November 14, 2006

A Regular Meeting of the Township Council of the Township of Dover, was held in the L. Manuel Hirshblond Meeting Room, Municipal Complex, 33 Washington Street, Toms River, New Jersey at 6:10 pm.

The meeting was called to order by Council President Gregory P. McGuckin and opened with a Colors Presentation and a Salute to the Flag by the Boy Scouts of America Troop Number 30.

Council President McGuckin read the following statement pursuant to the Open Public Meetings Act:

OPEN PUBLIC MEETINGS ACT

This meeting is convened in accordance with the provisions of the Open Public Meetings Act of New Jersey. Let the official Minutes reflect that adequate notice of this meeting has been provided by publishing a notice in the Ocean County Observer and in the Asbury Park Press on January 5, 2006 and thereafter posting same on the Town Hall Bulletin Board for such notices and filing same with the Township Clerk.

Roll Call occurred at 6:10 p.m.:

Council Member Fiure	Present
Council Member Hill	Present
Council Member Inteso	Present
Council Member Kubiel	Present
Council Member Maruca	Absent
Council Member Sevastakis	Present
Council President McGuckin	Present

Clerk J. Mark Mutter read into the record a petition submitted by the people of Dover Township in August of 2006.

CERTIFICATION OF DOVER TOWNSHIP CLERK PURSUANT TO N.J.S.A. 40:43-4

J. Mark Mutter of full age, does duly certify as follows:

1. I am the acting Municipal Clerk of the Township of Dover, and as such have the responsibility for the examination and certification of petitions submitted pursuant to N.J.S.A. 40:43-4.

2. On August 8, 2006 a petition consisting of 1,536 pages was filed with my office by a group known as Dover Township Name Change Committee, and ten additional pages were filed on August 11 and 16, 2006 - for a total number of pages of 1,546.

3. The petition contained the following question for consideration by the voters:

"Shall the Name of the Township of Dover, in the County of Ocean and State of New Jersey, be changed to the " Township of Toms River?"

4. N.J.S.A. 40:43-4 states that " whenever a petition praying for the change of name of any municipality and specifying the name proposed for adoption shall be signed by at least 30% of the legal voters therein who voted at the last preceding general election, and be filed n the office of the clerk of such municipality, such proposed change of name shall be submitted to the voters at the first general election occurring in such municipality not less than 60 days after the filing of such petition."

5. In the general election of 2005, 27,705 voters of Dover Township voted according to the Ocean County Clerk's "Official Results" report and 30% of 27,705 voters is 8312.

6. My office has undertaken a review of the petition and based on the results of that review, I hereby certify that each paper of the petition has a proper statement of the circulators.

7. I further certify pursuant to N.J.S.A. 40:43-4 that more that 8312 registered voters, which is equal to 30% of the 27,705 voters of the Township of Dover who voted at the last preceding general election, have signed the petition in question and that pursuant to the provisions of N.J.S.A. 40:43-4 et seq., this referendum shall be sent to the office of the Ocean County Clerk for placement on the ballot for the November 7, 2006 election.

J. Mark Mutter
Acting Clerk
September 8, 2006

J. Mark Mutter, read the Record of Results of Election of November 7, 2006 and signed it. Council President McGuckin attested to the signature. Kyril Kavetsky, age 7, of Toms River, dressed in Revolutionary War-era clothing, assisted Clerk Mutter in carrying the Record of Results of Election to the meeting room table where the document was signed. (A copy of the Record of Result of Election, since filed with the County Clerk on November 28,2006 in Book 13426, Page 0864, is attached to these minutes.)

Record Of Result
Of Election
Pursuant to N.J.S.A. 40:43-5

Pursuant to N.J.S.A. 40:43-5, I hereby certify in the official minutes of the Township of Dover that on November 7, 2006, the voters of Dover Township approved the following question:

"Shall the name of the Township of Dover, in the County of Ocean and State of New Jersey, be changed to the Township of Toms River?"

Accordingly, pursuant to N.J.S.A. 40:43-5, the official title of this municipality shall forthwith be known as the

"Township of Toms River."

Date: November 14, 2006

....	By: ....
Gregory P. McGuckin Council President	J. Mark Mutter Township Clerk

....

Paul C. Brush
Mayor

....	....
Carmine C. Inteso, Jr. Councilman-At-Large	Michael J. Fiure Councilman-At-Large
....	....
John Sevastakis Councilman-At-Large	Maria L. Maruca Councilwoman Ward 1
....	....
Brian S. Kubiel Councilman Ward 2	Maurice B. Hill Councilman Ward 3

J. Mark Mutter, Township Clerk stated "God Bless Dover Township and goodbye Dover Township. May the Township of Toms River be as good to the future generations as the Township of Dover was to past generations."

Council Member Fiure motioned to adjourn the meeting of the Dover Township Council, for the final and last time, at 6:36 p.m., seconded by Council Member Hill and carried with Council Members Fiure, Hill, Kubiel, Inteso, Sevastakis and McGuckin voting yes and Council Woman Maruca absent.

Mayor Brush requested a round of applause for Clerk Mutter for the pomp and circumstance of the occasion.

J. Mark Mutter Township Clerk, requested Mayor Brush, and each Council member sign the Record of Result of Election. Each signed individually, and Council returned to the dais.

A Regular Meeting of the Township Council of the Township of Toms River, was held in the L. Manuel Hirshblond Meeting Room, Municipal Complex, 33 Washington Street, Toms River, New Jersey at 6:56 pm.

Roll Call occurred at 6:56 p.m. of the new Township of Toms River Council:

Council Member Fiure	Present
Council Member Hill	Present
Council Member Inteso	Present
Council Member Kubiel	Present
Council Member Maruca	Absent
Council Member Sevastakis	Present
Council President McGuckin	Present

Council President McGuckin asked for Mayor and Council Comments.

Mayor Brush stated that today is a historic day in our Township. After 239 years as the Township of Dover, we are now called the Township of Toms River – same town, different name. I believe it is another occasion for celebration of our great Township, just as we have celebrated in the past the creation of the Township of Dover in 1767, the heroics of Joshua Huddy and his small band of militia men who defended the Blockhouse in 1782. Recently, in 1961, due to the needs of the growing population, the Township Committee increased its elected membership from three to five members. Again, in 2005 responding to the Townships needs, the residents changed its form of government to a directly elected Mayor and seven Council Members, four of whom represent the four sections of our forty four square mile community. Now, in 2006, again responding to the residents, we have changed our name to Toms River. For those of us who supported the change, we note that the name Toms River has been with us long before we were given the name of Dover and can be traced as far back as 1712 to the site where this Town Meeting is being held tonight. For those who opposed the name change, I know that it is a small consolation. Let us remember that people change their names, but not their birthdays. Our birthday is June 24, 1767 and that will never change that.

We are known as Toms River, we say we are from Toms River, and now we are Toms River. Nothing else has changed.

I want to thank Mark Mutter, our Clerk and Historian for making this the special occasion it deserves, I want to congratulate Lucy Greene, President of the Chamber of Commerce , who has championed this for thirty years and I want to thank all of the members of the Name Change Committee who made it happen.

Council Member Fiure stated this will forever be a day in the books of history. The first was the change of the form of government, and now the name change. It was the people who made this possible and I am very proud to take part in this process. We need to change the dialogue between Democrats and Republicans and need to do the right things to make an effort to address each other on a more civil manner. There are great things to be accomplished together.

Council Member Hill stated this is the appropriate referendum to have the citizens vote and this is what true democracy is all about. We change our leaders in a civil way, and we make changes in a civil way. Council Member Hill indicated he is proud to be a part of this process and is glad the citizens cast their votes.

Council Member Inteso stated he feels that the name change was voted upon by the people of this township, as it should be been. Council Member Inteso stated as Clerk Mutter indicated previously "God Bless Dover Township and welcome the Township of Toms River."

Council Member Kubiel stated this is a sad day and a happy day. Council Member Kubiel extended his thanks to the Name Change Committee for finally getting this on the ballot, and indicated he welcomes the Township of Toms River and will proudly serve the Township of Toms River as he has served the Township of Dover.

Council Member Sevastakis stated this is a happy and historic day and extended a welcome to the Township of Toms River. Council Member Sevastakis also extended a thanks to the public for attending the ceremony this evening.

Council President McGuckin indicated he spoke with Councilwoman Maruca and indicated she was extremely disappointed she could not attend the meeting this evening.

Council President McGuckin read into the record a letter from Councilwoman Maruca:

Citizens of Toms River Township:
On this historic day for our Township my thoughts and best wishes are with you.

Although I cannot be here this evening, I am extremely pleased that my nephews Robert and Anthony Maruca are able to take part on this monumental occasion.

I truly appreciate the efforts of the Name Change Committee, and I would like to express my gratitude to the citizens of our Township for making the decision to write another chapter in our history.

A sincere thank you and job well done to Clerk/Historian, Mark Mutter, and the staff of the Council and Clerk's office. The history of Dover Township should and must always remain near and dear to us all. As we move forward as Toms River Township, let us all work together each and every day to keep alive the community spirit and pride we feel this evening. May God continue to bestow his grace and blessing on this great town, no matter what the name, we call home. Sincerely Maria L. Maruca Councilwoman, Ward 1.

Council President McGuckin indicated he will be removing his Dover Township pin this evening and stated this is a new beginning for the citizens and our Township. Council President McGuckin invited everyone to sign the minute book with the pens he provided by as a gift to the township.

J. Mark Mutter, Clerk extended his thanks to the artist of the Clerk's office, Shirley Broome, for creating the calligraphy for the Record of Result of Election and he also extended his thanks to the Clerk's office staff.

Council President McGuckin stated the appointment of J. Mark Mutter, Clerk, was the best appointment he made during his term.

Mayor Brush stated he would like to commend the Chief of Police of Brick Township and requested he sign the book on behalf of Brick Township.

Recess was held during which time the general public present signed a document attached hereto and made a part hereof that stated "We the People, the first citizens of the Township of Toms River."

The Council meeting resumed at 7:25 p.m.

On motion by Council Member Hill, seconded by Council Member Fiure and carried with Council Members Fiure, Inteso, Hill, McGuckin, Sevastakis, Kubiel and Inteso voting yes, and Council Member Maruca absent, the minutes of the September 26, 2006 Regular Council Meeting were approved.

Council Kubiel motioned to approve the following Honoring Resolutions, seconded by Council Member Inteso and carried with Council Members Fiure, Inteso, Hill, McGuckin, Sevastakis, Kubiel and Inteso voting yes, and Council Member Maruca absent.

Council proceeded to the well to present the resolutions.

Township of Toms River
Resolution
November 14, 2006

WHEREAS, the aging of the United States population has heightened interest in designing efficient and effective systems for delivering health and related services to older Americans; and

WHEREAS, developing service networks to provide older people and their caregivers with a continuum of home-and community-based long-term care has become especially important, in order to better meet their support needs and preferences for independence; and

WHEREAS, family caregivers provide the vast majority of the assistance that enables older people to live independently in their homes and communities; and

WHEREAS, caregivers include grandparents raising grandchildren as well as those who help older Americans; and

WHEREAS, family caregivers face substantial stresses and burdens, and prolonged caregiving can adversely affect one's physical and psychological health, current and future employment status and earning

capability, ability to balance the needs of older parents and younger family members, and the ability to meet personal needs; and

WHEREAS, the **Township of Toms River Outreach and Caregiver Support Program** offers numerous services to seniors, such as Information and Assistance, Meals on Wheels, In-Home Services (JACC/CAP), Pharmaceutical Assistance (PAAD) and Heating and Energy Assistance; and

WHEREAS, the **Township of Toms River Outreach and Caregiver Support Program** enables *CAREGIVERS* to access additional services including Caregiver Assessments, Community Support Groups, Senior Outreach, Caregiver Training and Respite Care; and

WHEREAS, the **Township of Toms River Outreach and Caregiver Support Program** is sponsored by the Ocean County Board of Chosen Freeholders and The Older Americans Act Title IIIE, National Family Caregiver Support Program; and

WHEREAS, **Bridget Clifton** and **Debbie Randolph** make up the team of the **Township of Toms River Outreach and Caregivers Support Program,** under the direction of the Township of Toms River Senior Center, that responds to caregivers' needs throughout the Township; and

WHEREAS, residents and caregivers in the Township of Toms River have benefited greatly because of **Bridget Clifton's** and **Debbie Randolph's** untiring and dedicated service and concern for the wellbeing of those that they serve;

NOW, THEREFORE, I, Gregory P. McGuckin, Council President of the Township of Toms River, in the County of Ocean and State of New Jersey, with the full concurrence of the Township Council, hereby proclaim November 2006 as "Family Caregiver Month" in the Township of Toms River, and extend our sincere appreciation to **Bridget Clifton** and **Debbie Randolph** for their services rendered to the citizens of our community.

