

MATTERS TO COME BEFORE THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF TOMS RIVER AT A REGULAR MEETING
OF SAID COUNCIL TO BE HELD:
August 11, 2009

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: July 28, 2009 (regular meeting)
6. Honoring resolutions and presentations:
 - a. Rev. Kralovich-Saint Luke's Roman Catholic Church
 - b. Rev. Grodnicki- Saint Luke's Roman Catholic Church
- 7.
8. ORDINANCE amending and supplementing Chapter 383 (Parks, Municipal) of the Code of the Township of Toms River, New Jersey.
9. ORDINANCE amending Section 477-59 (Schedule I: No Parking) of Chapter 477 (Vehicles and Traffic) of the Code of the Township of Toms River, Ocean County, New Jersey, in order to eliminate a parking restriction on the west side of Ocean Terrace from Sixth Avenue to Seventh Avenue.
10. RESOLUTION of the Township of Toms River, Ocean County, New Jersey in support of Census 2010.

"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 bingo and raffles.
- B. RESOLUTION authorizing refunds for overpayment of property taxes, various properties.
- C. RESOLUTION releasing maintenance bond for Major Subdivision, Adamsway Realty, Block 789, Lot 56.06.
- D. RESOLUTION authorizing return of performance guarantees, Major Site Plan, McDonalds, Block 411, Lot 133.02 (Rt. 37 W).
- E. RESOLUTION accepting maintenance guarantees, releasing performance bonds for Major Site Plan, WaWa, Block 1092.01, Lots 1-4, (179 Rt. 37 E).
- F. RESOLUTION accepting maintenance guarantees, performance bond release, Major Site Plan, Dover Chase, Block 164, Lot 3, (Massachusetts Avenue).
- G. RESOLUTION authorizing Captain Mitch Little to be the custodian of the petty cash fund of the Department of Police.
- H. RESOLUTION authorizing abandoned vehicle auction on Wednesday, August 26, 2009 for 10am at Accurate Auto, 10:30am at Gronos Wrecker Service, and 11:00am at Priced Rite Towing.
- I. RESOLUTION authorizing a federal family leave of absence for Officer Jennifer Grob, Police Department.
- J. RESOLUTION authorizing change order no. 2 for the Windsor Park Water Services Project with RJR Engineering Company, Inc. in the amount of \$1,564.00.
- K. RESOLUTION authorizing receipt of sealed bids for the upgrade and improvements of the electronic key entry/Security System at Police Headquarters.
- L. RESOLUTION waiving fees for the prize of one foursome at the Ocean County Mayor's Scholarship Golf Tournament on August 27, 2009.
- M. RESOLUTION authorizing receipt of sealed bids for the Whitty Road construction project.

Reports:

- 1. Youth Center- July 2009- \$2,268.50
- 2. In-Season Pool Badge Weekly Report- week #6- \$4,617.00
- 3. In-Season Beach Badge Weekly Report- week #6- \$27,585.00
- 4. Bey Lea Golf Course- July 2009- \$245,284.89
- 5. Clerk's Office- July 2009- \$4,769.00
- 6. Winding River Skating Center- July 2009- \$25,357.50

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