

**BOROUGH OF SOUTH TOMS RIVER
MINUTES OF
REGULAR COUNCIL MEETING - JULY 26, 2021, 7:00 PM**

- 1. MOMENT OF SILENCE & FLAG SALUTE**
- 2. 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 sent for republication for virtual meetings on January 21, 2021 with the following link and ID: <https://zoom.us/j/99833261382>, Meeting ID: 998 3326 1382

- 3. ROLL CALL:**

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

- 4. PUBLIC COMMENT**

Sandy Ross: 16 Hummel Dr. asked if the Borough will be introducing any cannabis ordinance, as this Council meeting would be the last day to introduce it, and have it adopted prior to the State deadline.

Police Chief Kosh: Neighborhood Watch started backup in-person at Borough Hall, on the 4th Monday of the month; and just prior to the Regular Council Meeting. He stated that Ocean Mental Health has requested to place signs along our property to assist people with depression and opioid abuse.

Close public comment: Mosley; Seconded by Murray and consent.

- 5. 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.

Resolution 2021-150	Approving the Council Minutes of June 28, 2021 (By Title)
Resolution 2021-151	Approving the Council Minutes of July 12, 2021 (By Title)
Resolution 2021-152	Authorizing a Coin Toss for STR First Aid Squad on September 4, 2021
Resolution 2021-153	Authorizing the Toms River Angels Cheerleaders to have a Car Wash at Mathis Plaza on August 21, 2021 from 9am-1pm
Resolution 2021-154	Authorizing Girl Scout Troop 50077 to hold meetings at Brook Forest Park
Resolution 2021-155	Resolution Adopting a Nepotism Policy
Resolution 2021-156	Authorizing Alternate Hiring Process for the Position of Entry Level Law Enforcement Officer

Consent Roll Call

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

		Rolzhausen	x			
		Taylor				x

		Handshy			x	
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6. BILL LIST

Resolution 2021-157 Approving the Bill List of July 2021

The Borough Administrator presented a purchase order request from OEM.

CFO Gallagher stated his opposition to approving the presented Purchase order requests.

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

		Handshy			x	
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7. REPORTS

MOSLEY: Stated the need to start in-person courses for diversity to gauge the value of the course, and determine next best steps for Borough policy.

MURRAY: Negotiations are moving along; albeit slowly.

ROLZHAUSEN: Police Committee met to discuss Borough operations, in addition to reviewing On-Point services.

HANDSHY: Stated he participated in a Mayor’s conference call with the Cannabis Research Institute. Additionally, the Soccer clinic went great and thanked all of the volunteers. There was a Planning Board meeting, and a Barnegat Bay meeting to discuss our watershed and potential federal funding.

8. NEW BUSINESS

Borough Diversity/Equity Policy (consideration for adoption) resolution?

The Borough Administrator proudly stated this policy seems to be the first Diversity policy in Ocean County.

Mayor Handshy stated there was a meeting with Congressman Andy Kim’s representative to discuss ARP funds. There are future possibilities to use these funds for small business grants and other community assistance via STR CARES

9. OLD BUSINESS

COVID Expenses for Second Round of O.C CARES

10. EXECUTIVE SESSION

Resolution 2021-158 Authorizing Executive Session for the Purpose of Attorney-Client Privilege.

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

11. ADJOURNMENT @ 8:35pm

Motion to adjourn: Mosley ; seconded by Murray and Council consent

Submitted respectfully,

Joseph KostECKi, Borough Administrator

Gregory Handshy, Mayor