Ordinance 3-17      An Ordinance Creating the Office of Administrator of the Borough  
of South Toms River, Prescribing the Term and Duties Thereof, and  
Providing For Appointments Thereto and Compensation Therefore  
Consent Agenda.**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        | x      | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

**CONSENT AGENDA**

- Resolution 2017-87      Recognizing National Infant Immunization Week as April 22- 29, 2017**
- Resolution 2017-88      Recognizing National Volunteer Week as April 23-29, 2017**
- Resolution 2017-89      Recognizing April 2017 as National Alcohol Awareness Month**
- Resolution 2017-90      Recognizing April 2017 as National Youth Sports Safety Month**
- Resolution 2017-91      Recognizing April 2017 as Minority and Multicultural Health Month**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
|        |        | Murray     | x    |      |         | x      |
|        | x      | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

**Resolution 2017-93      Self Examination**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        | x      | Rolzhausen | x    |      |         |        |
|        |        | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
|        |        | McCormack  | x    |      |         |        |
| x      |        | Ross       | x    |      |         |        |

**Resolution 2017-94**

**Confirming Department of Public Works Laborer, Tom Pascucci's Full-Time Employment following six month Probationary Period**

| MOTION | SECOND | NAME       | YEAS | NAYS | ABSTAIN | ABSENT |
|--------|--------|------------|------|------|---------|--------|
|        |        | Handshy    | x    |      |         |        |
|        |        | Rolzhausen | x    |      |         |        |
|        | x      | Mosley     | x    |      |         |        |
|        |        | Murray     |      |      |         | x      |
| x      |        | McCormack  | x    |      |         |        |
|        |        | Ross       | x    |      |         |        |

Mayor Cradle opened the floor up for any additional public comments.

Seeing no other comments, Councilman McCormack motioned to close Public Comment, seconded by Councilwoman Mosley, and full Council consent.

Motion to adjourn: Mosley; Second: McCormack and full Council consent.

Respectfully submitted,

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Mayor Oscar Cradle