

**BOROUGH OF SOUTH TOMS RIVER
REORGANIZATION MEETING
JANUARY 1, 2018, NOON**

Mayor Cradle called the meeting to order with a flag salute, followed by a moment of silence.

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 on December 1, 2016 and published on December 4, 2016; 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.

The Oath of Office was given to Councilman Ross and Councilman Murray.

ROLL CALL:

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

MAYOR'S STATEMENT

Mayor Cradle congratulated Councilman Ross and Councilman Murray on their re-election. They've done a great job, and continue to do a great job for the residents of this Borough. It's going to be a busy year ahead of us. The County will be building a bike path that will be part of the Barnegat Branch Rail Trail starting in the summer, with anticipated completion in the fall. The Borough started the application process for Town Center Designation, which will be focused on Flint Road and Rt.166. If approved by the State, will provide increased impervious coverage in the designated area from 30%, to up to 70 or 80%. To date, new curbing and sidewalks were installed on Rt.166, in addition to new ingress and egress, which will allow increased pedestrian traffic and safer pathways for vehicular traffic in the stripmall. We will also continue to work with our businesses and business organizations, such as the Central Ocean Business Association, to ensure we are utilizing all of our resources to support the business environment. Given the group of our elected officials, I continue to state that South Toms River can and will be a shining organization around the county. We are leading the pack on improving the town, and now other towns are asking us on how to improve. We realize that we don't always agree, but a difference in opinion is always welcomed.

PUBLIC COMMENT: none

Close PC: First: Mosley, Second: _ McCormack

RESOLUTIONS

Resolution 2018-002 Municipal Attorney's appointment

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

X		Murray	X			
		McCormack	X			
	X	Ross	X			

Resolution 2018-003 2018 Temporary Municipal Budget

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

Resolution 2018-004 Establishing a petty cash fund for the Chief Financial Officer

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

Resolution 2018-006 Establishing a petty cash fund for the Police Department

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

Resolution 2018-007 Memorialize Currently Established Change Funds for the Deputy Municipal Clerk, Tax Collector Clerk, and Municipal Court Administrator

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

Resolution 2018-009 Tax Collector's rates of interest charged for delinquent payments

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

Resolution 2018-010 Authorizing the Tax Assessor to Act as the Agent for the Taxing District

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

Resolution 2018-011 Designating Boroughofsouthtomsriver.com and the Asbury Park Press as the Borough's Official Newspapers

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

Resolution 2018-012 Approving a Cash Management Plan

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

Resolution 2018-013 Authorizing signatures for the execution of Borough Checks

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

Resolution 2018-014 Executive Session

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

Enter back into Public Session: First:McCormack_Second:Murray, and full Council consent.

MUNICIPAL APPOINTMENTS

Resolution 2018-001 Appointing Sanford Ross as Council President

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

Resolution 2018-015

Appointing O'Donnell, Stanton and Associates as Borough Engineer for 2018

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

Resolution 2018-016

Appointing the Firm of Diegnan and Brophy to the position of Municipal Prosecutor

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

Resolution 2018-017

Appointing the Firm of Dasti, Murphy, Koutsouris and McGuckin to the Position of Alternate Municipal Prosecutor for CY 2018

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

Resolution 2018-018

Appointing Oliwa and Company as Borough Auditor for the year 2018

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

		k				
		Ross	x			

Resolution 2018-019 Appointing GluckWalrath as Borough Bonding Counselor for the year 2018

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

Resolution 2018-020 Designating The Borough Engineer as primary Grantsperson and Joseph Kostecki as Alternate Grantsperson for the Community Development Block Grant Program for CY 2018

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

Resolution 2018-021 Appointing Brian DiStefano to the position of Public Defender for CY 2018

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

Resolution 2018-022 Appointing Brian Rumpf to the position of Alternate Public Defender for CY 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	x			

	x	Rolzhausen	x			
		Mosley	x			
		Murray	x			
		McCormack	x			
x		Ross	x			

Resolution 2018-023 Designating individual authorized to certify as to the liability for Assessment for Municipal Improvements for CY 2018

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

Resolution 2018-024 Appointing Armando Riccio Esq as Borough Labor Relations/Conflict Attorney for the Year 2018

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

Resolution 2018-025 Appointing Maser Consulting as Special Projects Engineer for CY 2018

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

Resolution 2018-039 Appointing James Gluck as Municipal Court Judge for a 3 year term

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

Resolution 2018-041

Appointing McManimon, Scotland & Baumann as
Redevelopment Counsel

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

Resolution 2018-042

Appointing Joseph Kostecki as the Qualified Purchasing
Agent

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

APPOINTMENTS

Resolution 2018-026

Appointing James Richardson Zoning Officer for 2018

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

Resolution 2018-027

Appointing James Richardson as Code Enforcement Officer for
2018

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

Resolution 2018-028 Designating Joseph Kostecki and Maria Golda as Dog Licensing Clerks for CY 2018

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

Resolution 2018-032 Approving Dynamic Testing Service for commercial driver license personnel and controlled substance/alcohol testing services.

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

Resolution 2018-033 Appointing Office of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2018

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

Resolution 2018-034

Appointing O'Donnell, Stanton and Associates, and Council Handshy as Council Designee, as the Stormwater Management Coordinators for CY 2018

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

Resolution 2018-035

Appointing Toms Rolzhausen (Class III) and William Gleason (Class I- Mayoral Appointment) as Members to Land Use Board for CY 2018

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

Resolution 2018-036

Appointing Greg Handshy (Chairman) to the Environmental Advisory Commission for CY 2018

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

Resolution 2018-037

Appointing Governing Body Liaisons for CY 2018

- Public Works-Streets, Sanitation and Sanitary Landfill Committee
- Recycling Committee
- Buildings and Grounds Committee
- Police Committee
- Recreation Commission
- Mosquito and Lights Committee
- Special Events Committee
- Emergency Services Committee

Negotiation Committee
 Veterans' Affairs Committee
 Advisory Committee for Education

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

Resolution 2018-038 Designating Mark C. Vannella as the Principal Public Works Supervisor for CY 2018

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

The following Resolutions were motioned to be tabled as one Consent motion

- Resolution 2018-029 Appointing ____ as Police Special, Class 1, for CY 2018
- Resolution 2018-030 Appointing _____ as Police Chaplain for CY 2018
- Resolution 2018-031 Appointing Sewerage Authority Commissioner(s) for CY 2018

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

The following Resolutions were enacted on by one motion. The motion is to table the following resolutions:

- Resolution 2018-040 Appointing Anthony Giacinti Jr. and Michael Schneidt as Borough of South Toms River Gang Resistance Education And Training (G.R.E.A.T) Liaisons
- Resolution 2018-043 Authorizing a Request For Professional Services for Technology Managed Services
- Resolution 2018-044 Authorizing A Professional Services Agreement with Blue Front

Technology Group, Inc. for Technology Consulting Services in the
Amount Not To Exceed \$1,500.00

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

PUBLIC COMMENT

Mayor Cradle opened the floor for Public Comment. Seeing none,

Seeing no other public comments, Councilwoman Mosley motioned to close public comments; seconded by Councilman Ross, and full Council consent.

Councilman McCormack addressed the Governing Body and those in attendance, stating he is declining this year's salary for Council and Emergency Management Coordinator.

First: Ross Second: Mosley

ADJOURNMENT @1:22pm

Respectfully submitted,

Borough Clerk

Mayor Cradle

11. ADJOURNMENT

