

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR MEETING
JULY 13, 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, 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
Absent			X				

EXECUTIVE SESSION

Resolution 2020-150

Authorizing Executive Session for 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			

Motion to enter back into Public Session: Ross, Seconded by Councilwoman Mosley, and Council consent.

PUBLIC COMMENT

Mayor Handshy opened Public Comment.

Kevin McCormack provided OEM updates: Food Bank is in need of volunteers. The current Food Bank has been operational for 14 consecutive weeks, with almost 700 man hours. Thank you to BIMBO Bakeries for the bread donations. To date, we've helped over 1,323 households.

George Rutzler, representing the South Toms River Sewerage Authority, asked about the protocols for opening Borough Hall to the public.

The Borough Administrator provided COVID-19 protocols, and ensured the health and safety of employees would be ensured during the process.

ORDINANCES

ORDINANCE NO. 2020-5

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 “LAND USE DEVELOPMENT REGULATIONS” AND CREATING SUBSECTION 47 THEREOF ENTITLED “OUTDOOR SALES AND DINING AREAS” (2nd reading)

Public Hearing: no comments

Close PH: Mosley 2nd: Ross, and Council consent.

Roll Call for Passage

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

Stormwater Management

Borough Engineer provided a comprehensive document on stormwater management, and as it relates to updates pertaining to the State Stormwater guidelines. The Borough will look to amend its code and be in compliance with the State’s mandate to update stormwater management ordinance by end of 2021.

RESOLUTIONS

THE FOLLOWING RESOLUTIONS WERE READ BY TITLE AND PRESENTED AS A CONSENT AGENDA ROLL CALL:

- Resolution 2020-146 Increasing the Bid Threshold to \$44,000 Pursuant To N.J.S.A.40A:11-3
- Resolution 2020-147 Accepting the Resignation of Daniel DeCross Jr. as Deputy OEM Coordinator (By Title)
- Resolution 2020-148 Approving the Council Minutes of June 22, 2020 (By Title)
- Resolution 2020-149 Authorizing a Contract with Albert Marine Construction LLC for Gazebo Demolition and Concrete Foundation and Slab Construction Under 2017 CDBG Grant in An Amount Not To Exceed \$34,690.00

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

OLD BUSINESS

Borough Administrator provided an updated count for the upcoming Drive-In (Boat-In) Movie on 7/18: 38 parking spaces & 15 families on the lawn, over 200+ registrants. Social distancing will be mandated, and flyers provided to attendees.

NEW BUSINESS

Borough Administrator asked Mayor Handshy if there was a name to be submitted for the vacant OEM Deputy Appointment position.

Mayor Handshy did not have a name, stating the OEM Deputy position can be kept vacant as there is no mandate to fill the position.

Mayor Handshy stated his interest for a Center Homes Clean-up around the 88 Acres area.

The Borough Administrator updated the Governing Body stating that Public Works will be ready to install the posts and chain to stop the dumping. Keys will be provided to police and fire for emergency access.

The Borough Administrator updated the Governing Body on Executive Order 163 -clarifying that in situations where socially distancing is not feasible, this EO mandates facecovering.

The Borough Administrator updated the Governing Body on upcoming Chamberlain Improvements. Since NJ Natural Gas completed their work, the Borough is able to proceed with road improvements. The Borough has a bid opening on July 21st, and hopes to award on the 27th.

Councilman Rolzhausen requested that a letter be sent to the Gas station at the corner of Chamberlain to address their property maintenance. He further requested Public Works cut the grass on the median turning off Dover and onto Chamberlain.

Motion to adjourn the meeting: Mosley, seconded by Taylor, and Council consent.

ADJOURNMENT @8:25pm

Respectfully submitted,

Joseph Kostecki, Borough Administrator

Gregory Handshy, Mayor