

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

MINUTES

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	X	X		X	X	X	X
Absent			X				

STUDENTS OF THE MONTH November 2022

Open for PUBLIC COMMENTS: Motion: 1st: Mosley 2nd: Cradle All in favor X
Closed Public comments do motion 1st Ross and 2nd: Rolzhausen All in favor X

Approval of Minutes from November 28, 2022

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

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 cxt precast concrete products for the Mathis Plaza Bathroom Project

Resolution 2022-217 Approval of minutes from November 28, 2022

Resolution 2022-218 Authorize Executive session for Attorney-Client privilege

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

OLD BUSINESS

NEW BUSINESS

Monthly Public Works from Director Decker

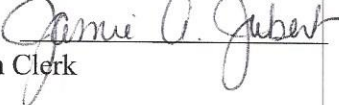
Jeremy Edinger from Van Cleef & Associates explained the bathrooms at Mathis Plaza Park and certain items need to be ordered by the end of 2022. Copies of items for Council review were given and will be sent to Van Cleef & Associates by year end.

Chief Kosh spoke about the Police Department accreditation

EXECUTIVE SESSION

Motion to Enter Closed Session: 1st:Rolzhausen 2nd:Fennell All in Favor X

Adjournment 1st: Cradle 2nd: Mosley Time: 8:05pm

Jamie A Jubert 
Acting Borough Clerk