

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

Councilman Cradle presented outgoing Mayor Esparza a bouquet of flowers along with the gratitude from the Council for her dedication and work as Mayor for the last three months.

Open for PUBLIC COMMENTS: Motion: 1st: Ross 2nd: Fennell All in favor X

Police Chief William Kosh advised the Council the accreditation for South Toms River is expected around January 30, 2023

Carlos Almanzar, resident, spoke about opening a new Cannabis company and looks forward to working with Mayor and Council in 2023 and wished everyone a Happy New Year

Closed Public comments do motion 1st Ross and 2nd: Rolzhausen All in favor X

Approval of Bill List for December 2022

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

Approval of Minutes from December 12, 2022

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

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Rolzhausen	x			
	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 2022-219 Authorizing Agreement for Animal Control service for CY 2023

Resolution 2022-220 Cancellation of old or unneeded grant balances

Resolution 2022-221 Transfer Resolution for Appropriations

Resolution 2022-222 Approving Bill List for December 2022

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

Resolution 2022-224 Authorize Executive session for Attorney-Client privilege

Resolution 2022-225 Approval of Annual Audit for 2021

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

OLD BUSINESS

Bathroom Project at Mathis Plaza

NEW BUSINESS

CDBG 2023 discussion for Project

MONTHLY REPORTS

Councilman Cradle - Monthly Police report has been submitted
 Calendars have been sent out to residents
 Attended Clean Communities and in 2023 the meetings will be combined with the Recycling Coordinators meetings
 Attended a zoom meeting concerning affordable housing

Attended seminar concerning Barnegat Bay

Councilman Ross - Recreation committee Senior program is going on and run by Bill Gleason. Judged the Holiday Decoration Lights

Councilman Murray - Along with Mrs. Murray they participated in Wreaths across America at the Veterans cemetery located at Arnie's Town

Participated along with the Police Department distributing food and gifts to families in South Toms River for the holidays. Judged the Holiday Decoration lights.

Councilman Rolzhausen - Went to Jake's Branch along with Councilman Ross and Fennell as well as Borough Engineer, Jeremy Edinger to view the Bathrooms as they are the ones that will be placed in Mathis Plaza. Attended the Christmas luncheon for the Borough employees. Attend the Christmas Eve distribution along with the Police Department with food and gifts for the families of South Toms River. Took care of a resident with concerns about her oxygen tank and had the First Aid Squad reach out to the resident. Took care of a suspicious car on Applegate Avenue with the help of the Police Department. Suggestion is to have lead pickup done more often in the Borough.

Councilman Fennell - Attended Jake's Branch with Councilman Ross and Councilman Rolzhausen as well as Borough Engineer, Jeremy Edinger to view the Bathroom as this is the time that will be placed at Mathis Plaza.

Mayor Esparza - Attended Barnegat Bay seminar concerning the grade of "C" for the Borough and hopes to see that grade be better in the future. Attended the Borough Christmas luncheon. Judged the Holiday Decoration Lights. Mayor Esparza expressed her gratitude for being Mayor the last three months and wished all residents and council members a Happy New Year.

EXECUTIVE SESSION

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

Motion to Return to open session: 1st: Ross 2nd: Cradle All in Favor X

Councilman Cradle announced his resignation effective December 27, 2022 from Council of the Borough of South Toms River at 8:10pm

Adjournment 1st: Cradle 2nd:Rolzhausen Time:8:15pm

Jamie A Jubert
Acting Borough Clerk

