

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING  
OF SAID COUNCIL TO BE HELD:  
February 9, 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: January 26, 2010 (regular meeting)
6. Honoring resolutions and presentations:
  - a. Employer Support of the Guard and Reserve
  - b. Steve Pajak- 20 years of service with Pleasant Plains Volunteer First Aid Squad
7. ORDINANCE amending and supplementing Chapter 287 (Fees) of the Code of the Township of Toms River, Ocean County, New Jersey, to increase the fee for the eight week Youth Services Summer Program to \$375.00 per child in 2010 and subsequent years for residents of the Township of Toms River. FINAL (increase of fee of \$25.00 per child)
8. ORDINANCE supplementing Chapter 5 (Township Council) of the Code of the Township of Toms River, Ocean County, New Jersey, to create the unpaid position of Vice President of the Township Council. FINAL
9. ORDINANCE of the Township Council of the Township of Tom s River, Ocean County, New Jersey, granting non-exclusive municipal consent to the renewal of an existing franchise agreement with Comcast of New Jersey, LLC. FIRST
10. RESOLUTION opposing State legislation, S-82 and A-437, which would amend the Time of Decision Rule, and again re-affirming the Township's support of the N.J. League of Municipalities' position on this issue.
11. RESOLUTION authorizing an award of additional negotiated contracts for snow plowing services, 2009-2010 Winter Season.

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.
- B. RESOLUTION consenting to the re-appointment of Joanne Flanagan to serve as Municipal Court Administrator.
- C. RESOLUTION authorizing the appointment of members to the Municipal Utilities Authority.
- D. RESOLUTION authorizing shared services agreement with Borough of Island Heights for shredding services.
- E. RESOLUTION establishing ice rental rate at Winding River Skating Center for Squirt Hockey Tournament March 12, 13 and 14, 2010 at \$250.00 per hour for the New Jersey Youth Hockey League Play-offs.
- F. RESOLUTION authorizing a federal medical leave of absence for Christopher Gillich, Department of Police. (without pay)
- G. RESOLUTION authorizing payment to Music Management Associates c/o Frank Hughes and the Briartones for summer concert series 2010 in the maximum amount not to exceed \$9,381.00.
- H. RESOLUTION authorizing award of contract to Jersey Cape Diagnostic, Training & Opportunity Center, Inc. (A Sheltered Workshop) for the purchase of the year 2010 beach and pool badges, in the maximum amount not to exceed \$5,031.29.
- I. RESOLUTION authorizing the retention of the testing services of J. R. Henderson Labs, Inc. for laboratory groundwater analysis of the water in the vicinity of the landfill for the year 2010 in the maximum amount not to exceed \$7,280.00. (annual resolution)
- J. RESOLUTION authorizing the Purchasing Division to advertise and receive bids for the manufacture, printing and mailing of the CY 2010 and CY 2011 tax bills and notices.
- K. RESOLUTION authorizing an agreement with All American Recycling for the recycling of auto batteries at the municipal recycling center.
- L. RESOLUTION authorizing contract to vendor with state contract- Flemington Buick Chevy Pontiac GMC, LLC, for the purchase of one (1) new 2010 utility body truck for the Department of Public Works, Clean Communities, in the maximum amount not to exceed \$29,830.00. (state contract and paid with grant monies)
- M. RESOLUTION authorizing the Business Administrator to execute a Municipal Tonnage Recycling report form for 2009 for submission to the Department of Environmental Protection and Energy.
- N. RESOLUTION authorizing the purchase and installation of third phase of chain link fencing from State Contract vendor #A74880, EB Fence, LLC, for the new Public Works Recycling Center, utilizing Ocean County mini-grant funds.
- O. RESOLUTION appointing Pamela Applegate- Roche, RPPPO, QPA, Purchasing Agent, as the Township of Toms River's Public Agency Compliance Officer (P.A.C.O.) for contract compliance and equal employment opportunity, in public contracting. (no additional pay, annual appointment)

- P. RESOLUTION authorizing an agreement between the Township of Toms River and Ocean Beach & Yacht Club, Ocean Beach II, for Public Works services for a 30-yard dumpster to be delivered on Fridays and picked up on Saturdays during the beach season. (fee for services paid by Ocean Beach Yacht Club)
- Q. RESOLUTION authorizing the Division of Purchasing to solicit for and receive bids for various goods and services (repair parts: Heil Rapid Rail, Labrie, Loadmaster, etc.)
- R. RESOLUTION correcting resolution appointing Members to the Municipal Alliance Committee.
- S. RESOLUTION authorizing maintenance bond release for Major Site Plan located at Block 394.25, Lot 38.06 (1886 Hinds Rd.)
- T. RESOLUTION approving annual taxi company renewals and authorizing approval for new taxi company licenses.
- U. RESOLUTION authorizing the award of contract for Board of Public Utilities Rate Council to Robert E. Swain, Jr., Esq.

Reports:

- 1. Clerk's Office- January 2010- \$370,131.05
- 2. Winding River Skating Center- January 2010- \$188,503.75
- 3. Youth Center- January 2010- \$4,912.00
- 4. Recreation Dept.- January 2010- \$1,290.00
- 5. Bey Lea Golf Course- January 2010- \$58,456.98

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