

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING                      AUGUST 8, 2022**

**Minutes**

**MOMENT OF SILENCE AND FLAG SALUTE  
STATE OF PUBLIC NOTICE**

The Meeting of the Mayor and Council of the Borough of South Toms River is hereby called to Order. Notice of this meeting was sent to the Asbury Park press on December 20, 2021.

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

**APPROVAL OF MINUTES              From July 25, 2022**

1st Mosley 2nd Fennell All in favor x

Open for public comment 1st Cradle 2nd Mosley

**Resolution 2022-162 Approving of Minutes from July 25, 2022**

**ORDINANCES**                      2022-6 Amending and supplementing Chapter 2, Article 70 for Tax Sale Notice Fee (First reading)

Open for public comment 1st Mosley 2nd Ross

**PUBLIC HEARING**

Close Public hearing 1st Ross 2nd Mosley

**ROLL CALL**

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

**Resolution 2022- 157** Approving hiring of Catherine Parrino as a Zoom Moderator for the Court at \$200. per court day

**Resolution 2022-158** Authorizing Rachel Carmichael as Deputy Court Administrator at a yearly salary of \$ 13,500.

**Resolution 2022-159** Renewal of Membership in the Ocean County Municipal Joint Insurance Fund

**Resolution 2022-160** Authorizing a Class 1 Cannabis Application for 420 Organics

**Resolution 2022-161** Authorizing a Class 2 Cannabis Application for Bespoke Cannabis LLC

**Resolution 2022-162** Approval of minutes from July 25, 2022

**Resolution 2022-163** Authorizing E. Session for purpose of Attorney-Client Priveleges

**Resolution 2022-164** Authorizing the rejection of Class 6 License Application And issuing refund in full to Evolve Sky

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

## **NEW BUSINESS**

Discussion of Electrical panel at Mathis Plaza

Will have Ronnell, DPW lock the power box and supply keys to Clerk's office

Discussion of Borough Hall Parking Lot

Acting Borough Clerk will contact County of Ocean for a quote to repair parking lot

Kevin McCormack, OEM Director spoke about concerns in the storage areas of the OEM office.

Mike Retacco from 68 Flint Road spoke about the Wildlife signs being too high for driver's to see so he lowered one of the signs. He also brought the Council literature about the NJ Film and Television Commission and he is interested in doing some photos to show areas of the Borough's area to the public and requested assistance from the Council.

## **EXECUTIVE SESSION**

Redevelopment / Possible Litigation

### **Resolution 2022- 163**

**Authorizing Executive Session for the Purpose of Attorney-Client Privileges**

**Enter back into public session**

**Motion: 1st Cradle 2nd Fennell**

**Motion to adjourn**

**Motion: 1st Murray 2nd Fennell      time: 8:00 pm**

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**Jamie A Jubert  
Acting Borough Clerk**