

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING  
OF SAID COUNCIL TO BE HELD:  
November 24, 2009

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1. Meeting called to order.

2. Flag Salute

3. Open Public Meeting Statement

4. ROLL CALL:

DONOHUE\_\_\_\_\_

MARUCA\_\_\_\_\_

HILL \_\_\_\_\_

SEVASTAKIS\_\_\_\_\_

KUBIEL\_\_\_\_\_

WITTMANN\_\_\_\_\_

McGUCKIN\_\_\_\_\_

5. Minutes: November 10, 2009 (regular meeting)

6. Honoring resolutions and presentations:

a. Royal Ranger Mitchell Jonathan Healy

b. Eagle Scout Daniel Andrew Oltarzewski

c. TR Fire Co. No. 1 & 2 presentation to Picurro Family

7. ORDINANCE amending and supplementing Section 348-12 (Woodlands Management) of Chapter 348 (Land Use and Development Regulations) of the Code of the Township of Toms River, Ocean County, New Jersey, to establish an appeal procedure for the denial of a permit to remove or destroy trees or shrubs. FIRST

8. ORDINANCE amending and supplementing Chapter 477 (Vehicles and Traffic) of the Code of the Township of Toms River, Ocean County, New Jersey, to install additional parking meters on Washington Street, Allen Street, and Robbins Street. FIRST

"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 the Township of Toms River to accept a grant award in the amount of \$1,000.00 from the New Jersey Historical Commission, a division of Cultural Affairs in the Department of State, through a local history program grant administered by the Ocean County Cultural & Heritage Commission, and authorizing the Mayor/ appropriate Township officials to execute the grant agreement in connection with this grant award.
- B. RESOLUTION authorizing leave of absence for Chris Gillich, Police Department.
- C. RESOLUTION authorizing leaves of absence for Judith Maxon, Police Department.
- D. RESOLUTION authorizing the Purchasing Division to advertise for and receive bids for the remounting and refurbishing of two (2) 2005 PL custom ambulance bodies for the Department of Police.
- E. RESOLUTION authorizing contract to vendor with state contract- Sharp Electronics Corp. c/o Shore Business Solutions, for the purchase of two (2) Sharp digital imager copiers, to replace the two existing copiers at Police Headquarters which are no longer working and outlived their useful life, for the Department of Police, in the amount of \$25,864.00.
- F. RESOLUTION authorizing contract to vendor with state contract- BCI Burke Company, Inc., for the purchase of stationary benches and stationary litter containers for the Bey Lea Golf Course, in the amount of \$21,091.50.
- G. RESOLUTION authorizing contract to vendor with state contract, Chas S. Winner Inc. Ford, for the purchase of six (6) new 2010 Ford Crown Victoria police cars, in the amount of \$124,267.20. (replacement vehicles)
- H. RESOLUTION authorizing contract to vendor with state contract, East Coast Emergency Lighting, for the purchase of emergency services equipment for seven new replacement police cars in the amount of \$30,063.25.
- I. RESOLUTION authorizing the purchase of proprietary software and state contract servers for operations within the Police Department. (\$31,430.02)
- J. RESOLUTION authorizing the Mayor to execute and the Township Clerk to attest to a deed of easement with JCP&L for an easement on Township property in the Robbins Street municipal lot, Block 663, Lot 1, in the Township of Toms River, Ocean County, New Jersey for the placement of a state-of-the-art utility pole and transformer.
- K. RESOLUTION authorizing a correction to resolution dated August 25, 2009 which authorized award of contract to JAK

Construction Corporation T/A Diamond Construction, as low bidder, for the Huddy Park improvement plan in the amount of \$34,610.00, to change the account number for this project to account no. X-12- -227-001.

- L. RESOLUTION authorizing the award of negotiated contracts for snow plowing services - 2009/2010 winter season.
- M. RESOLUTION authorizing the award of contract to R.W.V. Land & Livestock South, Inc., up to a maximum amount of \$7,500.00 and Le-Ed Concrete & Supply Co., up to a maximum amount of \$7,500.00 (total combined maximum amount of \$15,000.00) for the supply of crushed sand grits and sand grits for the Department of Public Works.
- N. RESOLUTION authorizing the Division of Purchasing to advertise for and receive bids for mobile electro-hydraulic wheel engaging column lifts for the Department of Public Works.
- O. RESOLUTION authorizing award of contract for emergency medical third party billing & collection services to Advanced Data Processing, Inc., as lowest responsible bidder for this service- percentage of fees collected: 5.45%.
- P. RESOLUTION authorizing award of contracts for the delivery of diesel fuel and winter blend diesel fuel to Pedroni Fuel Company, Inc., pursuant to bids received by the Stafford Township Cooperative Pricing System for a total maximum amount of 450,000 gallons over two (2) years (price of diesel fuel is based on the daily Philadelphia rack price as published in the Daily Journal of Commerce plus the fixed margin cost of +0.0470 per gallon and plus the additional cost of +\$0.0050 per gallon.)
- Q. RESOLUTION authorizing performance bond release, acceptance of maintenance guarantee for Major Site Plan, Block 1080.15, Lot 5-9 and 14-18 (Fischer Blvd.)
- R. RESOLUTION authorizing maintenance bond release, Major Site Plan entitled Downing Sung Star located at Block 610, Lots 6 & 10 (Hooper Ave.)
- S. RESOLUTION authorizing refund of waterline connection fees for Toms River Crescent.
- T. RESOLUTION authorizing change order no. 1- with New Hope Pipe Liners, LLC, for additional services on the trenchless cured in place piper lining repair of Cranmoor Drive storm drainage system, Contract G project, in the amount of \$9,401.21.
- U. RESOLUTION amending professional services contract with O'Donnell, Stanton, & Associates, Inc., for additional supplemental work for an on going project on the trenchless cured in place pipe lining repair of Cranmoor Drive storm drainage system, Contract G project, in the amount of \$7,452.50.

Reports:

- 1. Department of Recreation- October 2009- \$368,829.00
- 2.

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