

## **2022 MASTER RESOLUTION LIST**

### **REORGANIZATION MEETING, JANUARY 1, 2022**

Resolution 2022-1	Appointing Tanya Mosley as Council President
Resolution 2022-2	Appointing Christopher Dasti as Municipal Attorney
Resolution 2022-3	2022 Temporary Municipal Budget
Resolution 2022-4	Establishing a petty cash fund for the Chief Financial Officer
Resolution 2022-5	Appointing Governing Body Liaisons for CY 2022
Resolution 2022-6	Establishing a petty cash fund for the Police Department
Resolution 2022-7	Memorialize Currently Established Change Funds for the Deputy Municipal Clerk, Tax Collector Clerk, and Municipal Court Administrator
Resolution 2022-8	Authorizing signatures for the execution of Borough Checks
Resolution 2022-9	Tax Collector's rates of interest charged for delinquent payments
Resolution 2022-10	Authorizing the Tax Assessor to Act as the Agent for the Taxing District
Resolution 2022-11	Designating the Borough's Official Newspaper
Resolution 2022-12	Approving a Cash Management Plan
Resolution 2022-13	Adopting 2022 Employees Salaries
Resolution 2022-14	Executive Session (NOT USED)
Resolution 2022-15	Appointing Michael O'Donnell of VanCleaf Engineering as Borough Engineer for 2022
Resolution 2022-16	Appointing Sean McGovern as Municipal Prosecutor
<del>Resolution 2022-17</del>	<del>Appointing Alternate Municipal Prosecutor</del>
Resolution 2022-18	Appointing Bob Oliwa as Borough Auditor
Resolution 2022-19	Appointing Gluck Walrath as Bonding Counselor
Resolution 2022-20	Designating a primary Grantsperson and Alternate Grantsperson for the Community Development Block Grant Program for CY 2022 Borough Engineer (Primary) and Joseph Kosteck (Alternate)
Resolution 2022-21	Appointing Charles Tivenan as Public Defender
Resolution 2022-22	Appointing Brian DiStefano and Rumpf Law as Alternate Public Defenders
Resolution 2022-23	Appointing McManimon, Baumann and Associates as Redevelopment Counsel
Resolution 2022-24	Appointing Armando Riccio Esq as Borough Labor Relations/Conflict Attorney for the Year 2022 and Kevin Riordan Esq as Alternate Labor Relations
Resolution 2022-25	Authorizing the Special Projects Engineering Pool for CY 2022 of Morgan Engineering and Remington & Vernick Engineering
Resolution 2022-26	Appointing Rothstein, Mandel, Strohm, Halm and Cipriani as Affordable Housing Counsel for CY 2022
Resolution 2022-27	Appointing Special Projects Counsel for CY 2022
Resolution 2022-28	Designating Joseph Kostecki and Maria Golda as Dog Licensing Clerks
Resolution 2022-29	Appointing School Crossing Guards
Resolution 2022-30	Appointing as James Richardson Zoning Officer for 2022
Resolution 2022-31	Appointing Joseph Kostecki as Human Resource/Personnel Officer (HRO)
Resolution 2022-32	Approving Dynamic Testing Service for commercial driver's license personnel and controlled substance/alcohol testing services.
Resolution 2022-33	Appointing Office of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2022

Resolution 2022-34	Appointing Borough Engineer as Stormwater Management Coordinator
Resolution 2022-35	Appointing members to Land Use Board for CY 2022
Resolution 2022-36	Appointing Environmental Commission members for CY 2022
Resolution 2022-37	Appointing Governing Body Liaisons for CY 2022
Resolution 2022-38	Designating Ronnell Decker as Certified Principal Public Works Manager for CY 2022
Resolution 2022-39	Appointing Joseph Kostecki as the Qualified Purchasing Agent
Resolution 2022-40	Appointing Anthony Giacinti Jr. and Michael Schneidt as Borough of South Toms River Gang Resistance Education And Training (G.R.E.A.T) Liaisons
Resolution 2022-41	Appointing Michael Torney Police Chaplain
Resolution 2022-42	Appointing William Kosh Sr. as Drug Expert Recognition Representative and Linda Petty as Alternate Drug Expert Recognition Representative
Resolution 2022-43	Appointing Commissioners to the Recreation Commission
Resolution 2022-44	Appointing James Richardson as Code Enforcement Officer and Maria Golda as Deputy Code Enforcement Officer for 2022
Resolution 2022-45	Approving the 2020 Towing Companies for the Borough of South Toms River

