

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
October 11, 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: September 27, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Extra Mile Day
- b. Fire Prevention Week
- c. Swearing in of Police Officers James Manolio #418, Joseph Baldasare #419, James Colline #420, Scott Devecka #421, and Rebecca Sayegh #422

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 104 (Employee Regulations and Benefits) of the Township Code to establish provisions governing Employee Health Benefit Waivers pursuant to N.J.S.A. 40A:10-17.1. FINAL

8. A BOND ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for the acquisition of land and other related expenses in and for the Township of Toms River and appropriating \$900,000.00 therefor, and providing for the issuance of \$855,000 in general improvement bonds or notes of the Township of Toms River to finance the same. FINAL

9. 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 169, Lot 2 (1270 Cox Cro Road), on the official tax map of the Township of Toms River, Ocean County, New Jersey. FINAL

10. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Section 287-23 of Chapter 287 (Fees) of the Township Code, to establish a fee for the purchase of a Township 2017 Anniversary Calendar in the amount of \$5.00. 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 cancellation or refund for overpayment of taxes, various properties. (5)
- B. RESOLUTION amending budget revenues and appropriations for data driven approaches to crime and traffic safety (DDACTS) Grant.
- C. RESOLUTION amending budget revenues and appropriations for Toms River Police Department STEP Grant.
- D. RESOLUTION amending budget revenues and appropriations for 2016 DDEF Grant.
- E. RESOLUTION of the Township Council, Township of Toms River, Ocean County, New Jersey, approving a settlement agreement in Libertarians for Transparent Government v. Twp. of Toms River, et al., Docket No. OCN-L-203-16
- F. 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 Garden State Highway Products, Inc., for the supply of traffic sign materials, through December 9, 2017.
- G. RESOLUTION authorizing the Township of Toms River to apply for, and Robert J. Chankalian, Township Engineer, to execute an Ocean County Soil Conservation District Soil Erosion and Sediment Control Plan Certification Application Form and Addendum to Application, for the Huddy Park Improvements Project, Blocks 667; 668, Lots 1; 1, 9, & 23 (East Water Street & Robbins Parkway), in the Township of Toms River, and authorizing payment of the required certification fee in the amount of \$2,775.00.
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing additional funding for the Gilford Park Boat Ramp Design Project, with T&M Associates, for an additional fee amount of \$4,900.00, and authorizing revised scope of work and fee estimate to address recent NJDEP coordination and response meeting, (original fee for this project was \$90,450.00), total revised amount for this project not to exceed \$95,350.00.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Steven P. Cudia, VMD, Veterinary Surgical Services, Inc., for spay/neuter services for the Toms River Animal Shelter, at the rate of \$75.00 per hour, for a total maximum not to exceed \$12,000.00.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing submission of the "Best Practices Inventory", to the State of New Jersey, Department of Community Affairs.
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the addition of one (1) snow plowing contractor, Chapman Construction Services LLC, to the resolution dated October 13, 2015, and extended by resolution dated September 13, 2016, and amended by resolutions dated November 10, 2015, December 8, 2015 and December 22, 2015 for snow plowing services for the 2016-2017 winter season, commencing October 1, 2016 through September 30, 2017.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution and filing of consent judgement by William Willard, Esq., Toms River Township Affordable Housing Attorney, in the matter PNC Bank, N.A. v. Joan P. Cole-Kady, et als., Docket No.: OCN-F-037782-15.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of a tri-partite contract among the Township of Toms River, Greenbriar Woodlands Community Association, Inc., and Landscape Management Services, Inc., for reimbursement of snow-removal expenses pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.1 to -23.8.

N. 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.

O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing engineering escrow fees for a Minor Site Plan known as All Star Sports Academy, Block 389, Lots 33.03 and 33.04 (1740 Lakewood Rd.)

P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for a Minor Site Plan known as Candlelight Condominiums, Block 991, Lot 1 (Grand Central Avenue).

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 Toms River Yacht Club, Block 712, Lots 622, 622.01, 623, 625, 625.01, 628 and 630. Block 712.01, Lots 652 and 652.01 (Riviera Drive).

R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving a settlement agreement in Rivera v. Township of Toms River, et al., Docket No. OCN-L-2312-16.

S. RESOLUTION approving masseuse license under the provisions of Toms River Township Ordinance numbers #1606 and #1682.

REPORTS:

1. Bey Lea Golf Course- September 2016- \$114,235.77, September of 2015: \$122,918.93
2. Clerk's Office- September 2016: \$3,454.00
3. Winding River Ice Rink: September 2016: \$61,586.50, September of 2015: \$66,862.76

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION