

**MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS  
RIVER AT A REGULAR MEETING OF SAID COUNCIL TO BE HELD:  
February 13, 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 23, 2018 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Eagle Scout - Kenneth Piscopo

7. **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. FINAL

8. **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. FINAL

9. **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. FINAL

10. **ORDINANCE** of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 147 (salaries and compensation) of the Township Code to establish the compensation of Township Employees. FIRST

11. **ORDINANCE** of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 313 (flood damage prevention) of the Township Code to establish limitations on appeals of determinations of the Township Engineer. 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 of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing refund of overpayment of taxes, various properties. (2)
- 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.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2018 for the provision of services, materials, and equipment (Road Department Services - \$45,000.00, Vehicle Services - \$17,000.00)
- D. 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 an agreement with John Blewett, Inc., Brick Recycling Co., Inc., and Tri-State Recycling, for the marketing of recycled white goods, for the Department of Public Works.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the retention of the testing services of J.R. Henderson Labs Inc., for Laboratory groundwater analysis of the water in the vicinity of the landfill for the year 2018, in the maximum amount not to exceed \$8,880.00.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving the adoption of the Toms River Township local Hazard Mitigation Plan – final for the Federal Emergency Management Agency (FEMA) for recertification purposes.
- G. RESOLUTION
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an agreement with certain approved New Jersey State Contract Vendors.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the first extension of the existing open-ended contract for roofing/roof consultation services for the Department of Parks, Buildings and Grounds with Coffey Brothers, Inc., in the maximum amount not to exceed \$200,000.00
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing contract to Wilfred MacDonald, Inc., and Turf Equipment & Supply Co., Inc., for the purchase of grounds equipment for Bey Lea Golf Course, using Educational Services Commission of New Jersey Cooperative Pricing System, in the total maximum amount not to exceed \$65,772.17.
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the first extension of an open-ended contract with E.R.S. Fleet Repair Inc., for service and repairs to emergency vehicles for the Office of Emergency Management and other departments.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing change order no. 2 – final (reduction in contract in the amount of \$7,652.92), processing final payment, releasing performance bond, acceptance of maintenance bond and releasing retainage to contractor, P&A Construction, Inc., in the amount of \$72,300.50, for the closeout of 2016 Township wide road paving and drainage project.

- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to Peterson Service Company, Inc., for maintenance and repair of HVACR units and systems, in the total contract amount not to exceed \$155,351.00 for three (3) year contract.**
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of cablecast equipment replacement upgrades, design and installation, from HB Communications, Inc., in the total maximum amount not to exceed \$24,694.00**
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to advertise and receive bids for safety netting at the Bey Lea Golf Course.**
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rejecting bids received for the Township of Toms River Youth Center improvements, and authorizing rebid of this service.**
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorization the award of contract for the purchase of five (5) refuse can tippers and one (1) complete arm assembly for the Department of Public Works to Granturk Equipment Co., Inc., in the maximum amount not to exceed \$25,347.97, and THC Enterprise d/b/a Mid-Atlantic Waste Systems, Inc., in the maximum not to exceed \$17,910.00, for a total combined maximum purchase amount not to exceed \$43,257.97**
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the first extension of the existing contract for licensed electrician services with Bricktown Electrical Contracting, LLC, for an additional amount of \$250,000.00, commencing March 22, 2018 through March 21, 2019.**
- S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, requesting and urging the New Jersey Department of Transportation to immediately address the needed improvements to widen U.S. Route 9, to reduce the congestion and travel delays, as well as improve the safety for the citizens utilizing the corridor in Toms River Township and Lakewood Township.**
- T. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, opposing New Jersey offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey.**
- U. 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 purchase of two (2) automated sanitation trucks (robo) and (2) rear loading sanitation trucks with optional snow plows and can tippers for the Department of Public Works (with option to purchase two additional of each over the next twelve (12) months pending approval of future budget appropriations) and authorizing the trade-in of Public Works vehicles towards this purchase.**
- V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township of Toms River to accept a grant from the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice, in the amount of \$60,000.00 under the FY2018 Safe and Secure Communities Program, subaward grant number 18-1507, and authorizing the Mayor to execute and the Township Clerk to attest to a subgrant award.**
- W. 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 memorandum of agreement between the Toms River Police Department ("TRPD") and Business Watch International (U.S.) Inc. ("BWI") for the provision of the "BWI" regional automated property information database ("RAPID") system.**

- X. RESOLUTION of the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, authorizing the Township of Toms River to accept a FY17 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$15,000.00, for the purchase of approved items (tactical vest plates), and authorizing the Mayor to execute and the Township Clerk to attest to a memorandum of understanding with the County of Ocean in connection with this grant.
- Y. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver licenses in accordance with Chapter 457.
- Z. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi cab company licenses in accordance with Chapter 457.
- AA. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing massage businesses and masseuse licenses under the provisions of Township ordinance numbers 1606 and 1682.
- BB. 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 Inc., Block 421, Lot 18 (1166 Fischer Boulevard –CR 549).
- CC. 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 Homes for All, Block 172, Lot 11.04 (Harvest Way).
- DD. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey authorizing the Division of Purchasing to readvertise and receive new proposals for certain services exempt from public bidding.
- EE. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rejecting a proposal received for special legal counsel for litigation against Peter J. Pirozzi General Contracting, LLC and authorizing the Division of Purchasing to readvertise and received new proposals.

**Reports:**

- 1. Youth Services – January 2018 - \$7,035.00
- 2. Bey Lea Golf Course – January 2018 - \$29,999.42 vs January 2017 - \$48,585.54
- 3. Winding River Ice Rink – January 2018 – 134,978.00 vs January 2017 - \$145,605.68

APPROVAL OF BILLS  
 ELECTED OFFICIALS' COMMENTS  
 PUBLIC COMMENT  
 EXECUTIVE SESSION

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