JoAnn Benson, of the Senior Center, extended her thanks to the Council for the resolutions presented.

Township of Dover
Resolution
November 14, 2006

WHEREAS, **John and Nancy Sutherland** will be honored at an appreciation banquet sponsored by The Saint Joseph's Endowment Committee for Catholic Education on November 10, 2006 at the Crystal Point Yacht Club; and

WHEREAS, **John and Nancy Sutherland** are well known and respected members of the Catholic Community of Saint Joseph's and have worked tirelessly and diligently in many church and community projects since moving to Dover Township in 1989; and

WHEREAS, **John Sutherland** has faithfully served this community in various capacities including serving as the chairman of the first Saint Joseph's

Annual Parish Appeal. He is a founding member of the Saint Joseph's Endowment Committee for Catholic Education, serving as the chairman of the investment subcommittee; and

WHEREAS, **John Sutherland** also serves on the building advisory committee and helped complete a number of successful development projects including the athletic fields and tennis courts at Whitty Road; and

WHEREAS, **Nancy Sutherland** has endeared herself to the congregation of Saint Joseph's Catholic Church where she serves as Eucharistic Minister. She gives guidance and spiritual inspiration to those in need at the Prison Ministry at the Ocean County Jail, the Hospital Ministry at Community Medical Center, Country Manor Nursing Home and homebound parishioners; and

WHEREAS, **John and Nancy Sutherland's** four children, Erika, Gordon, Kristen and Ian are all graduates of Saint Joseph's Grade School and are continuing their Catholic education at Monsignor Donovan High School and Christian Brothers Academy where they excel in sports. Granddaughter, Sera, continued the family tradition by attending Saint Joseph's Grade School kindergarten before moving to Arizona;

NOW, THEREFORE, I, Gregory P. McGuckin, Council President of the Township of Dover, in the County of Ocean and State of New Jersey, with the full concurrence of the Township Council, wish to recognize and extend our appreciation to **John and Nancy Sutherland** who have worked so faithfully and given so generously to the Catholic Community of Saint Joseph's, and thank them for their continued support for Catholic Education.

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 348 (LAND USE AND DEVELOPMENT REGULATIONS) SECTION 348-8.26D(7) (PROHIBITED SIGNS) OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

BE IT ORDAINED by the Township Council of the Township of Dover, in the County of Ocean, State of New Jersey that Chapter 348, Section 8.26D(7) "Prohibited Signs" is hereby amended to read as follows:

1. (7) Is flashing, animated, intermittent or changing color light, including LED, fiber optic signs, strobe lights, or highway flashers.

2. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

3. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

4. This ordinance shall take effect upon final passage and publication pursuant to law.

NOTICE

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 348 (LAND USE AND DEVELOPMENT REGULATIONS) SECTION 348-8.26D(7) OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

PURPOSE: TO PROHIBIT THE USE OF FLASHING, ANIMATED, INTERMITTENT, CHANGING COLOR LIGHT, LED, FIBER OPTIC, STROBE OR HIGHWAY FLASHER SIGNS WITHIN THE TOWNSHIP

NOTICE IS HEREBY GIVEN that the ordinance published herewith was introduced and passed upon first reading at a meeting of the Township Council of the Township of Dover, in the County of Ocean, New Jersey, held on November 16, 2006 at 6:00 p.m. It will be further considered for final passage at a public meeting to be held in the L. Manuel Hirshblond Meeting Room of the Municipal Building in said Township on, November 16, 2006, at 6:00 p.m., or as soon thereafter as this matter can be reached, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance. Prior to the second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

J. MARK MUTTER
ACTING TOWNSHIP CLERK

APPROVED AS TO FORM:
MARK A. TRONCONE
TOWNSHIP ATTORNEY
MUNICIPAL BUILDING
33 WASHINGTON STREET
TOMS RIVER, N.J. 08753

Discussion was held.

A motion was made by Council Member Fiure to **table** the aforementioned Ordinance until the November 28, 2006, Council Meeting, seconded by Council Member Hill and carried with Fiure, Hill, McGuckin, Sevastakis, and Kubiel voting yes, Council Member Inteso absent at this time, and Council Member Maruca absent.

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Kubiel and carried with Council Members Hill, Fiure, Kubiel, Sevastakis and McGuckin voting yes, and Council Members Inteso and Maruca absent an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 (DEPARTMENT OF LAW AND COMMUNITY DEVELOPMENT) OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith.

Mrs. Carol Benson, questioned why the ordinance does not state Township of Toms River. Mark Troncone, Township Attorney, stated this is the final reading on this ordinance and the way it was introduced was as Dover Township, therefore state law indicates it is permissible to pass an ordinance as it was introduced.

On motion by Council Member Fiure, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis and McGuckin voting yes, and Council Members Maruca and Inteso absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Hill, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Absent
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Sevastakis, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis and McGuckin voting yes, and Council Members Maruca and Inteso absent, that an ordinance entitled:

ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT FOR THE DASHER BOARDS AT THE WINDING RIVER ICE RINKS BETWEEN THE TOWNSHIP OF DOVER AND THE TOMS RIVER ICE COMMITTEE

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith.

Mrs. Carol Aller questioned what a dasher board is. Council Member Sevastakis indicated they are advertisement boards along the ice rink to be leased out for advertisement.

On motion by Council Member Fiure, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis and McGuckin voting yes, and Council Members Maruca and Inteso absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Sevastakis, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Absent
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Hill, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis and McGuckin voting yes, and Council Members Maruca and Inteso absent, that an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 147
(SALARIES AND COMPENSATION)
OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"
TO ESTABLISH TITLES AND SET SALARY RANGES

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith.

Carol Benson questioned if the employees are part-time employees. Township Attorney Troncone indicated they are existing employees to take on additional duties for a certain amount of hours per week. Mrs. Benson questioned who are the employees? Township Attorney Troncone stated Mr. Lynch and Mr. Parisi.

On motion by Council Member Fiure, seconded by Council Member Hill, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis and McGuckin voting yes, and Council Members Maruca and Inteso absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Hill, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes

Council Member Inteso	Absent
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Kubiel, Hill, Fiure, Sevastakis, Inteso and McGuckin voting yes, and Council Member Maruca absent, that an ordinance entitled:

ORDINANCE VACATING THE PUBLIC RIGHT AND INTEREST IN BLOCK 1946.01, LOT 82 (THE FIRE STATION LOT) IN THE TOWNSHIP OF DOVER

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Inteso, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Abstained
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, that an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 383
(PARKS, MUNICIPAL)
OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Fiure, seconded by Council Member Hill, and carried and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Inteso, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Yes
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, that an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330 (HAZARDOUS AND TOXIC MATERIALS)
OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Fiure, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Kubiel, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Yes
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Hill, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, that an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 147 OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY" TO ADJUST SALARIES FOR THE PERIOD OF JULY 1, 2005 TO JUNE 30, 2009 (TEAMSTERS LOCAL #97 – CROSSING GUARD PERSONNEL)

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Fiure, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Kubiel, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	Yes
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

On motion by Council Member Fiure, seconded by Council Member Sevastakis, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, that an ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 147
(SALARIES AND COMPENSATION)
OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"
TO ESTABLISH TITLE AND SET SALARY RANGE
FOR DEPUTY ZONING OFFICER

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President McGuckin announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith.

Carol Benson questioned who is the employee. Township Attorney, Troncone stated the existing employee is Harvey Langer at a 4% increase in salary.

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent, the Public Hearing on this ordinance was closed.

Council Member Fiure offered the aforementioned ordinance and moved for its adoption, Council Member Sevastakis, seconded the motion:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof be published in the Ocean County Observer.

The aforementioned ordinance was **adopted** by the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member Inteso	No
Council Member McGuckin	Yes

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

ORDINANCE AMENDING AND SUPPLEMENTING SECTION 147 OF THE "CODE OF THE TOWNSHIP OF TOMS RIVER, NEW JERSEY" TO ADJUST SALARIES

BE IT ORDAINED by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

1. Pursuant to Chapter 147 of the "Code of the Township of Toms River, New Jersey", the following titles and salaries of the attached employee payroll, as certified by the Municipal Clerk, are hereby placed into effect and are to be incorporated by reference in Chapter 147 (Salaries and Compensation) of the "Code of the Township of Toms River, New Jersey" together with the salary guide.

2. All ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect upon final passage and publication pursuant to law.

4. Because these salaries are incorporated by reference, this ordinance need not be codified in the "Code of the Township of Toms River, New Jersey".

SALARY CERTIFICATION
Effective December 1, 2006

POSITION	SALARY RANGE
DIRECTOR OF RECREATION	$65,000.00 - $85,000.00
ASSISTANT DIRECTOR OF RECREATION	$60,000.00 - $75,000.00
GOLF COURSE SUPERINTENDENT	$60,000.00 - $80,000.00
GENERAL RECREATION PROGRAM MANAGER	$30,000.00 - $45,000.00
PROGRAM MANAGER, WINDING RIVER ICE RINK	$50,000.00 - $65,000.00
ICE RINK MANAGER	$50,000.00 - $65,000.00
ASSISTANT ICE RINK MANAGER	$30,000.00 - $45,000.00
GOLF COURSE CLUBHOUSE MANAGER	$40,000.00 - $55,000.00
ASSISTANT GOLF COURSE CLUBHOUSE MANAGER	$30,000.00 - $45,000.00
ICE RINK MAINTENANCE WORKER	$15.909/HR.-$22.227/HR.

N O T I C E

ORDINANCE AMENDING AND SUPPLEMENTING SECTION 147

OF THE "CODE OF THE TOWNSHIP OF TOMS RIVER, NEW JERSEY"
TO ADJUST SALARIES

PURPOSE: TO SET SALARIES FOR THE FOLLOWING PERSONS:

SALARY CERTIFICATION
Effective December 1, 2006

POSITION	SALARY RANGE
DIRECTOR OF RECREATION	$65,000.00 - $85,000.00
ASSISTANT DIRECTOR OF RECREATION	$60,000.00 - $75,000.00
GOLF COURSE SUPERINTENDENT	$60,000.00 - $80,000.00
GENERAL RECREATION PROGRAM MANAGER	$30,000.00 - $45,000.00
PROGRAM MANAGER, WINDING RIVER ICE RINK	$50,000.00 - $65,000.00
ICE RINK MANAGER	$50,000.00 - $65,000.00
ASSISTANT ICE RINK MANAGER	$30,000.00 - $45,000.00
GOLF COURSE CLUBHOUSE MANAGER	$40,000.00 - $55,000.00
ASSISTANT GOLF COURSE CLUBHOUSE MANAGER	$30,000.00 - $45,000.00
ICE RINK MAINTENANCE WORKER	$15.909/HR.-$22.227/HR.

NOTICE IS HEREBY GIVEN that the ordinance published herewith was introduced and passed upon first reading at a meeting of the Township Council of the Township of Toms River, in the County of Ocean, New Jersey, held on November 14, 2006 at 6:00 p.m. It will be further considered for final passage at a public meeting to be held in the L. Manuel Hirshblond Meeting Room of the Municipal Building in said Township on November 28, 2006, at 6:00 p.m., or as soon thereafter as this matter can be reached, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance. Prior to the second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

J. MARK MUTTER
ACTING TOWNSHIP CLERK

APPROVED AS TO FORM:
MARK A. TRONCONE
TOWNSHIP ATTORNEY
MUNICIPAL BUILDING
33 WASHINGTON STREET
TOMS RIVER, N.J. 08753

Council Member Sevastakis motioned to adopt the aforementioned ordinance, seconded by Council Member Inteso and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This ordinance title and purpose, together with notice, shall be published in the Ocean County Observer.

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

ORDINANCE AMENDING AND SUPPLEMENTING SECTION 147 OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY" TO ADJUST SALARIES AND CREATE NEW TITLES

BE IT ORDAINED by the Township Council of the Township of Dover, in the County of Ocean and State of New Jersey, as follows:

5. Pursuant to Chapter 147 of the "Code of the Township of Dover, New Jersey", the following titles and salaries of the attached employee payroll, as certified by the Municipal Clerk, are hereby placed into effect, effective July 1, 2005, unless otherwise indicated, and are to be incorporated by reference in Chapter 147 (Salaries and Compensation) of the "Code of the Township of Dover, New Jersey" together with the salary guide.
6. All ordinances inconsistent herewith are hereby repealed.
7. This ordinance shall take effect upon final passage and publication pursuant to law.
8. Because these salaries are incorporated by reference, this ordinance need not be codified in the "Code of the Township of Dover, New Jersey".

