

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF REGULAR COUNCIL MEETING
OCTOBER 26, 2020, 7:00 PM**

Mayor Handshy opened the meeting with a moment of silence, followed by the Flag Salute. The Mayor and Council presented certificates to Students of the Month outside, with social distancing in-place. It was followed by a presentation to South Toms River Elementary School Principal, Dennis Holzapfel. In attendance was Superintendent David Healy, Anna Polozzo, Diane Allen and Gregory McGuckin, who all presented Principal Holzapfel with recognition of his efforts.

After the presentation, the Governing Body convened inside and proceeded with the rest of the agenda. The Borough Administrator/Clerk read the following 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, filed in the office of the Borough Clerk, and noticed for virtual participants.

ROLL CALL:

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

Mayor Handshy presented Mike Parks with a proclamation for his service to the community.

Public Comment was opened to the public.

Police Chief Kosh spoke to the public about the restart of Neighborhood Watch, monthly , 6pm. The next meeting will be on November 23rd. Special Needs assessment was completed on September 26th, and encouraged all to go to strpd.us. The Police Department have SLEO II applications available for those interested. There are only 4 active COVID-19 cases in the Borough, and hopes they, as well as anyone exhibiting symptoms are discouraged from participating in Trick-or-Treating. Center Homes lighting was upgraded as last month, and the Borough PD is in the final stages of CRG mapping for critical incidents.

OEM Coordinator, Kevin McCormack, provided local pandemic numbers. There have been 229 days of the pandemic; EOC has been active for 200 Active Days; 2,415 OEM hours; 32 weeks; 2,562 families assisted; and the Borough plans to move to the back of the school when it gets cold.

John Brown, 145 Dittmar, asked if there were any plans to have a camera at the corner of Dover and Double Trouble.

Council Murray stated not at this time.

Chief Kosh, stated the Sheriff’s office is interested in having an LPR at the Parkway exit ramp, but not at the aforementioned intersection.

ORDINANCES

ORDINANCE 20-11	ESTABLISHING CHAPTER 26-48 OF THE BOROUGH CODE ENTITLED, “TATTOO AND BODY PIERCING FACILITIES” (2nd Reading)
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Public Hearing

Seeing no questions or comments from the public

Close public hearing: Murray; Seconded by Ross, and Council consent.

Roll Call for Passage

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

RESOLUTIONS

CONSENT AGENDA

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 requested a motion

- Resolution 2020-198 Approving the Council Minutes of October 13, 2020
- Resolution 2020-199 Approving the Council Minutes of October 16, 2020
- Resolution 2020-200 Providing for the Insertion of a Special Item of Revenue in the 2020 Budget Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L 19)
- Resolution 2020-201 Awarding the Mobile Food Concession Truck/Trailer/Shred at Mathis Plaza
- Resolution 2020-202 Authorizing the Furnishing and Delivery of Gasoline Fuel Under the Stafford Township cooperative Agreement #33-OCCPS-2020-005
- Resolution 2020-203 Establishing Policies and Procedures for the Use of Procurement Cards and Authorizing the Execution of a Corporate Card Program Linking Authorization Contract with the State of New Jersey and Other Documentation as Required to Implement a Procurement Card Program for the Borough of South Toms River
- Resolution 2020-204 Amending the Borough Purchasing Manual to Include Purchasing Policies and Procedures for the Use of Procurement Cards as Required to Implement a Procurement Card Program for the Borough of South Toms River

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

BILL LIST

Resolution 2020-206 Approving the October 2020 Bill List

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

OLD BUSINESS

Green Ridge Improvements:

The Borough Administrator provided an estimated cost breakdown for Green Ridge Improvements, based on the Borough Engineer’s site visit and evaluation. The following is an estimate to correct the sidewalk at 4 locations on Green Ridge Drive where it has been upheaved by tree roots:

- # 25 – Remove 2 trees, remove & replace 15 SY sidewalk
- # 23 – Remove 2 trees, remove & replace 15 SY sidewalk
- #19 & # 17 - Remove 3 trees, remove & replace 35 SY sidewalk
- # 8 - Remove 1 tree, remove & replace 15 SY sidewalk

Our budgetary cost estimate is as follows:

- Remove Trees: 8 EA x \$1,500/tree = \$12,000.00
- Remove & Replace Concrete Sidewalk: 80 SY x \$100/SY = \$8,000.00
- **Total Construction Estimate = \$20,000.00**

For bonding purposes, the Borough may want to include an additional \$5,000 to \$10,000 to cover contingencies & engineering fees. Note that there is the possibility of reducing these costs by incorporating this work into the upcoming Municipal Aid road project. Additionally, the Borough may receive better pricing on the tree removal if they separate it from the concrete work.

Census Results

The Borough Administrator provided an update to all in attendance, and thanked all of our STR residents who completed the #2020Census!! Our response rate greatly improved to 74.8% !!! This is way up from the 2010 Census rate of 69.7%. The State average was 69.5% Why is this important? The Census Bureau estimates that for each person counted your constituent communities would receive approximately \$1,800/year. In a town of 4,000, that means \$7.2M annually and \$72M over the next ten years. The higher the number counted, the greater our chances of receiving our fair share of federal dollars over the next 10 years. And our federal representation and legislative districts are directly affected by an accurate count

EXECUTIVE SESSION

Resolution 2020-205

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			
		Rolzhausen				x
x		Ross	x			
		Taylor	x			

Motion to Adjourn: Ross 2nd: Murray and Council consent.

Adjournment at : 8:15pm

Respectfully submitted,

Joseph Kostecki, Administrator

Gregory Handsby, Mayor