

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JUNE 11, 2018, 7:00 PM**

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

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
Absent				x			

STUDENTS OF THE MONTH

Council President Ross and Councilwoman Mosley greeted the students and parents in attendance

Quick recess: 1st: McCormack 2nd: Mosley and Council consent.

Back to Public Session: 1st: Rolzhausen 2nd: Mosley and Council consent.

PUBLIC COMMENT

Seeing no public comments.

Closing Public Comment: 1st: McCormack 2nd: Ross

ORDINANCES

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 (Second Reading)

ORDINANCE 5-18

**AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER XV OF THE
BOROUGH CODE ENTITLED, STREETS AND SIDEWALKS**

WHEREAS; 15-1.4, entitled, "Time Limitations," establishes timeframes in which street openings are prohibited

WHEREAS; and as part of Agreement for receiving Municipal Aid from New Jersey Department of Transportation (NJDOT), the Borough is required to maintain completed projects in a manner acceptable to the NJDOT standards. The NJDOT recommends that no road openings be allowed in a paved, reconstructed or resurfaced street, excepting for emergency conditions, for a period of time as determined by the local municipality.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. Borough Code Section 15-1.4 be and hereby is amended and supplemented with a as follows:

a. Restrictions on opening new, reconstruction or resurfaced streets. No Street Opening Permit shall be issued by the Borough Clerk to any person allowing an excavation or opening in a paved, reconstructed or resurfaced street less than five (5) years old unless an emergency condition exists. This section may be appealed to the Mayor and Council upon the recommendation of the Borough Engineer with his suggestions as to how the road can be restored to the condition prior to the excavation. This may include the utilization of infrared backfilling, if necessary.

2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason declared invalid or unconstitutional by any court or federal or State agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not effect the validity of the remaining portions hereof.

3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

4. This ordinance shall become effective upon publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of South Toms River at a meeting held on **May 29, 2018**. Notice is hereby given that the Ordinance will be considered for final adoption and passage at a meeting to be held by the mayor and Council on **June 11, 2018** at 7:00 p.m., at the Borough Hall, located at 19 Double Trouble Rd, South Toms River, NJ 08757. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

Public Hearing: Seeing no comments, Councilman McCormack motioned to close the Public Hearing, Seconded by Councilman Ross and Council consent.

Roll Call for Adoption

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

Ordinance 4-18 Providing for Various Capital Improvements and Related Expenses for the Borough of South Toms River and Appropriating \$307,000 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.(Reintroduction-1st Reading)

**BOROUGH OF SOUTH TOMS RIVER, IN THE COUNTY OF OCEAN, NEW JERSEY
Notice of Pending Bond Ordinance and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of South Toms River, in the County of Ocean, State of New Jersey, held on June 11, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council of the Borough of South Toms River, to be held in the Municipal Offices, 19 Double Trouble Rd, South Toms River, New Jersey July 23, 2018 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal 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 \$307,000 THEREFOR 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.

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	\$38,500	\$ 1,925	\$36,575	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: \$307,000

Total Authorization: \$196,650

Section 2:20 costs: \$40,000

Average Period of Usefulness: 8.43961 years

Joseph A. Kostecki II, Borough Clerk

Borough of South Toms River, in the County of Ocean, New Jersey

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

RESOLUTIONS

Resolution 2018-116 Recognizing World Elder Abuse Awareness Day

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

	x	McCormack	x			
x		Ross	x			

Resolution 2018-117 Establishing 2018 Summer Camp Salary and Wages

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

Resolution 2018-118 Appointing Alternate Borough Prosecutors

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

Resolution 2018-120 Authorizing the Hiring of Kevin Gibbons as Laborer in the Department of Public Works

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

EXECUTIVE SESSION

Resolution 2018-119 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			
		Mosley	x			
		Murray				x
x		McCormack	x			
	x	Ross	x			

OLD BUSINESS

The Borough Clerk stated that the Toms River Raiders Cheer will host their car wash, on August 11th and 12th from 9am, at 3pm and Manitou Fire Department will provide the water

NEW BUSINESS

Municipal Transportation Partnerships. The Borough Administrator spoke with a Public Affairs team of Lyft to discuss partnership opportunities. Some opportunities are:

- Lyft could assist with (just a few options):
 - First-mile last-mile to/from residential buildings and water taxi
 - Could provide physical beacons around area that light up to indicate Lyft pickup spot to remind passersby of safe transportation option
 - Can provide first-time rider discounts with hotels that would like to partner, and can integrate by providing Lyft education materials and discounts in hotel rooms
 - Can partner with residential groups to be offered as an amenity for monthly transportation or first month credit (there are really many more options here)

Motion to Close: McCormack. Seconded by Handshy and Council consent.

ADJOURNMENT @ 9:02pm

Respectfully submitted,

Borough Clerk

Oscar Cradle, Mayor