

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
JULY 23, 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. PUBLIC COMMENT**

**5. ORDINANCES**

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|-----------------|---|
| Ordinance 6-18  | An Ordinance Amending and Supplementing Chapter II of the Borough of South Toms River, Entitled, "Administration," and Establishing the Position of Class III Special Law Enforcement Officer (2nd Reading)   |
| Ordinance 4-18. | An Ordinance of the Borough of South Toms River, Providing for Various Capital Improvements and Related Expenses For the Borough of South Toms River and Appropriating \$309,000 Therefore and Providing For the Issuance of \$196,650 in General Improvement Bonds or Notes of the Borough of South Toms River to Finance the Same (2nd Reading) |

**6. RESOLUTIONS**

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| Resolution 2018-132 | Appointing William Kosh to the Position of Police Lieutenant   |
| Resolution 2018-69  | Authorizing Chapter 159 The Acceptance of a Grant from the Ocean County Joint Insurance Fund for Police Accreditation Services and the Execution of a Grant Agreement. |
| Resolution 2018-135 | Awarding a Contract to the Rodgers Group, LLC, P.O. BOX 831, Island Heights, New Jersey, For Police Accreditation Maintenance Consulting Services                      |
| Resolution 2018-133 | Authorizing the Release of Performance Bond for 379 Dover Road, Wawa Store #8371   |
| Resolution 2018-134 | Approving the Minutes of June 25, 2018 and July 9, 2018  |
| Resolution 2018-136 | Authorizing the Purchase of a Sonicwall NSA 2650 (firewall) from Ocean Computer Group in the Amount Not To Exceed \$5,878.12   |
| Resolution 2018-137 | Authorizing the Purchase of a Barracuda Backup from Ocean Computer Group in the Amount Not To Exceed \$13,383.47   |

**7. EXECUTIVE SESSION**

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| Resolution 2018-131 | Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege |
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**8. OLD BUSINESS**

**9. NEW BUSINESS**

- Dedicated Left Traffic Light at Railroad & Dover
- ATC Request For Qualifications (State)

**10. ADJOURNMENT**