

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
Monday, November 7, 2016 – 5:00pm

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 25, 2016 (Regular Meeting)

6. An ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, amending Ordinance No. 4507-16 of the Township finally adopted April 26, 2016 to amend the purpose thereof. FIRST

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Ordinance No. 4508-16, authorizing the acquisition, either by purchase or eminent domain, of real property known as Lots 11, 17, 18, 19, 20, 21, 22, 23 and 32, Block 171 on the Official Tax Map of the Township of Toms River, Ocean County, New Jersey, to include Lot 42 which was inadvertently omitted from Ordinance 4508-16. FIRST

8. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, opposing recommendations in the NJDEP sponsored "Sustainable and Resilient Coastal Communities Report" prepared and issued by New Jersey Future.

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. (5)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a Professional Services Contract with Owen, Little & Associates, to provide surveying and CADD services required to prepare individual outbound and location surveys in connection with the acquisition by purchase or eminent domain of real property known as Block 171, Lots 11, 17, 18, 19, 20, 21, 22, 23, 32 and 42, for Open Space purposes, for an estimated fee amount not to exceed \$28,364.00.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Atlas Welding Supply Co., Inc., as lowest responsive and responsible bidder meeting all the specifications, for welding supplies.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Quality Fence of Peekskill, Inc., as lowest responsive and responsible bidder meeting all of the specifications, for the installation, repair and maintenance of fencing.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to Tri-County Termite & Pest Control, Inc., as lowest responsive and responsible bidder meeting all the specifications, for pest control services, over two (2) years, in the maximum amount of \$3,475.00 per year, for a total of \$6,950.00 over two years.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the renewal of the proprietary software maintenance and support agreement- 2017, with Edmunds & Associates, Inc., for the Edmunds Financial Software System currently utilized by the Township, for the Department of Finance, in the amount of \$41,137.50.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the transfer/donation of one (1) vehicle from the Police Department, not needed for public use, to the Fire District for training purposes.
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to P&A Construction Inc., as lowest bidder meeting all the specifications, for the 2016 Township Wide Road Paving & Drainage Project, in the total contract amount not to exceed \$2,610,853.00.
- I. 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 Shared Services Agreement between the Township of Toms River and the Borough of Island Heights, for street sweeping services.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing renewal of a general Shared Services Agreement between the Township of Toms River and the Toms River Municipal Utilities Authority for various services.
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division/ Engineering Division to advertise for and receive bids for the Washington Avenue Street Elevation Project.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rescinding award of contract for janitorial supplies.
- M. 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.

N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Division of Purchasing to advertise and receive proposals for services exempt from the bidding process for the 2017 calendar year.

O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a Professional Services contract with The Musial Group Architecture, to perform an independent evaluation of the Town Hall windows, for an estimated amount not to exceed \$10,000.00, in connection with potential litigation against Peter J. Pirozzi General Contracting, LLC, relating to a breach of contract regarding window installation at Town Hall.

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

R. 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 Mitsubishi Motors, Block 646, Lot 27 (250 Route 37 East).

S. 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 Saint Joseph's Roman Catholic Church, Block 1093.08, Lots 14-16, Block 671, Lots 161, 107.01, 170.02, 171 and Block 675 Lots 44-49 (Hooper Avenue).

T. 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, Block 920.08, Lot 100 (3485 Route 35).

U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Major Subdivision known as Block 145.01, Lot 1.02 (80 Route 70).

V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a for a Minor Subdivision known as Block 794.36, Lot 39 (142 Gary Road).

W. 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 Bay Plaza Associates, Block 445.09, Lot 71 (860 Fischer Blvd.)

REPORTS:

1. Clerk's Office- October 2016: \$7,007.78
2. Youth Services- October 2016: \$8,009.48

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

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