

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
NOVEMBER 9, 2020, 7:00 PM**

Mayor Handshy opened the meeting with Students of the Month. Following the distribution of certificates, the Mayor asked for a moment of silence; followed by the Flag Salute.

The Borough Clerk read the 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, 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					

RESOLUTIONS

CONSENT AGENDA

The Borough Administrator/Clerk read the following Consent Agenda notice:
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 2020-207 Amending Professional Services Contract for Affordable Housing Counsel
- Resolution 2020-208 Authorizing the Renewal of Animal Control Services Contract with Associated Humane Societies, Inc for Calendar Year 2021
- Resolution 2020-209 Approval of October 26 Council Meeting Minutes
- Resolution 2020-210 Authorizing Combination Medical/Dental Package Option for Benefits Eligible Employees
- Resolution 2020-211 Establishing 2021 Council Meeting Dates
- Resolution 2020-213 Supporting the Correction in Accuracies of the SSA COLA Formula While Also Implementing a 2 year Emergency 3% COLA
- Resolution 2020-214 Approving an Off-Premise Raffle License Application 20-03 for the South Toms River First Aid and Rescue Squad on 12.19.20

Mayor Handshy requested that Resolution 2020-207 be considered separately.

Consent Roll Call for Resolutions 208 through 214

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

Roll Call

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

NEW BUSINESS

Rabies Vaccination Clinic: Saturday January 30, 2021, 1pm-3pm

The Borough Administrator/Clerk stated that all dogs and cats must be vaccinated and licensed by January 30th of each year. He confirmed that one year and three year are provided based on proof of the previous year's vaccinations.

The Governing Body discussed the 2021 Borough Calendar and requested that Yard Sales be placed on it for May 22nd and September 25th

PUBLIC COMMENT

Police Chief Kosh advised the public that Suez has water main utility work for the next few weeks. Detours will be noticed to the public. Special Needs forms are still out in the community. He encouraged all to return them, or visit strpd.us. Also, there will be a Police Committee meeting coming up on Wednesday at 7pm.

Mayor Handshy encouraged the public to attend the Veterans Day ceremony at Mathis Plaza, held by the Submarine Veterans. The ceremony will start at 11am.

EXECUTIVE SESSION

Resolution 2020-212

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			
		Ross	x			
		Taylor	x			

Motion to Adjourn: Murray

2nd: Ross, and Council consent.

ADJOURNMENT @ 8:25pm**Respectfully submitted,**

 Joseph Kostecki, Administrator/Clerk

 Gregory Handshy, Mayor