

**BOROUGH OF SOUTH TOMS RIVER  
CAUCUS MEETING MINUTES  
JANUARY 8, 2024, 7PM**

**ROLL CALL**

	Fennell	Mosley	Murray	T.Rolzhausen	K. Rolzhausen	Ross	Mayor Cradle
Present	X	X	X	X	X	X	X
Absent							

**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 8, 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.

**STUDENTS OF THE MONTH FOR DECEMBER 2023**

**OPEN PUBLIC SESSION**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
X		Fennell	X			
		Mosley	X			
		Murray	X			
		K..Rolzhausen	X			
		T.Rolzhausen	X			
	X	Ross	X			

**CLOSE PUBLIC SESSION**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Fennell	X			
		Mosley	X			
X		Murray	X			
	X	K..Rolzhausen	X			
		T.Rolzhausen	X			
		Ross	X			

**APPROVAL OF MINUTES FROM DECEMBER 26, 2023 AND JANUARY 2, 2024**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
X		Fennell	X			
	X	Mosley	X			
		Murray	X			
		K..Rolzhausen	X			
		T.Rolzhausen	X			
		Ross	X			

**UNFINISHED BUSINESS NONE**

**NEW BUSINESS NONE**

**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 2024-47 Reappointing Joseph Jubert to the Sewerage Authority until 2/2/2029
- Resolution 2024-48 Authorizing Shared service agreement for CMFO and CTC with Borough of Point Pleasant
- Resolution 2024-49 Certification of Annual Audit for year ending 2022
- Resolution 2024-50 Appointing Mike Parks and Anthony Giacinti OEM Deputy Coordinators for Year 2024

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
	X	Fennell	X			
		Mosley	X			
		Murray	X			
		K..Rolzhausen	X			
		T.Rolzhausen	X			
X		Ross	X			

### 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)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
X		Fennell	X			
	X	Mosley	X			
		Murray	X			
		K..Rolzhausen	X			
		T.Rolzhausen	X			
		Ross	X			

### ADJOURNMENT

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Fennell	X			
	X	Mosley	X			
		Murray	X			
		K..Rolzhausen	X			
		T.Rolzhausen	X			
X		Ross	X			

*Jamie A. Jubert*

TIME: 7:55PM

**Jamie A. Jubert, CMR**  
**Acting Municipal Clerk**