

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
July 26, 2016

1. Meeting called to order
2. Flag Salute
3. Open Public Meeting Statement
4. ROLL CALL:

CARR____ GEOGHEGAN____ HILL____
MARUCA____ WITTMANN____
MANFORTI____ KUBIEL____

5. Minutes: July 12, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Cub Scouts Michael Roberts, Dylan Romeo, Sebastian Sheppard
and Jarid Pesci

CONSENT AGENDA

"All matters listed under item "Consent Agenda" will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item, that item will be considered separately."

- A. RESOLUTION authorizing refund for overpayment of taxes, various properties (3).
- B. RESOLUTION authorizing an abandoned vehicle auction for Wednesday, August 10, 2016 at 10:00am at Accurate Automotive, 14 James Street, Toms River, at 11:00am at Priced Rite Towing, 24 Germania Station Road, Toms River, and at 12:00 noon at Freedom Towing, 1725 Lakewood Road, Unit 1, Toms River.
- C. RESOLUTION authorizing increase in cash change fund for the Department of Recreation.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a Shared Services Agreement between the Township of Toms River and the Joint Boards of Fire Commissioners. Fire Districts No. 1 and No. 2, for the use of the Township's Spatial Data Logic ("SDL") computer program, for a term commencing retroactive to November 1, 2015 through December 31, 2019.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to dispose of, by recycling, five (5) 30-yard container boxes, and one (1) oven located in the Sign Shop, at the Department of Public Works, which are no longer needed for public use, or by the Township, pursuant to N.J.S.A. 40A:11-36.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract for microfilm services for the Office of Construction Inspection Services, Tax Collector, and various departments, as needed, to Foveonics Imaging Technologies, as lowest bidder meeting all the specifications, commencing August 9, 2016 through August 8, 2018.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rescinding award of contract for various items which were awarded to Blue Line Uniform and Supply, LLC, by resolution dated April 12, 2016, for the supply of uniform and specialty items for School Crossing Guards, Bicycle Police, Auxiliary Police Dispatchers, Booking Officers, Motorcycle Police, Communication Officers, Community Service Officers, (CSO's), and Animal Control Officers, and authorizing the Purchasing Division to advertise for rebid of the items which were awarded to Blue Line Uniform and Supply, LLC and are now being rescinded. (Blue Line Uniform and Supply, LLC has advised the Township they are no longer in business.)
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to advertise for and receive bids for the furnishing and delivery of electronic credit/ debit card payments for the Township.
- I. RESOLUTION appointing Rabbi Avrohom Fried as a Police Chaplain of the Township of Toms River.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of a negotiated contract to Cure's Concession, LLC, for the lease of the Winding River Ice Rink Snack Bar Concession- Indoor, in the amount of \$2,000.00 per month/ \$24,000.00 per year, commencing July 28, 2016 through July 28, 2019, with the option to extend for two (2) additional one-year year terms.
- K. RESOLUTION authorizing renewal of Pocket Liquor License 1507-33-003-009 issued to Robert B. Kane, pursuant to NJABC Special Ruling.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver license in accordance with Chapter 457 of the Township Code.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxicab license in accordance with Chapter 457 of the Township Code.

N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Mayor to execute and the Township Clerk to attest to a license agreement between the Township of Toms River and the Jay and Linda Grunin Foundation, for the construction and maintenance of a war memorial at Bey Lea Park.

O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to the resolution dated March 8, 2016, (Part XI), which awarded contract for Professional Environmental Consultant Expert Services to Maser Consulting, P.A., to correct the rates of compensation for services (no additional funds are required for this amendment).

P. RESOLUTION imposing charges incurred under Section 111 of the 2006 International Property Maintenance Code as a lien on real property, and directing the Tax Collector to collect these costs, and impose interest on unpaid costs, in the same manner as provided for in the collection of real estate taxes in the Township of Toms River, Ocean County, New Jersey.

Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to the resolution dated May 24, 2016, (Part 1), which awarded a contract for Professional Legal Services to Brian J. DiStefano, Esq., L.L.C., for Pool Conflict Municipal Public Defender Services, in order to add one (1) additional Pool Conflict Municipal Public Defender, Alexandra Nieves-Martinez, Esq., for the Township of Toms River (no additional funds are required for this amendment).

R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for a Major Site Plan known as Block 400.02, Lot 21 (Fischer Blvd.).

S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees for a Major Subdivision known as Block 173, Lots 37, 37.01 and 40 (Hickory Street).

T. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for a for a Minor Site Plan known as Farro's Tees, Block 444.07, Lot 22 (Fischer Blvd.)

U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Minor Site Plan known as Wawa, Block 1092.01, Lot 1.01 (Route 37 East).

V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Minor Site Plan known as Wawa, Block 442.15, Lot 3.01 (1725 Hooper Ave.).

W. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Minor Site Plan known as Wawa, Block 364, Lot 85 (1680 Lakewood Road).

REPORTS:

1. In-Season Beach Report- Week #1- \$65,648.00
2. In-Season Beach Report- Week #2- \$54,858.00
3. In-Season Beach Report- Week #3- \$22,537.00
4. In-Season Pool Report- Week #2- \$10,568.00
5. In-Season Pool Report- Week #3- \$19,984.00
6. In-Season Pool Report- Week #4- \$8,191.00
7. Permits & Inspections Office- June 2016- \$272,139.50

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

For special accommodations, please call 732-341-1000 ext. 8200