

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

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**MEETING CALLED TO ORDER BY MAYOR**

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**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 July 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.

**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 24, 2024**

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

**APPROVAL OF BILL LIST FOR JULY, 2024**

**UNFINISHED BUSINESS** None

**NEW BUSINESS** 100 Years celebration placed on Facebook and website for volunteers

**OPEN PUBLIC SESSION** (Resolutions, Appointments, and Consent Agenda)  
Three (3) minute limit per person

**APPOINTMENTS**

**RESOLUTION AMENDMENT**

**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 2024-113** Authorizing Borough Engineer, Van Cleef Associates too prepare the 2025 NJDOT Municipal Aid Grant application

**Resolution 2024-114** Reimbursement of a zoning permit for 456 Dover Road \$ 25.00

**Resolution 2024-115** Authorizing transfer of 2000 BUS to the County of Ocean Fire & EMS Training Center

**Resolution 2024-116** Refund for rental fee paid to Recreational Center

**Resolution 2024-117** Approving a special event for The Social Leaf on July 28, 2024

**Resolution 2024-118** Authorizing electronic tax sale

**Resolution 2024-119** Authorizing Fireworks with Serpico Pyrotechnics LLC to conduct a fireworks event at Mathis Plaza on Sunday, July 28, 2024

**Resolution 2024-120** Authorizing Fireworks for Toms River BID at Mathis Plaza by Serpico Pyrotechnics LLC on August 16, 2024 with a rain date of August 17, 2024 and Augst 30, 2024 with a rain date of August 31, 2024

**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**