SALARY CERTIFICATION
Effective July 1, 2005

POSITION	SALARY RANGE
Mayor	$ 27,000 - $ 75,000
Business Administrator	$100,000 - $140,000*
Assistant Business Administrator	$ 90,000 - $115,000
Assistant to the Director of Finance	$ 50,000 - $ 75,000
Manager of Accounts and Controls/Chief Financial Officer	

	$1.00 - $ 1,000
Deputy Tax Collector/Collector of Arrears of Taxes	$ 54,210 - $ 58,635
Township Insurance Representative	$1.00
Director of the Department of Health & Human Services	$65,000 - $ 85,000
Municipal Alliance Coordinator	$15.00 - $ 25.00 /hr
Deputy Municipal Alliance Coordinator	$10.00 - $ 20.00/hr.
Zoning Officer	$ 55,000 - $ 75,000
Planning Board Secretary	$15.202 - $ 25.175/hr
Zoning Board Secretary	$15.202 - $ 25.175/hr.
Communications Dispatcher	$14.187 - $ 23.711/hr
Records Attendant	$11.593 - $19.197/hr
Director of Parks, Buildings and Grounds	$ 65,000 - $ 85,000
Security Officer	$12.516 - $18.316/hr
Court Administrator	$ 60,000 - $ 85,000
Chief of Police	$130,000 - $150,000
Director of Construction and Inspection Services/Construction Code Official	$ 90,000 - $115,000
Director of Public Works	$ 90,000 - $115,000
Public Works Recycling Foreman	$ 65,000 - $ 85,000
Purchasing Agent	$ 60,000 - $ 80,000
Township Engineer	$ 90,000 - $115,000
Assistant Township Attorney	$ 70,000 - $ 90,000
Mayor's Confidential Secretary	$ 40,000 - $ 50,000
Recycling Coordinator	$ 7,500 - $ 10,000
Storm Management Coordinator	$ 10,000 - $ 15,000
Township Clerk	$ 70,000 - $ 90,000

* In the event that the appointed Business Administrator receives compensation by virtue of employment under another job title, said Business Administrator shall be paid an additional salary between $25,000 and $35,000 in lieu of the range set forth above.

N O T I C E

ORDINANCE AMENDING AND SUPPLEMENTING SECTION 147 OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY" TO ADJUST SALARIES AND TO CREATING NEW TITLES

PURPOSE: TO SET SALARIES FOR THE FOLLOWING PERSONS AND TO CREATE NEW TITLES:

SALARY CERTIFICATION

Effective July 1, 2005

POSITION	SALARY RANGE
Mayor	$ 27,000 - $ 75,000
Business Administrator	$100,000 - $140,000*
Assistant Business Administrator	$ 90,000 - $115,000
Assistant to the Director of Finance	$ 50,000 - $ 75,000
Manager of Accounts and Controls/Chief Financial Officer	$1.00 - $ 1,000
Deputy Tax Collector/Collector of Arrears of Taxes	$ 54,210 - $ 58,635
Township Insurance Representative	$1.00

Director of the Department of Health & Human Services	$65,000 - $ 85,000
Municipal Alliance Coordinator	$15.00 - $ 25.00 /hr
Deputy Municipal Alliance Coordinator	$10.00 - $ 20.00/hr.
Zoning Officer	$ 55,000 - $ 75,000
Planning Board Secretary	$15.202 - $ 25.175/hr
Zoning Board Secretary	$15.202 - $ 25.175/hr.
Communications Dispatcher	$14.187 - $ 23.711/hr
Records Attendant	$11.593 - $19.197/hr
Director of Parks, Buildings and Grounds	$ 65,000 - $ 85,000
Security Officer	$12.516 - $18.316/hr
Court Administrator	$ 60,000 - $ 85,000
Chief of Police	$130,000 - $150,000
Director of Construction and Inspection Services/Construction Code Official	$ 90,000 - $115,000
Director of Public Works	$ 90,000 - $115,000
Public Works Recycling Foreman	$ 65,000 - $ 85,000
Purchasing Agent	$ 60,000 - $ 80,000
Township Engineer	$ 90,000 - $115,000
Assistant Township Attorney	$ 70,000 - $ 90,000
Mayor's Confidential Secretary	$ 40,000 - $ 50,000
Recycling Coordinator	$ 7,500 - $ 10,000
Storm Management Coordinator	$ 10,000 - $ 15,000
Township Clerk	$ 70,000 - $ 90,000

* In the event that the appointed Business Administrator receives compensation by virtue of employment under another job title, said Business Administrator shall be paid an additional salary between $25,000 and $35,000 in lieu of the range set forth above.

NOTICE IS HEREBY GIVEN that the ordinance published herewith was introduced and passed upon first reading at a meeting of the Township Council of the Township of Dover, in the County of Ocean, New Jersey, held on November 14, 2006 at 6:00 p.m. It will be further considered for final passage at a public meeting to be held in the L. Manuel Hirshblond Meeting Room of the Municipal Building in said Township on November 28, 2006, at 6:00 p.m., or as soon thereafter as this matter can be reached, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance. Prior to the second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

J. MARK MUTTER
ACTING TOWNSHIP CLERK

APPROVED AS TO FORM:
MARK A. TRONCONE
TOWNSHIP ATTORNEY
MUNICIPAL BUILDING

Council Member Fiure indicated Council has not received the budget amendments as of this time and therefore requested the ordinance be **tabled** until November 28, 2006.

A motion was made by Council Member Fiure to table the aforementioned Ordinance until the November 28, 2006 Council Meeting, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent.

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 40 (DEPARTMENT OF ADMINISTRATION) OF THE "CODE OF THE TOWNSHIP OF DOVER, NEW JERSEY"

BE IT ORDAINED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. Chapter 40 (Department of Administration) of the "Code of the Township of Dover, New Jersey" is hereby amended and supplemented to read as follows:

40-1. Department established.

There shall be a Department of Administration, the head of which shall be the Business Administrator. The Business Administrator shall be appointed by the Mayor with the advice and consent of Council. The Business Administrator shall be chosen solely on the basis of his or her executive and administrative qualifications with special reference to his or her actual experience in, or his or her knowledge of, accepted practice in respect to the duties of his or her office. The Business Administrator shall either have a Bachelor's degree from a recognized, accredited college or university and specialized training in public administration or at least five (5) years of responsible experience in an executive or administrative position related to the duties of the position. During his or her tenure of office, he or she may reside outside the Township of Dover if so approved by the Township Council.

40-2. Duties and responsibilities of Business Administrator.
The Business Administrator, under the direction and supervision of the Mayor, shall:

A. Assist in the preparation of the budget.
B. Administer a centralized purchasing system.
C. Be responsible for the development and administration of a sound personnel system.

D. To perform the duties set forth in subsection 40-4, below.

E. To provide for the operation of a centralized data Processing services for all departments and offices of the Township including the maintenance of all Township computer hardware, software and services, including recommending any upgrades of the Township's Computer System either by direct operation by the Township or by contract with third parties as authorized by Council.

F. To perform such other duties as the Township Council may prescribe.

40-3. Term; compensation.

The term of the Business Administrator shall be for the term of the Mayor appointing him or her, and until the appointment and qualification of his or her successor. His or her annual compensation shall be fixed by Council in accordance with the current Salary Ordinance.

40-4. Intent.

Pursuant to N.J.S.A. 40:69A-44, the Business Administrator shall, subject to the direction of the Mayor, supervise the administration of all Township Departments. The Business Administrator shall have the power (1) to investigate the organization and operation of all Township Departments, (2) to prescribe standards and rules of administrative practice and procedure and (3) to consult with the heads of all Township Departments; provided, however, that with respect to the Department of Law and Community Development and the Department of Finance, the authorization of the Business Administrator under this subsection shall extend only to matters of budgeting, personnel and purchasing.

40-5. Assistant Township Business Administrator.

A. Position created.

There is hereby established the position of Assistant Township Administrator, who shall be appointed by the Township Business Administrator and who shall serve a term coterminus with that of the Business Administrator at an annual compensation to be fixed by the Township Council by ordinance.

B. Duties and responsibilities of Assistant Business Administrator.

1. To assist the Township Business Administrator in the discharge of all duties assigned to the Business Administrator.

2. To serve as Acting Business Administrator during the absence and/or disability of the Business Administrator.

3. To serve under the direction of the Business Administrator as Division Manager of the Division of Human Resources and discharge duties so assigned.

40-6. Division of Human Resources established.

A. There is hereby created a Division of Human Resources, the head of which shall be the Division Manager of Human Resources.

B. Duties and responsibilities.

The Division Manager of the Division of Human Resources shall be responsible for:

1. Develop and administer the Township's Human Resources program, including up-to-date job classifications and pay plans, active recruitment of needed personnel and in-service training programs.

2. Design, install and maintain personnel records for each Township officer and employee, including a job description and qualifications required, the education, training and experience of the employee, any professional or trade licenses held, all personnel actions taken with respect to the employee, compensation, pension status, the Merit System Board and any other such information deemed pertinent at the discretion of the Division Manager.

3. Develop, install and administer an orderly procedure for the consideration, review and adjustment of employee grievances subject to any requirements in collective bargaining agreements.

4. Coordinate the processes of appointment and removal of municipal employees within the various departments with other Department heads and the Mayor, and to this end, review and recommend proposed procedures.

5. Maintain a continuing review and analysis of budget operations, work programs and costs of municipal services.

6. As directed by the Mayor or Business Administrator, assign and transfer employees temporarily, from one department to another as efficient administration may require, provided that such assignment or transfer shall not affect classification within the State, Department of Personnel, status or compensation of any employee.

7. Develop, prescribe and enforce rules and regulations for the efficient management of the Township government, so as to avoid any duplication or overlapping of effort among the departments or among units within a department, and for the improvement of methods and procedures of administration.

8. Assign office space, furniture and facilities among and within departments.

9. Conduct entrance and exit interviews of employees.

10. Attend meetings and conferences at the request of Council.

11. Monitor labor relations and negotiations and regularly advise the Township Attorney of any labor issues.

12. Monitor and administer employee fringe benefit programs, as applicable.

40-7. Division of Purchasing; Purchasing Agent.

A. There is hereby established the Division of Purchasing, the head of which shall be the Purchasing Agent. The Purchasing Agent shall meet the qualifications necessary for Qualified Purchasing Agent pursuant to N.J.S.A.

40A:11-9. The Business Administrator shall administer the centralized purchasing system as established with the Division of Purchasing.

B. The Purchasing Agent shall:

(1) Prepare and enforce specifications for the purchase of materials and supplies. For purchases which require public bidding, or solicitation of quotations for amounts more than 50% of the current statutory bid threshold, specifications must be approved by resolution prior to the issuance, publication or release of said specifications and prior to the request for receipt of bids.

(2) Advertise for bids and seek quotations on prices for the purchase of materials and supplies.

(3) Receive bids and quotations and make appropriate recommendations to the Township Council.

(4) Prepare contractual and related documentation for the approval of the Township Council and supervise the execution of the same.

(5) Administer the performance of all municipal contracts.

(6) Inspect or supervise the inspection of all materials and supplies, the rendition of contractual services and determine their quality, quantity and conformity with specifications.

(7) Manage any central storeroom or storerooms or warehouse or warehouses that exist or may be established by the Township.

(8) Purchase, store and distribute all materials and supplies and contract for all services required by any Township department, office or agency.

(9) Arrange and supervise the sale of Township personalty or personalty in the possession of the Township, pursuant to law.

(10) Supervise and administer all joint purchasing agreements between the Township and other contracting units of the State of New Jersey.

(11) Prepare prebidder specifications, regulations and standard questionnaires for bidders, subject to the approval of the Township Council.

(12) Notify Township Council as to the "other factors" utilized to recommend the award of a contract to other than the lowest bid, proposal or quotation for any purchase over $10,000.00 up to the bid threshold.

C. Nothing contained herein shall require the Division of Purchasing or the Purchasing Agent to prepare specifications and contractual documentation or supervise the execution and performance of contracts for public works or improvements under the jurisdiction of the Township Engineer.

