

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
DECEMBER 28, 2020, 7:00 PM**

Mayor Handshy opened the meeting with a moment of silence and salute to the flag.

The Borough Clerk read the following 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; and sent to the Asbury Park Press to republish the virtual public meeting on December 21, 2020. Due to COVID-19 Executive Orders, the Regular Meeting of the Mayor & Council of the Borough of South Toms River will be closed to the public. It will be held at 7:00 pm via online at the following link: <https://zoom.us/j/93159249422> Meeting ID: 931 5924 9422. Official action will be taken. Any public interested in participating may submit public comments during the zoom meeting or prior to the meeting to Joseph.kostecki@Boroughofsouthtomsriver.com

ROLL CALL:

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

PUBLIC COMMENT

[Kevin McCormack](#) spoke on behalf of OEM, stating he met with the County CFO to discuss OCCARES Grant funds. He stated that they recommended ordering a third chest compression kit while the funds are available. Additionally, more batteries will be needed for the OEM trailer.

Seeing no other questions or comments, Councilman Murray motioned to close Public Comment, seconded by Councilman Rolzhausen and Council consent.

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

- | | |
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| Resolution 2020-233 | Approving the Bill List of December 2020 |
| Resolution 2020-234 | Accepting the 2019 Annual Audit |
| Resolution 2020-236 | Transfer Resolution |
| Resolution 2020-237 | Cancellation of Old Contracts, Grants and Old Reconciling Balances |

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 2020-233 | Approving the Bill List of December 2020 |
|---------------------|--|

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Fennell	x			

		Mosley	x			
		Murray	x			
x		Rolzhausen	x			
	x	Ross	x			
		Taylor	x			

MAYOR AND COUNCIL REPORTS

TAYLOR: Food Bank help continues. Thank you all.

MURRAY: Food Bank is ongoing; Negotiable Committee meetings with PBA, and OEM zoom meetings to go over Covid matters.

ROLZHAUSEN: Food Distribution is going great, thank you. Attended Police Cte meetings. The Holiday Decoration Contest had a lot of honorable mentions; great contest. Thank you to Mobility Works for donating the sprinter van.

ROSS: Food Bank is ongoing, thanks to Fulfill. Happy Holiday and Happy New Year.

FENNELL: Thank you to all helping with the Food Distribution, and be safe.

MAYOR HANDSHY: Goodbye 2020. Its been an extraordinary year. We remember family, residents, and all worldwide. I'm impressed over the last 41 weeks of the food drive. He thanks Fulfill, Kevin McCormack and Sandy Ross for their great job. He attended COAD conference calls, Barnabas Health conference calls. He stressed being careful with an up-tick in Covid cases.

OLD BUSINESS

The Borough Administrator stated the winners of the Holiday decoration contest will each receive a \$50 gift card from Luigis.

Seeing no other business, Councilman Taylor motioned to adjourn, seconded by Councilman Rolzhausen and Council consent.

ADJOURNMENT @ 7:30pm

Respectfully submitted,

Joseph Kostecki, Administrator

Gregory Handshy, Mayor