

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
DECEMBER 23, 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

5. PUBLIC COMMENT

6. ORDINANCES:

7. RESOLUTIONS

CONSENT AGENDA

- | | |
|---------------------|--|
| Resolution 2019-199 | Authorizing the 2020 Schedule "C" Agreement with the Ocean County Road Department |
| Resolution 2019-200 | Approving the Mayor and Council Minutes of November 25, 2019, and December 9, 2019. |
| Resolution 2019-201 | Accepting the 2018 Annual Audit Report in the Borough of South Toms River |
| Resolution 2019-202 | Authorizing the Execution of a Shared Services Agreement with the Ocean County Gage, Gun, and Narcotics Task Force (S.O.G) |
| Resolution 2019-203 | Adopting a Cyber Risk Management Program |

8. BILL LIST

- | | |
|------------------|---------------------------------------|
| Resolution 2019- | Approving the December 2019 Bill List |
|------------------|---------------------------------------|

9. OLD BUSINESS

Received 2020 Request For Professionals

10. NEW BUSINESS

Solicit Bids for Recreation Building Rental - specs
First Responder Committee - Move Over Sign

11. GOVERNING BODY REPORTS

12. ADJOURNMENT