D. There is hereby created the position of Deputy Purchasing Agent. The Deputy Purchasing Agent shall assist the Purchasing Agent in fulfilling the functions enumerated herein.

40-8. Purchase controls.

All purchases made and contracts awarded through the Division of Purchasing for any supplies or materials or contractual services shall be pursuant to a requisition from the Director of the Township department, office or agency whose appropriation will be charged. No purchase shall be made nor obligation incurred unless the Chief Financial Officer certifies that a sufficient unencumbered balance or appropriation is available to pay therefore. Purchase order requisitions shall be established and prepared by the Division of Purchasing in accordance with purchasing procedures and policies manual as adopted by resolution, no later than 90 days after the effective date of the adoption of this Code.

40-9. Conformance with statute.

A. All purchases made by the Purchasing Agent shall conform to the requirements of N.J.S.A. 40A:11-1 et seq., and all specifications shall be drafted in a manner to encourage free, open and competitive bidding.

B. Whenever practicable, materials and contractual services shall be procured through the Division of Purchase and Central Services under State contract procedures.

40-10. Public bidding procedure.

A. The Purchasing Agent is authorized to advertise for and receive bids in connection with all purchases, contracts or agreements, in accordance with the provisions of the Local Public Contracts Law. The Township Council shall be the contracting agent and shall award such contracts and purchases as may be recommended by the Purchasing Agent.

B. The Purchasing Agent shall determine the method of presenting bids, except that such method shall be confined to either personal presentation at bid opening or by registered mail. In either case, the method shall be stated in the public advertisement and, if by registered mail, proper safeguards shall be provided to ensure the security of bids. Bids received after the time stated in the advertisement shall be considered as non-responsive and shall be returned unopened to the sender.

C. All bids will be opened by the Purchasing Agent in public in accordance with the bid specifications and applicable law. A record shall be kept of the bid openings, and the same shall be available to the public.

D. Following review and evaluation of the bids, the Purchasing Agent shall recommend the lowest qualified bidder to the Township Council, which shall award the contract or take such other action as it deems proper.

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

4. This ordinance shall take effect upon final passage and publication pursuant to law.

Council Member Fiure indicated Council has not received the budget amendments as of this time and therefore requested the ordinance be tabled until November 28, 2006.

A motion was made by Council Member Fiure to **table** the aforementioned Ordinance until the November 28, 2006 Council Meeting, seconded by Council Member Kubiel, and carried with Council Members Kubiel, Hill, Fiure, Inteso, Sevastakis and McGuckin voting yes, and Council Member Maruca absent.

Motion was made by Councilman Fiure, seconded by Councilman Inteso, with all present voting yes, to table to **Table** to November 28, 2006 any discussion on the Fiscal Year 2007 budget as to proposed amendments by the Mayor.

RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS
NOVEMBER 14, 2006

WHEREAS, the Township Council of the Township of Dover passed a FY2007 Temporary Budget Resolution on July 6, 2006; and,

WHEREAS, N.J.S.A. 40A:4-20 authorizes the Township Council by resolution adopted by a two-thirds vote of the full membership thereof to make emergency temporary appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean and State of New Jersey, that the following list of FY2007 emergency temporary appropriations are hereby approved.

Through 12/1/06
Vehicle Maintenance (Including Police Vehicles)
Other Maintenance $390,059.55

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided by the Office of the Township Clerk to each of the following:

a) Director, Division of Local Government Services
b) Administrator
c) Township Attorney
d) Township Auditor
e) Chief Financial Officer
f) Affected Department Heads

Approved as to Content:

_____

Discussion regarding the fiscal year 2007 budget ensued. Council President McGuckin requested this item be the first order of business at the November 28, 2006 Council Meeting.

Mr. Ebenau, Township Administrator, stated this resolution includes an increase of a $30,000 to purchase auto parts. Mr. Ebenau indicated the new line item total is $390,000.

Council Member Inteso questioned why is line item is in excess.

Discussion ensued.

Council President McGuckin requested if Clerk, Mutter had additional information on the resolution. Clerk, Mutter read into the record an October 25, 2006 memorandum from Robert Tully, Public Works Director.

Further discussion by Council ensued.

Council Member Fiure motioned to adopt the aforementioned resolution, seconded by Council Member Hill and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	No
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, together with notice, shall be published in the Ocean County Observer.

CONSENT AGENDA

Council President McGuckin announced the consideration of the Consent Agenda and noted if anyone had a desire to discuss an individual item it would be removed from the Consent Agenda.

A motion was made by Council Member Fiure, seconded by Council Member Hill, and carried with, Fiure, Inteso, Kubiel, Hill, Sevastakis, and McGuckin voting yes, and Council Member Maruca absent to approve all of the following items listed on the Consent Agenda except items **I, J, R, Z, EE, DD, FF,** which were done separately.

Separated from the Consent Agenda were as follows:

J. Mark Mutter, Township Clerk read the following Resolution of which the title only was read in full:

R E S O L U T I O N
November 14, 2006

WHEREAS, the following organizations have made application to conduct RAFFLES and they have paid the required fee:

ORGANIZATION	**TYPE OF RAFFLE**	**DATE**
Lions Club of Toms River RL5267	Off premise	June 7, 2007
Ocean County Foundation For Vocational Tec. Edu. RL5269	Off premise 50/50	March 5, 2007

St. Joseph's Grade School PTA RL5270	On premise 50/50	Dec. 10, 17-06 01-14-2007 02-18-2007
St. Joseph's Grade School PTA RL5271	Off premise	Dec. 17, 2006 Jan. 14, 2007

WHEREAS, the Township Clerk has reported to this Council that said applications are in order;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Clerk of this Township is hereby authorized and directed to issue the RAFFLE LICENSES to the applicants listed above, in accordance with the rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

2. The Township Clerk shall send a certified copy of this resolution to the Police Department, for their information and records.

R E S O L U T I O N
November 14, 2006

WHEREAS, The Men's Club at Lake Ridge has made application for BINGO LICENSE for 8 occasions, to wit;

Jan. 12, 28-07
Feb. 9,23-07
Mar. 9,23-07
May 4,18-07

and has paid the required fee; and

WHEREAS, the Clerk of this Township has reported to this Council that said application is in order;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Clerk of this Township is hereby authorized and directed to issue the BINGO LICENSE NO. BL5268 to said The Men's Club at Lake Ridge as set forth in the preamble hereof, in accordance with the rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

2. That the Township Clerk shall send a certified copy of this resolution to the Police Department for their information and records.

RESOLUTION AUTHORIZING THE TOWNSHIP OF DOVER

TO ADVERTISE FOR AND RECEIVE BIDS

NOVEMBER 14, 2006

WHEREAS, the Township of Dover is desirous of receiving bid(s) for the following project:

NEW EQUIPMENT FOR THE NEW CRIME TECH ROOM AT POLICE HEADQUARTERS

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. **The appropriate Township Official(s) of the Township of Dover is hereby authorized to advertise for the receipt of bids for the above-mentioned project.**

2. **The appropriate Township Official(s) is hereby authorized to prepare bid specifications for the above-mentioned project.**

3. **A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:**

   a) Purchasing
   b) Comptroller
   c) Attorney
   d) Police Dept.

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
CRUSHED SAND GRITS AND SAND GRITS
NOVEMBER 14, 2006

WHEREAS, bids were received on October 3, 2006 for the Supply of Crushed Sand Grits and Sand Grits; and

WHEREAS, only one (1) bid was received, as follows:
R.W.V. Land & Livestock South, Inc.
351 Pfister Road
Jackson, N.J. 08527 . . . . . .

Crushed Sand Grits (A) Delivered - $13.50/Ton

(B) Picked-Up - $10.49/Ton

Sand Grits (A) Delivered - $13.50/Ton
(B) Picked-Up - $10.49/Ton

WHEREAS, said bid has been reviewed by Robert Tully, Director, Department of Public Works, and it is his recommendation that the contract be awarded to R.W.V. Land & Livestock South, Inc., for a total maximum amount of $15,000.00, at the delivered prices;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for Crushed Sand Grits and Sand Grits, to R.W.V. Land & Livestock South, Inc., for a total maximum amount of $15,000.00, at the delivered prices. Term of Contract: One (1) year, effective from date of award through twelve (12) consecutive months. All terms and conditions of the bid specifications are applicable on this contract. This will be an open-ended contract with funds being encumbered each time an order is placed contingent upon the availability of funds in the appropriate municipal budget year. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Public Works
e) Aforementioned Bidder

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract awarded to R.W.V. Land & Livestock south, Inc., in the maximum amount of $15,000.00, at the delivered prices, are contingent upon the availability of funds in the appropriate municipal budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of a fully executed purchase order by the Township Comptroller. Said purchase order will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE SUPPLY OF TORO REPAIR PARTS AND ACCESSORIES

NOVEMBER 14, 2006

WHEREAS, bids were received on October 3, 2006 for the Supply of Toro Repair Parts and Accessories; and

WHEREAS, bids were received as follows; and
Philadelphia Turf Company
4049 Landisville Road
Box 865
Doylestown, PA. 18901-0865 . . .

1. Toro Equipment Repair Parts Price List Discount 5%
2. Toro Irrigation Repair Parts Price List Discount 5%
3. "After Market" Repair Parts Price List Discount N/A
4. Prompt Payment N/A
5. Availability of Parts, ARO 2 days

WHEREAS, said bid has been reviewed by Gary Nokes, Superintendent, Bey Lea Municipal Golf Course, and he has recommended that the award of contract be made to Philadelphia Turf Company, Inc., for a total maximum amount of $20,000.00 over two (2) years – estimated annual purchases for this contract - $10,000.00;
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for the Supply of Toro Repair Parts and Accessories to Philadelphia Turf Company, for a total maximum amount of $20,000.00 over two (2) years - estimated annual purchases for this contract - $10,000.00. This will be an open-ended contract with funds being encumbered each time an order is placed, contingent upon the availability of funds in the appropriate municipal budget year. Term of Contract: two (2) years, effective from date of award through twelve (12) consecutive months. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. This contract is subject to all terms and conditions of the bid specifications.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Bey Lea Golf Course Maintenance
e) Recreation
f) Aforementioned bidder

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract awarded to Philadelphia Turf Company, in the total maximum amount of $20,000.00 over two years - $10,000.00 estimated annual purchases, are contingent upon the availability of funds in the appropriate municipal budget year.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Township comptroller. Said purchase orders will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH STATE CONTRACT

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. In accordance with the requirements of Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and the regulations promulgated thereunder, the following purchases without competitive bids from a vendor with a State contract are hereby approved.

2. Contract for the payment of Annual Software Support/Maintenance for Year 2007, as follows:

DESCRIPTION:

(MHEAD) 2006 Software Support: . . . . $ 0.00
(MNJTX3) SS Tax Collection: $13,000.00
(MNJFN3) SS Financial Accounting: $11,000.00
(MNJER3)SS Electronic Requisitions: . . . .$ 3,700.00
(MNJM-AD) Maintenance Adjustment: . . . . . (-)$ 4,382.65

TOTAL: $23,317.35

Contract Awarded to: Edmunds & Associates
Attn: Linda Cienkowski
301A Tilton Road
Northfield, N.J. 08225

State Contract No.: A81201

Maximum Amount: $23,317.35

Account No.: 7-01- -A17-535

3. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Edmunds & Associates
Attn: Linda Cienkowski
301A Tilton Road
Northfield, N.J. 08225

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract for vendor with State contract with Edmunds & Associates, in the total maximum amount of $23.317.35, are available in Account No. 7-01- -A17-535.

More specifically, the actual encumbrance of the funds will be based upon the approval of a fully executed purchase order by the Township Comptroller. Said purchase order will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING THE TOWNSHIP OF DOVER
TO ADVERTISE FOR AND RECEIVE BIDS
NOVEMBER 14, 2006

WHEREAS, the Township of Dover is desirous of receiving bid(s) for the following project:

LICENSED PLUMBER SERVICES

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The appropriate Township Official(s) of the Township of Dover is hereby authorized to advertise for the receipt of bids for the abovementioned project.

2. The appropriate Township Official(s) is hereby authorized to prepare bid specifications for the above-mentioned project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing

b) Comptroller
c) Attorney
d) Parks, Buildings & Grounds

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR EMERGENCY SERVICES UNIT (S.W.A.T.), DEPARTMENT OF POLICE

NOVEMBER 14, 2006

WHEREAS, bids were received on October 3, 2006 for New Equipment for the Emergency Services Unit (S.W.A.T.), Department of Police; and

WHEREAS, bids were received, as follows:

Remington Arms Company, Inc.
d/b/a Remington Technologies Division
5 Choke Cherry Road, Suite 185
Rockville, MD. 20850 . . . . . $4,800.00

Lawmen Supply Company of New Jersey, Inc.
5521 White Horse Pike
Egg Harbor City, N.J. 08215. . . . . $7,118.00

WHEREAS, said bids have been reviewed by Deputy Chief Vincent J. Pedalino, Jr., Department of Police, and it is his recommendation that the contract be awarded, as follows:

Lawmen Supply Company of New Jersey, Inc. – Item #1, for a maximum amount of $1,790.00.

Remington Arms Company, Inc. d/b/a Remington Technologies Division – Item #2, for a maximum amount of $4,800.00.

Total Combined Maximum Amount of Contracts - $6,590.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for New Equipment for the Emergency Services Unit (S.W.A.T.), Department of Police, as follows:

Lawmen Supply Company of New Jersey, Inc. – Item #1, for a maximum amount of $1,790.00.
Remington Arms Company, Inc. d/b/a Remington Technologies Division – Item #2, for a maximum amount of $4,800.00.
Total Combined Maximum Amount of Contracts - $6,590.00
Funds are available in Account No. X-04- -178-068. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. The award of this contract is subject to all the terms and conditions of the bid specifications. Delivery: Sixty (60) days from award and execution of contract.

2. It hereby authorizes the appropriate Township Official to advertise for rebid of those items which received no bids.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Police Department
e) Aforementioned bidders

I

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract awarded to Lawmen Supply Company of New Jersey, Inc., in the total maximum amount of $1,790.00 and Remington Arms Company, Inc. d/b/a Remington Technologies Division, in the total maximum amount of $4,800.00, for a combined total maximum amount of contracts - $6,590.00, are available in Account No. X-04- -178-068.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Township Comptroller. Said purchase orders will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED CHECKPOINTS (D.W.I.C.) NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to an Interlocal Services Agreement between the Township of Dover and the Office of the Ocean County Prosecutor for the Driving While Intoxicated Checkpoints Program (D.W.I.C.), January 1, 2007 – December 31, 2007. A copy of this Agreement will be kept on file in the Office of the Township Clerk upon execution.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Police Department, Attn: Chief Mastronardy
c) Comptroller
d) Mayor
e) Township Council
f) Administrator
g) Ocean County Board of Freeholders
P.O. Box 2191
Toms River, N.J. 08754-2191
h) Ocean County Prosecutor's Office
Attn: Lt. John J. Mount, Jr.,
Vehicular Homicide Unit
119 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RETREADING AND REPAIRING PNEUMATIC TIRES

NOVEMBER 14, 2006

WHEREAS, bids were received on September 21, 2006 for Retreading and Repairing Pneumatic Tires; and

WHEREAS, bids were received, as follows:

Custom Bandag, Inc.
401 E. Linden Avenue
Linden, N.J. 07036 . . . . . $262,971.13

All Time Tire Service, Inc.
P.O. Box 1721
Toms River, N.J. 08754 . . . . . $ 7,250.00

WHEREAS, said bids have been reviewed by Robert Tully, Director of the Department of Public Works, and he has recommended that the award of contract be made, as follows:

Custom Bandag, Inc., - Items #1-16, 26-40, and 49-52, for a total maximum amount of $226,256.85.

All Time Tire Service, Inc. – Items #41-48, for a total maximum amount of $7,250.00.

Total Combined Maximum Amount of Contracts - $233,506.85.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for Retreading and Repairing Pneumatic Tires, as follows:

Custom Bandag, Inc., - Items #1-16, 26-40, and 49-52, for a total maximum amount of $226,256.85.
All Time Tire Service, Inc. – Items #41-48, for a total maximum amount of $7,250.00.

Total Combined Maximum Amount of Contracts - $233,506.85.

Term of contract: Two (2) years from date of award through twenty-four (24) consecutive months. These will be open-ended contracts with funds being encumbered each time an order is placed, contingent upon the availability of funds in the appropriate municipal budget year. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. These contracts are subject to all terms and conditions of the bid specifications. Bid Item Nos. 17 through 25 are hereby rejected as excessive in price.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Public Works
e) Aforementioned bidders

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contracts awarded to Custom Bandag, Inc., in the maximum amount of $226,256.85 and All Time Tire Service, Inc., in the maximum amount of $7,250.00, for a combined total maximum amount of $233,506.85, are contingent upon the availability of funds in the appropriate municipal budget year.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Township Comptroller. Said purchase orders will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR FIRST AID SUPPLIES

WHEREAS, bids were received on September 21, 2006 for First Aid Supplies; and

WHEREAS, bids were received, as follows:

Rand's Pharmacy
1843 Hooper Avenue
Toms River, N.J. 08753 . . . . . $19,958.50

V.E. Ralph & Sons
320 Schuyler Avenue
Kearney, N.J. 07032-4093 . . . . . $26,958.88

Matrix Medical
140 Crouch Commercial Court
Irmo, South Carolina 29063 . . . . . Non-Conforming

Interboro Packaging Corporation
114 Bracken Road
Montgomery, N.Y. 12549 . . . . . $12,750.00

WHEREAS, said bids have been reviewed by Deputy Chief Vincent J. Pedalino, and he has recommended that the award of contract be made, as follows:
Rands Pharmacy – Items #13, 75, 76 and 115, for a total maximum amount of
$156.00.
V.E. Ralph & Sons – Items #1-12, 14-74, 77-139, and 141-164, for a total maximum amount of $26,735.27.
Interboro Packing Corporation – Item #140, for a total maximum amount of $12,750.00.
Total Combined Maximum Amount of Contracts - $39,641.27.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for First Aid Supplies, as follows:

Rands Pharmacy – Items #13, 75, 76 and 115, for a total maximum amount of $156.00.
V.E. Ralph & Sons – Items #1-12, 14-74, 77-139, and 141-164, for a total maximum amount of $26,735.27.
Interboro Packing Corporation – Item #140, for a total maximum amount of $12,750.00.

Total Combined Maximum Amount of Contracts - $39,641.27.
Term of contract: Date of award through twenty-four (24) consecutive months. These will be open-ended contracts with funds being encumbered each time an order is placed, contingent upon the availability of funds in the appropriate municipal budget year. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. These contracts are subject to all terms and conditions of the bid specifications.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Police Dept.
e) CSO Personnel
f) Aforementioned bidders

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR ONE (1) TORO DINGO (LOADER) FOR THE DEPARTMENT OF PUBLIC WORKS

NOVEMBER 14, 2006

WHEREAS, bids were received on October 3, 2006 for One (1) New and Unused 2006 or Current Model Year, Toro (or equivalent) Dingo, 320D Series, Model 22303, with Optional Attachments; and

WHEREAS, only one bid was received, as follows:

South Jersey Mowers, LLC
605 Stiles Avenue
Maple Shade, N.J. 08052 . . . . . $16,069.00

Base Bid: Current Model Year Toro Dingo, Model 22303

Bid Options	A.	Hydraulic Blade	$1,518.00
	B.	Rotary Broom	$3,035.00
	C.	Dingo Wheeled Unit Fit-Up Kit	$ 266.00
	D.	Backhoe with 13" Bucket	$7,016.00
	E.	Counterweight	$ 312.00
	F.	Standard Bucket	$ 416.00
	G.	High Torque Auger Power Head	$2,115.00
	H.	Auger Bits (each)	
		1. 9" . . .	$322.00
		2. 15"	$448.00
		3. 30"	$688.00
		4. 6"	$239.00
		5. 12"	$365.00
		6. 24"	$533.00

Total Bid Including All Options: $33,342.00

WHEREAS, said bid has been reviewed by David Parisi, Supervisor, Department of Parks, Buildings & Grounds, and he has recommended that the award of contract be made to South Jersey Mowers, LLC, for a total maximum amount of $25,105.00 as follows:

Toro Dingo 320D Series, Model 22303, $16,069.00 plus the following options:
A. Hydraulic Blade $1,518.00

B. Rotary Broom $3,035.00
C. Dingo Wheeled Unit Fit-Up Kit . $ 266.00
E. Counterweight . . . . . $ 312.00
F. Standard Bucket . . . . . $ 416.00
G. High Torque Auger Power Head . $2,115.00
H. Auger Bits (one of each size)
1. 9" . . . . . $ 322.00
2. 15" . . . . . $ 448.00
4. 6" . . . . . $ 239.00
5. 12" . . . . . $ 365.00

TOTAL BID AWARD: $25,105.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for One (1) New and Unused 2006 or Current Model Year, Toro (or equivalent) Dingo, 320D Series, Model 22303, with Optional Attachments to South Jersey Mowers, LLC , for a total maximum amount of $25,105.00 for the base unit and options, as follows: Toro Dingo 320D Series, Model 22303, $16,069.00 plus the following options:

A. Hydraulic Blade $1,518.00
B. Rotary Broom $3,035.00
C. Dingo Wheeled Unit Fit-Up Kit . $ 266.00
E. Counterweight . . . . . $ 312.00
F. Standard Bucket . . . . . $ 416.00
G. High Torque Auger Power Head . $2,115.00
H. Auger Bits (one of each size)
1. 9" . . . . . $ 322.00
2. 15" . . . . . $ 448.00
4. 6" . . . . . $ 239.00
5. 12" . . . . . $ 365.00

Funds are available in Account No. X-04- -178-026 - $25,105.00. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. The award of this contract is subject to all the terms and conditions of the bid specifications. Delivery: Within thirty (30) days of award and execution of contract.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Parks, Buildings & Grounds
e) Aforementioned bidder

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract awarded to South Jersey Mowers, LLC, in the total maximum amount of $25,105.00, are available in Account No. X-04- -178-026.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Township Comptroller. Said purchase orders will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE SUPPLY OF DOG FOOD AND CAT FOOD FOR THE POLICE CANINE UNIT AND THE ANIMAL SHELTER

NOVEMBER 14, 2006

WHEREAS, bids were received on July 26, 2006 for the Supply of Dog Food and Cat Food for the Police Canine Unit and the Animal Shelter; and

WHEREAS, no bids were received; and

WHEREAS, resolution of the Township Council dated August 22, 2006 authorized the rebid of this project; and

WHEREAS, rebids were received on September 21, 2006, with one (1) bid being received, as follows:

The Hungry Puppy Corporation
1288 Highway 33
Farmingdale, N.J.07727 . . . . . $35,309.00

WHEREAS, said bids have been reviewed by Deputy Chief Vincent J. Pedalino, Department of Police, and it is his recommendation that the contract be awarded to The Hungry Puppy Corporation, for a total maximum amount of $35,309.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby awards the contract for Dog Food and Cat Food for the Police Canine Unit and the Animal Shelter to The Hungry Puppy Corporation, for a total maximum amount of $35,309.00. The Contract Term shall be effective from date of award by resolution of the Township Council through twenty (24) consecutive months. All terms and conditions of the bid specifications are applicable on this contract. This will be an open-ended contract with funds being encumbered each time an order is placed contingent upon the availability of funds in the appropriate municipal budget year. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Police Dept.
e) Animal Shelter
f) Senior Services
g) Aforementioned Bidders

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract awarded to The Hungry Puppy Corporation, in the maximum amount of $35,309.00 over two (2) years, are contingent upon the availability of funds in the appropriate municipal budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of a fully executed purchase order by the Township Comptroller. Said purchase order will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

RESOLUTION AUTHORIZING THE DONATION/TRANSFER OF ONE (1) TENNENT, MODEL 225 SERIES 2 SWEEPER BY THE TOWNSHIP OF DOVER TO THE DOVER TOWNSHIP FIRE ACADEMY

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the donation/transfer of One (1) Tennent, Model 225 Series 2 Sweeper, Dover Township Asset No. 2042, Serial Number

255-38838, by the Township of Dover to the Dover Township Fire Academy, which is no longer needed for public use.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Purchasing
d) Clerk's Office
e) Parks, Buildings & Grounds, attn: Neil Floor
f) D. Parisi, Supervisor, Parks, Buildings & Grounds
g) Dover Township Fire Academy

RESOLUTION REJECTING BID RECEIVED FOR MAILING SERVICES

NOVEMBER 14, 2006

WHEREAS, bids were received on October 18, 2006 for Mailing Services for the Office of Tax Collector; and

WHEREAS, only one (1) bid was received, as follows:

Advanced Computer Concepts
t/a TREC
808 Lowell Avenue
Toms River, N.J. 08753 . . . . . Non-Conforming

WHEREAS, recommendation has been made by the Purchasing Department that the sole bid received be rejected as non-conforming;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby rejects the above-mentioned bid as non-conforming.

