

**BOROUGH OF SOUTH TOMS RIVER  
COUNCIL MEETING AGENDA  
MONDAY FEBRUARY 12, 2024 7:00 P.M.**

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**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 February 12, 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 JANUARY, 2024**

**OPEN PUBLIC SESSION**

**APPROVAL OF MINUTES FROM JANUARY 22, 2024**

**APPROVAL OF EXECUTIVE SESSION MINUTES FOR 2023**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE 24-01 (Public Hearing)**

**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”**

**ORDINANCE 2023-08 (Public Hearing)**

**ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF SOUTH TOMS RIVER AND APPROPRIATING \$511,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$246,866 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME**

**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 2024-55 Approving Manitou Fire Company No. 1 Coin Toss

Resolution 2024-56 Appointing Cassandra Johnson Interim Tax Assessor for February 1, 2024, through June 30, 2024.

Resolution 2024-57 Approving STR EMS Coin Toss

## **PROCLAMATION – RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH**

### **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**