

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 23, 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 December 9, 2024 was included in a list of meeting notices sent to the Asbury Park Press on November 30, 2024 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.

2024 Christmas Decorating Contest winners presented with gift cards

APPROVAL OF FULL TIME POLICE OFFICER

Resolution 2024-166 Appointing Sean Ferguson as a Full time Police Officer

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 DECEMBER 9, 2024

ORDINANCE 2024-17 (2nd reading) PUBLIC HEARING AMENDING AND SUPPLEMENTING THE BOROUGH CODE SO AS TO AMEND CHAPTER 26 ENTITLED "LAND DEVELOPMENT REGULATIONS"

ORDINANCE 2024-18 (2nd^T reading) PUBLIC HEARING AMENDING AND SUPPLEMENTING CHAPTER 13-6 OF THE BOROUGH CODE ENTITLED " RENTAL FEES"

ORDINANCE 2024-19 (2nd reading) PUBLIC HEARING AMENDING AND SUPPLEMENTING CHAPTER 16 OF THE BOROUGH CODE ENTITLED “ SOLID WASTE MANAGEMENT”

UNFINISHED BUSINESS None

NEW BUSINESS

Request from South Toms River First Aid to use the meeting room for the Squad Luncheon/Award Ceremony on Saturday, January 25, 2025 from 12:00-2:00 pm

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

APPOINTMENTS

RESOLUTION AMENDMENT

CONSENT AGENDA

All matters listed below are routine in nature and will be enacted by one motion. There will be no separate discussion of these matters. If any discussion is desired by the governing body, that item will be removed from the Consent Agenda and will be considered separately.

- Resolution 2024-167** Authorizing amusement game license to Bounce About for 2025
- Resolution 2024-168** Cancellation of unneeded grant balances
- Resolution 2024-169** Cancellation of unexpended balances in General Capital Improvement
- Resolution 2024-170** Refund for escrow on Dover Road job
- Resolution 2024-171** Refund to JJJ Law Firm in the amount of \$ 20.00
- Resolution 2024-172** Transfer Resolution

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