

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING MINUTES
MONDAY APRIL 22, 2024 7:00 P.M.**

ROLL CALL

Present: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Mayor Cradle

Absent: Councilwoman Mosley (Excused)

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 NJSA 10:4-6. This meeting of April 22, 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.

APPROVING POLICE OFFICE PROMOTION TO SERGANT

Resolution 2024-81 Promoting William Kosh, Jr. to Sergeant

Council Rolzhausen made a motion to approve the resolution, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

APPROVNG POLICE OFFICER PROMOTION TO LIEUTANT

Resolution 2024-82 Promoting Anthony Giacinti to Lieutenant

Councilwoman Rolzhausen made a motion to approve the resolution, seconded by Councilman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

PUBLIC HEARING AND ADOPTION OF BUDGET

Councilman Ross made a motion to open the budget hearing to the public, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

Carlos Almanzar asked the CFO if the borough compares prices for insurance.

Councilman Rolzhausen made a motion to close the budget hearing to the public, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen

Nay: None

Absent: Councilwoman Mosley

Resolution 2024-86 Adoption of 2024 Budget

Councilman Ross made a motion to adopt the 2024 Budget, seconded by Councilman Fennell.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

OPEN PUBLIC SESSION

The meeting is now open to the public. Members of the public are free to make statements to the Governing Body. Each participant is limited to three minutes per person. The chair of the meeting will advise the speaker once their time is concluded.

Councilwoman Rolzhausen made a motion to open the meeting to the public, seconded by Councilman Murray.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

Ron Hailey, 65 Flint Rd., Submitted an application for used car sales to the borough.

Carlos Almanzar, 16 Annapolis Rd., would like to move the public comment portion of the meeting to the end, the meetings posted online, know what each council member is responsible for, and to have a full council at every meeting.

Councilman Fennell made a motion to close the meeting to the public, seconded by Councilman Ross.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen

Nay: None

Absent: Councilwoman Mosley

APPROVAL OF MINUTES FROM APRIL 8, 2024

Councilman Ross made a motion to approve the minutes from the April 8, 2024 meeting, seconded by Councilman Murray.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

ORDINANCE 2024-06 (Second reading) An Ordinance Amending and supplementing Chapter 16 of the Borough Code entitled "Solid Waste Management: and specifically, section 16-1.2 entitled "Containers: Pickup Schedule

Councilman Ross made a motion to open the ordinance to the public, seconded by Councilman Fennell.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

No public comment.

Councilman Murray made a motion to close the ordinance to the public, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

Councilman Ross made a motion to approve the ordinance, seconded by Councilman Murray.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

ORDINANCE 2024-07 (First reading by Title Only) An Ordinance Amending Chapter 24 of the Borough Code Entitled “Stormwater Management”

Councilman Ross made a motion to introduce the ordinance with a public hearing to be held at the May 28, 2024 meeting, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

APPROVAL OF APRIL BILLS LIST

The Mayor and Council allowed anyone from the public to comment on the bills list. Seeing no public comment, Councilman Murray made a motion to approve the bill list for April 2024, seconded by Councilwoman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

UNFINISHED BUSINESS

None

NEW BUSINESS

Rental application for The Church of Grace and Peace for Brook Forest Park, 470 Brook Forest Drive on Saturday, June 29, 2024 from 9:00am-5:30pm.

Councilman Ross made a motion to approve the application, seconded by Councilman Fennell.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

Save Barnegat Bay Clean Up, Saturday, May 4th

Land Use Board Resolution 2024-09 Master Plan Re-Examination Report Approval for information only.

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 2024-83 Opting in to the Emergency Building Inspection Program Pursuant to NJAC 5:23-4.5 et seq

Resolution 2024-84 Authorizing Local Support for the Social Leaf for its Class 5 Cannabis License to the New Jersey Cannabis Regulatory Commission

Resolution 2024-85 Authorizing Submission of an Application to the DLGS for a Leap Implementation Grant for a Street Sweeper for the Borough of South Toms River and Beachwood Borough

Councilman Ross made a motion to approve the consent agenda, seconded by Councilman Rolzhausen.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

MONTHLY COMMITTEE REPORTS

Sam Fennell – Met with DPW to discuss the school bus and to clean up debris at the garage.

Tom Rolzhausen – Met with DPW Director

Ed Murray – Met with DPW

Kayla Rolzhausen – Will be meeting the police soon, the Mosquito Commission had some lights replace, suggested that the consent agenda be opened to the public.

Sandy Ross – Summer camp is full, Finance Committee met about grants, Affordable Housing Committee met, no negotiation meeting was needed, 8/18 discussed - back to school.

Mayor Oscar Cradle – Monthly report attached. Landfill meetings are progressing, yearly recycling report submitted and STR will receive \$6,000.

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)

Councilwoman Rolzhausen made a motion to go into executive session, seconded by Councilman Murray.

Yea: Councilman Fennell, Councilman Murray, Councilman Rolzhausen, Councilwoman Rolzhausen, Councilman Ross

Nay: None

Absent: Councilwoman Mosley

ADJOURNMENT *Jamie Jubert* TIME: 7:20 AM
Jamie Jubert, CMR, Acting Municipal Clerk / Borough of South Toms River