MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING OF SAID COUNCIL TO BE HELD:
July 13, 2010

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1. Meeting called to order

2. Flag Salute

3. Open Public Meeting Statement

4. ROLL CALL :

DONOHUE-APPLEBY_____ MARUCA_____

HILL _____ SEVASTAKIS_____

KUBIEL_____ WITTMANN_____

McGUCKIN_____

5. Minutes: June 29, 2010 (Regular Meeting)

6. Honoring resolutions and presentations:

   a. 20th Anniversary of the Americans with Disabilities Act.

7. ORDINANCE supplementing Section 477-70, Schedule XII (Stop Intersections) and Section 477-71, Schedule XIII (Yield Intersections) of Chapter 477 (Vehicles and Traffic) of the Code of the Township of Toms River, New Jersey. FINAL

8. ORDINANCE amending and supplementing Chapter 175-21 and Section 175-34 of Chapter 175 (Bathing Beaches, Swim Clubs and Swimming Pools, Municipal) of the Code of the Township of Toms River, Ocean County, New Jersey, to establish a refund processing fee for swim lessons shall be $5 per registration, and to establish a refund processing fee for the Ortley Beach Junior Lifeguard Program shall be $5 per registration. FINAL

9. ORDINANCE amending and supplementing Section 383-5 (E) of Chapter 383 (Parks, Municipal) of the Code of the Township of Toms River, Ocean County, New Jersey, to establish a refund processing fee for all Recreation Programs except the Summer Playground Program shall be $5 per registration, and to establish a refund processing fee for the Summer Playground Program shall be $10 per registration. FINAL

10. ORDINANCE amending and supplementing Section 348-8.34 (Public Water Supply Regulations) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey, governing Public Water Supply Regulations. FINAL

11. ORDINANCE amending and supplementing Section 348-5.5 (Yard Areas) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey. FINAL

12.

13. ORDINANCE amending and supplementing Chapter 287 (Fees) of the Code of the Township of Toms River, Ocean County, New Jersey, to revise Section 287-19 (Public Record Copy Fees) and to establish a CAFRA storage fee of $50.00 for each application which is filed with and maintained by the Township. FIRST

14. ORDINANCE amending and supplementing Section 165-12 (G) of Chapter 165 (Animals and Animal Establishments) of the Code of the Township of Toms River, Ocean County, New Jersey to revise the dog license fees to $15.00 for each neutered dog and $20.00 for each unneutered dog. FIRST

15. An ORDINANCE repealing Section 3478-11.9 (Development Fees to fund Affordable Housing) and establishing a new Section 348-11.9 (Development Fees to fund Affordable Housing) of the Code of the Township of Toms River, Ocean County, New Jersey. FIRST

16. An ORDINANCE authorizing the execution of a lease with the Waldorf Condominium Association for a public bathing beach in exchange for beach badges. FIRST

17. An ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for construction of a softball complex and related expenses in and for the Township of Toms River and appropriating $3,800,000.00 therefor (including a grant in the amount of $750,000.00 expected to be received from the State of New Jersey, Department of Environmental Protection pursuant to the Green Acres Program), and providing for the issuance of $3,610,000.00 in bonds or notes of the Township of Toms River to finance the same. FIRST

18. An ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Toms River and appropriating $9,265,000.00 therefor (including an expected $900,000.00 Stimulus Grant), and providing for the issuance of $8,801,750.00 in bonds or notes of the Township of Toms River to finance the same. FIRST

19. CY 2010 Municipal Budget:
a. Budget Amendment Resolution
b. Budget Amendment Hearing- hearing on amendments
c. Budget Adoption

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 refunding overpayment of taxes, various properties.

B. RESOLUTION approving renewal of liquor licenses. (Columbus Club of Toms River)

C. RESOLUTION authorizing the Division of Purchasing to solicit for and receive written quotations for the purchase of materials/equipment for installing Township equipment on the new monopole to be constructed at the Department of Public Works.

D. RESOLUTION approving renewal of Tuscan House liquor license.

E. RESOLUTION correcting a resolution dated June 29, 2010, awarding a contract for Emergency Medical Third Party Billing and Collection Services to DM Medical Billings, LLC, to delete the commencement date of December 1, 2009.

F. RESOLUTION authorizing the Division of Purchasing to advertise and receive proposals for special legal counsel services, in connection with a lawsuit which has been filed against the Township, entitled, Certified Valuations, Inc., v. Township of Toms River, Et. Als.

G. RESOLUTION

H. RESOLUTION authorizing the Township Council of the Township of Toms River to accept a bid of $2,800.00, submitted by a contiguous property owner, for the sale of tax lots 117 through 121, Block 10 (Roselle Avenue).

I. RESOLUTION imposing charges incurred under Section 111 of the 2006 International Property Maintenance Code as a lien on real property 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.

J. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to a memorandum of understanding for the New Jersey Data Exchange Project between the Township of Toms River and the Ocean County Prosecutor's Office.

K. RESOLUTION accepting performance guarantees for Major Site Plan/ Minor Subdivision at Block 505, Lot 5.01 entitled Naples Family, LLC, Phase 1 (Executive Drive).

L. RESOLUTION of the Township of Toms River, County of Ocean, State of New Jersey, authorizing the execution of a Shared Services Agreement (Memorandum of Understanding) between the Township of Toms River and the Township of Lakewood for the administration and disbursement of grant funds through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Byrne Memorial Justice Assistance Grant Program.

M. RESOLUTION correcting resolution dated June 15, 2010 authorizing the award of a contract for Professional Services to Henry J. Mancini & Associates for appraisal services for property tax appeals (correcting rate schedule).

Reports:

1. **Permits & Inspections Office- May 2010- $158,880.28**
2. **Clerk’s Office- June 2010- $4,995.50**
3. **Winding River Skating Center- June 2010- $39,910.00**
4. **Pre-Season Beach Badge Report- Week #13- $7,290.00**
5. **In-Season Pool Badge Weekly Report- Week #1: $13,715.00**
6. **In-Season Beach Badge Weekly Report- Week #1: $40,085.00**

APPROVAL OF BILLS
ELECTED OFFICIAL’S COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION