

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
MAY 13, 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 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.

ROLL CALL:

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

STUDENTS OF THE MONTH

Mayor Handshy and Council President Taylor awarded a plaque to students in attendance from Donovan Catholic and Coach, who accepted the recognition on behalf of the entire Donovan Catholic population, for their contribution to the community.

Recess: Mosley 2nd: Ross and Council consent

COMMUNITY ANNOUNCEMENTS

Councilman Fennell stated that the Borough is in the process of placing a pavilion and improved courts. Borough Administrator stated that the Borough received an award letter for a living shoreline along Crabbe Road, which will help stabilize the shoreline.

PUBLIC COMMENT

Don Williams, 122 Dittmar Drive. Stated there is garbage along the wooded area of Chamberlain Drive. He also stated there is garbage around the stripmall area, and mentioned that 121 Dittmar Drive has a spotlight that exceeds the allowable wattage.

The Borough Clerk stated he will forward he matters over to the Code Enforcement Officer.

Tammy, 532 Alfred Rd: stated there is sand on the sidewalk and curb area of Cornell and Citadell, and requested the Borough address this matter.

The Borough Administrator agreed that this needs to be addressed, and further stated that the Code Enforcement Officer sent notices out to the homeowners, informing them to address the sediment runoff.

Close PC: Mosely 2nd: Ross, and Council consent.

ORDINANCE:

Ordinance 19- 6 An Ordinance to Create a Charitable Trust Fund “South Toms River Cares” (First Reading)

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

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.

At the request of Councilman Ross, Resolution 2019-111 was removed from the consent agenda, and placed as a separate motion.

Resolution 2019-110 Authorizing a 50/50 Application No. 2019-3 for Optimist Club on June 16, 2019

Resolution 2019-112 Rejecting Quotes for ADA Access Improvements to the Mathis Plaza Gazebo under the 2017 Ocean County Community Development Block

Resolution 2019-113 Grant (CDBG) program, and Authorizing a Resolicitation of Quotes. Authorizing the Renewal of Plenary Retail Distribution License 1529-44-001-005 to KARAN (ONE) Inc

Resolution 2019-114 Authorizing the Renewal of Plenary Retail Consumption License 1529-33-002-006 River Cafe

Consent vote

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

Separate Resolution vote

Resolution 2019-111 Authorizing a \$1,000 Donation to Berkeley Township Recreation Department

Councilman Ross asked if this was part of a shared service agreement, and how this came about.

Council President Taylor stated that this was based on a conversation he had with Berkeley Administrator, John Cameron, and South Toms River CFO, Steve Gallagher. The expectation is to setup a shared service agreement for three years, with the first year sending \$1,000, \$2,000 the second, and \$3,000 for the third year. Following the conversation with Mr. Cameron, he had an emergency and subsequent conversations have yet to take place due to medical reasons. This comes from the fact that Berkeley welcomes Manitou Park (South Toms River) residents without charging the Borough. Now, Berkeley requested money because the basketball league is losing money. The idea is to have a conversation with Mr. Cameron once he returns.

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

OLD BUSINESS

Summer Garbage Collection

Councilwoman Mosley stated that the calendar is based on what the previous administration set, and believes this schedule should stay; It is what the residents wanted.

Councilman Ross agreed with Councilwoman Mosley.

The Borough Administrator stated his concern that the wear and tear on the vehicles and maintenance will triple. Additionally, this will speed up the timeline for a new robo truck. Also, the Borough did not see an increase in recycling tonnage, however there was an added cost due to multiple times when the Borough had to obtain a rolloff container, and remove the contaminated waste. He requested the Governing Body keep an eye for this as the recycling schedule continues.

The Council agreed to keep the recycling schedule as-is.

NEW BUSINESS

Summer Council Schedule: The Governing Body stated there would be an expectation to not hold a caucus meeting in July and August; only a regular meeting.

Brook Forest Playground Improvements: The Borough Administrator stated that after consultation with the Borough Engineer, there won't be a permit needed for the installment of the pavilion at Brook Forest Playground, and stated the concrete pad should be ready for design based on that information.

Crabbe Road Living Shoreline Grant Award: The Borough was awarded a \$155,000 grant to stabilize the shoreline along Crabbe Road. This process will take about two years.

CFO Steve Gallagher stated that prior to the next Youth Day, to speak with him for stronger financial controls.

Don Williams requested the Borough look into the bird feces on the lights on the overpass.

The Mayor thanked him and stated that we will contact the State to inquire about that.

EXECUTIVE SESSION

Resolution 2019-115 Authorizing Executive Session for the Purposes of Attorney-Client Privilege and Personnel

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

ADJOURNMENT @ 8:20pm

Respectfully submitted,

Borough Clerk

Gregory Handshy, Mayor