

**BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JULY 21, 2014, 7:00 PM**

**MOMENT OF SILENCE & FLAG SALUTE
STATE OF PUBLIC NOTICE**

This meeting of the Mayor and Borough Council was called pursuant to the provisions of the Open Public Meeting Law. Notice of this meeting was sent to the Asbury Park Press on December 14, 2013; in addition a copy of notice is posted on the bulletin board in the Municipal Building, and filed in the office of the Borough Clerk.

ROLL CALL:

	Cradle	Gleason	Handshy	Mosley	Murray	Reevey	Champagne
Present	x	x	x	x		x	x
Absent					x		

PUBLIC COMMENTS

Sandy Ross, 16 Hummel Dr, updated those in attendance of the Summer Camp's activities as it enters its 12th anniversary. He also stated the Senior Program is this Sunday from 3-5pm, and the Back-2-School program is on August 16 from 9am to noon and backpacks will be handed out again.

Ernest Hemmann, 5 Dartmouth Dr, thanked the Governing Body for the Recycling Containers

Tammy Fernelius, 532 Alfred wanted clarification of her Bulk pickup, stating she felt Public Works should have picked up her bulk.

Diane Gallagan, 24 Cornell, also expressed her concern with Bulk pickup.

Don Williams, 122 Dittmar Dr, stated that it is against the law to leave refrigerators out with the door still attached. He also requested a controlled burn or fire break along Attison Avenue

Councilman Cradle agreed with Don Williams about the need for a fire break, in addition to the law on refrigerators.

Ernest Hemman, 5 Dartmouth Dr, stated a controlled burn happened in 2012 or 2013, and no controlled burn is along Attison due to the cell towers in that area.

Boro Atty: Police Officer Corvinus works along with the State for fire burns and advised Mr. Williams to speak with him

Ernest Hemmann, 8 Dartmouth, stated Bulk used to be limited to 10 pieces per address.

Monica Miller, Tradewinds Marina, provided a letter to the Council requesting the lease of Borough property in order to use her boat lift.

APPROVAL OF MINUTES

June 9, 2014 Caucus and Executive Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
	x	Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
		Reevey	x			

June 16, 2014 Regular Meeting and Executive Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
	x	Reevey	x			

ORDINANCES

Ordinance 14-14

Confirming the establishment of the Municipal Alliance (2nd Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
	x	Mosley	x			
		Murray				x
		Reevey	x			

Ordinance 15-14

Amending and Supplementing Chapter XVI Entitled Solid Waste Management so as to Amend 16-2.9 Entitled Violations and Penalties (2nd Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
	x	Mosley	x			
		Murray				x
		Reevey	x			

RESOLUTIONS

Resolution 2014-208

Designating Blocks 3, 4, 5 and 6 within the Borough as an area in need of rehabilitation

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
	x	Mosley	x			
		Murray				x
		Reevey	x			

Resolution 2014-209

Authorizing Maser Consulting to draft a plan for Rehabilitation

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			
		Handshy	x			
x		Mosley	x			
		Murray				x
		Reevey		x		

Resolution 2014-210

Conditionally designating Riverfront Property Association LLC as Redeveloper for Block 5, Lots 1, 2, 3, 4 and 6

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			
		Handshy	x			
x		Mosley	x			
		Murray				x
		Reevey		x		

Resolution 2014-211

Authorizing McManimon, Scotland & Baumann, LLC for certain legal services relating to Rehabilitation and Redevelopment

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
x		Reevey		x		

Resolution 2014-212

Hiring Stella Fellner as Deputy Court Administrator

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			

		Handshy	x			
		Mosley	x			
		Murray				x
x		Reevey	x			

Resolution 2014-213 Authorizing the hiring of Anthony Giacinti and Mainor Puerto as Patrolmen

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			
		Handshy	x			
x		Mosley	x			
		Murray				x
		Reevey	x			

Resolution 2014-214 Authorizing a dedicated Recreation Account for Center Homes Park Donation Program

