

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING DECEMBER 12, 2022**

ACTION AGENDA

MOMENT OF SILENCE AND FLAG SALUTE

STATEMENT 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.

ROLL CALL

	Cradle	Ross	Murray	Rolzhausen	Fennell	Mosley	Esparza
Present							
Absent							

STUDENTS OF THE MONTH November 2022

**Open for PUBLIC COMMENTS: Motion: 1st: _____ 2nd: _____
Closed Public comments do motion 1st _____ and 2nd: _____**

Approval of Minutes from November 28, 2022

RESOLUTIONS

CONSENT AGENDAS

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 2022-212 Authorizing 2023 Caucus Council and Committee Meetings dates

Resolution 2022-213 Approval Emergency Operations Action Plan for OEM for 2022

Resolution 2022-214 Authorizing a Schedule "C" Agreement with the County of Ocean for the year 2023

Resolution 2022-215 Authorizing transfer of funds for the calendar year 2022 in the amount of \$ 96,700.00

Resolution 2022-216 Authorizing the purchase of ext precast concrete products for the Mathis
Plaza Bathroom Project

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Motion to Enter Closed Session: 1st:_____ 2nd:_____ All in Favor _____

Motion to Open Session: 1st:_____ 2nd:_____ All in Favor _____

Adjournment 1st: _____ 2nd: _____ Time: _____

Jamie A Jubert _____
Acting Borough Clerk