

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
September 13, 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: August 23, 2016 (Regular Meeting)

6. Honoring resolutions and presentations:

- a. Webelo Scouts Pack 62
- b. American Cancer Society: Childhood Cancer Awareness Month
- c. Normandy Beach 100th Anniversary
- d. Township Lifeguards

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

8. 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. FIRST

9. 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. FIRST

10. 2016 Budget Amendments Public Hearing

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 Change Order No. 1- Final- (reduction in contract in the amount of \$214,789.15, releasing performance bond, and processing final payment and release final retainage to Mathis Construction Co., Inc., in the amount of \$20,637.24 for the closeout of the reconstruction of Ortleby Roads & Sewer Repair Project #2, various roads, Phase 2 & 3. (Tabled from 8-23-16)

C. 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 asbestos abatement specifications and monitoring – Bey Lea Golf Course, in the total maximum amount not to exceed \$13,201.00, and authorizing the Mayor to execute and the Township Clerk to attest to an agreement with French & Parrello Associates.

D. 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 asbestos abatement specifications and monitoring – Building 21 Pre-Demolition – Winding River Park, in the total maximum amount not to exceed \$13,201.00, and authorizing the Mayor to execute and the Township Clerk to attest to an agreement with French & Parrello Associates.

E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to dispose of copier, by recycling, in the Police Department, which is no longer needed for public use.

F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Central Poly Corporation, Calico Industries, Inc., and Interboro Packaging Corporation, for the supply of polyliners.

G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the first extension of the existing contracts awarded on October 13, 2015 and amended by resolutions dated November 10, 2015, December 8, 2015 and December 22, 2015 for snow plowing services for the 2016-2017 winter season, commencing October 1, 2016 through September 30, 2017.

H. RESOLUTION authorizing the award of contract to Atlantic Salt and Chemical Equipment, for the supply of rock salt pursuant to bids received by the Stafford Township Cooperative Pricing System #33-OCCP-2016-004, in the maximum amount of \$600,000.00 over two (2) years.

I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Toms River Police Department to acquire a Mine Resistant Ambush Protected ("MRAP") vehicle from the Federal 1033 LESO Program.

J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Red the Uniform Tailor; Lanigan Associates, Inc.; R23K Inc. t/a American Uniform Supply; and Action Uniform Company LLC, for the supply of rebid uniform & specialty items for various uniformed Police, Public Safety, and Community Service personnel.

K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the addition of approved vendors to the State Contract List approved by resolution dated April 12, 2016.

L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to resolution dated January 26, 2016, to authorize the hiring of one (1) additional ice skating instructor, Elisa Iuliano, for the Winding River Skating Center for calendar year 2016 (no additional monies are required for this amendment).

M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing payment to Samantha Muccino, B.E., in the amount not to exceed \$640.00, as Systematic Training For Effective Parenting Facilitator (S.T.E.P. Program) (a grant based program), an approved Municipal Alliance Program, commencing September 28, 2016.

N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing payment to Lisa Ann Hopkins, B.A., in the amount not to exceed \$640.00, as Systematic Training For Effective Parenting Facilitator (S.T.E.P. Program) (a grant based program), an approved Municipal Alliance Program, commencing September 14, 2016.

O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing payment to Carol Benenvy, MSW, in the amount not to exceed \$500.00, as Systematic Training For Effective Parenting Facilitator (S.T.E.P. Program) (a grant based program), an approved Municipal Alliance Program, for two sessions of Family Dinner Nite, on November 2, 2016 and November 16, 2016 at \$250.00 per session.

P. RESOLUTION authorizing an abandoned vehicle auction on Wednesday, September 28, 2016 at 10:00am at Accurate Automotive on 14 James Street, Toms River, at 11:00am at Priced Rite Towing at 24 Germania Station Road, Toms River, and at 12:00 noon at Freedom Towing, 1725 Lakewood Road, Unit 1 in Toms River.

Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the renewal of the Commodity Resale System (99014-DTCRS) for gasoline, diesel fuel and snow removal chemicals to the Toms River Regional Schools and the Toms River Township Board of Fire Commissioners.

R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the amending of the Silverton Stream Cleaning Project contract to include sediment removal, soil testing and construction documents.

S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract for the supply of first aid supplies to: Interboro Packaging Corp., Henry Schein Medical, V.E. Ralph & Son, Inc., JML Medical Inc., Pyramid School Products, Moore Medical LLC, and Aoss Medical Supply, LLC, as lowest responsible bidders meeting all the specifications.

T. RESOLUTION correcting resolution authorizing the person-to-person transfer of plenary retail consumption liquor license 1507-33-046-006 from GMRI, Inc. to Bahama Breeze Holding, LLC.

U. 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.

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 two Shared Services Agreements with the Toms River Parking Authority for the maintenance, management and operation of the Municipal Parking Garage and the Municipal Parking Lots.

W. 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 Emergency Dune Repair Project.

X. RESOLUTION of the Township Council, of the Township of Toms River, in the County of Ocean and State of New Jersey, authorizing the Mayor to execute and the Township Clerk to attest to an agreement with the Littoral Society, Inc. for the retrofitting of a storm water basin located on Block 688.09, Lots 2, 3, 4, 5, 6, 9, 10, 11, and 12 to be fully funded by the New Jersey Department of Environmental Protection under 319(h) Grant Award #RP11-038.

Y. RESOLUTION appointing Frank Lotruglio, Jr. as Substitute School Crossing Guard and Erin DiGiantomasso as Full Time Crossing Guard, due to retirements.

Z. 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 172, Lots 10.02 and 10.03 (Old Freehold Road).

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 Site Plan known as Monaghan's Liquors, Block 706.03, Lots 1, 3, 4, 5, and 40 (1615 Route 37 East).

BB. 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 Site Plan known as Project Freedom, Block 164, Lot 4 (2215 Massachusetts Avenue).

CC. 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 Site Plan known as St. Luke's Church of Toms River, Block 410, Lot 1 (1674 Old Freehold Road).

DD. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxicab license in accordance with Chapter 457 of the Township Code.

EE. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, consenting to the Mayor's appointment of Jeffrey Brown to serve as the Deputy Tax Assessor for a term retroactive from August 15, 2016, through June 30, 2017 and for a full four-year term commencing July 1, 2017 through June 30, 2021 pursuant to N.J.S.A. 40A:9-148.1.

FF. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Toms River Township to participate in the Ocean County Consortium on Low Income Housing.

GG. RESOLUTION of the Township Council, of the Township of Toms River, in the County of Ocean and State of New Jersey, authorizing the Mayor to execute and the Township Clerk to attest to an agreement with Nassau Capital Advisors, LLC, for expert reports filed in Affordable Housing Litigation, in an amount not to exceed \$1,000.00.

REPORTS:

1. In-Season Beach Badge Weekly Report- week #8: \$15,795.00, to date in 2016: \$397,139.00; 2015: \$342,535.00
2. In-Season Beach Badge Weekly Report- week #9: \$17,287.00 to date in 2016: \$414,426.00; 2015: \$361,898.00
3. In-Season Pool Badge Weekly Report- week #9 : \$11,048.00 to date in 2016: \$92,739.00; 2015: 81,975.00
4. In-Season Pool Badge Weekly Report- week #10: \$8,311.00 to date in 2016: \$101,050.00; 2015: \$91,277.00
5. Bey Lea Golf Course- August 2016: \$184,414.32 vs. \$226,656.42 in Aug. of 2015
6. Winding River Ice Rink- August 2016: \$70,971.49 vs. \$33,194.00 in Aug. of 2015
7. Clerk's Office- August 2016: \$2,332.33
8. Youth Services- July 2016: \$3,965.00

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION