

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING MINUTES
MONDAY MARCH 25, 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 25, 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.

APPOINTMENT OF (2) FULL TIME POLICE OFFICERS

2024-69 Appt of Dominick Palino as a full-time police officer

2024-70 Appt of Hailey Hill as a full-time police officer

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

OPEN PUBLIC SESSION

Open

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

Mr Paul Hulse from Just Believe Inc came to discuss what Just Believe Inc does for the homeless population in Ocean County. They would like to discuss further with Council the usage of the Recreational Center this year to assist them in their operations.

Close

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

APPROVAL OF MINUTES FROM MARCH 11, 2024

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

ORDINANCE 2024-03 (First hearing by Title only)

AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 4 OF THE BOROUGH CODE ENTITLED "LICENSES AND REGULATIONS"

ORDINANCE 2024-04 (First Reading by title only)

An Ordinance of the Borough of South Toms River, County of Ocean, State of New Jersey providing for various capital improvements and related expenses for the Borough of South Toms River and appropriating \$ 577,500 therefore and providing for the issuance of \$ 324,553 in general improvement bonds or notes of the Borough of South Toms River to finance the same

ORDINANCE 2024-05 (First Reading by Title only)

An Ordinance of the Borough of South Toms River, County of Ocean, State of New Jersey for Calendar year 2024 to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

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

APPROVAL OF MARCH 2024 BILL LIST

Open

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

Close

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

(Council vote)

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

UNFINISHED BUSINESS

NEW BUSINESS

Application for a 420 Event from Carlos Almanzar Council voted no for this application

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

RESOLUTIONS

Resolution 2024-71 Authorize Municipal Budget to the read by Title Only at a public hearing

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

Resolution 2024-72 Self-Examination of Budget

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

Resolution 2024-73 Certification of Compliance with US Equal Employment Opportunity commission

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

Resolution 2024-74 Introduction of Municipal Budget -Fiscal Year 2024

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

CONSENT AGENDAS

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 2024-75 Resolution to void a check

Resolution 2024-76 Transfer Resolution

Resolution 2024-77 Authorizing a memorandum of understanding with Ocean Mental Health Services for EAP Services

Resolution 2024-78 Tax sale certificate B21.16L13

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

MONTHLY COMMITTEE REPORTS

Fennell -Attended Manitou Park Fire Company 65th Anniversary dinner, new flag at DPW and a new lawnmower.

Murray- Attended Manitou Park Fire Company 65th Anniversary dinner had conversation with the Chief of Police to set up police committee meeting.

T.Rolzhausen – Attended Manitou Park Fire Company 65th Anniversary dinner also the Land Use Board meeting and Rec Commission meeting and attended Egg Hunt at the Rec Center

K.Rolzhausen- Attended Manitou Park 65th Anniversary dinner

S.Ross- Finance committee met and are looking at grants for the Borough, met with Beachwood Officials and looking to do a shared service with their DPW and 75% of the cost is covered by a grant, Recreational commission is working on the 2024 summer camp, baseball league received a donation of \$ 19,500.00 to help the baseball league with the fields and was given by The Social Leaf

Mayor Cradle- Mayor's monthly report is attached.


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				
		Mosley				x
		Murray	x			
		K..Rolzhausen	x			
		T.Rolzhausen	x			
		Ross	x			

ADJOURNMENT

TIME: 7:55PM


Jamie Jubert

Jamie Jubert, CMR, Acting Municipal Clerk / Borough of South Toms River