

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING  
OF SAID COUNCIL TO BE HELD:  
September 27, 2016

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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 6, 2016 (Special Meeting)  
                      September 13, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Trigeminal Neuralgia Awareness
- b. 100 year Anniversary of Normandy Beach
- c. National Recovery Month
- d. FOP

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, repealing Ordinances 3836-03 and 4048-06 governing the leasing of dasher boards and other advertising space at Winding River Ice Rink. FINAL

8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, establishing a new Chapter 160 of the Township Code governing advertising on Township property and facilities. FINAL

9. 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. FIRST

10. RESOLUTION amending Capital Budget.

11. BOND ORD re Block 169, Lot 2 (1270 Cox Cro Rd)

12. 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. FIRST

13. RESOLUTION authorizing the Township of Toms River to apply for and accept a grant from the New Jersey Department of Community Affairs in connection with the Non-Federal Cost Share Program, in the approximate amount of \$2,266,829.78, and authorizing the Mayor to execute and the Township Clerk to attest to any and all documentation in connection with the grant award.

**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 of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Division of Purchasing to trade in a Gerber Envision 375 Plotter for the Department of Public Works, which is beyond repair and no longer needed for public use, and a replacement plotter will be purchased and the Township will receive a credit of \$2,000.00 toward the new purchase.

C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract for locksmith services, for two (2) years, to Mr. Keys, who had the lowest average price overall.

D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing additional funding for the tidal creek stream cleaning and de-snagging project (Silverton Stream Cleaning Project) with T&M Associates, for an additional fee amount of \$26,750.00, and authorizing revised scope of work and fee estimate to include sediment removal, soil testing and construction documents (original fee for this project was \$28,400.00), total revised amount for this project not to exceed \$55,150.00.

E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of open-ended contracts to various vendors for janitorial supplies: Scoles Floorshine Industries; Central Poly Bag Corp.; Bio-Shine, Inc.; South Jersey Paper; Philip Rosenau Co., Inc.; Office Basics, Inc.; Pyramid School Products; and JML Medical Inc.

F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a contract to vendor with State contract, CDW-G, Inc., for the purchase of three (3) Panasonic Toughbooks for the Police Department, from State Contract No. M-0483, Vendor No. 89980, for a total contract price not to exceed \$14,490.00.

G. 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 2016 Paving Program.

H. 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, Ocean County, New Jersey, and the Office of the Ocean County Prosecutor for Police Services- Special Operations Group (S.O.G.) (Ocean County Gang, Gun, and Narcotics Task Force).

I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving amendments to the Township Employee Policies and Procedures Manual.

J. RESOLUTION authorizing raffle events scheduled for Sunday, November 20, 2016, March 12 & 26, 2017, and April 9, 2017 to Donovan Catholic High School PTA.

K. 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 HealthSouth of Toms River, Block 535.08, Lots 32 and 34 (Hospital Drive).

L. 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 Bank of America, Block 506.03, Lot 28.03 (1051 Route 37 West).

M. 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 Ocean Gateway Inn, Inc., Block 813, Lot10-14 and 30-34 (2122 Route 37 East).

N. 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 Ortley Streak House, Block 1016, Lot 4 (Route 35).

O. 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 Wong Storage, Block 173, Lot 25 (1028/1036 Cox Cro Road).

**REPORTS:**

1. In-Season Beach Badge Weekly Report- week #11: \$101.00  
to date in 2016: \$427,882.00      2015: \$389,494.00
2. In-Season Pool Badge Weekly Report- week #11: \$8,303.00  
to date in 2016: \$109,353.00      2015: \$97,696.00
3. In-Season Pool Badge Weekly Report- week #12: \$416.00  
to date in 2016: \$109,769.00      2015: \$102,512.00
4. Total Pre-Season & In-Season Beach Badge Sales:  
2016: 427,882.00      2015: \$401,256.00
5. Youth Services- August 2016: \$13,324.51
6. Permits & Inspections Office- August 2016: \$288,288.00

APPROVAL OF BILLS  
ELECTED OFFICIALS' COMMENTS  
PUBLIC COMMENT  
EXECUTIVE SESSION

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