

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
AUGUST 26, 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 29, 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. COMMUNITY ANNOUNCEMENTS

Strike Out Cancer

5. PROMOTIONS

Resolution 2019-138 Approving the Promotion of Michael Schneidt to Police Lieutenant

Resolution 2019-139 Approving the Promotion Anthony Giacinti to Police Sergeant

6. PRESENTATIONS

Greenspot smart mobility - EV Charging Stations

7. PUBLIC COMMENT

8. ORDINANCES

Ordinance 2019-10 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER OF THE BOROUGH CODE, SALARIES (2nd Reading)

9. RESOLUTIONS

Resolution 2019-140 Reappointing Daniel Dugan as Class II Special Officer

Resolution 2019-141 Authorizing the Release of a Maintenance Bond Lakeview Crossings, Lot 1-7, Block 8.04

Resolution 2019-142 Authorizing a Contract to Big J's Construction LLC in the Amount of \$14,723.00 for Recreational Building Exterior Renovations

Resolution 2019-143 Authorizing a Contract for Professional Services for Chamberlain Street Improvements under 2019 Municipal Aid

Resolution 2019-144 Readopting the Police Department Rules and Regulations

Resolution 2019-145 Approving the Council Minutes of July 22, 2019

Resolution 2019-146 Authorizing the Execution of a Shared Services Agreement Between the Borough of South Toms River and County of Ocean For Purposes of Construction of the Barnegat Branch Rail Trail

Resolution 2019-147 Authorizing the Mayor to Sign and Clerk to Attest to A Permanent Easement Agreement between the Borough of South Toms River and RBC-NJ Properties, LLC

Resolution 2019-148 Authorizing the Mayor to Sign and Clerk to Attest to A Permanent Easement Agreement between the Borough of South Toms River and Mall Enterprises, LLC

Resolution 2019-149 Accepting the Resignation of Jason Glogolich from Land Use Board and Sewerage Authority

Resolution 2019-150 Approving a Membership Renewal Between the Borough of South Toms River and the Ocean County Joint Insurance Fund

Resolution 2019-151 Approving an Offsite 50/50 Application Number 2019-5

Resolution 2019-152 Approving a Raffle Application Number 2019-6

Resolution 2019-153 Appointing a Sewerage Authority Commissioner, With a Term Ending February 2023.

Resolution 2019-154 Authorizing the Borough to enter into a Subrecipient Agreement with the County of Ocean for Potable Water and Lighting Improvements - Mathis Veterans Memorial Park

10. BILL LIST

Resolution 2019-155 Approving the August 2019 Bill List
Canceling Bonds

11. REPORTS

12. OLD BUSINESS

13. NEW BUSINESS

Citizen Leadership Form submissions
LUB Class IV Appointment (John Brown)
National Night Out
Trunk or Treat
Mobile Vendor request
HVAC Maintenance
2020 Census

14. EXECUTIVE SESSION

15. ADJOURNMENT