#### **JANUARY 10, 2022 COUNCIL MEETING**

Resolution 2022-46	Approving December 27, 2021 Council Minutes
Resolution 2022-47	Approving January 1, 2022 Reorganization Council Minutes
Resolution 2022-48	Authorizing an Amusement Games License Application to Bounce about LLC Pursuant to NJSA 5:8-100 et seq and Under Borough Code Chapter 4, Section 6, Entitled "Licensing of Amusement Parks"
Resolution 2022-49	Authorizing the Safe and Secure Application
Resolution 2022-50	Authorizing Girl Scout Troop 50077 for an Event At Mathis Plaza on February 26, 2022
Resolution 2022-51	Authorizing an Advertisement for a Laborer Position in the Department of Public Works
Resolution 2022-52	Authorizing Executive Session for the Purposes of Attorney-Client Privileges

#### **JANUARY 24, 2022 COUNCIL MEETING**

Resolution 2022-53	Appointing George Rutzler as Commissioner of the South Toms River Sewerage Authority
Resolution 2022-54	Approving the Council Minutes and Executive Session Minutes of January 10, 2022
Resolution 2022-55	Authorizing a FY 2022 Shared Service Agreement with Ocean County Prosecutor's Office for Fatal Accident Support Team (F.A.S.T)
Resolution 2022-56	Authorizing a Lien Redemption
Resolution 2022-57	Approving a Shared Services Agreement with the Ocean County Office of the Prosecutor for the "MOVE OVER" Law Enforcement Program (M.O.L.E.P)
Resolution 2022-58	Approving a Coin Toss For the Manitou Park Volunteer Fire Company on May 7, 2022(May 14 rain date) and October 22 (29 rain date)
Resolution 2022-59	Authorizing an Agreement Between the Borough of South Toms River and MuniLogic for Municipal Management Software In an Amount Not To Exceed \$\$10,000
Resolution 2022-60	Approving a Transfer Resolution
Resolution 2022-61	Approving the January 2022 Bill List
Resolution 2022-62	Authorizing Executive Session for the Purposes of Attorney-Client Privileges
Resolution 2022-63	Opposing New Jersey Turnpike & Garden State Parkway Rate Increase
Resolution 2022-64	Memorializing the Uniform Fire Safety Act Checklist Terms Under the 2021 Share Service Agreement With Ocean County for Fire Inspection Services

## **FEBRUARY 14, 2022 COUNCIL MEETING**

Resolution 2022-65	Approving January 24,2022 Council Minutes and Executive Session Minutes
Resolution 2022-66	Authorizing the Purchase of (2) Xerox Altalink B8145 From Xerox Business Solutions at a Cost Not To Exceed \$14,472
Resolution 2022-67	Authorizing a Collective Bargaining Agreement with Teamster Local 97
Resolution 2022-68	Accepting the Letter of Resignation of Joseph Kostecki As Borough Clerk
Resolution 2022-69	Authorizing a Shared Services Agreement with the Township of Berkeley and Manitou Park Volunteer Fire Company for Use of Manitou Park Volunteer Fire Company as Staging Location for Emergency Related Events
Resolution 2022-70	Authorizing a Transfer of Funds in the Current Fund Appropriations in An Amount Not to exceed \$6,470.10
Resolution 2022-71	Authorizing an Employment Agreement with Ronnell Decker
Resolution 2022-72	Authorizing the Borough to Enter Into Agreements for Emergency Snow and Debris Removal Services With LJH and Tri-State Carting
Resolution 2022-73	Authorizing An Advertisement for the Position of Borough Clerk
Resolution 2022-74	Authorizing a Request For Proposals for Local Endorsement for Cannabis Licensing
Resolution 2022-75	Authorizing Executive Session for the Purposes of Attorney-Client Privileges
Resolution 2022-76	Authorizing Off-Site Raffle Application 2022-1 for Optimist Club

