

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JUNE 22, 2020, 7:00 PM**

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

Borough Administrator/Clerk read the meeting 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 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
Absent			x				

RESOLUTIONS

Resolution 2020-140 Authorizing the Hiring of Full-Time Police Officers Paul Santos

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

Resolution 2020-141 Authorizing the Hiring of Full-Time Police Officer Rebecca Kirchgessner

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

OATH OF OFFICE

The Oath of Office was provided to both Paul Santos and Rebecca Kirchgessner, by Mayor Handshy in front of family and friends.

Borough Administrator recognized Councilman Murray in attendance.

EXECUTIVE SESSION

Resolution 2020-144

Authorizing Executive Session for the Purposes of
Attorney-Client Privilege and Negotiations

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

ORDINANCES

ORDINANCE 20-4

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF SOUTH TOMS RIVER AND APPROPRIATING \$469,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$130,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME. (Second Reading)

Public Hearing

Seeing no questions or comments from the public or Governing Body

Close Public Hearing: 1st: Rolzhausen 2nd: Ross, and Council consent

Roll Call for adoption

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

ORDINANCE 20-6

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY ADOPTING AMENDMENTS TO THE DOVER ROAD REDEVELOPMENT PLAN (First Reading)

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

PUBLIC COMMENT

Seeing no questions or comments from the public

Motion to close public comment: Mosley: 2nd: Murray and Council consent.

RESOLUTIONS

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 2020-136 Resolution Referring Dover Road Plan Amendments to Land Use Board

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

Resolution 2020-137 Approving the Council Minutes of June 9, 2020
 Resolution 2020-138 Adopting Rules of Decorum for Public Meetings
 Resolution 2020-139 Authorizing Proposed Water Service Under 2019 CDBG Mathis Veterans Memorial Park at a Cost Not To Exceed \$16,800.00
 Resolution 2020-142 Authorizing the Acceptance of a Grant from the Ocean County Municipal Joint Insurance Fund for Police Department Accreditation Services and Execution of a Grant Agreement
 Resolution 2020-143 Supporting a New Veterans Administration Building in Ocean County

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

BILL LIST

Resolution 2020-145 Approving the June Bill List

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

COUNCIL & LIAISON REPORTS

Taylor: no report
Mosley: no report

Murray: Food Distribution has been every Friday, and encouraged people to come out if you are in need. They participated in Negotiation Committee meetings over pending contracts. New electrical wires are being installed at Mathis.

Ross: The weekly food distribution has been going very well. The Negotiations Committee is close to settling a contract, and will be looking at others right after. This Sunday, 3pm at the Recreation Building, is the return of Bingo 4 Fun. Masks will be required along with social distancing. We continue to work with OEM and every other week COVID-19 conference calls.

Rolzhausen: Thanked those helping with the weekly food distribution. Also working with the Code Enforcer to address complaints throughout the Borough. We recently held a Land Use Board Meeting. We also held a meeting with our Police Department, and he thanked the PBA for a recent house call addressing storm damage.

Fennell: “progress”

Mayor Handshy: Thanked Kevin McCormack for helping lead the food distribution, 1st responders, PBA, and all volunteers. Additional thanks to the Police for all of the drive-by parties and graduations.

OLD BUSINESS

The Borough Administrator asked what movie should be shown for the Drive-In (Boat-In) Movie on 7/11.

The Governing Body asked that the Administrator create a poll on Planet Civic and have the residents vote.

NEW BUSINESS

The Borough Administrator stated that a pamphlet for the Property Tax program (buy local), will be included along with the upcoming tax bills.

The Borough Administrator stated that Yard sales are now allowed under the recent Executive Order.

Motion to adjourn: Murray. Second: Rolzhausen and Council consent.

ADJOURNMENT @8:40pm

Respectfully submitted,

Joseph Kostecki, Administrator

Gregory Handshy, Mayor