

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR CAUCUS MEETING
SEPTEMBER 25, 2017, 7:00 PM**

Mayor Cradle led those in attendance 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 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	X	X
Absent							

PUBLIC COMMENT

Mayor Cradle provided the Oath of Office to Sgt Michael Schneidt, surrounded by family members, Police Chief Izatt and South Toms River Police Committee.

Jason Cardenosa of Alive Again Alliance, addressed the Mayor and Council. Mr. Cardenosa requested permission to have approval under a Special Event Application for the purposes of a Fresh Fall-Fillment Clothing & Food Drive. Mr. Cardenosa provided a description of the event, along with a Special Event application, requesting permission for the event on November 19, 2017.

Seeing no other public comments, Councilwoman Mosley motion to close Public Comment, Seconded by Councilman Rolzhausen, and full Council consent.

Mayor Cradle asked Mr. Cardenosa to stay so that the Council can immediately respond to the application.

Resolution 2017-198 Authorizing a Special Event Application for Alive Again Alliance on November 19, 2017 at Mathis Veterans Park.

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

EXECUTIVE SESSION

Resolution 2017-187 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

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

		Ross	x			
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Motion to enter back into Public Session: 1st: Mosley; 2nd: Rolzhausen, and full Council consent.

ORDINANCES:

ORDINANCE 9-17 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY, ADOPTING THE DOVER ROAD REDEVELOPMENT PLAN 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
		Handshy		x		
		Rolzhausen	x			
	x	Mosley	x			
		Murray		x		
x		McCormack	x			
		Ross	x			

Resolution 2017-196 Resolution Referring Proposed Amendments To the Dover Road Redevelopment Plan to the Land Use Board For Review and Comment

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

RESOLUTIONS:

Resolution 2017-188 Approving the Council Minutes of August 14, and August 28, 2017

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

Resolution 2017-189 Resolution Designating OceanFirst as an Approved Depository for the Municipality's Funds for the Performance of Banking Transactions and Authorizing Lesley Kirchgessner as Signer on Behalf of the South Toms River Municipal Court

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

	x	McCormack	x			
		Ross	x			

Resolution 2017-190 Resolution For Use of Facsimile Signature for the Borough of South Toms River Municipal Court for Use of All Checks, Drafts, or other Orders For the Payment or Withdrawal of Money.

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

Resolution 2017-191 Authorizing a Shared Service Agreement with the Ocean County Sheriff's Office for Use with M0003 Software License, Maintenance, Support and Related Services.

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

Resolution 2017-192 Resolution Authorizing the Purchase of State of New Jersey Contract #89851 with Shi International Corporation in the Amount \$4,500.00

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

Resolution 2017-193 Issuing a refund to Frank Torre of \$400 from GovDeals Public Auction.

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

Resolution 2017-194 Authorizing Administrative Revisions to Streetscape Change Orders 5 & 6 by Title Only

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

**Resolution 2017-199 Resolution Expressing Opposition to Legislative Proposals
Regarding the Open Public Meetings Act and Open Public Records
Act.**

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

BILL LIST

Resolution 2017-195 Approving the September Bill List

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

OLD BUSINESS

Councilman McCormack requested Council action to approve a purchase of an Office of Emergency Management trailer.

Resolution 2017-197 Providing for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S.A 40A:4-87 (CHAPTER 159, P.L. 1948)

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

COUNCIL & LIAISON REPORTS

HANDSHY: No report

MCCORMACK: EOC FEMA Training is this week, and we are ready. The Defensive Driving Training will be on October 17 and 18 from 6:30-9:30 in the Community Room at Borough Hall.

ROLZHAUSEN: Reported attending a Police Committee meeting, a Redevelopment meeting with Shay Varone regarding Route 166, and a meeting with M&T redevelopers and the Manitou Park Volunteer Fire Company to discuss necessary safety aspects for property building codes regarding the potential residential units under the Dover Road Redevelopment Plan.

MURRAY: No report

MOSLEY: No report

ROSS: reported ongoing PBA negotiations

MAYOR CRADLE: Reported that the new Wawa started paving and is getting close to opening in November. He further reported that he requested Councilman Tom Rolzhausen to lead the Redevelopment Subcommittee.

ADJOURNMENT @ 8:50pm

1st: Mosley 2nd: Handsy and full Council consent.

Respectfully submitted,

Borough Clerk

Mayor Cradle