

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
AUGUST 13, 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

ORDINANCE 7-18 ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, OCEAN COUNTY, NEW JERSEY VACATING ALL OF THE RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF BLOCK 8, LOTS 7 & 8 IN ORDER TO BETTER SERVE THE PUBLIC INTEREST BY ALLOWING THE BOROUGH TO SELL THE PRIOR BOROUGH HALL AT 144-148 MILL STREET, SOUTH TOMS RIVER, NEW JERSEY (First Reading)

6. RESOLUTIONS

Resolution 2018-145 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 2018-146 Authorizing a hiring of Daniel R. Dugan as a Class II Special Officer

Resolution 2018-147 Appointing Anthony Giacinti Jr. and Michael Schneidt as Gang Resistance Education and Training (G.R.E.A.T) Liaisons

Resolution 2018-148 Authorizing a Grant Application for 2018 Water Quality Restoration Grant - Crabbe Point Pier Shoreline Erosion (By Title Only)

Resolution 2018-149 Authorizing a Redeveloper Agreement Between M&T At STR Urban Renewal, LLC and the Borough of South Toms River

Resolution 2018-151 Requesting a Change in Text and Title for \$20,000 of Matching Funds For the Ocean County Joint Insurance Fund Police Accreditation Grant Pursuant to NJS 40A:4-85

7. EXECUTIVE SESSION

Resolution 2018-150 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

8. OLD BUSINESS

Dedicated Left Traffic Light at Railroad & Dover
Appointment of two (2) SLEO Class IIIs
Sewerage Pole Barn Building
Phase I Environmental Site Assessment
Curb Maintenance

9. NEW BUSINESS

FY 2019 State Aid Program
First Aid Squad Agreement

10. ADJOURNMENT