## **FEBRUARY 28, 2022 COUNCIL MEETING**

Resolution 2022-77	Approving February 14,2022 Council Minutes and Executive Session Minutes
Resolution 2022-78	Authorizing the South Toms River Auxiliary to Use Mathis Plaza for Easter Event on Saturday April 2nd
Resolution 2022-79	Authorizing South Toms River EMS to Hold a Coin Toss (5/21& 7/2)
Resolution 2022-80	Authorizing An Memorandum of Understanding Between Bright Harbor Healthcare and South Toms River Police Department
Resolution 2022-81	Authorizing a redemption of Tax Sale Certificate #21-00004 on Block 20.26, Lot 24 (117 Dittmar Drive) In the Amount of \$2,136.57
Resolution 2022-82	Authorizing an Adjustment and/or Refund on Block 20.29 Lot 12 to The Amount of \$1,673.17
Resolution 2022-83	Assigning a Cannabis Application Review Committee
Resolution 2022-84	Approving a 2022 Farmer's Market at Mathis Plaza
Resolution 2022-85	Approving the February Bill List
Resolution 2022-86	Authorizing Transfer of Funds for 2021 Budget Appropriations

## **MARCH 14, 2022 COUNCIL MEETING**

Resolution 2022-87	Authorizing the Execution of a Shared Services Agreement with the County of Ocean Department of Solid Waste Management for Truck Wash Facilities
Resolution 2022-88	Reserving June 4th, 2022 as Youth Day
Resolution 2022-89	Approving the Council Minutes and Executive Session for February 28, 2022
<b><u>Resolution 2022-90</u></b>	<b><u>Authorizing an Agreement for Employment with Joseph Kostecki TABLED</u></b>
Resolution 2022-91	Authorizing a Resolution of Support of The Social Leaf for a Cannabis Class 5 Application
Resolution 2022-92	Authorizing a Resolution of Support of Altitude Cannabis for a Cannabis Class 5 Application

Resolution 2022-93 Authorizing a Resolution of Support of Shore Cannabis for a Cannabis Class 5 Application  
Resolution 2022-94 Authorizing a Shared Service Agreement with Ocean County and South Toms River Borough for Traffic Signal Generator Bypass  
Resolution 2022-95 Authorizing Executive Session for the Purposes of Attorney-Client Privileges

**MARCH 28, 2022 COUNCIL MEETING**

~~Resolution 2022-96 Resolution for Conducting Annual Budget Examination~~  
~~Resolution 2022-97 Amending the Temporary Budget~~  
Resolution 2022-98 Authorizing the Introduction of the 2022 Municipal Budget (By Title)  
Resolution 2022-90 Authorizing an Employment Agreement with Joseph Kostecki (By Title)  
Resolution 2022-100 Approving the Council Minutes and Executive Session for March 14, 2022 (By Title)  
Resolution 2022-101 Redemption of Tax Sale Certificate #21-00002  
Resolution 2022-102 Redemption of Tax Sale Certificate #21-00006  
Resolution 2022-103 Cancellation of Tax Overpayment Or Delinquent Amounts Less than \$10.00  
Resolution 2022-104 Authorizing Use of Mathis Plaza to the Beachwood Blazers for a A Car Wash Fundraiser on May 14, 2022 (By Title)  
Resolution 2022-105 Authorizing the March Bill List  
  
Resolution 2022-106 Accepting Surplus Property  
Resolution 2022-107 Urging the Swift Passage of S-330 which restores Energy Tax Receipts

