

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING - via Zoom
APRIL 27, 2020, 7:00 PM**

MOMENT OF SILENCE & FLAG SALUTE by Mayor Handshy.

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							

Resolution 2020-113 Authorizing the Hiring of Rebecca Kirchgessner as a Class II Officer

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

OATH OF OFFICE was given by Joe Kostecki.

Chief Kosh congratulated Rebecca. He said she is a South Toms River resident, graduating in 2014 from Toms River South High School. She started in Lavalette April of 2016 as a Class I officer. She graduated from Stockton with her Bachelors in Criminal Justice. Lavalette sent her to the academy and after graduating in May of 2019 became a Class II officer. She comes highly recommended and scored a 99.66 on her civil service exam.

**MUNICIPAL BUDGET
ORDINANCE 2020-2**

CALENDAR YEAR 2020 MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (2nd Reading)

Public Hearing on Ordinance.

Bob Oliwa, auditor, this is for CAP Bank. To be used in 2021/2022 budget. Fiscal fund balance. Town is in good shape.

Motion to Close Public Hearing: 1st Councilwoman Mosley, 2nd Councilman Ross
 Roll Call for passage

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

Open the Public Hearing on 2020 Municipal Budget

Steve Gallagher, CFO, stated that the budget was advertised two times and with zoom information for the meeting. He did the budget presentation w/summaries.

The increased amount of appropriations up to state maximum is 3.5%, which is 1% over COLA's 2.5%. Bank difference use/allowed to use. Mayor said surplus, Steven said fund balance is the same thing.

Councilman Taylor questioned the grant and Belmont Drive project. Did we take the money out of Fire Company budget for project? Steve Gallagher - No, the original grant was reduced to \$300,000.00. We only pay soft costs. The Fire Company's Fit machine was put in 2021 budget.

Close Public Hearing on Budget

1st: Councilwoman Mosley 2nd: Councilman Ross
 All in favor: All Yes

Public Comments on the Amendments to the Budget: none

Roll Call on Amendments to the 2020 Municipal Budget

Resolution 2020-111 Amending the 2020 Municipal Budget

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

Resolution 2020-112 Adopting the 2020 Municipal Budget

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

Resolution 2020-112 Adopting 2020 Budget passes.

PUBLIC COMMENT - No comments

Mayor Handshy thanked Bob Oliwa and Steve for their work on the budget. He also thanked the council for agreeing to fund The SLEP Class III officer for the safety of the students. Good work everyone.

BILL LIST - discussion.

Councilman Fennell - Missing link. Did we pay them already? Joe responded that there was a reduction in cost and that DPW removed the fence. Councilman Fennell - what about Carl's Fencing? That bill was on last months bills list.

Resolution 2020-117

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

COUNCIL & LIAISON REPORTS:

Councilman Fennell - I have been with OEM, Police and volunteers giving out food on Friday. Also, thank everyone for their support in the parade.

Councilwoman Mosley - No report. Just piggy back on Sam comments. The parade was much appreciated.

Councilman Murray - Nice job Saturday. Friday food days are working well. Shout out to all the volunteers.

Councilman Rolzhausen- No report. I have been out sick for the past three weeks.

Councilman Ross - Thanks to everyone for recent events and food distribution. I have been listening in on weekly OEM updates. I spoke to the STRES PTO. Usually the state assembly sends certificates out the graduating class. But unfortunately not this year. So they asked if the Borough can do it. They will print the certificates and they just have to be signed.

Councilman Taylor - Good job Sam with parade. There has been lots of work done at the rec center but with recent events, no one has seen it.

Mayor Handshy - I have been doing lots of reading - executive orders. Town dong a great job with everything going on. OEM, Police 1st, Food Drive. The parade was great. Really impressed how the town came together for the front line workers. I have been on weekly governors calls with mayors.

Governor is ready for Stage 6 Plan. This Covid-19 is very contagious, be very vigilant. Governor also mentioned opening up parks and golf courses soon (no golf carts).

Chief Kosh - Update - S. Toms River had 60 confirmed cases. 51 different residences. So far 317 deaths in Ocean County.

OLD BUSINESS

Financial Disclosure Statement deadline (March 30) 80% of local officials have completed. But they Extended deadline to July.
2017 CDBG application Mathis Pavilion project.

NEW BUSINESS

NJDOT FY2021 Solicitation (HAWK signal or curbing). Joe explained it is like a large traffic signal across Route 166 to help pedestrians cross safer.
Also, for future discussion Bike path and curbing.

Motion by Councilwoman Mosley to go into executive session at 8:14 pm, seconded by Councilman Rolzhausen. All Ayes.

Joe reminded everyone that we will come back into open meeting after closed session.

Resolution 2020-114

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

Motion out of Executive Session, 1st: Mosley 2nd: Ross, and Council consent.

REDEVELOPMENT

ORDINANCE 2020-3 Ordinance re Amendments to Dover Road Plan (1st Reading)

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

Resolution 2020-115 Resolution Authorizing Conditional Redeveloper Agreement for COAH

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

		Taylor		x		
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		Handshy		x		
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Resolution 2020-115 was voted down.

Resolution 2020-116 Resolution Referring Dover Road Plan Amendments to Land Use Board

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

The Borough Clerk opened Public Comment again. Seeing no questions or comments, Councilwoman Mosley motioned to close public comment, seconded by Councilman Ross, and council consent.

ADJOURNMENT @ 9:20pm

Respectfully submitted,

Joseph Kostecki, Borough Administrator/Clerk

Gregory Handshy, Mayor