

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JANUARY 11, 2021, 7:00 PM**

Mayor Handshy opened the meeting with a moment of silence, followed by the Salute to the Flag.

The Borough Administrator/Clerk read the following statement:

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 20, 2020, and republished for virtual meeting on January 8, 2021 with the following link and ID: <https://zoom.us/j/95176876382> Meeting ID: 951 7687 6382.

ROLL CALL:

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

PUBLIC COMMENT

The Borough Clerk opened the Public Comment. Seeing no questions or comments submitted prior to the meeting or currently from the online public; he asked for a motion to close Public Comment.

Motion to Close Public Comment: Murray, Seconded by Mosley, and Council consent.

RESOLUTIONS

CONSENT AGENDA

The Borough Clerk stated there are two resolutions, and one provided to the Governing Body prior to the meeting as a walk-on resolution. He stated this would be done by consent, unless requested otherwise. He stated that the following is considered routine by the Borough of South Toms River. There will be no formal discussion of these items. If discussion is desired, then the item will be removed from consent and considered separately. The Borough Clerk read the following resolutions by Title, then requested a motion

- Resolution 2021-46 Approval of December 14, 2020 Council Minutes
- Resolution 2021-47 Approval of December 28, 2020 Council Minutes
- Resolution 2021-49 Authorizing the Firm of Rothstein, Mandell, Strohm, and
Cipriani as Special Projects Counsel

Councilman Rutzler stated he would vote for 46 and 47.

The Borough Clerk stated that since this is a Consent Roll Call, the votes would be one and not separately. However, further stated that we can separate these resolutions out to be considered separately. He asked for clarification on if it will be one vote for all, or separately.

Councilman Rutzler stated that he would vote by consent for all three resolutions.

ROLL CALL

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

NEW BUSINESS

The Borough Administrator/Clerk discussed the 2021 CDBG Public Hearing. He stated the Borough’s previous plans to add onto Mathis Plaza, with a prefabricated restroom. As previously discussed, based on my conversation with Scott Cadigan, a 2021 CDBG Application may be submitted for the purchase and installation of a prefabricated restroom vault including the site work necessary to place the subject restroom vault at Mathis Plaza. As mentioned, CDBG amounts do not exceed \$32,000.00 to \$34,000.00. According to Scott, the site preparation work (i.e. any site clearing, sidewalk approach work etc.) may be applied toward the 2021 grant. The remaining balance can be combined with the 2023 grant application amount and applied toward purchase and placement of the restroom vault.

Murray and Rolzhausen motioned to open the Public Hearing for the 2021 CDBG Application. The idea being discussed is the site preparation work and acquisition and installation of the prefabricated restroom.

2021 Budget Meetings

The Borough Administrator mentioned the need to discuss dates for 2021 Budget meetings. We plan tentatively for the 3rd thursday in february and subsequent 2 Thursdays. He further stated that we will have signatures as we further discuss Capital projects.

Seeing no other business following the anticipated Executive Session, the Borough Administrator/Clerk asked for a motion to adjourn the meeting.

Motion to adjourn: Fennell 2nd: Taylor, and Council consent.

EXECUTIVE SESSION

Resolution 2021-48

Authorizing Executive Session for the Purposes of Attorney-Client Privilege

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

ADJOURNMENT @ 7:45pm

Respectfully submitted,

Joseph Kostecki, Borough Administrator/Clerk

Gregory Handshy, Mayor