2. It hereby authorizes the appropriate Township Official(s) to advertise for rebid of this project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Tax Collector
e) Aforementioned bidder

R E S O L U T I O N
November 14, 2006

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The following person be and she is hereby appointed as a member of the Dover Township Youth Advisory Council for a term of three (3) years, commencing January 1, 2006 and terminating December 31, 2008, pursuant to Township "Code of the Township of Dover, New Jersey" 76-1 c:

Hazel Diehl
20 Colfax Street
Toms River, NJ 08753

2. Appointee shall present themselves before the Township Clerk and take the Oath of Office before the appointment created hereby shall become effective.

3. Township Clerk shall send a certified copy to each of the following:

a. Youth Services
b. Township Attorney
c. Office of the Township Council
d. Office of the Mayor
e. Appointee

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE OFFICE OF THE OCEAN COUNTY PROSECUTOR FOR POLICE SERVICES – FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Acting Township Clerk to attest to an Interlocal Services Agreement – January 1, 2007 – December 31, 2007, between the Township of Dover and the Office of the Ocean County Prosecutor for the Fatal Accident Support Team

(F.A.S.T.). A copy of this Agreement will be kept on file in the Office of the Township Clerk upon execution.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Police Department, Attn: Chief Mastronardy
c) Comptroller
d) Mayor
e) Township Council
f) Administrator
g) Ocean County Board of Freeholders
P.O. Box 2191
Toms River, N.J. 08754-2191
h) Ocean County Prosecutor's Office
Vehicular Homicide Unit
119 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: Lt. John J. Mount, Jr.

RESOLUTION AUTHORIZING THE RETENTION OF CONSULTANTS FOR THE LEADERS CLUB (FORMERLY KNOWN AS P.P.O.G.S.) PROGRAM SPONSORED BY THE DOVER TOWNSHIP MUNICIPAL ALLIANCE

NOVEMBER 14, 2006

WHEREAS, the Township of Dover Municipal Alliance has received funding from the Ocean County Office of Alcohol & Drug Abuse and the Governor's Council of the State of New Jersey for the Prevention Programs Organized for Group Support program (The Leaders Club formerly known as P.P.O.G.S.); and

WHEREAS, the Prevention Programs Organized for Group Support program (The Leaders Club formerly known as P.P.O.G.S.) was developed in an effort to reach additional elementary school students and to address the issues of parental, caregiver and sibling substance abuse, and to enhance school performance; and

WHEREAS, in order to sponsor the aforesaid program, it is necessary to retain the extraordinary unspecifiable services of four (4) consultants who are facilitators/consultants for The Leaders Club (formerly known as P.P.O.G.S.) program, during the time period September 2006 through December 2006, the first half of the 2006/2007 school year; and

WHEREAS, the total amount of the contracts awarded under the resolution is $2,100.00 ($2,000.00 for consultants and $100.00 for supplies), and funds are available in Account No. X-99- -907-321; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for extraordinary unspecifiable services without competitive bids;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby retains the Extraordinary Unspecifiable Services of the following consultants at the following amounts who were facilitators for The Leaders Club (formerly known as P.P.O.G.S.) program for the first half of the school year, September 2006 through December 2006:

NAME	SCHOOL	AMOUNT
Carla Ellis	Cedar Grove Elem.	$ 500.00
	Supplies	$ 25.00
	TOTAL	$ 525.00
Erin Mozal	Silver Bay Rd. Elem.	$ 500.00
	Supplies	$ 25.00
	TOTAL	$ 525.00
Beverly Figlioli	East Dover Elem.	$ 500.00
	Supplies	$ 25.00
	TOTAL	$ 525.00
Candice Jones	West Dover Elem.	$ 500.00
	Supplies	$ 25.00
	TOTAL	$ 525.00

2. Since the total amount of the individual contracts awarded under this resolution shall not exceed $21,000.00, fully executed purchase orders shall serve as the necessary contract documentation between the parties hereto. The aforesaid payments are authorized pursuant to Sec. 6A-8 of the "Code of the Township of Dover, New Jersey." The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

3. These contracts are awarded without competitive bidding as "extraordinary unspecifiable services" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law of New Jersey.

4. A notice of these actions shall be published in the Ocean County Observer.

5. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Comptroller
b) Attorney
c) Purchasing
d) Municipal Alliance
e) Police Department
f) Human Services
g) Beverly Figlioli
2 Pine Drive

Spring Lake Hgts., N.J.

h) Erin M. Mozal
2241 Llewellyn Parkway
Forked River, N.J. 08731

i) Carla Ellis
977 Yellowbank Road
Toms River, NJ. 08753

j) Candice Jones
508 Spray Avenue
Beachwood, N.J. 08722

CERTIFICATION

THIS IS TO CERTIFY that the funds for the extraordinary unspecifiable services contracts with:

Carla Ellis	Cedar Grove Elem.		$ 500.00
		Supplies	$ 25.00
		TOTAL	$ 525.00
Erin M. Mozal	Silver Bay Rd. Elem.		$ 500.00
		Supplies	$ 25.00
		TOTAL	$ 525.00
Beverly Figlioli	East Dover Elem.		$ 500.00
		Supplies	$ 25.00
		TOTAL	$ 525.00
Candice Jones	West Dover Elem.		$ 500.00
		Supplies	$ 25.00
		TOTAL	$ 525.00

for a total maximum amount of $2,100.00 ($2,000.00 for consultants and $100.00 for supplies), are available in Account No. X-99- -907-321.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Township Comptroller. Said purchase orders will encumber the funds for the affected account at that time.

CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: November 14, 2006

R E S O L U T I O N
November 14, 2006

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The following individuals are hereby appointed as Referees for In-House Hockey League-Department of Recreation, with salaries as listed, effective November 14, 2006:

Referee	Referee
Jimmy Gause 131 Seward Avenue Toms River, NJ 08753 Salary: $25.00 a game	Paul Daly 1967 Bricksburg Court Toms River, NJ 08753 Salary: $25.00 a game
Michael Valez 2 Secret Cove Court Barnegat, NJ 08005 Salary: $25.00 a game	Sal Valez 2 Secret Cove Court Barnegat, NJ 08005 Salary: $25.00 a game
Bryan Gause 131 Seward Avenue Toms River, NJ 08753 Salary: $25.00 a game	Timothy Brown 334 Constitution Drive Forked River, NJ 08731 Salary: $25.00 a game

2. Township Clerk shall send a certified copy of this resolution to each of the following:

a. Comptroller
b. Attorney
c. Department of Parks and Recreation
d. Personnel
e. Individuals listed above
f. Winding River Rink

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING

TO ADVERTISE FOR AND RECEIVE BIDS

NOVEMBER 14, 2006

WHEREAS, it has been brought to the attention of the Township Council of the Township of Dover that the Division of Purchasing is desirous of receiving bid(s) for the following services:

ADAMS AVENUE ROAD RECONSTRUCTION, PHASES I AND 11 PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of bids for the above-mentioned services.

2. The Division of Purchasing is hereby authorized to prepare bid specifications for the above-mentioned project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Engineering

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS

NOVEMBER 14, 2006

WHEREAS, it has been brought to the attention of the Township Council of the Township of Dover that the Division of Purchasing is desirous of receiving bid(s) for the following services:

BEY LEA GOLF COURSE IRRIGATION SYSTEM DESIGN PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of bids for the above-mentioned services.

2. The Division of Purchasing is hereby authorized to prepare bid specifications for the above-mentioned project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Engineering
e) Recreation
f) Bey Lea Golf Course

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING

TO ADVERTISE FOR AND RECEIVE BIDS

NOVEMBER 14, 2006

WHEREAS, it has been brought to the attention of the Township Council of the Township of Dover that the Division of Purchasing is desirous of receiving bid(s) for the following services:

ADA IMPROVEMENTS TO HUDDY PARK

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of bids for the above-mentioned services.
2. The Division of Purchasing is hereby authorized to prepare bid specifications for the above-mentioned project.
3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

   a) Purchasing
   b) Comptroller
   c) Attorney
   d) Engineering
   e) Recreation

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND THE TOWNSHIP CLERK TO ATTEST TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND USE REGULATION PROGRAM APPLICATION FORM (LURP#1) COASTAL GENERAL PERMIT

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Acting Township Clerk to attest to the State of New Jersey Department of Environmental Protection Land Use Regulation Program Application Form (LURP#1), Coastal General Permit, with respect to the beach and sand dune maintenance activities along the publicly owned portion of coastline within Dover Township that is situated between Seaside Heights and Lavallette Borough limits, and the total application fees for this permit in the amount of $600.00, are available in Account No. X-04- -160-012. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

   a) Attorney

b) Comptroller
c) Engineering
d) Recreation
e) Robert C. Mainberger, P.E., CME
Hatch, Mott & MacDonald
3 Paragon Way
Freehold, N.J. 07728
f) State of New Jersey
Department of Environmental Protection
Land Use Regulation Program
501 E. State Street
P.O. Box 439
Trenton, N.J. 08625-0439

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING
TO ADVERTISE FOR AND RECEIVE BIDS
NOVEMBER 14, 2006

WHEREAS, it has been brought to the attention of the Township Council of the Township of Dover that the Division of Purchasing is desirous of receiving bid(s) for the following services:

PURCHASE OF ICE RINK EQUIPMENT NEEDED FOR THE NEWLY CONSTRUCTED INDOOR ICE SKATING RINK AT WINDING RIVER PARK

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of bids for the above-mentioned services.

2. The Division of Purchasing is hereby authorized to prepare bid specifications for the above-mentioned project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Recreation
e) Winding River Ice Skating Rink

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE OCEAN COUNTY OFFICE OF SENIOR SERVICES

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, County of Ocean, State of New Jersey, as follows:

1. The appropriate Township Officials are hereby authorized to execute a Grant Award Agreement, a copy of which will be kept on file in the Office of the Township Clerk upon execution, between the Township of Dover and the Ocean County Office Senior Services for a grant award for the Dover Township Senior Center for the period of January 1, 2007 to December 31, 2007.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Director, Office of Senior Services
d) D. Jane Maloney, Executive Director
Ocean County Office of Senior Services
P.O. Box 2191
1027 Hooper Avenue, Building 2
Toms River, N.J. 08754-2191

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE OCEAN COUNTYOFFICE OF SENIOR SERVICES FOR THE CAREGIVER SUPPORT PROGRAM

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The appropriate Township Officials are hereby authorized to execute a Grant Award Agreement, a copy of which is on file in the Office of the Township Clerk upon execution, between the Township of Dover and the Ocean County Office Senior Services for a Family Caregiver Support Program grant award for the Dover Township Senior Center for the period of January 1, 2007 to December 31, 2007.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Director, Human Services
d) D. Jane Maloney, Executive Director
Ocean County Office of Senior Services
1027 Hooper Avenue, Building 2
P.O. Box 2191
Toms River, N.J. 08754-2191

Councilman Hill moved items I, R, Z, DD,EE and FF, seconded by Councilman Inteso, and all council in favor.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN

NOVEMBER 14, 2006

WHEREAS, a traffic signal is to be erected and maintained by the County of Ocean at the intersection of U.S. Route 9 and Sunset Avenue, in the Township of Dover; and

WHEREAS, an agreement is currently on file in the Office of the Township Clerk pertaining to said traffic signal and the provision of electric current therefore;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the Mayor to execute and the Acting Township Clerk to attest to the aforesaid agreement between the County of Ocean and the Township of Dover, whereby the Township will provide through the utility company and pay for current and the County will erect the traffic signal, without cost to the Township.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Comptroller
b) Attorney
c) Engineering
d) County of Ocean
Traffic Safety Engineer
e) Ronald A. Lotrecchio,
Director of Engineering
Ocean County Engineering Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
f) Clerk of the Board
County of Ocean
P.O. Box 2191
Toms River, N.J. 08754
g) State of New Jersey
Department of Transportation
1035 Parkway Avenue
P.O. Box 601
Trenton, N.J. 08625-0601
Attn: Jack Lettiere, Commissioner

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE AND RECEIVE PROPOSALS FOR TOWNSHIP PROFESSIONALS FOR CALENDAR YEAR OF 2007

WHEREAS, the Township Council of the Township of Dover is desirous of receiving proposals(s) for the following professional services for the calendar year of 2007, to wit: Pool Architects Legal Bond Counsel, Land Acquisition Counsel, Township Prosecutor with assistants and Conflict Prosecutor, Township Public Defender and Conflict Public Defender, Legal Counsel for Ciba-Geighy litigation, Labor Counsel, Pool Attorneys, Pool Capital Improvement Engineers, Pool Inspection and General Engineers, COAH Planner, Rent Leveling Board Accountant, Accountant for special services, Real Estate appraisers, Title Search services, and Certified Forester; and

WHEREAS, such services although are professional in nature, and are subject to the Campaign Finance Reform Act, as set forth in N.J.S.A 19:44A-20.1 and by way of referendum and I. & R. 01-05; and

WHEREAS, selection of the successful candidate(s) is to be pursuant to an Open and Fair Process, in N.J.S.A. 19:44A-20.1; and

WHEREAS, the criteria to be considered is as follows:

1. Name and roles of the individuals who will perform the task and description of their education and experience similar to the services contained herein.

