BOROUGH OF SOUTH TOMS RIVER ADDENDUM COUNCIL MEETING AGENDA MONDAY, JANUARY 22, 2024 7:00 P.M.

ROLL CALL

MOMENT OF SILENCE AND ALLEGIANCE TO THE FLAG

OPEN PUBLIC LAW STATEMENT MEETING

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 22, 2024, was included in a list of meetings notice sent to the Asbury Park Press on

November 27, 2023 and advertised in said newspaper and posted on the bulletin board in the

Municipal Building and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

OPEN PUBLIC SESSION

OEM DEPUTY COORDINATORS SWEARING IN

Anthony Giacinti and Michael Parks swearing in OEM Deputy Coordinators for 1 year expiring 12/31/24

APPROVAL OF MINUTES FROM JANUARY 8, 2024

ORDINANCE 24-01 (First Reading)

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF FOCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 13-6 OF THE BOROUGH CODE ENTITLED "RENTAL LICENSES"

APPROVAL OF JANUARY 2024 BILL LIST

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by the governing body, that particular item will be removed from the Consent Agenda and will be considered separately.

Resolution 2024-51 Awarding Mathis Plaza Food Vendor for 2024-2026 seasons to Chuck's Ice Cream in the amount of \$ 10,500.00

Resolution 2024-52 Redemption of Tax Sale Certificate refund for B20.22 Lot 15 in the amount of \$9,956.11

Resolution 2024-53 Authorizing the execution of a shared services agreement with the County of Ocean of Police

Services for the Prosecutor's traffic safety program pursuant to N.J.S.A. 40:8A-1ET SEQ (F.A.S.T)

Resolution 2024-54 Transfer Resolution made from unexpended balances n the amount of \$13,059.20

MONTHLY REPORTS

EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of South Toms River have determined to enter in to closed session in accordance with the provisions of NJSA 10:4-12b - Any pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:413)

ADJOURNMENT