

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
MARCH 25, 2019, 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 November 28, 2018; 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. ORDINANCE**

ORDINANCE 19-4 CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)(1st Reading)

ORDINANCE 19-5

**5. INTRODUCTION TO 2019 MUNICIPAL BUDGET**

Resolution 2019-80 Approving the Introduction to the 2019 Municipal Budget

**6. RESOLUTIONS**

Resolution 2019-86 Approving the Council Minutes of March 11, 2019

Resolution 2019-81 Approving Modification No. 1 of Federal Aid Agreement No. 2017-DT-BLA-309, for an Increase in the Amount of \$26,000, Known as the Barnegat Branch Trail Extension

Resolution 2019-82 Recognizing April 2nd through 7th, 2019 as Day for National Service and National Volunteer Week

Resolution 2019-83 Authorizing The Disposal of Surplus Property

Resolution 2019-84 Authorizing The Purchase of a 2019 Ford Police Interceptor Utility For South Toms River First Aid Squad In An Amount Not To Exceed \$29,988.00

Resolution 2019-85 Authorizing the Purchase of APX8500 all band & xpr5550 VHF For South Toms River First Aid Squad In An Amount Not To Exceed \$8288.86

Resolution 2019-88 Approving a Canine Officer/Program Agreement Between the Borough of South Toms Police Department and the Borough of South Toms River

Resolution 2019-89 Approving the Purchase of an Uplift Kit for the South Toms River First Aid Squad from Blue Line Emergency Lighting Under NJ State Contract T-0106 In An Amount Not To Exceed \$13,627.92

**8. BILL LIST**

**9. PUBLIC COMMENT**

**10. EXECUTIVE SESSION**

Resolution 2019-87 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

**11. OLD BUSINESS**

Business Improvement District: Tuesday March 26th, 7pm

Homework Club

**11. NEW BUSINESS**

Financial Disclosure Statement

**12. ADJOURNMENT**