

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

April 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: March 23, 2010 (regular meeting)
6. Honoring resolutions and presentations:
 - a. Eagle Scouts James Schleper and Robert D'Ippolito
 - b. Brush with Kindness to Habitat to Humanity
 - c. National Library Week
 - d. Presentation of new Township Code Books
7. Election of Vice President of Township Council
8. 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) FINAL
9. 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. FINAL
10. ORDINANCE amending Chapter 477 (Vehicles and Traffic) of the Code of the Township of Toms River, New Jersey. (No parking certain hours- South Street) FINAL
11. 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
12. ORDINANCE authorizing the execution of leases for public bathing beaches in exchange for beach badges - Ortlely House Condominiums and Waldorf Condominiums (annual agreement) FINAL (tabled from March 9, 2010).
13. ORDINANCE amending Section 383-5 of Chapter 383 (Parks, Municipal) of the Code of the Township of Toms River, Ocean County, New Jersey. FIRST (tabled from March 9, 2010).
14. ORDINANCE amending and supplementing Section 175-1 (bathing beaches, swim clubs, swimming pools, municipal), Section 325-15 (Golf Courses), Section 383-3 (Parks, Municipal), and Section 457-37 (Taxicabs and Taxicab drivers) of the Code of the Township of Toms River, Ocean County, New Jersey. FIRST
15. ORDINANCE amending and supplementing Section 450-24 (Permit Fee) and Section 450-26 (Cash repair deposit) of Chapter 450 (Streets and Sidewalks) of the Code of the Township of Toms River, Ocean County, New Jersey. FIRST
16. Special Improvement District Budget Hearing—Public Hearing.

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, various properties.
- B. RESOLUTION authorizing raffle event scheduled for Sunday, September 5, 2010 to St. Justin's Rosary Altar Society.
- C. RESOLUTION extending certain professional and service contracts to May 12, 2010.
- D. RESOLUTION authorizing award of contract to Granturk Equipment Company, Inc., as the highest bidder based on percentage discount bid, for the supply of Labrie repair parts for the Department of Public Works, in the amount not to exceed \$35,000.00. (term contracts)
- E. RESOLUTION authorizing the award of contract to Detachable Container & Compactor Corp. D/B/A Detcon as the only bidder, for the supply of Loadmaster repair parts for the Department of Public Works, in the amount not to exceed \$35,000.00. (term contracts)
- F. RESOLUTION authorizing the award of contract to Hunter Jersey Peterbilt, as the only bidder, for the supply of Peterbilt repair parts, for the Department of Public Works in the amount not to exceed \$35,000.00. (term contracts)
- G. RESOLUTION authorizing award of contract to THC Enterprises, Inc. T/A Mid-Atlantic Waste Systems, as the only bidder, for the supply of Heil repair parts for the Department of Public Works, in the amount not to exceed \$125,000.00. (term contracts)
- H. RESOLUTION authorizing award of contract for the supply of uniforms and specialty items for School Crossing Guards, Bicycle Police, Auxiliary Police, Dispatchers, Booking Officers, Motorcycle Police, Community Service Officers, and Animal Control Officers to R23K, Inc., The Liberty Store; and Blue Line Emergency Lighting, LLC., as low bidders, in the amount of \$121,999.35.
- I. RESOLUTION authorizing the Division of Purchasing to solicit for and receive written quotations for repairs to the Township pool, including ramp and gutters.
- J. RESOLUTION authorizing the Purchasing Division to advertise and receive bids for janitorial services for the Senior Center, Youth Center, Recreation and the Department of Public Works.
- K. RESOLUTION authorizing the Purchasing Department to advertise and receive bids for the supply of check valves for the Department of Public Works.
- L. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to an agreement authorizing the exchange of Township beach cleaning services for use of the beaches (Sunset Manor Association D/B/A Tri-Beach).
- M. RESOLUTION to update employees authorized to make wire transfers.
- N. RESOLUTION authorizing the Chief Financial Officer of the Township of Toms River, Ocean County, New Jersey, to close three accounts with Sovereign/ Santander Bank.
- O. RESOLUTION for professional services for Bench mark Resolution Services (Ciba mediation).

- P. RESOLUTION authorizing abandoned vehicle auction on Tuesday, May 4, 2010 at 10:00 a.m. at Priced-Rite Towing.
- Q. RESOLUTION authorizing the award of a contract for professional bankruptcy legal services to Barry W. Frost, Esq., of the law firm of Teich Groh.
- R. RESOLUTION authorizing the execution of a settlement agreement and a mutual release between the Township of Toms River and Erez Healthcare Realty Company, Inc., and the Department of Community Affairs to resolve the pending case of Township of Toms River v. Erez Healthcare Realty Co., Inc., et. al., Docket No. OCN-C-148-09.
- S. RESOLUTION authorizing approval for request for bond reduction, Jack's Body Shop, Block 164, Lots 9 & 10. (1920 Rt. 37 E)
- T. RESOLUTION appointing Township Auditor for 2010, Eugene M. Farrell, CPA, RMA.
- U. RESOLUTION authorizing the sale of a plenary retail consumption license permitting the sale of alcoholic beverages in the Township of Toms River, Ocean County, New Jersey.
- V. RESOLUTION authorizing an amended 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.
- W. RESOLUTION authorizing the renewal of a lease agreement with the Gilford Park Yacht Club, Inc.
- X. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to reimbursement agreements with qualified private communities, pursuant to N.J.S.A. 40:67-23.1 et. seq.
- Y. RESOLUTION authorizing an agreement between the Township of Toms River and the Silverton Volunteer First Aid Squad regarding billing and collection services.
- Z. RESOLUTION appointing John Maczuga of T & M Associates.
- AA. RESOLUTION appointing REHABCO for CDBG Affordable Housing Services.
- BB. RESOLUTION authorizing the Department of Engineering to design, and prepare specifications, and authorizing the Purchasing Division to advertise and receive bids for the reconstruction of various dune walkover structures that were damaged during the 2009-2010 winter storms.
- CC. RESOLUTION authorizing award of contract to Earle Asphalt Company, as lowest bidder, for the improvements to Mizzen Road, in the amount of \$62,013.13.
- DD. RESOLUTION approving permit for a carnival, April 21, 2010, by Campy's Amusements at 1201 Hooper Avenue, Block 578, Lot 303.
- EE. RESOLUTION approving applications for taxi driver license.
- FF. RESOLUTION approving application for taxi company license.
- GG. RESOLUTION authorizing the Purchasing Division to advertise for and receive bids for emergency medical third party billing and collection services.
- HH. RESOLUTION authorizing the Purchasing Division to advertise for and receive bids for the procurement of new recycling and sanitation robo cans for the Department of Public Works.

II. RESOLUTION authorizing the Tax Collector, in conjunction with the Division of Law, to institute receivership proceedings pursuant to N.J.S.A. 54:4-123 against income-producing properties that are more delinquent for more than six months in the payment of municipal property taxes.

Reports:

1. Winding River Skating Center- March 2010- \$98,386.00
2. Recreation Department- March 2010- \$110.00
3. Pre-Season Beach Badge Report- Week #1- \$1,925.00
4. Clerk's Office- March 2010- \$4,727.00
5. Youth Center- March 2010- \$6,149.35
6. Bey Lea Golf Course- March 2010- \$73,870.61

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