

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JANUARY 22, 2018, 7:00 PM**

MOMENT OF SILENCE & 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	X	x
Absent							

PUBLIC COMMENT

Don Williams, 122 Dittmar Dr, stated that he would like to see the Borough place a sign on the former municipal building to sell the property quickly.

The Governing Body informed he that the property is already sold and we are in the process of closing.

Close Public Comment: 1st: Mosley 2nd: McCormack

EXECUTIVE SESSION

Resolution 2017-49 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			
		Mosley	X			
		Murray	X			
	x	McCormack	X			
		Ross	X			

ORDINANCES

Ordinance 1-18 Amending and Supplementing Chapter 3 Section 25 of the Borough Code Entitled, "Towing Services and Wreckers" (First Reading)

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

		Ross	x			
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RESOLUTIONS

Resolution 2018-50 Approving Council Minutes of December 11th and December 21st, 2017

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

Resolution 2018-51 Authorizing Angela VanWinkle as Municipal Court Violations Clerk at \$15/hour

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

Resolution 2018-52 Authorizing Jessie Jenkins as Emergent Municipal Court Deputy Administrator

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

Resolution 2018-44 Authorizing a Request For Professional Services for Technology Managed Services 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			
	x	Mosley	X			
		Murray	X			
		McCormack	X			
x		Ross	X			

Resolution 2018-53 Authorizing the use of PlanetCivic as the technology platform

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

Resolution 2018-54 Authorizing Towing Companies for the Calendar Year 2018

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

Resolution 2018-55 Authorizing a Refund to Gibson Nyakundi of 117 Belmont Drive, in the Amount \$70 for a Returned Robocan.

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

Resolution 2018-56 Authorizing Crossing Guards for the 2018-2019 School Year Per Police Chief Recommendation

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

BILL LIST

Resolution 2018-57 Approving the Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Handshy	X			

		Rolzhausen	X			
X		Mosley	X			
		Murray	X			
		McCormack	X			
	X	Ross	X			

Resolution 2018-58 Appointing Kayla Rolzhausen as Class II Land Use Board Member

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

Resolution 2018-59 Resolution Setting Eligibility Requirement for Health Benefits for Non-Union Employees Hired After January 1, 2016.f January 1, 2018

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

Resolution 2018-60 Establishing the Minimum Hourly Rate for All Class II Special Officers at \$15.00 Per Hour

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

Resolution 2018-61 Appointing Jason Glogolich as Commissioner of the South Toms River Sewerage Authority to a Term Ending February 2023.

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

		Murray	X			
	x	McCormack	X			
		Ross	X			

**NEW BUSINESS
COUNCIL REPORTS**

HANDSHY

Attended the Martin Luther King Jr. ceremony at Second Baptist. PBA negotiations continue. Recently participated in a conference call regarding redevelopment. The County Recycling Coordinators held a meeting in which they discussed a new smartphone app that can be utilized through the NJDEP and is free.

MCCORMACK

Informed all in attendance of the upcoming RERP class on February 9th, 2018 at Manitou Park Fire Company. A meeting was held with the DPW to review the recent response to the snowstorm; also addressing cars parked on the street during snowplowing.

ROLZHAUSEN

Attended the monthly COBA meeting and they expressed support for the ongoing Rt.166 improvement. The Police Committee met and discussed salaries for Police Specials, whom have not had an increase in the hourly rate in over 10 years. Also participated in the Redevelopment Conference Call and mentioned the upcoming Business Roundtable to further establish communication with the community and receive feedback. Councilman Rolzhausen further mentioned his positive experience during a ride-along with the Police Department.

MURRAY

Stated his ongoing communication with the Police Department regarding negotiations.

MOSLEY

ROSS

1ST: _____ 2ND: _____
ADJOURNMENT@