

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
August 9, 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 26, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 175 (Bathing Beaches, Swim Clubs, and Swimming Pools, Municipal) to prohibit leafleting at Township beaches and pools. 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.
- B. RESOLUTION authorizing a second and final, open-ended, one (1) year extension of the contract with Krean's Auto Body, Inc. for vehicle collision repairs through September 20, 2017.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an open-ended, two (2) year extension of the contract with the Stafford Township Cooperative Pricing System, with South Jersey Energy Company, for the supply of natural gas through December 31, 2018.
- D. 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 \$35,347.85), releasing performance bond, acceptance of maintenance bond, and authorizing final payment to contractor, Mathis Construction Co., Inc., in the amount of \$16,619.55 for the closeout of the Riverwood Park Restroom Building & Sewer Main Extension Project.
- E. RESOLUTION authorizing a backup employee for each of the Township petty cash funds.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, supporting the "Drive Sober or Get Pulled Over" 2016 Statewide Crackdown Program, and authorizing the Township of Toms River to accept a Drive Sober or Get Pulled Over 2016 Statewide Crackdown Grant, from the New Jersey Division of Highway Traffic Safety, in the amount of \$5,000.00, for the grant period commencing August 19, 2016 through September 5, 2016.
- G. 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 Borough of Island Heights for beach cleaning services.
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Minor Subdivision known as Block 687.08, Lots 7, 8, 9 and 10 (Cranmoor Drive).
- I. 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.

REPORTS:

1. In-Season Beach Badge Weekly Report- week #4: \$27,768.00
2. In-Season Beach Badge Weekly Report- week #5: \$23,721.00
3. In-Season Pool Badge Weekly Report- week #5: \$12,557.00
4. In-Season Pool Badge Weekly Report- week #6: \$11,268.00
5. Bey Lea Golf Course- July 2016: \$199,104.35
6. Winding River Ice Rink- July 2016: \$49,355.50

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION