

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR COUNCIL MEETING
APRIL 23, 2018, 7:00 PM**

Mayor Cradle opened the meeting with a moment of silence, followed by the Flag Salute. The Borough Clerk read the following notice:

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.

ROLL CALL:

	Handshy	Rolzhausen	Mosley	Murray	McCormack	Ross	Cradle
Present	x	x	x	x	x	x	x
Absent							

PROCLAMATION

Mayor Cradle read the following proclamation for Municipal Clerks Week - May 6 - 12, 2018

Proclamation

Municipal Clerks Week
May 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Oscar Cradle, Mayor of the Borough of South Toms River, do

recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Joseph Kostecki, Deputy Clerk, Maria Golda, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 23rd day of April, 2018

PUBLIC COMMENT

Jarod Holmes -presented his idea on rebuilding the South Toms River welcome sign for his Eagle Scout Project, located at the corner of Double Trouble Road and Fairway Drive. He stated that the material will be a pvc instead of wood, which will make it last longer. The material will be provided by Sign-Up-Signs. In addition to rebuilding the sign, the project will also include redoing the flower beds and cleaning up the overall property.

The Mayor and Council thanked him, and congratulated him in his Eagle Scout project.

Motion to approve Eagle Scout project: 1st: McCormack 2nd: Rolzhausen, and full Council consent.

Close Public Comment: 1st: Murray_2nd: Ross

ORDINANCES

Ordinance 3-18 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) (2nd reading)
Public Hearing: Seeing no public comments

Motion to Close Public Hearing: 1st: Ross_2nd: Mosley

Roll Call for Final Adoption

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

MUNICIPAL BUDGET

The Public Hearing on the budget was opened. CFO, Steve Gallagher provided a summary of the budget as part of the Public Hearing. The Borough placed money aside for the Police Department Accreditation. General Appropriations are \$5,139,653.38. Debt service is being offset with the sale of the old municipal building. There is money for the municipal retention basin repair, and to hire a police officer for school security. Costs of health insurance and retirement health insurance has gone up. The average tax bill will see an increase of \$74 for the average home assessed at \$165,000. State Aid is flat. The Borough uses conservative financing to pay off temporary financing.

Council President Ross stated he appreciates Mr. Gallagher’s efforts on this budget and further recognized the positive impact on short-term financing. He further spoke to the Borough’s obligations to pay taxes that the County and school system does not have, and which makes up for a large portion in the budget. In addition, with a lesser number of tax appeals, this helps the Borough anticipate the budget, whereas successful appeals must be paid back by the Borough.

Seeing no other discussion on the Municipal Budget Public Hearing, Council President Ross motioned to closed the public hearing, seconded by Councilwoman Mosley, and full council consent.

Resolution Resolution 2018-91 Amending Municipal Budget

CFO stated that because the Borough has not solidified the contract for the sale of the building in writing, that revenue can not be anticipated. As such, the following resolution amends

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

There will be a public hearing on the amended budget on May 14th, 2018, followed by consideration to approve the budget.

RESOLUTIONS

Resolution 2018-89 Approving the Council Meeting Minutes of March 26 and April 9, 2018

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

Resolution 2018-85 Authorizing the Release of Escrow For Applicant Donato D’Onofio, Block 4, Lots 3,4 and 5

Motion to TABLE

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

Resolution 2018-86 OC Tax Board Opposing Senate Bill #2029

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

		Mosley	x			
		Murray	x			
	x	McCormack	x			
		Ross	x			

Resolution 2018-87 Authorizing a Shared Service Agreement with the Township of Toms River for UCC Service for all 4 subcodes, and coverage for emergency call outs.

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

BILL LIST

Resolution 2018-92 Approving the April Bill List

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

NEW BUSINESS

Garbage Collection via PlanetCivic

Mayor Cradle provided an update on votes cast on PlanetCivic, discussing potential change in garbage collection schedule. He stated his favorable position on this and asked for Council feedback.

Council President Ross supported a change in garbage collection for all districts, adding one pick-up for a total garbage collection pick-up of twice per week.