**APRIL 11, 2022 COUNCIL MEETING**

Resolution 2022-108 Authorizing Signatures of Checks  
Resolution 2022-109 Appointing Jamie Jubert as Municipal Clerk  
Resolution 2022-110 Approving the Council Minutes and Executive Session Minutes of March 28, 2022  
Resolution 2022-111 Authorizing a Shared Services Agreement with the South Toms River Sewerage Authority

**APRIL 25, 2022 COUNCIL MEETING**

Resolution 2022-112 Resolution Adopting the 2022 Municipal Budget  
Resolution 2022-113 Authorizing the Renewal of Plenary Liquor License KARAN (ONE) INC, License NO. 1529-44-001-005  
Resolution 2022-114 Approving the Council Minutes of April 11, 2022 (By Title)  
Resolution 2022-115 Authorizing Change Order No. 1 and Final For Belmont and Ardmore Avenue Road Improvements under FYI 2020 NJDOT Municipal Aid Grant  
Resolution 2022-116 Redemption of Tax Sale Certificate #19-00002 for Block 17.07 Lot 4 in an amount of \$17,247.39  
Resolution 2022-117 Approving the April 2022 Bill List  
Resolution 2022-118 Authorizing Executive Session for the Purposes of Attorney-Client Privilege and Personnel

**MAY 23, 2022 COUNCIL MEETING**

Resolution 2022-119	Authorizing agreement with GovPilot for \$ 3,500.00
Resolution 2022-120	Modifying Hours of Employment/Jamie Jubert, Clerk
Resolution 2022-121	Authorizing the Renewal of Plenary Liquor License STOP INN INC, License No. 1529-33-002-006
Resolution 2022-122	Accepting resignation of Angela Van Winkle, Violations Clerk
Resolution 2022-123	Authorizing a Request for Proposal for Local Endorsement for Cannabis Licensing
Resolution 2022-124	Authorize Adjustment and or refund on tax account for Katherine & Arthur Magure for refund Homestead Credit due 100 % tax exemption
Resolution 2022-125	2022 Borough Prosecutor with Citta, Holzapfel & Zabarksy to fill in For John MGovern at a rate of \$ 850.00
Resolution 2022-126	Hiring of Dovydas Jackevicius as a Part time Provisional Police Officer
Resolution 2022-127	Approval of Minutes from meeting of April 25, 2022

**JUNE 13, 2022 COUNCIL MEETING**

Resolution 2022-128	Appointing Judy Woolley as a Asst Finance Clerk to the CFO
Resolution 2022-129	Denying the Maintenance Bond from WaWa in the amount of \$ 103,097.33
Resolution 2022-130	Resignation of John Luberto from the STR Sewerage Authority
Resolution 2022-131	Real estate appraisal for Henry J Mancini & Assoc not to exceed \$8,000 for 191 Atlantic City Blvd and 30 Flint Road
Resolution 2022-132	2022 Clean Communities Grant \$ 5,940.32
Resolution 2022-133	Rec Commission hiring adult staff member for STRCC Summer Camp 2022
Resolution 2022-134	Approval of minutes from meeting of May 23, 2022
Resolution 2022-135	VOID
Resolution 2022-136	Appointing Jason Glogolich a member of the STRSA

**JUNE 27, 2022 COUNCIL MEETING**

Resolution 2022-137	Appointing Rothstein, Mandl, Strohm, Halm and Cipriani as Affordable Housing Counsel not to exceed \$39,300.00
Resolution 2022-138	Approval of Minutes from meeting of June 13, 2022
Resolution 2022-139	Increase in hours/salary for James Richardson

**JULY 11, 2022 COUNCIL MEETING**

Resolution 2022-140	Approval of minutes from meeting of June 27, 2022
Resolution 2022-141	Rejecting all bids submitted for Brookforest Curb Replacement
Resolution 2022-142	Municipal Aid Grant for 2023/ Alfred Rd and Worth Street
Resolution 2022-143	Agreement between Borough and Lakeview Crossings
Resolution 2022-144	Executive Session for the Purposes of Attorney-Client Privileges

