

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
MARCH 9, 2020, 7:00 PM**

Mayor Handshy opened the meeting with a moment of silence and Salute to the Flag.

The Borough Administrator/Clerk read the following 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 12, 2019; 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:

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

COMMUNITY ANNOUNCEMENTS

Mayor Handshy and Councilwoman Mosley handed out Student of the Months certificates along with Officer Burrett and Principal Holzapfel

Motion to Recess: Ross 2nd: Rolzhausen and Council consent.

PUBLIC COMMENT

George Rutzler, 8 Easy St: Requested the Recreation Commission representative, Bill Gleason signed the approved agreement with the South Toms River Sewerage Authority.

Councilman Ross stated that it will be signed by the end of the week.

Councilman Ross stated the need for people to assist the school board in getting testimony to the State to combat the school funding formula.

Mayor Handshy stated that he will be testifying at the Senate hearing on Tuesday.

Councilman Fennell stated that he will also be participating and encouraged people to email or write-in their testimony if they can not attend in-person.

Close Public Comment: Rolzhausen 2nd: Mosley and Council consent.

RESOLUTIONS

CONSENT AGENDA

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 2020-86 Approving Council Minutes of February 24, 2020
- Resolution 2020-87 Authorizing a Rental Agreement Between the Borough of South Toms River and South Toms River Sewerage Authority
- Resolution 2020-88 Authorizing a Memorandum of Understanding With Ocean Mental Health Services, Inc and South Toms River Police Department
- Resolution 2020-89 Approving Youth Day on May 23rd
- Resolution 2020-90 Approving a Request for Presbyterian Church of Toms River to hold

Annual Easter Sunday Sunrise Service at Crabbe Point Park on Sunday April 12, 2020

Resolution 2020-92 Authorizing a Special Event on November 14, 2020 for Ocean’s Harbor House, Entitled “Walking Home”

The Borough Administrator/Clerk included the following resolution as a Walk-On for consideration.

Resolution 2020-94 Encouraging Municipalities to Partner With the County to Work Towards a Complete and Accurate Count in Census 2020

Mayor Handshy requested Resolution 2020-91 to be considered separately from the Consent Agenda

Roll Call for Consent Agenda, with 2020-91 removed:

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

Resolution 2020-91 Authorizing The Borough to Enter Into Agreements For Emergency Snow and Debris Removal Services

The Borough Administrator confirmed receipt of non-FEMA rate schedule from Tri-State to be included as part of Agreement.

Resolution 2020-91 Authorizing The Borough to Enter Into Agreements For Emergency Snow and Debris Removal Services

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

OLD BUSINESS

The Borough Administrator/Clerk updated those in attendance of the following old business:

- Budget Workshop: Mar 12, all Thursdays at 7pm.
- Meeting with County regarding road improvements went well. They agreed to a guardrail at Center Street Park; will be addressing the light and changing the lane as the Park @ STR progresses. (they are looking at possibly 3 lands, going back to Rail. They are also requesting the Borough to consider allowing a left out of Chamberlain (even if a no turn at Dover and Chamberlain remains)
- 21st Century Redevelopment Program Grant - Recreation Center
- 2017 CDBG application Mathis Pavilion project - requesting a shared service from IH to use their public works in assisting in assembling the pavillion.; waiting on a response

NEW BUSINESS

The Borough Administrator/Clerk stated the Borough received a professional services proposal from the Borough Engineer regarding the 2020 NJDOT Municipal Aid Program (Belmont and Ardmore). He further stated that the scope of work will have to be reduced due to the State reducing the grant amount.

EXECUTIVE SESSION

Resolution 2020-93 Approving an Executive Session for the Purpose of Attorney-Client Privilege

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

Motion to enter into public session: Murray, 2nd Taylor and Council consent.

ADJOURNMENT

Motion to Adjourn: Murray 2nd: Ross
Adjournment @ 8:41pm

Respectfully submitted

Borough Administrator/Clerk

Mayor Gregory Handshy