

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
March 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: March 9, 2010 (regular meeting)
6. Honoring resolutions and presentations:
 - a. Dr Dennis Coffey
 - b. Toms River High School South Hockey Team- 2010 NJ State Public "A" Ice Hockey Champions
 - c. Monsignor Donovan Academic Decathlon winners
 - d. Presentation of new Township Code Books
- 7.
8. 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. FINAL
9. ORDINANCE authorizing bond in the amount of \$5,525,000.00 providing for various capital improvements and other related expenses. FINAL
10. ORDINANCE of the Township of Toms River, Ocean County, New Jersey consenting to the franchise renewal rights to the New Jersey Natural Gas Company to lay and maintain gas mains, pipes, and service pipes, in and under the surface of any or all of the roads, streets, avenues, highways and public places, for the purpose of furnishing natural gas to the Township of Toms River. FINAL
11. ORDINANCE authorizing the execution of a lease agreement between the Township of Toms River and the Ocean Beach Fire Department for the purpose of establishing a Police Substation in a portion of the Ocean Beach Firehouse. FINAL
12. ORDINANCE amending and supplementing Chapter 383 (Parks, Municipal) of the Code of the Township of Toms River, New Jersey. (fees for in-house hockey league- \$200.00 to \$600.00) FIRST
13. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the private sale of Block 443.30, a part of Lot 66 to sole contiguous property owner, pursuant to N.J.S.A 40A:12-13 (b) (5), for the sum of \$2,000.00. FIRST
14. ORDINANCE amending and supplementing Chapter 477 (Vehicles and Traffic) adding parking No Parking restrictions to certain streets, TR East Little League. FIRST
15. RESOLUTION approving temporary emergency appropriations to provide operating funds through May 31, 2010.
16. RESOLUTION authorizing and providing for the issuance and sale of tax anticipation notes of the Township of Toms River, County of Ocean, New Jersey.

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 approving refund for overpayment of taxes and cancellation of delinquent taxes paid, various properties. (2)
- B. RESOLUTION authorizing raffle event scheduled for Sunday, May 30, 2010 to Toms River Little League, Inc.
- C. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to a shared services agreement with the County of Ocean for Driving While Intoxicated Checkpoints (DWIC) Program. (annual resolution)
- D. RESOLUTION re Toms River Business Improvement District Budget.
- E. RESOLUTION authorizing the execution of a lease agreement with the Dover- Brick Beach First Aid Squad for use of their building by the Ocean Beach area Senior Citizens Club, Inc., and authorizing payment in the amount of \$500.00.
- F. RESOLUTION authorizing an agreement with certain approved NJ State contract vendors. (annual resolution)
- G. RESOLUTION authorizing award of contract for the supply of printed flat forms, letterhead and envelopes to Cottrell Graphics, LLC; Urner Barry Publications Inc.; Paper Mart, Inc.; Advanced Computer Concepts, T/A TREC; and Jamesburg Press D/B/A D&S Printing Corp., as lowest bidders, in the combined maximum amount not to exceed \$31,529.55.
- H. RESOLUTION of the Township Council of the Township of Toms River authorizing the Township Of Toms River Director of Recreation to donate two beach badges , with a value of \$70.00, to the Toms River High School North Wrestling Team , for a "secret sale auction" to be held April 30, 2010.
- I. RESOLUTION authorizing Mayor Thomas F. Kelaher and Robert J. Chankalian, Jr., Township Engineer, to execute a s Sate of New Jersey Department of Environmental Protection Division of Land Use Regulation Application Form (LURP-2) (CAFRA Permit Modification) and a New Jersey Natural Resources Conservation Program, Ocean County Soil Conservation District, application for soil erosion and sediment control plan certification for the Winding River Park Ice Rink parking lot expansion project, and authorizing payment of the required fees of \$3,050.00.
- J. RESOLUTION authorizing Mayor to execute and the Township Clerk to attest a shared services agreement with the Ocean County Board of Health for feral cats.
- K. RESOLUTION authorizing a leave of absence for Robin Boggiano, Recreation Department, to attend the annual American Legion Convention in Wildwood, NJ.
- L. RESOLUTION amending resolution authorizing execution of shared services agreement with Fire Commissioners #1 & #2 sharing yearly maintenance cost of Spillman CAD system with additional newly purchased program modules.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, petitioning the New Jersey State Legislature to end existing regulations in order to permit municipalities to replace existing bulkheads in-kind and in the same locations without obtaining a permit or paying permit fees to the New Jersey Department of Environmental Protection.

- N. RESOLUTION authorizing a military leave of absence with pay for George Torrise.
- O. RESOLUTION approving 2010 annual beach cleaning contracts.
- P. RESOLUTION of the Township Council of the Township of Toms River authorizing the Township of Toms River Director of Recreation to donate four seasonal beach badges , with a value of \$140.00, to Saint Joseph's Grade School-PTA for their annual dinner fashion show fundraiser, to be held on April 16, 2010.
- Q. RESOLUTION revising resolution authorizing shared services agreement with Ocean Beach Yacht Club for dumpster delivery on Fridays and Saturdays from June 25, 2010 to September 7, 2010.
- R. RESOLUTION accepting maintenance guarantee, releasing performance bond for Major Site Plan entitled The Learning Experience, Block 364, Lot 22 (1658 Route 9).
- S. RESOLUTION releasing maintenance guarantees for Major Site Plan entitled Amici Four Enterprises, Block 571.64, Lot 1 (54 Bey Lea Rd.)
- T. RESOLUTION releasing performance bond for Minor Subdivision entitled R. F. Szieber Construction Company, Block 752, Lot 36-44 (Dunedin Street).
- U. RESOLUTION authorizing a shared services agreement for street sweeping and vehicle washes.
- V. RESOLUTION authorizing the Department of Engineering and Community Development to advertise and receive bids for the repair and/or reconstruction of a portion of Mizzen Road.
- W. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, retaining the services of retired Judge Evan W. Broadbelt to act as Alternate Hearing Officer.
- X. RESOLUTION approving taxi driver applications. (2)

Reports:

- 1. Permits & Inspections Dept. - February 2010- \$156,955.46.

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