2. Documented past performance of same or similar service.

3. References and record of success of same or similar service.

4. Description of ability to provide the services in a timely fashion (including staffing, familiarity and location of key staff).

5. Cost details, including the hourly rates of each of the individuals who will perform services, and all expenses.

6. Description of technical process and equipment used in performing the task; and

WHEREAS, proposals by vendors are to be sealed and opened at a time certain as determined by the Division of Purchasing, and such proposals shall become available to the public at that time.

NOW, THERFORE, BE IT RESOLVED by the Township Council of the Township of Dover, County of Ocean, and State of New Jersey as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of proposals for the above-mentioned services.

2. With the specifications described above, the Division of Purchasing is hereby authorized to prepare proposal packages, pursuant to an Open and Fair Process, as defined in N.J.S.A. 19:44A-20.1 in the following manner:

Pool Archetects: (price dependant on quote)
Legal Bond Counsel: ($250.00 – 75.00/hr. for various services)
Land Acquisition Counsel: ($135.00/hr.)
Township Prosecutor with assistants: ($75,000.00 annually)
Conflict Prosecutor: ($135.00/hr.)
Township Public Defender: ($42,000.00 annually)
Conflict Public Defender: ($135.00/hr.)
Legal Counsel for Ciba-Geighy litigation: ($220.00/hr.)
Labor Counsel: ($135.00/hr.)
Pool Attorneys: ($135.00/hr.)
Pool Capital Improvement Engineers:(price dependant on quote)
Pool Inspection and General Engineers:

Principal Engineer	$135.00/hour
Project Manager (PE)	$115.00/hour
Design Engineer (EIT)	$105.00/hour
Design Engineer	$ 95.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	$120.00/hour
Professional Land Surveyor (PLS) (As an associate)	$100.00/hour
Senior Designer	$ 75.00/hour
Computer Technician	$ 75.00/hour
Engineering Technician	$ 75.00/hour
Survey Technician	$ 65.00/hour
Senior CADD Operator	$ 75.00/hour
CADD Operator	$ 60.00/hour
Field Survey Crew	$125.00/hour
Senior Inspector	$ 90.00/hour
Inspector Level 1	$ 50.00/hour
Inspector Level 2	$ 70.00/hour
Secretary/Clerical	$ 32.00/hour
Delivery	$ 30.00/hour
Prints	$ 0.24/sq.ft.
Mylars	$ 1.50/sq.ft.
Cloths	$ 2.00/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost

COAH Planner: ($175.00 – 25.00/hr. for various services)
Rent Leveling Board Accountant: ($85.00/hr.)
Accountant for special services: ($85.00/hr.)
Real estate appraiser: ($150-$50/hr.
Title search services: (mandated by statute)
Certified Forester: ($58.00/hr.)

3. The Division of Purchasing shall conduct the opening of proposals in a public forum and provide the results to the Township Council for their determination.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

   a) Mayor

b) Purchasing
c) Comptroller
d) Attorney
e) Engineer

ITEMS SEPARATED FROM CONSENT

RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING
TO ADVERTISE FOR AND RECEIVE BIDS
NOVEMBER 14, 2006

WHEREAS, it has been brought to the attention of the Township Council of the Township of Dover that the Division of Purchasing is desirous of receiving bid(s) for the following services:

NEW DEFIBRILLATORS FOR THE DEPARTMENT OF POLICE, DEPARTMENT OF RECREATION AND BEY LEA MUNICIPAL GOLF COURSE

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Division of Purchasing is hereby authorized to advertise for the receipt of bids for the above-mentioned services.

2. The Division of Purchasing is hereby authorized to prepare bid specifications for the above-mentioned project.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Purchasing
b) Comptroller
c) Attorney
d) Recreation
e) Police Dept.
f) Bey Lea Golf Course

Council Member Hill spoke regarding the importance of this equiptment.

Council Member Hill motioned to adopt the aforementioned resolution, seconded by Council Member Kubiel and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes

Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, shall be published in the Ocean County Observer.

" Item J "

RESOLUTION AUTHORIZING THE DONATION/TRANSFER OF ONE (1) 1999 CHEVROLET TAHOE BY THE TOWNSHIP OF DOVER TO THE BERKELEY EMERGENCY RESPONSE TEAM – HAZARDOUS MATERIAL UNIT (VOLUNTEER ORGANIZATION)

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the donation/transfer of One (1) 1999 Chevrolet Tahoe, Vehicle #189, Plate #MG34669, VIN #1GNEC13R4XR104520 by the Township of Dover to the Berkeley Emergency Response Team – Hazardous Material Unit, (volunteer organization) as a response unit for hazmat emergencies throughout Ocean County, which is no longer needed for public use and was scheduled to be auctioned at the Co-op Auction on October 21, 2006 in Berkeley Township.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Purchasing
d) Clerk's Office
e) Police Department
f) Berkeley Emergency Response Team
Hazardous Material Unit
Chief Greg DePaul
P.O. Box 195
Bayville, N.J. 08721

Council President McGuckin indicated the Township is in litigation with Berkeley Township and indicated the Township should not donate township property to it during this litigation.

Council Member Fiure motioned to adopt the aforementioned resolution, seconded by Council Member Inteso and carried with the following roll call vote:

Council Member Fiure	No
Council Member Maruca	Absent

Council Member Inteso	No
Council Member Sevastakis	No
Council Member Kubiel	No
Council Member Hill	No
Council Member McGuckin	No

This item, Item "J" therefore failed to be adopted.

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE DOVER MUNICIPAL UTILITIES AUTHORITY TO UTILIZE THE DMUA'S FUEL STORAGE AND DISPENSATION FACILITIES

NOVEMBER 14, 2006

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Acting Township Clerk to attest to an Interlocal services agreement between the Township of Dover and the Dover Municipal Utilities Authority (DMUA), which will provide for the Township to be permitted to utilize the DMUA's fuel storage and dispensation facilities in order to store and withdraw gasoline and diesel fuel as needed, for the period commencing on November 14, 2006 and terminating on November 13, 2007. Unless terminated by either party, this agreement shall be automatically renewed on an annual basis. A copy of this agreement will be kept on file in the Office of the Township Clerk upon execution.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Police Department
d) Public Works
e) Juan Bellu, Chairman
Dover Municipal Utilities Authority
340 West Water Street
Toms River, N.J. 08753

Mrs. Carol Benson, questioned the costs.

Council Member Hill motioned to adopt the aforementioned resolution, seconded by Council Member Kubiel and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, shall be published in the Ocean County Observer.

RESOLUTION CONFIRMING THE AWARD OF BID FOR ONE (1) "D"PLENARY RETAIL DISTRIBUTION LICENSE

NOVEMBER 14, 2006

WHEREAS, pursuant to law, the Township Council authorized the solicitation of bids for one (1) Plenary Retail Distribution License; and

WHEREAS, the following bid was duly received with the bidder appearing to be qualified to bid;

PLENARY RETAIL DISTRIBUTION LICENSE

Mahasamudram Chandrasekhara Reddy $450,550.00
108-15 Second Floor, 64th Avenue
Forest Hills, New York 11375

WHEREAS, it has been determined that it is in the best interests of the Township to authorize the acceptance of the appropriate high bid at this time with the award of the actual license to be contingent upon approval of licensing by the State of New Jersey Division of Alcohol Beverage Control;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Dover, in the County of Ocean, State of New Jersey as follows:

1. The bid of Mahasamudram Chandrasekhara Reddy in the sum of $450,550.00 is hereby accepted for one (1) authorized Plenary Retail Distribution License.
2. Award of the actual license shall be contingent upon bidder's compliance with all terms of the Notice to bidders and approval of license by the State of New Jersey Division of Alcohol Beverage Control.
3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Township Attorney
b) Township Comptroller

c) Police Department
d) Division of Alcoholic Beverage Control
140 East Front Street
5th Floor
Trenton, NJ 08625-0087
e) Mahasamudram Chandrasekhara Reddy
108-15 Second Floor, 64th Avenue
Forest Hills, New York 11375

Mrs. Carol Benson, questioned what the minimum bid amount was and whom was the applicant. Clerk, Mutter replied $425.000 and Council President McGuckin read the name into the record.

Council Member Hill motioned to adopt the aforementioned resolution, seconded by Council Member Inteso and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, shall be published in the Ocean County Observer.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN

NOVEMBER 14, 2006

WHEREAS, a traffic signal is to be erected and maintained by the County of Ocean at the intersection of U.S. Route 9 and Sunset Avenue, in the Township of Dover; and

WHEREAS, an agreement is currently on file in the Office of the Township Clerk pertaining to said traffic signal and the provision of electric current therefore;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the Mayor to execute and the Acting Township Clerk to attest to the aforesaid agreement between the County of Ocean and the Township of Dover, whereby the Township will provide through the utility company and pay for current and the County will erect the traffic signal, without cost to the Township.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Comptroller
b) Attorney
c) Engineering
d) County of Ocean
Traffic Safety Engineer
e) Ronald A. Lotrecchio,
Director of Engineering
Ocean County Engineering Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
f) Clerk of the Board
County of Ocean
P.O. Box 2191
Toms River, N.J. 08754
g) State of New Jersey
Department of Transportation
1035 Parkway Avenue
P.O. Box 601
Trenton, N.J. 08625-0601
Attn: Jack Lettiere, Commissioner

Mrs. Carol Benson, questioned the purpose of the resolution. Council Member Hill indicated due to recent motor vehicle accidents this item has been placed on the agenda.

Council Member Hill motioned to adopt the aforementioned resolution, seconded by Council Member Inteso and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, shall be published in the Ocean County Observer.

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DOVER AND THE COUNTY OF OCEAN FOR POLICE SERVICES (NARCOTICS TASK FORCE)

BE IT RESOLVED by the Township Council of the Township of Dover, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Acting Township Clerk to attest to an Interlocal Services Agreement between the Township of Dover and the County of Ocean for Police Services in connection with the Ocean County Narcotics Task Force program, for the period commencing on January 1, 2007 and terminating on December 31, 2007. A copy of this agreement will be kept on file in the Office of the Township Clerk upon execution.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Police Department, Attn: Chief Mastronardy
c) Comptroller
d) Ocean County Board of Chosen Freeholders
P.O. Box 2191
Toms River, N.J. 08754-2191
e) Ocean County Prosecutor's Office
Narcotics Task Force
119 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754
Attn: Captain Jeffrey Bissey

Carol Benson, questioned the reference to Dover Township and if it needs to be changed.

Township Attorney, Troncone indicated yes.

Council Member Hill motioned to adopt the aforementioned resolution, seconded by Council Member Inteso and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Yes
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Yes

This resolution title and purpose, shall be published in the Ocean County Observer.

REPORTS

A motion was made by Council Member Fiure, seconded by Council Member Kubiel, and carried with McGuckin, Fiure, Hill, Sevastakis, Inteso,

and Kubiel voting yes, and Council Member Maruca absent, to approve the following reports:

1. Bey Lea Golf Course-$89,090.01

2. Department of Recreation-October 2006-$1,370.00

APPROVAL OF BILLS

Council President McGuckin asked for a report on the bills. The Clerk indicated the Comptroller reviewed the bills and recommended they be approved as submitted.

