

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
October 25, 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: October 11, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Eagle Scout Liam Bergin
- b. Ocean County Veterans Day Parade Grand Marshals Leonard Mueller IV,
Barbara Kim-Hagemann and Ken Hagemann
- c. Veterans' Day Essay Contest Winners

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 335 (Housing and Rental Property Standards) to establish regulations governing Short-term rentals. FINAL (Tabled from 9/13/16)

8. 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. FINAL

9. RESOLUTION of the Township of Toms River providing for an issue of general improvement bonds and golf utility improvement bonds, authorizing the sale of \$31,928,000 principal amount of general improvement bonds, Series 2016A and \$300,000 principal amount of golf utility improvement bonds, Series 2016B, authorizing advertisement of a notice of sale; authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto.

10. RESOLUTION of the Township of Toms River authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the Special Emergency Notes in an aggregate amount not exceeding \$3,634,340 and approving a continuing disclosure certificate with respect to said notes of the Township, and authorizing and/or ratifying other actions in connection therewith.

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, various properties. (2)

B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing additional funding for the Asbestos Testing of Town Hall Windows Project, with French & Parrello Associates, for an additional fee amount of \$4,780.00 and authorizing revised scope of work and fee estimate to address the reported asbestos containing materials (ACM) in window caulking- environmental for air monitoring/ clearance sampling (previous estimated fees for window project was \$40,961.00), total revised amount for this project not to exceed \$45,741.00.

C. 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 \$43,318.00), releasing performance bond, acceptance of maintenance bond, and authorizing release of retainage and final payment to contractor, R. Kremer & Son Marine Contractors, LLC, in the amount of \$14,110.46, for the closeout of the various bulkhead improvements- Phase 3 Project. (?)

D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of open-ended contracts, according to the firm-fixed margin markup delivery charge per gallon, to Mansfield Oil Company, Petroleum Traders Corp., and Riggins, Inc., for the supply and delivery of gasoline fuel, pursuant to bids received and the Master Contract awarded by the Township of Stafford as lead agency for the Stafford Cooperative Pricing System.

E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an open-ended contract to Cardinal Contracting Co., Inc., who submitted the lowest average bid price, for the 2016-2017 Emergency Dune Repair Project.

F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to American Wear, Inc., as the lowest, responsive and responsible bidder, for laundered mechanics' uniforms, over three (3) years, commencing retroactive to October 22, 2016 through October 21, 2019.

G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract over two (2) years, for the supply of leach packer repair parts for the Department of Public Works to Granturk Equipment Company, Inc., as sole bidder meeting all the specifications.

H. RESOLUTION

I. RESOLUTION amending budget revenues and appropriations for body armor grant (\$12,690.19).

J. 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 leasing of advertising space at various Township facilities.

K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a professional service contract with David P. Wadyka, Esq., of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., for potential litigation against Peter J. Pirozzi General Contracting, LLC, relating to a breach of contract regarding window installation at Town Hall.

L. 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.

M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Jay Lynch, Township Planner and Municipal Housing Liaison, and Special Counsel Steven A. Kunzman, Esq. to execute a settlement agreement and all necessary documents to obtain a judgement of compliance regarding the Township's Affordable Housing Compliance Plan.

N. 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 deed notice in connection with the remediation of the Toms River Landfill, (Soil Cap), Block 231, Lots 7, 10 and 11, as required by the New Jersey Department of Environmental Protection.

O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township to submit a grant application and the appropriate Township officials to execute a grant contract with the New Jersey Department of Transportation for the Transportation Alternatives Program Grant.

P. 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 settlement and escrow deposit release agreement with Kara Homes, Inc. in connection with the completion of various residential development projects.

Q. 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 Dayton Terrace, Block 644.08, Lot 2.10 (680 Hooper Avenue).

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 Pochinski, LLC, Block 1090.01, various lots (State Highway 35 North, Normandy Beach).

S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for project known as Waldorf Condominium Association, Block 1001, Lot 158 (1 Second Avenue).

T. RESOLUTION amending budget revenues and appropriations for the Non-Federal Cost Share Program in the amount of \$2,099,972.00.

REPORTS:

1. Youth Services- September 2016- \$3,836.91

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

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