

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF THE REGULAR MEETING
JUNE 8, 2020, 7:00 PM**

Mayor Handshy opened the meeting with a moment of silence, followed by the salute to the flag.

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, online via facebook, website, zoom (<https://zoom.us/j/97892715307>), 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							

ORDINANCES

Ordinance 20-5 Amending and Supplementing Chapter 26 of the Borough Code Entitled, "Land Use Development Regulations" and Creating Subsection 47 Thereof Entitled "Outdoor Sales and Dining Areas" (First Reading)

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

PUBLIC COMMENT

Seeing no public comment or questions, the Borough Clerk asked for a motion to close public comment.

Close Public Comment: Mosley 2nd: Ross, and Council consent.

RESOLUTIONS

CONSENT AGENDA

The Borough Clerk read the following statement:

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 2020-130 Resolution In Support of the Federal Bipartisan, Bicameral Smart Act
- Resolution 2020-131 Approving the Council Minutes of May 26, 2020
- Resolution 2020-132 Approving the Renewal of a Club Liquor License of Ground Swipers Rod & Gun Club Corp., License No. #1529-31-004-001
- Resolution 2020-133 Allowing Outdoor Dining Areas for Restaurants, Eating Establishments, and Other Establishments
- Resolution 2020-134 Authorizing the Issuance of Estimated Property Tax Bills Pursuant to N.J.S.A 54:4-66 Et Seq

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

OLD BUSINESS

The Borough Administrator/Clerk provided updates: He stated that the Financial Disclosure Statement deadline is July 31. He requested confirmation of the location of speed humps for Easy and Cornell. The Council requested that two be placed on Easy Street, if possible. The Clerk asked the Governing Body to review the proposal for the Drive-In Theatre. The Governing Body expressed interest for the events to be held at Mathis Plaza.

The Borough Administrator/Clerk stated that in regard to the NJDOT 2021’ Municipal Aid grant, the Borough needs to provide the areas for curbing. Based on \$150k and assuming 15% is allocated to cover inspection services, we estimate approximately 2,500 LF of curb can be replaced.

NEW BUSINESS

The Borough Administrator/Clerk stated there is: no rate increase for 21’ for the Ocean County Utilities Authority. He spoke on the proposed Rules on Decorum: To ensure the meaningful discussion of issues and an orderly fashion for public business, the following rules of decorum were presented for all public meetings. There is also another example given to all Governing Body and our Attorney, which explains in more common language rather than legalese.

The Borough Administrator/Clerk drafted Recreation Building Request For Quotations. However, there might be work needed on the outside, and the Council requested the Administrator obtain quotes for mason work at the Recreation Building.

Recreation Summer Camp was confirmed as cancelled due to complications related to Covid 19 restrictions.

Yard Sales: As per Chief Kosh, in conversation with Assistant Prosecutor Weatherstone, he felt that due to the difficulty managing the 25 person limit, and social distancing requirements, yard sales would not be permissible under the most recent EO.

The Ocean County Health Department reached out to the Borough for a possible Mobile Census event: They proposed low response rate places as per County (Center Homes Park, Rec Bldg, Brook Forest). They will be following up with us with more information.

Quotes received for the Volleyball Court sand were 2 quotes: \$1,199.53(Le-Ed Concrete & Supply) and \$1830 (AC Hesse)

Motion to Adjourn: Ross 2nd: Rolzhausen, and Council consent.

ADJOURNMENT @ 8pm

EXECUTIVE SESSION

Resolution 2020-135 Authorizing Executive Session for 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			

Respectfully Submitted,

Joseph Kostecki, Borough Administrator

Gregory Handshy, Mayor