

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

November 23, 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: November 9, 2021 (Regular Meeting)
November 16, 2021 (Special Meeting)

6. Honoring Resolutions and Presentations:

- a. Eagle Scout – James B. Brierley
- b. Retirement of Sr. Det. Lloyd Grosse – Toms River Police Department

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, repealing §7 (Expiration) of Chapter 234 (Cannabis Regulations) of the Township Code to repeal the expiration date for the general prohibition against the operation of Cannabis Establishments, Distributors, and Delivery Services in the Township. FINAL
8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the acquisition of certain real property within the Township of Toms River (Herflicker Blvd). FINAL
9. RESOLUTION of the Township of Toms River, in the County of Ocean, New Jersey, continuing the designation of a conditional redeveloper for Block 668, Lots 9 and 13 as identified on the tax map of the Township and commonly known as 1 Robbins Parkway and authorizing the execution of a third amendment to the interim costs agreement with respect thereto.
10. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the exchange of certain lands with the County of Ocean within the Hooper-Caudina Redevelopment Plan Area owned by the Township of Toms River known as the Municipal Rights of Way of Caudina Avenue, Salerno Avenue and Castlebuono Avenue, in exchange for County of Ocean owned parcels identified as Block 606.01, Lots 374-379 on the official tax map of the Township of Toms River. FIRST
11. RESOLUTION of the Township of Toms River, in the County of Ocean, New Jersey, urging the United States Congress to name the new Toms River-based Veterans' Affairs Outpatient Clinic in honor of World War II Hero, Second Lieutenant Leonard G. "Bud" Lomell, Jr.

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 of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing refund of overpayment of taxes, various properties.**
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, certifying entitlement of a 100% Disabled Veteran's status and providing 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, cancelation of Tax Sale Certificate number 20-0001, erroneously sold at tax sale on October 21, 2020.**
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the retention of in-house hockey league referees at Winding River Skating Center for calendar year 2022, in the total maximum amount not to exceed \$5,500.00/\$25.00 per game.**
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the hiring of ten (10) ice skating instructors for the Winding River Skating Center for calendar year 2022, for a total maximum amount not to exceed \$8,000.00/\$17.00 per class.**
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of a contract for the purchase of 95-gallon sanitation collection system automated/semi-automated (ROBO) containers and parts discount for the Department of Public Works, to Schaefer Systems International, Inc., as the lowest responsible bidder meeting all the bid specifications.**
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of an open-ended contract to Garden State Highway Products, Inc., as the sole bidder meeting all the bid specifications, for traffic sign materials.**
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the final closeout of the Toms River Skate Park at Castle Park Project, acceptance of maintenance bond, release of performance bond, and final payment of retainage held to date to Daystar Landscape Construction Co. LLC, in the amount of \$8,501.78.**
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing final closeout of the 2021 (FY2020) Township-Wide Paving Program, acceptance of maintenance bond and release performance bond, and final payment and release of retainage held to date to contractor, P&A Construction, Inc., in the total amount of \$110,171.98.**
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, cancelling stale-dated outstanding checks.**
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, to transfer funds.**
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing to auction certain vehicles and surplus equipment which are no longer needed for public use, and certain tangible personal property found or recovered by the Toms River Police Department, with USGovBid Auction Liquidation Services performing an online auction.**

- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a shared service agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Drug Recognition Expert Callout Program (D.R.E.C.P.) for the term commencing retroactive to October 1, 2021 through September 30, 2022.**
- N. RESOLUTION of the Township Council of the Township of Toms River, County of Ocean, and State of New Jersey, authorizing the Township of Toms River to accept a FY21 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$10,000.00, for the purchase of a USA (Drone), 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.**
- O. 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 known as Block 794.44, Lots 6.02 (Point Road).**

**APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION**

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