

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
APRIL 8, 2019, 7:00 PM**

MOMENT OF SILENCE & FLAG SALUTE

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.

ROLL CALL:

| | | | | | | | |
|---------|-----------|---------|--------|--------|------|--------|---------|
| | Applegate | Fennell | Mosley | Murray | Ross | Taylor | Handshy |
| Present | x | x | x | x | x | x | x |
| Absent | | | | | | | |

ORDINANCE

ORDINANCE 19-5

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER 2-11 OF THE
BOROUGH CODE ENTITLED k-9 DIVISION (2nd Reading)

Public Hearing

Councilman Fennell asked questions regarding the cost of the dog, including cars, maintenance, etc.

The Borough Administrator stated those were covered in the Agreement approved last meeting. However, there is no additional cost in liability. All medical and food is to be paid for by the K9 Handler.

Officer In Charge, William Kosh, stated other costs regarding the maintenance of a vehicle, would be the same as any other car. The current car was donated and is relatively young and in good shape for a police K9 vehicle.

Seeing no other questions or comments from the public.

Close PH: Murray 2nd: Ross, and full Council consent.

Roll Call for Adoption

| MOTION | SECOND | NAME | YEAS | NAYS | ABSTAIN/NV | ABSENT |
|--------|--------|-----------|------|------|------------|--------|
| | x | Applegate | x | | | |
| | | Fennell | x | | | |
| | | Mosley | x | | | |
| x | | Murray | x | | | |
| | | Ross | x | | | |
| | | Taylor | x | | | |
| | | Handshy | | | x | |

OATH OF OFFICE TO K-9 OFFICER

Mayor Handshy provided the Oath of Office to K9 Officer Loki, and his Handler, William Kosh Jr.

**THE BOROUGH OF SOUTH TOMS RIVER
POLICE DEPARTMENT
THE WORKING DOG'S OATH**

/ will lay down my life for you

*and expect nothing but love in return.
I protect my officer with my life,
and would gladly take a bullet in his place.
I am sent in to find lost children
and fugitives on the run.
I find drugs and weapons and even bombs.
I am the first sent in
and sometimes the last to leave.*

*I am the nose and ears of my officer.
 I will protect and serve him.
 I would die for him and for you.
 I only ask for compassion and a kind word.*

LOKI, K-9 OFFICER

William Kosh, Jr., K-9 Handler

COMMUNITY ANNOUNCEMENTS

Councilman Taylor updated those in attendance about Homework Club, informing those wishing to participate in the club is on Wednesdays 4-5:30pm

Mayor Handshy stated the upcoming First-Time Homebuyers seminar will be at, and in conjunction with Youth Day on May 11th.

The Borough Administrator encouraged all in attendance to attend the memorial dedication service on Thursday, which is also the birthday of the submarine. The ceremony will be at Mathis Veterans Memorial Park on April 11th at 11am

STUDENTS OF THE MONTH

Mayor Handshy and Councilwoman Mosley provided the certificates to Students of the Month

Motion for Recess: 1st: Ross **2nd:** Mosley

PUBLIC COMMENT

Seeing no public comments

Close PC: Ross 2nd: Mosley and full Council consent.

RESOLUTIONS

CONSENT

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution 2019-94 Authorizing a Social Affairs Permit No 286773 for the South Toms River Volunteer First Aid Squad and Rescue Inc.
- Resolution 2019-98 Authorizing the Tax Assessor To Act As Agent For The Taxing Agent
- Resolution 2019-99 Requesting Legislative Changes to N.J.S.A 47:1A-1 Et Seq

| MOTION | SECOND | NAME | YEAS | NAYS | ABSTAIN/NV | ABSENT |
|--------|--------|-----------|------|------|------------|--------|
| | | Applegate | x | | | |
| | | Fennell | x | | | |
| | x | Mosley | x | | | |
| | | Murray | x | | | |
| x | | Ross | x | | | |
| | | Taylor | x | | | |
| | | Handshy | | | x | |

- Resolution 2019-96 Authorizing an OEM Coordinator Salary

| MOTION | SECOND | NAME | YEAS | NAYS | ABSTAIN/NV | ABSENT |
|--------|--------|-----------|------|------|------------|--------|
| | | Applegate | x | | | |
| | | Fennell | x | | | |
| | x | Mosley | x | | | |
| | | Murray | x | | | |
| x | | Ross | x | | | |
| | | Taylor | x | | | |
| | | Handshy | | | x | |

The following Resolutions were tabled:

- Resolution 2019-95 Authorizing a Social Affairs Permit No for the Optimist Club on June 16, 2019
- Resolution 2019-97 Authorizing the Memorialization of ROW Agreements under the Transportation Alternatives Program

| MOTION | SECOND | NAME | YEAS | NAYS | ABSTAIN/NV | ABSENT |
|--------|--------|-----------|------|------|------------|--------|
| | | Applegate | x | | | |
| | | Fennell | x | | | |
| x | | Mosley | x | | | |
| | x | Murray | x | | | |
| | | Ross | x | | | |
| | | Taylor | x | | | |
| | | Handshy | | | x | |

PUBLIC COMMENT

Seeing no comments from the public, Councilman Ross motioned to close Public Comment, Seconded by Councilwoman Mosley, and full Council consent.

OLD BUSINESS

The Borough Administrator/Clerk stated the Business Improvement District on Tuesday March 26th went well. I've requested founding documents of the Toms River Bid to review their organizational documents, and further gauge the Borough's viability to create this Improvement District and organization

NEW BUSINESS

The Borough Administrator/Clerk stated he received information on grants for Electric Charging Stations. Maser Consulting is working on an Engineering Estimate. The install is fully reimbursable by the State. Possibly a good way to replace an old gas station with electric at Mathis, and offset the years of carbon foot.

EXECUTIVE SESSION

Resoution 2019-100 Authorizing Executive Session for the Purposes of Attorney-Client Privilege

| MOTION | SECOND | NAME | YEAS | NAYS | ABSTAIN/NV | ABSENT |
|--------|--------|-----------|------|------|------------|--------|
| | | Applegate | x | | | |
| | | Fennell | x | | | |
| x | | Mosley | x | | | |
| | x | Murray | x | | | |
| | | Ross | x | | | |
| | | Taylor | x | | | |
| | | Handshy | | | x | |

ADJOURNMENT @8:20 PM

Respectfully Submitted,

Joseph KostECKi, Borough Clerk

Gregory Handshy, Mayor