Councilman Murray questioned the cost and if its feasible with the current staff of 4 DPW, and with the potential to have other property maintenance be negatively affected.

Councilman Handshy stated that he is concerned about the increase in vehicle use, the maintenance and quicker replacement cost of robo trucks.

Mayor Cradle stated he believes that Public Works has enough free time in their schedule to accommodate the increase in collection.

Councilman Rolzhausen stated residents are asking for it; if we can do this for residents at only the cost of diesel, then we should do it.

Mayor Cradle asked for Council to consider a motion to change the Garbage pick-up schedule as discussed.

Resolution 2018-93 Authorizing a Change in Garbage Collection Schedule to Twice A Week for All Districts for the Months of June, July and August for 2018

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

The Governing Body stated the need to further assist the residents and proposed a vote on changing the recycling collection schedule

Resolution 2018-94 Authorizing a Change in Recycling Collection Schedule to Weekly Pickup For All Districts for the Months of June, July and August, with Consideration For Extension.

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

Councilman Murray stated residents recently relayed speeding issues on Cornell and the need to install speed humps and monitor the area. He requested speed humps be installed and will work with the police and Borough Administrator to locate areas.

The Borough Administrator stated the Borough can, without NJDOT approval, construct speed humps on residential streets where the posted speed limit is 30mph or less. A certificate of need nor warrants is not needed. Signs will have to be placed to warn drivers

COUNCIL REPORTS

HANDSHY: attended the Baseball Opening Day, and was nice to see the league doing better after struggles last year; the PBA negotiations are ongoing; and a reminder that the paper shredding event will be on May 12th from 9-11am

MCCORMACK

966 requests have been submitted, calculating potentially \$10,000 in new OEM equipment, including base radios, tables and chairs. Berkeley Township will have their memorial unveiled on June 5th at 6pm at Veterans Park; May 1st -5th is the OEM Conference.

ROLZHAUSEN

Attended Opening Day for baseball. The Borough had a good meeting in Trenton to discuss the State Plan and Town Center Designation

MURRAY

Attended the Baseball Opening Day and Parade, and touched base with the Police Department regarding speeding and other PBA matters.

MOSLEY

Successful Baseball Opening Day and congratulations.

ROSS

Wonderful Opening Day and the league will have three teams this year with a good crew. The Borough had a Plan Endorsement meeting and our Planner/Engineer did a great job on the Borough's behalf. PBA negotiations are ongoing; attended the COBA breakfast, and Recreation Commission will hold summer registration soon, including a new Camp Director.

MAYOR CRADLE

Thanked all whom attended the Opening Day and parade for baseball. They have a great group of parents. The meeting with the State went well and thanked the Planner and Borough Administrator. Dr. Tony Clay of Ocean County AKA Sorority would like to invest and fix-up Center Homes playground. They will be contributing money and volunteers. Spoke with the County Engineers to bring a positive conclusion to authorizing a vacation of a Right of Way at the old Borough Hall.

EXECUTIVE SESSION

Resolution 2018-90 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			

Councilman McCormack motioned to enter back into public session, Seconded by Councilman Ross and full Council consent.

The Borough Clerk opened up Public Comments

Anna Polozzo, 12 Citadel, provided updates pertaining to the Toms River Regional School District, as the Council Liaison. She stated that Pine Beach will not be paying for any police in the school. She further stated that more officers are being used than the number being stated due to intergovernmental relations with the County, and that if the total cost of PD at schools was calculated in aggregate, the smaller schools may benefit more. The school referendum is looking at more towards January.

Resolution 2018-95 Authorizing Negotiation With the South Toms River Sewage Authority for Construction of a Building with dimensions of 100'x165' on Borough Property With Access Off Drew Lane

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

		Murray	x			
	x	McCormack	x			
		Ross	x			

Motion to adjourn:

1st: Moseley 2nd: McCormack and full Council consent.

ADJOURNMENT @ 8:55pm

Respectfully Submitted,

Borough Clerk

Mayor Oscar Cradle