

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
MAY 29, 2018, 7:00 PM**

Mayor Cradle opened the meeting with a Moment of Silence and Flag Salute.

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
Absent			x		x		

The record reflects Councilwoman Mosley in attendance moments after Roll Call.

The Borough Clerk opened the floor for Public Comment. Seeing no public comments

Closing Public Comment: 1st: Mosley. 2nd: Ross, and Council consent.

ORDINANCES

Ordinance 4-18 Providing for Various Capital Improvements and Related Expenses for the Borough of South Toms River and Appropriating \$287,000 Therefore and Providing for the Issuance of \$177,650 in General Improvement Bonds or Notes of the Borough of South Toms River To Finance The Same.(2nd Reading)

BOROUGH OF SOUTH TOMS RIVER, IN THE COUNTY OF OCEAN, NEW JERSEY

Notice of Adoption of Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of South Toms River, in the County of Ocean, State of New Jersey, on May 29, 2018, 2018 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice. Copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk’s office for the members of the general public who shall request the same. The title and summary of the terms of such bond ordinance follows:

Title:

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND

RELATED EXPENSES FOR THE BOROUGH OF SOUTH TOMS RIVER AND APPROPRIATING \$287,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$177,650 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME.

Purpose/Improvement	Appropriation and Estimated Cost	Down Payment	Amt of Obligations	Period of Usefulness
1. Acquisition of computer equipment, and including all work and materials necessary therefor or incidental thereto	\$18,500	\$ 925	\$17,575	7
2. Acquisition of a commercial ride-on mower for the Borough Department of Public Works, and including all work and materials necessary therefor or incidental thereto	\$8,500	\$ 425	\$ 8,075	15
3. Various improvements to municipal buildings, and including all work and materials necessary therefor or incidental thereto	\$60,000	\$3,000	\$57,000	10
4. Drainage improvements along Brookforest Drive located in the Borough, and including all work and materials necessary therefor or incidental thereto	\$150,000	\$2,500 Grant: \$100,000	\$47,500	10
5. Acquisition of a command vehicle for the South Toms River Volunteer First Aid and Rescue Squad, and including all work and materials necessary therefor or incidental thereto.	\$50,000	\$2,500	\$47,500	5

Total Appropriation: \$287,000

Total Authorization: \$177,650

Section 2:20 costs: \$40,000

Average Period of Usefulness: 8.59358 years

Joseph A. Kostecki II, Borough Clerk
Borough of South Toms River, in the County of Ocean, New Jersey

The Borough Clerk opened the floor for a Public Hearing. Seeing no public comments

Closing Public Hearing: 1st: Ross. 2nd: Rolzhausen, and Council consent

Roll Call Adopting Ordinance 4-18

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

		Mosley	x			
		Murray	x			
		McCormack				x
x		Ross	x			

Ordinance 5-18 An Ordinance Amending and Supplementing Chapter XV, Entitled, "Streets and Sidewalks " of The Code of the Borough of South Toms River, County of Ocean, State of New Jersey (First Reading)

The Borough Administrator explained that this was at the recommendation of the Borough Engineer, stating that NJDOT guidelines should align with Borough ordinance, and this does just that.

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

The Borough is speaking with it's Zoning Officer as to whether an Invasive Species Ordinance is necessary.

RESOLUTIONS

Resolution 2018-105 Authorizing the Hiring of Jaden D Kosh as Full Time Police Officer

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

Resolution 2018-106 Authorizing The Renewal of a Liquor License for Karan (One) License # 1529-44-001-005

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

Resolution 2018-107 Authorizing 2018 ABC Liquor License Renewal for Stop Inn (License # 1529 33 002 006)

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

		McCormack				x
		Ross	x			

Resolution 2018-108 Authorizing Sale of Public Property

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

The Borough Clerk stated the following resolution was to be TABLED, pending notice of award from the Ocean County Municipal Joint Insurance Fund:

Resolution 2018-109 Authorizing Rodger's Group

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

Resolution 2018-110 Accepting the Resignation of Warren Baskerville with Regret

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

Resolution 2018-111 Resolution Providing for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S.A 40A:87 (CHAPTER 159, P.L. 1948)

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

Resolution 2018-112 Amending a Professional Services Contract for Streetscape Improvements with Maser Consulting

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

		Murray	X			
		McCormack				X
X		Ross	X			

EXECUTIVE SESSION

Resolution 2018-113 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

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

Resolution 2018-114 Authorizing a Social Affairs Permit for the South Toms River Volunteer First Aid Squad

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

Resolution 2018-115 Authorizing the June 2018 Bill List
 Councilman Ross had a question relating to Route 166 on page 9 of the Bill List.
 Councilman Murray had a question on page 10, relating to car maintenance.
 Seeing no other questions relating to the Bill List,
 Roll Call:

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

NEW BUSINESS

The Borough will allow non-food vendors at the July 4th celebration. Interested vendors should contact Borough Call; civic organizations are free of charge.

COUNCIL REPORTS

Handshy: Attended a Technical Advisory Committee for the forthcoming Bike Path, in addition to a two-day stormwater management meeting.

Rolzhausen: Happy Memorial Day

Murray: Continually touching base with the Police Department with regard to their operations to ensure our residents are safe.

Mosley: attended the Shredding Event. She expressed how great of an event it was, and thanked Greg Handshy for helping set it up.

Ross: attended a meeting with the Director of the ABC to discuss options and receive guidance on waterfront development.

Mayor Cradle: The Memorial Day Service was beautiful and expressed his appreciation of the Submarine Veterans. He looks forward to the July 4th celebration at Mathis.

ADJOURNMENT: 1st: Murray 2nd: Rolzhausen and Council consent @ 8:35pm

Respectfully submitted,

Borough Clerk

Oscar Cradle, Mayor