

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
SEPTEMBER 9, 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

Second Baptist Community Meeting w/ STR Mayor and Police Chief

5. PUBLIC COMMENT

6. ORDINANCES

ORDINANCE 2019-11 AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 4-13, OF THE BOROUGH CODE ENTITLED ENTITLED, DOOR-TO-DOOR SALES REGULATIONS; LICENSE (1st Reading)

ORDINANCE 2019-12 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 (1st Reading)

7. RESOLUTIONS

CONSENT AGENDA

Resolution 2019-158 Authorizing the Mayor to Sign and Administrator to Attest to a Grant Agreement for 2018 Water Quality Restoration Grant

Resolution 2019-159 Authorizing Payment for Phase 1 of Recreation Building Exterior Renovations in an Amount Not To Exceed \$6,723.00

Resolution 2019-160 Authorizing the Mayor and Administrator to Sign a Letter of Intent with LeMa for the Purposes of Entering Into a Redeveloper Agreement for Block 5, Lot 1,3, 4 and 6

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

8. OLD BUSINESS

MPAP: GP 2 for Beach and Dune Maintenance, then the Borough is not obligated to have a MPAP. If the changes are not made by the Borough, then the NJDEP cannot approve the MPAP. I believe that this is the only ramification to the Borough.

EV Charging Station RFQ

9. NEW BUSINESS

License Plate Readers
NJSLOM League Luncheons
Karan One notice from ABC
Alcohol in public buildings