

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 12, 2024 7:00 P.M.**

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 November 12, 2024 was included in a list of meeting notices 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.

CERTIFICATE OF APPRECIATION TO MR. GARY HOFFMAN

STUDENTS OF THE MONTH FOR OCTOBER, 2024

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 OCTOBER 28, 2024

ORDINANCE 2024-15 (2ND Reading) SUPPLEMENTING CHAPTER 20 OF THE BOROUGH CODE ENTITLED "CANNABIS ESTABLISHMENTS"

ORDINANCE 2024-16 (1ST Reading) AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE BOROUGH CODE ENTITLED "ADMINISTRATION" AND SPECICALLY SECTION 9 ENTITLED "MUNICIPAL CLERK"

2ND READING TO BE NOVEMBER 25, 2024

UNFINISHED BUSINESS None

NEW BUSINESS

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 2024-156 Refund not in South Toms River

Resolution 2024-157 Recognizing November 2024 as National Family Caregiver Month

Resolution 2024-158 Authorizing a window contract to ERS Fleet Repair and Bay Safety and Security Corporation

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