

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
February 23, 2010

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: February 9, 2010 (regular meeting)
6. Honoring resolutions and presentations:
 - a. Steve Pajak- 20 yrs of service with Pleasant Plains Volunteer First Aid Squad
 - b. Pleasant Plains First Aid Squad Proclamation
 - c. Webelos "Arrow of Light" award for Boy Scouts Michael Davenport III,
TJ Rockhill, Matthew Traino, Robert Crawford and Matthew Piccoli
 - d. Kiwanis Club of Toms River 20 year anniversary
 - e. Project D.A.R.T for gambling awareness week
7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, granting non-exclusive municipal consent to the renewal of an existing franchise agreement with Comcast of New Jersey, LLC. FINAL
8. ORDINANCE authorizing the execution of leases for public bathing beaches in exchange for beach badges - Ortle House Condominiums and Waldorf Condominiums. (annual agreement) FIRST
9. ORDINANCE supplementing Section 348-2.3 (terms defined) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey. FIRST
10. RESOLUTION of the Township of Toms River, County of Ocean, State of New Jersey, approving and authorizing hearing on the 2010 budget of the Toms River Township Special Improvement District.
11. RESOLUTION approving temporary emergency appropriations. (snow removal)
12. RESOLUTION regarding Township Audit: general comments and recommendations and authorizing the signing of the Group Affidavit.

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 raffle event scheduled for Sunday, March 21, 2010 to Solomon Schechter Academy of Ocean & Monmouth Counties.
- B. RESOLUTION authorizing annual taxi driver renewals. (annual renewal)
- C. RESOLUTION appointing Rent Leveling Board members.
- D. RESOLUTION appointing Louis A. Amoruso, as Principal Public Works Manager, for the Township of Toms River, Ocean County, New Jersey.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of a shared services agreement with the County of Ocean, to participate in the County's enhanced 911 Emergency Telecommunications Program.
- F. RESOLUTION authorizing the execution of a settlement agreement and mutual release between the Township of Toms River and the Saratoga at Toms River Condominium Association Inc., to resolve the pending case of Saratoga at Toms River Condominium Association. Inc. v. Township of Toms River, Docket No. OCN-L-3931-08 P.W.
- G. RESOLUTION authorizing federal medical leave of absence for Chris Gillich, Police Department. (without pay)
- H. RESOLUTION authorizing the Division of Purchasing to solicit for and receive written quotations for the replacement purchase of four outside shower tower units for Ortlely Beach- two units to be installed at the Block House and two units to be installed at the Lord House, and installation to be performed in-house.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of a shared services agreement with the County of Ocean, to participate in the State Homeland Security Grant Program FY07, which program is administered by the County of Ocean.
- J. RESOLUTION authorizing abandoned vehicle auction on March 3, 2010 at 10:00am at Accurate Automotive, and 10:30am at Priced-Rite Towing.
- K. RESOLUTION authorizing the Division of Purchasing to advertise for and receive bids for the supply of grass seed, fertilizer, herbicides, fungicides, insecticides, infield mix, top dressing, bunker sand, and disposable insecticide spray suits.
- L. RESOLUTION authorizing the release of performance guarantees, and acceptance of maintenance guarantees and roadway form for Major Subdivision- Whitesville Meadows, Section 9 (Longwood Drive and Grande River Boulevard).
- M. RESOLUTION authorizing the release of performance guarantees, and acceptance of maintenance guarantees and roadway form for Major Subdivision- Whispering Oaks, Section 2 (Block 299, various lots/ Brittany Lane).
- N. RESOLUTION authorizing the release of performance guarantees, and acceptance of maintenance guarantees and roadway form for

Major Subdivision-Whispering Oaks, Section 3, (Block 299, various lots (Mackenzie Road, Columbus Street)).

- O. RESOLUTION authorizing the release of performance guarantees, and acceptance of maintenance guarantees and roadway form for Major Subdivision- Whispering Oaks, Section 4 (Block 299, various lots (Mackenzie Road.
- P. RESOLUTION rejecting bid for the wireless communications site lease (cell tower monopole) and authorizing rebid of this project.
- Q. RESOLUTION authorizing award of contract for full requirements electric generation supply service through the Ocean County Cooperative Pricing System , "OCECPS #III".
- R. RESOLUTION acknowledging the merger of Executive Business Products with W.B. Mason, Company, Inc.
- S. RESOLUTION extending contract to DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., for Land Acquisition Counsel to April 13, 2010.
- T. RESOLUTION authorizing the Division of Purchasing to advertise and receive proposals for Land Acquisition Counsel from March 9, 2010 to December 31, 2010.
- U. RESOLUTION authorizing the Division of Purchasing to advertise and receive proposals for Calendar Year 2010. (Legal Counsel for Environmental/ DEP matters and Township Cardiologist services).

Reports:

- 1. Permits & Inspections Dept.- January 2010- \$150,801.92

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