

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

March 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: February 23, 2010 (regular meeting)
6. Honoring resolutions and presentations:
 - a. Webelos "Arrow of Light" award for Boy Scouts Michael Davenport III, TJ Rockhill, Matthew Traino, Robert Crawford and Matthew Piccoli
 - b. March as Women's History Month
 - c. Census Awareness Month
7. ORDINANCE amending and supplementing subsection A of Section 348 - 11.2 (Affordable Housing Sites) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey. FINAL
8. ORDINANCE amending and supplementing subsection C and D of Section 348-11.9 (Development fees to fund Affordable Housing) and subsection F of Section 348-11.9 (exemptions from mandatory non-residential development fees) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey. FINAL
9. ORDINANCE amending and supplementing Section 348-10.27, RHB Rural Highway Business Zone of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey. FINAL
10. ORDINANCE authorizing the execution of leases for public bathing beaches in exchange for beach badges - Ortlely House Condominiums and Waldorf Condominiums (annual agreement) FINAL
11. ORDINANCE authorizing bond in the amount of \$5,525,000.00 providing for various capital improvements and other related expenses. FIRST
12. RESOLUTION amending capital budget.
13. 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. FIRST
14. 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. FIRST

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 refunds for overpayment of taxes, various properties.
- B. RESOLUTION outlining the Corrective Action Plan for the FY 2009 audit.
- C. RESOLUTION authorizing PARIS grant application for records management.
- D. RESOLUTION approving annual taxi driver renewals (annual resolution)
- E.
- F. RESOLUTION extending professional and service contracts to April 13th, 2010.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, establishing a procedure for the approval of accepting substituted security posted pursuant to conditions imposed the Township Planning Board or Zoning Board of Adjustment.
- H. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to a shared services agreement between the Township of Toms River and the County of Ocean for Police Services for the child safety restraint checkpoints program.
- I. RESOLUTION authorizing award of contract pursuant to lowest responsible bid to Metuchen Center & The Library Store for the supply of work, sport and lifeguard clothing.
- J. RESOLUTION authorizing the purchase of rock salt from Atlantic Salt, Inc. through the Ocean County Cooperative Pricing System.
- K. RESOLUTION authorizing award of contract pursuant to lowest responsible bid for improvements for West Whitty Road to C.J. Hesse as low bidder. (\$324,522.18- funding with State grant monies of \$150,000.00)
- L. RESOLUTION authorizing award of contract pursuant to lowest responsible bid to Intapol Uniforms for the supply of safety shoes and work boots, various departments.
- M. RESOLUTION authorizing the waiver of greens fees and power carts fees for four people as a donation to the NJRPA "Golf NJ" raffle.
- N. RESOLUTION authorizing Mayor to sign and the Clerk to attest to a New Jersey Department of Environmental Protection LURP-2 form, and payment of waterfront development fees for emergency bulkhead work on Jefferson Avenue.
- O. RESOLUTION authorizing the Purchasing Division to advertise and receive bids for the construction of a Pro-shop concession at the Winding River Ice Skating Rink.
- P. RESOLUTION memorializing emergency contract awarded to Sambol Construction Corp. for Point O' Woods repair project.
- Q. RESOLUTION the Township Council of the Township of Toms River to accept a bid of \$51,000.00 submitted by a contiguous property owner for the private sale of tax lots 10 & 11, Block 232.30 (227 Silver Bay Road, undersized lot).

- R. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to an amendment to the interim settlement agreement between Union Carbide Corporation and the Township of Toms River.
- S. RESOLUTION accepting maintenance guarantees and roadway form for Major Subdivision entitled Pamela Court, (Block 172, Lot 6).
- T. RESOLUTION accepting maintenance guarantees and roadway form, releasing performance guarantees for Major Subdivision entitled Discovery Way, (Block 173, Lot 16).
- U. RESOLUTION accepting performance guarantees for Major Site Plan entitled 2113 Route 37 East, (Block 816, Lot 7).
- V. RESOLUTION authorizing personal leaves of absence for Judith Maxson, Police Department. (unpaid)

Reports:

- 1. Clerk's Office- February 2010- \$7,378.00
- 2. Youth Center- February 2010- \$4,670.00
- 3. Bey Lea Golf Course- February 2010- \$736.64
- 4. Recreation Dept.- February 2010- \$110.00

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