

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING DECEMBER 27, 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							

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

BILL LIST FOR THE MONTH OF DECEMBER 2022 Resolution 2022-_____

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

APPROVAL OF MINUTES from meeting of December 12, 2022

1st: _____ 2nd: _____

Resolution 2022-_____

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

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- 219 Authorizing Agreement for Animal control services with Associated Humane Society for the year 2023

Resolution 2022- 220 Cancellation of old or unneeded grant balances

Resolution 2022-221 Transfer Resolutions for appropriations

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

OLD BUSINESS Bathroom Project at Mathis Plaza

NEW BUSINESS CDBG 2023 discussion for Project

(Following resolutions for December 27,2022 approval)

Resolution 2022-222 Bill List Approval for December 2022

Resolution 2022-223 Approval of minutes from December 12, 2022

Resolution 2022-224 Motion for attorney-client privilege executive session

EXECUTIVE SESSION

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

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

Resolution 2022-_____

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

Jamie A Jubert _____
Acting Borough Clerk