

**BOROUGH OF SOUTH TOMS RIVER  
CAUCUS MEETING MINUTES  
JANUARY 22, 2024, 7PM**

**ROLL CALL**

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

1<sup>st</sup> Ross 2<sup>nd</sup> K.Rolzhausen to vote excused for Councilwoman Mosley ( All in Favor)

**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.

**OPEN PUBLIC SESSION**

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

OATH OF OFFICE FOR OEM DEPUTY COORDINATORS ANTHONY GIACINTI AND MIKE PARKS WERE SWORN IN WITH EXPIRATION DAT 12/31/24

**APPROVAL OF MINUTES FROM JANUARY 2, 2024**

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

**APPROVAL OF JANUARY 2024 BILL LIST**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Fennell	X			
		Mosley				X
X		Murray	X			
		K..Rolzhausen	X			
	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 2024-51** 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**

**Fennell** - Christmas tress pickup today, DPW was unable to fix Mathis Plaza solar light so Borough Engineer is contacting the installer, Attended Rabies clinic on 1/13

Murray – No report

Tom Rolzhausen – Attended Rabies Clinic on 1/13, Spoke with a company at the League in November, 2023 and they will be sending the Borough no smoking signs to be placed in the Borough\

Kayala Rolzhausen – Attended Rabies Clinic on 1/13, no police meeting, mosquito and light committee had no meeting but Kalya drove through the Borough and checked the lighting

Ross – No committee report

Mayor Cradle – Report attached

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
		Fennell	X			
		Mosley				X
		Murray	X			
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,

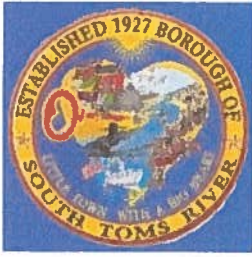
ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:413)

**ADJOURNMENT**

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

**TIME: 7:55PM**

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



# *Borough of South Toms River*

INCORPORATED MAY 3, 1927

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BOROUGH HALL, 19 Double Trouble Road, SOUTH TOMS RIVER, NJ 08757

TELEPHONE (732) 349 - 0403

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**DESK OF MAYOR**  
**REV. OSCAR L. CRADLE, SR.**

## Monthly Report January 22, 2024

- I. Redevelopment
  - A. 1/12/24 – M&T Status Meeting
  - B. 1/12/24 – Mount Laurel Conference
  
- II. Recycling Committee
  - A. Filled out monthly recycling report from Ocean County Department of Solid Waste. Started on Yearly MTG Recycling report.
  
- III. Other
  - A. 1/8/24 – South Toms River Elementary School Environmental Club Meeting
  - B. 1/9/24 – Assemblyman Paul Kanitra Swearing In Ceremony
  - C. 1/12/24 – Meeting with MPFD Chief
  - D. 1/18/24 – Meeting with Chief Kosh
  - E. 1/22/24 - Meeting regarding DPW contract (*Chris Santiago, Sandy Ross, Kevein Gibson, OC*)
  - F. 1/22/24 – Meeting with OEM Director