

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF THE REGULAR MAYOR AND COUNCIL MEETING
DECEMBER 9, 2019, 7:00 PM**

Mayor Handshy opened the Mayor and Council Meeting with a Moment of Silence, followed by the Flag Salute.

The Borough Administrator/Clerk read the following public notice:

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
Absent				x	x		

COMMUNITY ANNOUNCEMENTS

Mayor Handshy, Councilwoman Mosley, and School Resource Officer Burritt, handed out certificates along with Principal Holzapfel to the Students of the Month.

Councilwoman Mosley announced three winners of the Christmas Decoration Contest: 415 Chamberlain, 121 Dittmar and 459 Alfred.

The Borough Clerk announced that the 2020 Calendars were mailed to households, and extra copies are available at Borough Hall.

PUBLIC COMMENT

Seeing no questions or comments from the public.

Close Public Comment: 1st: Mosley 2nd: Applegate and Council consent.

ORDINANCES:

Ordinance 2019-13 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 (144/148 Mill St) (2nd Reading)

Public Hearing: Seeing no questions or comments from the public, the Borough Clerk asked for a motion to close the Public Hearing.

Close Public Hearing: 1st: Applegate 2nd: Fennell and Council consent.

Roll Call for Adoption

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

RESOLUTIONS

CONSENT AGENDA

The below listed items are considered routine by nature, and will be enacted by one vote. If anyone desires to vote on any resolution separately, please advise at this time. Seeing none, the Borough Administrator/Clerk read the following resolutions.

Resolution 2019-196 Authorizing the Release of Maintenance Bond in the Amount of \$885 for Block 2, Lots 40 and 41.

Resolution 2019-197 Approving the 2020 Council Meeting Dates

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
	x	Applegate	x			
		Fennell	x			
x		Mosley	x			

		Murray				x
		Ross				x
		Taylor	x			

Resolution 2019-198 Authorizing Executive Session for the Purposes of Attorney-Client Privilege.

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

OLD BUSINESS

The Borough Administrator reminded those in attendance of the upcoming 2020 Request For Professional Services deadline of December 11th

NEW BUSINESS

The Borough Administrator stated that the Borough will solicit bids for Recreation Building Rental, and will be working with the Recreation Commission for the specs. He also mentioned the need for the Borough's First Responder Committee to address a location for the Move Over Sign

Motion to adjourn: Applegate; Seconded by Mosley, and Council consent.

ADJOURNMENT @ 7:40pm

Respectfully submitted,

Joseph Kostecki, Borough Administrator

Mayor Gregory Handsby