**JULY 25, 2022 COUNCIL MEETING**

Resolution 2022-145	Authorizing sale of Borough Police Vehicles
Resolution 2022-146	Hiring of Antonio Caprara as Part time Police Officer
Resolution 2022-147	Redemption and tax sale premium to US Bank (24 Bucknell)
Resolution 2022-148	Redemption and tax sale premium to Trystone Capital (168 Attison)
Resolution 2022-149	Resolution to extend the grace period for 3rd Quarter taxes
Resolution 2022-150	Resolution to establish a dedicated trust by rider for snow removal
Resolution 2022-151	Resolution to establish a dedicated trust by rider for accumulated absences
Resolution 2022-152	Resolution to establish a dedicated trust for special law enforcement Fund
Resolution 2022-153	Authorizing purchase of (1) Spinner and (2) benches at Brookforest P Park
Resolution 2022-154	Approving of Minutes from 7/11/22
Resolution 2022-155	Approving July 2022 Bill List
Resolution 2022-156	Authorizing Executive Session for the purpose of Attorney-Client Privileges and Personnel

**AUGUST 8, 2022 COUNCIL MEETING**

Resolution 2022-157	Hiring of Catherine Parrino as Zoom Moderator
Resolution 2022-158	Authorizing Rachel Carmichael as Deputy Court Administrator
Resolution 2022-159	Renewal Membership in the Ocean County Municipal Joint Insurance Fund
Resolution 2022-160	Authorizing a Resolution of support for 420 Organics for a Class 1 Cannabis Application

- Resolution 2022-161 Authorizing a Resolution of support for Bespoke Cannabis LLC for a Class 2 Cannabis Application
- Resolution 2022-162 Approving minutes from July 25, 2022
- Resolution 2022-163 Attorney-Client Privilege / Executive Session
- Resolution 2022-164 Authorizing rejection of Class 6 application and full refund to Evolve

**AUGUST 22, 2022 COUNCIL MEETING**

- Resolution 2022-165 Authorizing Electronic Tax Sale
- Resolution 2022-166 Refund for wheel mechanism to William Pine for \$16
- Resolution 2022-167 Authorizing Social Affair permit # 54174 for the South Toms River First Aid on October 8, 2022
- Resolution 2022-168 Raffle Application/ Auction Application Resolution for the South Toms River First Aid Squad on October 8, 2022
- Resolution 2022-169 Authorizing to enter into a cooperative agreement with HGAcBuy
- Resolution 2022-170 Approval of minutes from August 8, 2022
- Resolution 2022-171 Approval of August Bill List
- Resolution 2022-172 Approving Attorney-Client Privilege/Executive Session

**SEPTEMBER 12, 2022 COUNCIL MEETING**

- Resolution 2022-173 Authorizing South Toms River EMS to Host a Fireworks Show, and for Serpico Pyrotechnics to conduct a fireworks display
- Resolution 2022-174 Resolution appointing Gidality Esparza Mayor of South Toms River From September 12, 2022 to December 31,2022
- Resolution 2022-175 Approving off premise raffle application for the South Toms River Optimist Club on November 13, 2022
- Resolution 2022-176 Approving Social Affairs Permit # \_\_\_\_\_ for the South Tom River Optimist Club on November 13, 2022
- Resolution 2022-177 Approval of minutes from August 22, 2022
- Resolution 2022-178 Authorizing Executive Session for the purpose of Attorney-Client Privileges
- Resolution 2022-179 Hiring of Part Time Police Officer Hunter Calvetto
- Resolution 2022-180 Hiring of Part Time Police Officer Hailey Hill
- Resolution 2022-181 Authorizing Special Projects Engineer Collier's Engineering to conduct Phase 1 study in an amount not to exceed \$ 297,500.00

