

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING AGENDA
TUESDAY, JUNE 24, 2024 7:00 P.M.**

MEETING CALLED TO ORDER BY MAYOR

MOMENT OF SILENCE AND PLEDGE OF 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 June 24, 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.

ROLL CALL

RECOGNIZING KEVIN MCCORMACK AS RETIRING FROM THE OFFICE OF EMERGENCY MANAGEMENT

APPOINTING OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AS OF JULY 1, 2024

Resolution 2024-105 Robert Krohn, OEM Coordinator 7/1-12/31/24

OPEN PUBLIC SESSION (3) Minute Limit per person / 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.

APPROVAL OF MINUTES FROM JUNE 10, 2024

ORDINANCE 2024-10 (First reading) ESTABLISHING CHAPTER 25 OF THE BOROUGH CODE ENTITLED "TREE REMOVAL AND REPLACEMENT"

APPROVAL OF BILL LIST FOR JUNE, 2024

UNFINISHED BUSINESS None

NEW BUSINESS

Request from Ocean County Commissioners to authorize a Resolution opposing the construction of wind turbines off the New Jersey and Ocean County coast

Request from the South Toms River First Aid Squad, Manitou Fire Department and the South Toms River PBA 368 to hold Food truck and Craft Beer Festival Fundraiser on Saturday, September 28th from 12pm-8pm at Mathis Plaza. Request is also for 10 garbage cans, a trash truck from public works and a public work employee from 12pm-8pm. Also, request is for a reimbursement of porta-potty of \$ 1,036.00 as well as the rental fee for Mathis Plaza to be waived.

OPEN PUBLIC SESSION (Resolutions, Appointments, and Consent Agenda)

Three (3) minute limit per person

APPOINTMENTS

Resolution 2024-108 Approval of a temporary part time employee in the Public Works Department

RESOLUTION AMENDMENT

Resolution 2024-109 Amending Resolution 2024-104 from June 10, 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 2024-106 Authorizing a window contract with Auto Center Unlimited and Ocean Computer Group

Resolution 2024-107 Authorizing Suffolk Recycling Corp to complete the public works garage site improvement per Ocean County Soil Conservation District

Resolution 2024-110 Authorizing the Recreation Commission hiring of adult staff member for the South Toms River Recreation Commission 2024 Summer Camp

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

TIME: _____

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