

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING  
OF SAID COUNCIL TO BE HELD:  
December 13, 2016 – 5:00pm

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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: November 22, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

7. 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. FINAL

8. 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. FINAL

9. Budget transfer resolution.

## 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. (3)
- B. [RESOLUTION](#) authorizing the issuance of duplicate tax sale certificates.
- C. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the hiring of nine (9) ice skating instructors for the Winding River Skating Center for calendar year 2017, for a total maximum amount not to exceed \$7,000.00.
- 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 between the Township of Toms River and Lake Ridge Homeowners Association, Inc., for bulk garbage pick-up.
- E. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second and final extension of an open-ended, one (1) year contract with Aquarius Capital Solutions Group LLC, for actuarial services for compliance with GASB45, through November 25, 2017.
- F. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase, through the Ocean County Cooperative Pricing System of two replacement 2017 Ford Escapes for the Building Department, two replacement 2017 Ford Escapes for Tax Assessor, two replacement for 2017 Ford Escapes for Code Enforcement from vendor Maplecrest Ford Lincoln contract no. B2016-151; and one replacement 2017 Ford F250 4x4 Super Cab XLT Pickup for Parks, Buildings and Grounds from All American Ford, contract no. B2016-119, in the total maximum amount not to exceed \$168,384.00.
- G. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing payment of in-house hockey league referees at Winding River Skating Center for calendar year 2017, in the total maximum amount not to exceed \$5,500.00/ \$25.00 per game.
- H. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, rejecting all bids received for recycling and disposal of concrete, asphalt, and tree stumps at the Municipal Recycling Center for the Department of Public Works, and authorization to substantially revise specifications and rebid for these services.
- I. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing contract to CDW-G, Inc., for the purchase of technology supplies (IT equipment for various departments in the Township) using the Educational Services Commission Cooperative Pricing System ESCNJ 15/16-11 and State contract M0483 vendor #89974 in the total maximum amount not to exceed \$62,500.00.
- J. [RESOLUTION](#) amending budget revenues and appropriations for FY16 Homeland Security Grant.
- K. [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 FY16 Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$25,288.00, for the purchase of approved items (a Super Droid Tactical Robot), 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.
- L. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of a professional engineering service contract to French & Parrello Associates, for Bay Breeze Drive and Sea Breeze Drive roadway elevation design and construction plans, in the amount not to exceed \$80,630.00, and authorizing the Mayor to execute and the Township Clerk to attest to an agreement with French & Parrello Associates.

M. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of a professional engineering service contract to French & Parrello Associates, for Pumpshire Road roadway elevation design and construction plans, in the amount not to exceed \$41,600.00, and authorizing the Mayor to execute and the Township Clerk to attest to an agreement with French & Parrello Associates.

N. [RESOLUTION](#) cancelling old outstanding checks.

O. [RESOLUTION](#) amending budget revenues and appropriations for 2016 Susteen Community Outreach Mobile Forensics Grant (\$4,700.00).

P. [RESOLUTION](#) (text and title) for matching funds for 2016 Susteen Community Outreach Mobile Forensics Grant.

Q. [RESOLUTION](#) scheduling the annual reorganization meeting for January 3, 2017 at 6:00 p.m.

R. [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.

S. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an agreement between the Township of Toms River and Southwinds II Homeowners Association, limiting the Township's liability for snow plow damage to Southwinds II's roadways.

T. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey supporting Senate Bill S981 and Assembly Bill A2375 amending the New Jersey "Electronic Waste Management Act".

U. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending contract previously awarded to T&M Associates, for HUD-funded Post-Sandy Planning and Recovery Works to comply with HUD regulations.

V. [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 software license agreement, license terms and conditions and all addenda thereto with Spatial Data Logic, Inc.

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 Shared Services Agreement between the Townships of Toms River and Manchester, to link the Spillman Public Safety System (SPSS) Joint Use.

X. [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 Indian Head Plaza, Block 539, Lot 2.02 (Indian Head Road).

Y. [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 Block 192.46, Lot 78 (1 Kensington Circle).

Z. [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 World Volkswagon, Block 646, Lot 34 (256 Route 37).

AA. [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 Subdivision Plan known as Wallach Drive, Block 410.01, Lot 19.02 (Wallach Drive).

BB. [RESOLUTION](#) of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting maintenance guarantees for a Major Site Plan known as Naples Family Trust, Phase 2 Block 505, Lot 5.01 (Executive Drive).

CC. [RESOLUTION](#) authorizing the person-to-person and place-to-place plenary retail consumption liquor license 1507-33-003-00 from Robert B. Kane to AR Seashore, LLC d/b/a Mellow Mushroom.

REPORTS:

1. Youth Services- November 2016: [\\$6,957.50](#)
2. Clerk's Office- November 2016: [\\$2,668.07](#)
3. Bey Lea Golf Course- November 2016: [\\$51,655.96](#); November 2015: \$66,061.63
4. Winding River Skating Center- November 2016: [\\$98,249.44](#), November 2015: \$115,433.57

APPROVAL OF [BILLS](#)  
ELECTED OFFICIALS' COMMENTS  
PUBLIC COMMENT  
EXECUTIVE SESSION

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