

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF THE COUNCIL CAUCUS MEETING
JULY 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 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			

COMMUNITY ANNOUNCEMENTS

Mayor Handshy read a bio of a Vietnam Veteran Killed in action, and whose memory was previously dedicated to the Brook Forest Beachclub.

PUBLIC COMMENT

Tammy Fornelius, 532 Alfred Rd: Stated the sidewalk and sidewalk ramp are full of sand and debris.

Borough Administrator provided letters and pictures of the Public Works Department cleaning areas. He stated the the requests go to both the County via Schedule "C", and Public Works. The primary problem of the intersection of Alfred is due to sediment runoff from the property owner, who has been given multiple warnings to clean their sidewalk and address the runoff.

Robert Tisch stated he has a concern about illegal electrical in rental homes. He further stated his interest in making Brook Forest a swimmable beach again.

Borough Administrator stated Toms River Building Department inspects this as to code, and every rental is given a CCO before habitancy.

ORDINANCES

Ordinance 2019-8 AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 4-4 OF THE BOROUGH CODE ENTITLED GARAGE SALES (1st Reading)

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

RESOLUTIONS

Resolution 2019-132 Authorizing Municipal Cards as a Buy Local provider

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

Resolution 2019-133 Authorizing Toms River Angels Pop Warner Cheerleaders to hold a

Carwash at Mathis Veterans Plaza on July 27, and a rain date of August 3rd (By Title)

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

Resolution 2019-134 Authorizing Salaries for 2019 Summer Camp and STRRC Teen Summer Program

Discussion arose from Council as to the comparison from last year to this year, and why this is being presented for the second time this year; as a summer camp resolution was approved at Reorganization.

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

CFO Steve Gallagher stated that if there is a question as to the cost, and if the Mayor and Council were considering to approve this at the next meeting, he requested that they reconsider it again for tonight so that retro pay doesn't have to be adjusted since camp has already started.

The Municipal Clerk stated that Councilman Fennell has the ability to bring it back to the table for reconsideration.

Resolution 2019-134 Authorizing Salaries for 2019 Summer Camp and STRRC Teen Summer Program

Discussion arose from Council as to the comparison from last year to this year, and why this is being presented for the second time this year; as a summer camp resolution was approved at Reorganization.

Mayor Emeritus, Oscar Cradle stated that the fees, and this increase in salary is not on the taxpayer dime; stating that the Recreation Commission has events and fundraisers. Also, as the Recycling Coordinator, he provided a form to Council so they can start marking it up for next year's Borough Calendar.

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

John Colgate, stated his appreciation for improving the Brook Forest Playground, and asked if Block Captains can be used as mentioned by the Municipal Clerk to continually improve the area. He also asked if there was a groundbreaking planned to make the public aware of the improvements.

Council President Taylor stated that the Borough will continue to make improvements, including the basketball courts.

Councilman Fennell agreed that improvements will continue and there will be no more excuses.

Motion to Adjourn: 1st: Taylor 2nd: Mosley and Council consent.

ADJOURNMENT @ 8:20pm

Respectfully submitted,

Joseph Kostecki, Municipal Clerk

Gregory Handsby, Mayor