

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
JANUARY 8, 2018, 7:00 PM**

1. MOMENT OF SILENCE & FLAG SALUTE

2. 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 15, 2017; 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.

3. ROLL CALL:

4. STUDENTS OF THE MONTH

5. PRESENTATION

a. Planet Civic: Javier Guardo

b. Caregivers - Carol Gibbons

6. PUBLIC COMMENT

7. EXECUTIVE SESSION

Resolution 2018- Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

8. ORDINANCES

9. RESOLUTIONS

Resolution 2018-45 Authorizing Wingman Planning for web development Services in the amount of \$2,500.

Resolution 2018-46 Approving Council Minutes of December 11th and December 21st, 2017

Resolution 2018-47 Authorizing the 2017 Recycling Grant

Resolution 2018-48 Resolution To Create the Plan Endorsement Citizens' Advisory Committee

10. BILL LIST

11. OLD BUSINESS

Christmas Tree Pick-up on 1.21.18

2018 Ocean County Cultural & Heritage Commission \$1,000 Grant Award

Discussion Items:

Appointing _____ as Police Special, Class 1, for CY 2018

Appointing Anthony Giacinti Jr. and Michael Schneidt as Borough of South Toms River Gang Resistance Education And Training (G.R.E.A.T) Liaisons (Resolution 2018-40)

Authorizing a Request For Professional Services for Technology Managed Services (Resolution 2018-43)

Authorizing A Professional Services Agreement with Blue Front Technology Group, Inc. for Technology Consulting Services in the Amount Not To Exceed \$1,500.00 (Resolution 2018-44)

12. NEW BUSINESS

13. ADJOURNMENT