

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
DECEMBER 20, 2018, 7:00 PM**

1. MOMENT OF SILENCE & FLAG SALUTE

2. 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.

3. ROLL CALL:

4. PRESENTATION

5. ORDINANCE

ORDINANCE 10-18 AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE BOROUGH CODE ENTITLED, ZONING. (2nd Reading)

Resolution 2018-212 Memorializing a Redeveloper Agreement Between M&T at STR Urban Renewal, LLC and the Borough of South Toms River

ORDINANCE 11-18 ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN AS BLOCK 20, LOTS 11.02 AND 12 ON THE TAX MAP OF THE BOROUGH (2nd Reading)

6. RESOLUTIONS

Resolution 2018-213 Authorizing a Renewal of the 2019 Schedule "C" Agreement With the County of Ocean

Resolution 2018-214 Approving the Council Minutes of December 3, 2018 and December 10, 2018

Resolution 2018-215 Authorizing The Renewal of a Shared Services Agreement with The Borough of Island Heights for Municipal Clerk Services

Resolution 2018-216 Authorizing Payment of \$5,000 for Grant Close-Out Services Rendered on Project STB028 NJEDA Streetscape

Resolution 2018-217 Appointing Commissioners to the Recreation Commission

Resolution 2018-220 Filling the Unexpired Open Seat of Borough Council

Resolution 2018-221 Awarding a Contract National Water Main Cleaning for Stormwater Outfall #3 Trenchless Cured in Place Pipe Lining in the Amount Not To Exceed \$59,324.00

Resolution 2018-222 Authorizing a Transfer Between Appropriation Accounts in the 2018 Budget

7. BILL LIST

Resolution 2018-218 Approving the Bill List of December 2018

8. EXECUTIVE SESSION

Resolution 2018-219 Authorizing an Executive Session for the Purposes of Contract

9. **COMMITTEE & LIAISON REPORTS**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **ADJOURNMENT**