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Gleason	x			
		Handshy	x			
x		Mosley	x			
		Murray				x
	x	Reevey	x			

Resolution 2014-215 Authorizing Boro Clerk to apply for Lowes Municipal Grant for recreational facilities

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
x		Reevey	x			

Resolution 2014-216 Authorizing Boro Clerk to apply for an LLBean grant for recreational facilities

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
	x	Reevey	x			

Resolution 2014-222 Authorizing the Planning Board to investigate whether the properties commonly known as Block 5, Lots 1,2,3,4 and 6 on the Tax Map of the Borough of South Toms River, should be designated as an area in need of redevelopment

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
	x	Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
		Reevey	x			

Resolution 2014-223 Appointing Jason Prior as Class II Special Police Officer for 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Gleason	x			
x		Handshy	x			
	x	Mosley	x			
		Murray				x
		Reevey	x			

Resolution 2014-224 Authorizing the settlement for Hisblood Church

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
	x	Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
x		Reevey	x			

CONSENT AGENDA/PERMISSION

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution 2014-217 Approving the Democratic Club to use the Courtroom on the Third Friday of the month for Monthly meetings
- Resolution 2014-218 Supporting H.R. 4031 the “Department of Veterans Affairs Management Accountability Act of 2014”
- Resolution 2014-219 Resolution in support of a new Federal Transportation Program
- Resolution 2014-220 Providing for the authorization for the Tax Collector to conduct the 2014 Tax Sale electronically pursuant to N.J.S.A 54:5-19.1

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
	x	Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
		Reevey	x			

VOUCHERS

Resolution 2014-225 Authorizing payment of Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
	x	Reevey	x			

OLD BUSINESS

The Municipal Clerk asked for each Council Member and all Boards, Commissions and Departments to supply departmental information within the next three weeks for the Borough Newsletter.

MONTHLY COMMITTEE & LIAISON REPORTS

Councilman Cradle: The Recycling Cans will start to be used on August 6th. The Recreation Commission led a tour of the Borough with the Summer Camp. He took them to Birdville as well. This coming Thursday at 7pm will be the Historical Society.

Councilman Handshy: the 4th of July event went well despite the change in date to coordinate with Beachwood. He thanked the Council and Councilwoman Mosley for coordinating the Art Contest. He further stated the Borough is in contract negotiations with the PBA. The JIF Safety loss cotrol report was distributed to council and certain actions will be necessary regarding recreational facilities. Additional he recently had a meeting with the Resiliency Network for “Getting to Resiliency”, along with the Borough Engineer and Administrator/Clerk.

Mayor Champagne: He participated in the recent Summer Camp trips to Borough Hall and throughout the Borough. The Mayor introduced the Center Homes donation program to clean up the abandoned park and basketball courts. He also mentioned his attendance of the Department of Homeland Security shooter workshop discussion. The Mayor further stated that he looks forward to a revised bulk pickup ordinance, and thanked current and previous administrations for their work with the Recycling containers.

Councilman Reevey: The Councilman met with the Police Committee on the new hires, and stated that no additional police were added and that the agenda items maintained the same level of police. He also stated

that Public Works or anyone using a CDL license must maintain daily logs. Any residents interested in finding out departmental information can contact the Municipal Clerk.

Councilwoman Mosley: Thanked the Councilman Cradle, Handshy, Municipal Clerk and Detective Kosh for keep her in the loop while she was absent.

Councilman Gleason: stated all of his expected updates were already provided by Council.

EXECUTIVE SESSION

Resolution 2014-221 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel, Collective Bargaining and pending litigation

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Gleason	x			
		Handshy	x			
		Mosley	x			
		Murray				x
	x	Reevey	x			

ADJOURNMENT at 10:15pm

Respectfully submitted by Municipal Clerk

Approved

Joseph M. Champagne, Mayor

Joseph A. Kostecki, MPA, RMC, CMR
Municipal Clerk