

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

August 10, 2021

1. Meeting called to order
2. Flag Salute
3. Open Public Meeting Statement
4. ROLL CALL :

HURYK _____ KOPP _____ LOTANO _____ RODRICK _____
TURNBACH _____ GEOGHEGAN _____ MARUCA _____

5. Minutes: July 27, 2021 (Regular Meeting)

6. Honoring Resolutions and Presentations:

- a. Proclamation for the installation of Rabbi William Gershon, Congregation B'nai Israel

7. BOND ORDINANCE providing for various capital improvements and the acquisition of various capital equipment, appropriating \$10,097,163.00 therefor and authorizing the issuance of \$9,592,305 Bonds and Notes to finance a portion of the costs thereof, authorized in and by the Township of Toms River, in the County of Ocean, New Jersey. FINAL

8. ORDINANCE reappropriating \$985,532.25 of the proceeds of obligations not needed for their original purposes in order to provide for a capital improvement in and by the Township of Toms River, in the County of Ocean, New Jersey. FINAL

9. ORDINANCE reappropriating \$1,396,007.38 of the proceeds of obligations not needed for their original purposes in order to provide for a capital improvement in and by the Township of Toms River, in the County of Ocean, New Jersey. FINAL

10. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an appropriation of \$685,000 from the Open Space Trust Fund toward the acquisition by the State of New Jersey, Department of Environmental Protection, of real property designated as Block 1022, Lots 2.03 and 2.04, Block 1026, Lots 27-30 in the Township of Toms River. FINAL

11. ORDINANCE amending and supplementing Section 8.26 (Signs) of Chapter 348 (Land Use and Development Regulations) of the Township Code to revise the general design guidelines for all signage within the Township. FIRST

12. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, designating a redeveloper for the property commonly known as Block 569, Lots 3, 4, 5, 5.01, 10 and 11.01 on the tax map of the Township, and authorizing the execution of a redevelopment agreement and purchase and sale agreement.

13. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, approving application for a long-term tax exemption and authorizing the execution of a financial agreement with Meridia Toms River 40 Urban Renewal, LLC. FIRST

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

- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, certifying that property taxes, as of the effective date, be cancelled and/or refunded. (2)**
- C. 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.**
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the sale of one (1) 2003 Peterbilt Vactor Truck, VIN #2NPNHD8X54M81406, to the City of Wildwood's Sewer Utility Department for \$15,000.00.**
- E. 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 Municipal Alliance agreement for FY 2022 and a grant, between the Township of Toms River and the Ocean County Board of Health, in the amount of \$26,033.00, with a Township match of \$6,508.25 (in-kind match of 75% of DEDR allocation of \$19,524.75), to establish and maintain Municipal Alliances.**
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, consenting to the appointment of Judith Tutela as Chief Financial Officer.**
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a Minor Site Plan and Major Subdivision known as, Block 694.14, Lot 6 & 48 (633 Brookside Drive).**
- H. 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 Block 444.01, Lot 20 (843 Fischer Blvd.)**
- I. 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, Block 578, Lot 10 & 19 (642 Bay Ave.)**
- J. 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 646.01, Lot 10 (200 Route 37 East).**
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a person to person and place to place transfer of Liquor License xxx-xx-xxx from Simon Property Group, Inc. to P.F. Chang's China Bistro, Inc.**
- L. 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 and the Township of Barnegat for Information Technology services, commencing September 1, 2021 through August 31, 2023.**
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, designating Block 608, Lot 2.03; Block 599, Lot 712; Block 604, Lot 502, and Block 601, Lot 1, as an area in need of redevelopment without condemnation, pursuant to the Local Redevelopment and Housing Law.**

Reports:

	2021	2020
Bey Lea Golf Course – July	\$244,615.62	\$238,713.84
Bey Lea Golf Course – YTD through July	\$1,019,613.03	\$695,268.28
Winding River Ice Rink – July	\$37,382.49	\$-400.00
Winding River Ice Rink – YTD through July	\$452,045.23	\$329,434.50
Building Permits - July	\$216,823.00	\$302,831.00
Building Permits – YTD through July	\$1,924,108.00	\$1,517,567.00
Beach Badges – Week 5-9	\$651,438.00	\$555,899.00
Pool Badges – Week 10- 13	\$59,906.00	\$39,894.00

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

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