

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
August 23, 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: August 9, 2016 (Regular Meeting)
6. Honoring resolutions and presentations:
 - a. Eagle Scout Thomas Edwards
 - b. Webelos Arrow of Light Award: Jarid Pesci, Michael Roberts, Dylan Romeo and Sebastian Sheppard
7. RESOLUTION authorizing temporary emergency appropriations.
8. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, requesting the New Jersey Department of Transportation to immediately address problems which are causing malfunctions on the Thomas A. Mathis Bridge, that result in extensive traffic backups, safety concerns and inconvenience to motorists traveling eastbound over the bridge to the barrier island, and requesting the Department of Transportation to find an alternative traffic pattern in the event of a future bridge malfunction.
9. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 335 (Housing and Rental Property Standards) to establish regulations governing Short-term rentals. FIRST

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. (4)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing closeout of the generator upgrades for Toms River Township Town Hall and Police Department Project, with Ranco Construction, Inc., releasing performance bond, acceptance of maintenance bond, and final payment and releasing retainage held to date to contractor, Ranco Construction, Inc., in the amount of \$92,060.29.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open ended contract for the supply of motor oils, antifreeze, greases and lubricants, to Lubenet LLC, Prime Lube, Inc., and Craft Oil Corp. D/B/A Petro Choice, as lowest responsible/ responsive bidder for each item.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract for the supply of pool chemicals for Snug Harbor Pool to Miracle Chemical Company.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Change Order No. 1- Final- (Reduction in contract in the amount of \$214,789.17), releasing performance bond, and processing final payment and release of final retainage to Mathis Construction Co., Inc., in the amount of \$20,637.24 for the closeout of the Reconstruction of Ortlely Roads & Sewer Repair Project #2, various roads, Phase 2 & 3.
- F. RESOLUTION authorizing the person-to-person transfer of plenary retail consumption liquor license 1507-33-046-006 from GMRI, Inc. to Bahama Breeze Holding, LLC.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Shared Services Agreements between the Township and other public entities for the provision of educational services associated with the Clean Communities Program.
- H. 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.
- I. RESOLUTION
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting a rider and assignment for a Major Site Plan known as Block 657, Lots 16, 17, and 18 (Hyers Street & Legion Court).
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing maintenance guarantees for a Major Site Plan known as St. Stephens Ukrainian Catholic Church, Block 169, Lot 6 (White Oak Bottom Road).
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Major Site Plan known as Patriot Estates, LLC, Block 693, Lots 41, 42 and 43.01 (Bay Avenue - ARYA Properties).

REPORTS:

- 1. In-Season Beach Badge Weekly Report- week #6- \$15,417.00
- 2. In-Season Beach Badge Weekly Report- week #7- \$19,120.00
- 3. In-Season Pool Badge Weekly Report- week #7- \$4,516.00
- 4. In-Season Pool Badge Weekly Report- week #8- \$7,543.00
- 5. Clerk's Office- July 2016- \$10,681.45
- 6. Permits & Inspections Office- July 2016- \$234,266.50

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

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