

**MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS
RIVER AT A REGULAR MEETING OF SAID COUNCIL TO BE HELD:
January 23, 2018**

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

HILL _____ HURYK _____ MARUCA _____ RODRICK _____
TURNBACH _____ WITTMANN _____ KUBIEL _____

5. Minutes: January 2, 2018 (Reorganization Meeting)

6. Honoring resolutions and presentations:

- a. Sustainability Team – Biannual Green Business Award
- b. Eagle Scout – Dominic C. Sia
- c. Auxiliary Officers- Oath of Office

7. ORDINANCE of the Township Council, Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 415 (Precious Metals and Secondhand Goods) of the Township Code to revise the process of fingerprinting for applications for Secondhand Dealers' Licenses in accordance with Federal requirements. FINAL

8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the acquisition by purchase or eminent domain, of real property known as block 569, lots 5 and 5.01 (2 West Water Street), on the official tax map of the Township of Toms River, Ocean County, New Jersey. FIRST

9. ORDINANCE of the Township of Toms River, in the county of Ocean County, New Jersey, providing for the acquisition and preparation of the site located at 2 West Water Street in the Township and related expenses in and for the Township of Toms River and appropriating \$4,800,000 therefor, and providing for the issuance of \$4,560,000 in General Improvement Bonds or Notes of the Township of Toms River to finance the same. FIRST

10. ORDINANCE of the Township Council, Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 269 (Drug-Free Zones) to establish prohibitions on the sale, dispensation, and cultivation of Marijuana in the Township of Toms River. FIRST

11. RESOLUTION for Emergency Temporary appropriations for the purpose of snow removal.

12. RESOLUTION appointing members of the Toms River Municipal Utilities Authority.

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 of overpayment of taxes, various properties. (4)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, certifying entitlement of a 100% Disabled Veteran Status, and providing that property taxes be cancelled and/or refunded. (3)
- C. 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 various goods and services for the 2018 calendar year.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to Trane U.S. Inc., as lowest responsible bidder meeting all the specifications, for maintenance and repair of HVACR units and systems, for a total contract price not to exceed \$135,331.00 over three (3) years.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second and final extension of an open-ended, one (1) year contract with AOT Public Safety Corp. d/b/a Public Safety Corporation, for alarm registration and management services for the Toms River Police Department.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second and final extension of the existing open-ended, one (1) year contract with Blair's Rental Service, Inc., for the supply of Stihl and Honda repair parts and equipment.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchasing division to dispose of, by recycling/scrapping, one (1) ammco brake washer at the Bey Lea Golf Course, which is no longer needed for public use, or by the Township pursuant to N.J.S.A. 40A:11-36.
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to the resolution dated January 2, 2018, which authorized the Township to terminate the contract with Allied Fire & Safety Equipment Co., Inc., for the inspection, testing, monitoring, maintenance and repair services of various fire systems including portable fire extinguishers, fire suppression systems, water based fire protection systems and fire & burglar alarms, and authorizing the appropriate Township Officials to advertise for rebid of this service.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, consenting to the appointment of Sharon Smith as Chief Financial Officer.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Craig Ambrosio, Director of Parks, Buildings and Grounds, to execute a cooperative service agreement between the Township of Toms River and the United States Department of Agriculture (USDA) Animal and Plant Health and Inspection Service (APHIS), Wildlife Services (WS), for wildlife damage management, in an amount not to exceed \$11,114.00
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending resolution dated January 2, 2018 which authorized the Tax Assessor as Agent in Filing Petition of Appeals and Roll-Back Complaint Forms, in order to add the Deputy Tax Assessor and Municipal Attorney as Agent in Filing Petition of Appeals and Roll-Back Complaint Forms.
- L. RESOLUTION appointing members of the Board of Health.
- M. RESOLUTION appointing Youth Advisory Council members.

- N. RESOLUTION appointing members of the Township of Toms River Veterans Commission
- O. RESOLUTION appointing Police Chaplain of the Township of Toms River.
- P. RESOLUTION authorizing the renewal of Pocket Liquor License 1507-33-057-001 issued to Grunin Holdings LLC pursuant to NJABC Special Ruling (inactive).
- Q. 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, block 135, lot 3.03 and 3.04 (Route 70).
- 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 subdivision known as Spruce Hill Estates, block 608 lots 39 (120 Cedar Grove Road).

Reports:

- 1. Bey Lea Golf Course – December 2017 - \$27,413.99 vs. December – 2016 - \$29,653.48
- 2. Youth Services – December 2017 - \$4,610.00
- 3. Clerk’s Office – December 2017 - \$4,165.00
- 4. Bey Lea Golf Course – 2017 - \$1,204,305.58 vs. 2016 - \$1,178,251.28
- 5. Winding River Ice Rink – 2017 - \$923,563.46 vs. 2016 - \$956,584.74

APPROVAL OF BILLS
 ELECTED OFFICIALS’ COMMENTS
 PUBLIC COMMENT
 EXECUTIVE SESSION

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