# BOROUGH OF SOUTH TOMS RIVER COUNCIL MEETING AGENDA MONDAY MARCH 11, 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 March 11, 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 FEBRUARY 2024

#### **OPEN PUBLIC SESSION**

### APPROVAL OF MINUTES FROM FEBRUAY 26, 2024

#### **ORDINANCE 2024-02 (Public Hearing)**

An Ordinance Repealing and Replacing Chater 16 of the Borough Code Entitled "Solid Waste Management"

#### <u>UNFINISHED BUSINESS</u>

Request from the South Toms River Sewerage Authority concerning the monthly garage rental

#### **NEW BUSINESS**

Mathis Plaza bathroom situation

Request from Toms River High School South Bandwagon to hold a car wash at Mathis Plaza on Saturday, August 17, 2024 with a rain date Sunday, August 18, 2023 from 9am-3pm and requesting the rental fee to be waived

Request from Carlos Almanzer to use Mathis Plaza on April 20, 2024

#### **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 2024-64** Appointing Oscar Cradle the Recycling Coordinator salary of \$ 1,750.00 **Resolution 2024-65** Authorizing an Agreement for Fire Sprinkler Inspection & Testing with Burke Fire, LLC from March 6,2024 to March 6, 2025

**Resolution 2024-66** Authorizing The Interlocal Purchasing Systems (TIPS) for national cooperate purchasing program

**Resolution 2024-67** Authorize professional services contract with VanCleef Engineering for Engineering design services for Alfred and Worth Street Road Improvements

**Resolution 2024-68** Authorize professional services contract with VanCleef Engineering for Engineering design services for Crabb Point Pier Deck and Railing Reconstruction

#### **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)

<b>ADJOURNMENT</b>	TIME:
Jamie Jubert,	CMR, Acting Municipal Clerk / Borough of South Toms River