Resolution 2022-182 Amending Resolution 2020-119 by the Borough Council May 4, 2020  
And Authorizing execution of Amendment to the Conditional  
Redeveloper's Agreement

**SEPTEMBER 26, 2022 COUNCIL MEETING**

Resolution 2022-183 Approving minutes from September 12, 2022 meeting  
Resolution 2022-184 Approving Bill List for September 2022  
Resolution 2022-185 Authorizing Executive Session for Attorney-Client Privilege  
Resolution 2022-186 Authorizing contract with the STR Police Department PBA#368  
Effective January 1, 2021 through December 31,2026

**OCTOBER 11, 2022 NO COUNCIL MEETING**

**OCTOBER 24, 2022 COUNCIL MEETING**

Resolution 2022-187 Bright Harbor/On-Point table at Mathis Plaza for Veteran's Day on  
Friday, November 11, 2022 for health and wellness issues  
Resolution 2022-188 Requesting (6) month extension of time to award the Project prior  
to May 16, 2023 The 2021 Municipal Aid Brook Forest Driver Curb  
Replacement project  
Resolution 2022-189 Shared Services Agreement with the O/C Prosecutor's "Move Over"  
Program  
Resolution 2022-190 Shared Services Agreement with the O/C Prosecutor's Drive while  
intoxicated enforcement program  
Resolution 2022-191 Shared services agreement with the O/C Prosecutor's Drug Recognition  
Expert Callout program  
Resolution 2022-192 Authorizing the Rehire of Wray Burritt as a Class 111 Special Law  
**VOID** Enforcement Officer (SLEO 111 for 2021-2022  
Resolution 2022-193 Authorizing the Rehire of Wray Burritt as a Class 111 Special Law  
**VOID** Enforcement Officer for 2022-2023  
Resolution 2022-194 Approval of minutes of September 26, 2022  
Resolution 2022-195 Approval of Bill List for October, 2022  
Resolution 2022-196 Authorizing Executive Session for the purpose of Attorney-Client  
Privileges  
Resolution 2022-197 Resolution to void a check  
Resolution 2022-198 2022 Vest A Cop Donation grant from South Toms River Elementary  
Resolution 2022-199 Certifying Review of the 2022 Best Practices Checklist **VOID**

Resolution 2022-200 RFP for Professional Services for 2023

**NOVEMBER 14, 2022 COUNCIL MEETING**

Resolution 2022-201 Transfer Resolution of Accounts  
Resolution 2022-202 Release of Escrow Funds to NJNG 20-12  
Resolution 2022-203 Best Practice Checklist 2022  
Resolution 2022-204 Approval of Minutes from October 24, 2022  
Resolution 2022-205 Attorney-Client Privilege for executive session

**NOVEMBER 28, 2022 COUNCIL MEETING**

Resolution 2022-206 Redemption of Tax Sale Cert# 18-00001 in the amount of \$ 4,523.66  
Resolution 2022-207 Rehiring of Class III Special Law Enforcement Officer Wray Burritt for 2023 calendar year  
Resolution 2022-208 Approval of Minutes from November 14, 2022  
Resolution 2022-209 Approval of November Bill List  
Resolution 2022-210 Attorney-Client Privilege for closed session  
Resolution 2022-211 Authorizing payment of \$2,00.00 to the Division of Civil Rights For website error on marriage licenses

**DECEMBER 12, 2022 COUNCIL MEETING**

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 Schedule "C" Agreement for 2023 with Ocean County  
Resolution 2022-215 Authorizing transfer of funds for remaining 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 Attorney-Client Privilege for closed session

**DECEMBER 27, 2022 COUNCIL MEETING**

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 Resolution for appropriations
Resolution 2022-222	Approval of Bill List for December 2022
Resolution 2022-223	Approval of minutes from December 12, 2022
Resolution 2022-224	Authorizing Attorney-Client Privilege for closed session
Resolution 2022-225	Accepting the 2021 Annual Audit