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Inteso, Fiure, McGuckin, Hill, Kubiel voting yes, and Council Member Sevastakis abstaining due to personal conflicts, and Council Member Maruca absent, the following purchase orders were approved:

Purchase Order 07-01839 payable to St. Barbara's, in the amount of $620.00
Purchase Order 07-01845 payable to St. Barbara's, in the amount of $80.00

On motion by Council Member Fiure, seconded by Council Member Inteso, and carried with Council Members Inteso, Fiure, McGuckin, Sevastakis voting yes, Council Members Hill, and Kubiel abstaining due to personal conflicts, and Council Member Maruca absent, the following purchase orders were approved:

Purchase Order 07-01332- payable to Toms River Board of Education, in the amount of $8568.00

Purchase Order 07-01077- payable to Toms River Board of Education, in the amount of $6339.71

Purchase Order 07-01839- payable to Toms River Board of Education, in the amount of $2105.00

Purchase Order 07-01839 -payable to Saint Luke's, in the amount of $450.00

Purchase Order 07-01845-payable to Saint Luke's, in the amount of $50.00

Purchase Order 07-01845- payable to Toms River Board of Education, in the amount of $357.50

On motion by Council Member Fiure, seconded by Council Member Kubiel and carried with Council Members Kubiel, Fiure, Hill, and McGuckin voting yes, Council Members Inteso and Sevastakis abstaining, and Council Member Maruca absent, the remainder of the items of the Bill List dated November 14, 2006 were approved.

PUBLIC COMMENTS

Council Member McGuckin asked if there were any other speakers at this time.

Nick Saviano, Manchester, spoke regarding the Toms River Little League and how the township is recognized as Toms River.

Carol Aller, Toms River, spoke regarding the Tahoe for auction; questioned if Route 37 and Clifton Avenue is a Superfund sight, discussed soil remediation; and questioned the process to provide Jersey Central Power and Light with pole light outages.

Allyssa Hollingsworth, Toms River, spoke regarding the Route 37 and Clifton Avenue Hess gas station; and the Dover Township seal.

Mr. Joseph Lypowy, Fischer Boulevard, questioned the costs of the name change for certain departments and whether the appropriations for departments were included in the budget.

Mr. Joseph Lypowy, Toms River, questioned Clerk, Mutter about the reference to "Goose Creek", prior to any reference of Toms River. Clerk, Mutter indicated his understanding on this subject is supported by maps prepared in the 18th century by English settlers also referenced other bodies of water in this area as "Goose Creek". The name "Toms River" evolved over time.

Mrs. Carol Benson, Toms River, spoke regarding Castle Park fence, the Township seal; Planning Board meeting times; the fiscal Budget; temporary budget; and the Shell station

Dennis Galante, Toms River, spoke regarding the mercantile licenses; the Route 9 widening petition; the name change; an O.P.R.A. request for all amounts charged to the township for the name change.

Sandra Potaski, Toms River, spoke regarding the time of the Planning Board meetings; Global Warming; and Downtown parking.

Angelo DiGiovanni, Toms River, spoke regarding Toms River Township acquiring a designation as a city, in order to obtain additional state funding for the Road Department. Mr. DiGiovanni also stated the tax bills should indicate whether they are for the calendar year or the fiscal tax year. Discussion ensued regarding Roberts Rule of Order procedures.

Discussion was held with Council Member Sevastakis as to the 2002 census population.

Barbara W. Steele, Toms River, spoke regarding the Township seal.

Carol Aller, Toms River, spoke regarding roadway signs, legal documents, deeds and variances that reference "Dover Township".

Miss Alyssa Hollingsworth, Toms River, questioned if the Township needs to purchase new checkbooks.

On motion by Council Member Inteso, seconded by Council Member Fiure and carried with all present Council in favor, to close the public portion of the meeting at this time.

Council Member Hill spoke regarding future fuels and read a letter into the record regarding the same. Council Member Hill indicated he would like to adopt a resolution opposing ethanol plants.

Council Member Hill extended his thanks to J, Mark Mutter, Township Clerk and all whom have helped in tonight's meeting.

Council Member Hill also spoke regarding Veteran's Day and the Frassetto family dedication.

Council President McGuckin indicated tonight is his daughter's 12 birthday and extended a Happy Birthday.

On motion by Council Member Fiure, seconded by Council Member Inteso and carried with all present Council in favor, Council moved to enter into a private Executive Session at this time.

Acting Clerk J. Mark Mutter read the following resolution into the record:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 Public Law 1975 permits the exclusion of the public from a meting in certain circumstances to discuss matters requiring confidentiality and/or of a privileged nature; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DOVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The Township Council will now conduct a private Executive Session.

2. The general nature of the subject matter to be discussed and/or acted upon is as follows:

   Litigation - Pending Litigation
   Personnel
   Land Acquisition
   Attorney Client Privileges

3. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

The foregoing resolution was approved on the following roll call vote:

Council Member Fiure	- Yes
Council Member Inteso	- Yes
Council Member Sevastakis	- Yes
Council Member Hill	- Yes
Council Member Kubiel	- Yes
Council Member Maruca	- Absent
Council President McGuckin	- Yes

The Council entered into a private Executive Session at 9:25 p.m.

The Council reconvened in public session on motion by Council Member Kubiel, seconded by Council Member Sevastakis at 10:35 p.m., with all present in favor:

Roll Call:

Council Member Fiure	Present
Council Member Hill	Present
Council Member Inteso	Absent
Council Member Kubiel	Present
Council Member Maruca	Absent
Council Member Sevastakis	Present
Council President McGuckin	Absent

J. Mark Mutter, Township Clerk read the following Ordinance of which the title only was read in full:

ORDINANCE WAIVING PAYMENTS IN LIEU OF SIDEWALK AND CURBING TO BLOCK 920.08, LOT 155 IN THE TOWNSHIP OF TOMS RIVER

WHEREAS, on April 14, 2005 Frank Schilling was granted a variance by the Dover Township Board of Adjustment to construct four single family dwellings located at Block 920.08, Lot 155 in the GB Zone located on Route 35, North; and
WHEREAS, as part of the variances and/or design waivers granted, the Dover Township Board of Adjustment approved the site without curbing and sidewalks at certain locations; and

WHEREAS, on July 22, 2005 Ordinance 3958-05, also known as Section 348-8.25 G(2) of the Code of the Township of Toms River, was enacted requiring payment by developers to the Township a sum equal to the construction costs of curbing and sidewalks if approvals waiving such improvements are granted by the Township Planning Board or Board of Adjustment; and

WHEREAS, it has been determined that the Township Board of Adjustment did not have jurisdiction to render a decision on the Frank Schilling application and the matter should have brought before the Township Planning Board; and

WHEREAS, Frank Schilling is required to reapply before the Township Planning Board for the construction of the four single family dwellings and bear the expense of the preparation and presentation of this project before the Township Planning Board; and

WHEREAS, Frank Schilling in good faith, applied to the Township Board of Adjustment and received approval for his project prior to the enactment of Ordinance 3958-05 and would bear additional costs for reapplying to the Township Planning Board; and

WHEREAS, the Township Council finds that implementation of Ordinance 3958-05 in this specific instance constitutes an unfair burden to Frank Schilling, and that a waiver of this fee for this matter only is justified.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. The payment in lieu of Sidewalk and Curbing as set forth in Ordinance 3958-05 is waived in the application to the Township Planning Board for the construction of four single family residences located on Block 920.08, Lot 155 in the GB Zone located on Route 35, North, in the Township of Toms River.

2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect upon final passage and publication pursuant to law.

4. Since this ordinance is not legislative in nature, it need not be codified in the Code of the Township of Toms River, New Jersey.

Council Member Kubiel motioned to adopt the aforementioned ordinance, seconded by Council Member Fiure and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Absent

NOTICE

ORDINANCE WAIVING PAYMENTS IN LIEU OF SIDEWALK AND CURBING ON BLOCK 920.08, LOT 155 IN THE TOWNSHIP OF TOMS RIVER

PURPOSE: TO WAIVE PAYMENTS IN LIEU OF SIDEWALK AND CURBING ON BLOCK 920.08, LOT 155, FRANK SCHILLING

NOTICE IS HEREBY GIVEN that the ordinance published herewith was introduced and passed upon first reading at a meeting of the Township Council of the Township of Toms River, in the County of Ocean, New Jersey,

held on November 14, 2006 at 6:00 p.m. It will be further considered for final passage at a public meeting to be held in the L. Manuel Hirshblond Meeting Room of the Municipal Building in said Township on November 28, 2006 at 6:00 p.m., or as soon thereafter as this matter can be reached, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance. Prior to the second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

J. MARK MUTTER
ACTING TOWNSHIP CLERK

APPROVED AS TO FORM:
MARK A. TRONCONE
TOWNSHIP ATTORNEY
MUNICIPAL BUILDING
33 WASHINGTON STREET
TOMS RIVER, N.J. 08753

This ordinance title and purpose, together with notice, shall be published in the Ocean County Observer.

J. Mark Mutter, Township Clerk read the following Resolution of which the title only was read in full:

RESOLUTION APPROVING A NEW SEAL OF THE TOWNSHIP FOR ALL DEPARTMENTS, ON AN INTERIM BASIS, TO MAINTAIN THE CURRENT SEAL AND TO REPLACE THE WORD "DOVER" WITH "TOMS RIVER" UNTIL FINAL DETERMINATION CONCERNING THE SEAL IS MADE AS A RESULT OF THE NAME CHANGE

NOVEMBER 14, 2006

WHEREAS, the voters of the Township of Dover approved a name change on November 7, 2006, pursuant to N.J.S.A. 40:43-5; and

WHEREAS, the Township Clerk certified the results of that election at a regular Township Council meeting on November 14, 2006;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby approves a new seal of the Township for all departments, on an interim basis, to maintain the current seal and to replace the word "Dover" with "Toms River" until final determination concerning the seal is made as a result of the name change.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Attorney
b) Comptroller
c) Purchasing
d) All Township Departments
e) Mayor
f) Administrator
g) Township Council
h) Parking Authority
i) Dover Municipal Utilities Authority
340 West Water Street
Toms River, N.J. 08753

The aforementioned interim seal resolution was moved by Council Member Kubiel, seconded by Council Member Fiure and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Absent

This resolution title and purpose, together with notice, shall be published in the Ocean County Observer.

RESOLUTION AUTHORIZING THE RETENTION OF AN EXPERT APPRAISER OF CONTAMINATED PROPERTY

NOVEMBER 14, 2006

WHEREAS, the Township of Dover is currently a defendant in Tax Court of New Jersey with reference to an action filed by CIBA Specialty Chemical Corporation in which CIBA is challenging the Township's tax assessments of the certain CIBA owned properties for tax years 2004, 2005 and 2006; and

WHEREAS, the Township has a need to properly represent itself in defense of these Tax Court appeals; and

WHEREAS, these Tax Court appeals involve complicated matters of appraisal of contaminated property, requiring the specialty services of an expert uniquely qualified in the area of appraisal of contaminated properties; and

WHEREAS, the Township Tax Assessor Glenn Seelhorst has reviewed and is familiar with the qualifications of CBIZ Valuation Group, LLC, a firm that is specifically uniquely qualified in the area of appraisal of contaminated properties and the Township Tax Assessor has made the recommendation that the Township retain the services of the CBIZ Valuation Group, LLC to assist the Township in defense of the Tax Court appeals matters above-referenced; and

WHEREAS, the services of appraising contaminated property, in defense of a tax appeal matter is one which is an extraordinary, unqualifiable service; and

WHEREAS, this award is subject to campaign contribution reform laws as set forth in N.J.S.A. 19:44A-20.4 *et. seq.* and the passage of a referendum approved by the voters of Dover Township on November 8, 2005; and

WHEREAS, this proposed firm has completed and submitted a Business Entity Disclosure Certification which certifies that this firm has not made any reportable contributions to a political or candidate committee of the Township of Dover or County of Ocean in contravention of New Jersey's "Pay-to-Play Law", *N.J.S.A. 19:44A-20.4, et. seq.* and the recently-enacted local Pay-to-Play ordinance, and that this firm has acknowledged that the contract will prohibit it from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Dover approves the proposed contract award and authorizes the Mayor to enter into a contract with CBIZ Valuation Group, LLC, at the rates set forth:

Director	$270.00 per hour
Senior Manager	$225.00 per hour
Manager	$170.00 per hour
Senior Consultant	$150.00 per hour
Staff Technician	$ 80.00 per hour

All costs, fees, and compensation are subject to the execution of a contract. The maximum amount not to exceed $30,000.00. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the award of this professional services contract is being made in conformance with *N.J.S.A. 19:44A-20.4 et seq*. and the local referendum on "Pay to Play approved by the voters of Dover Township on November 8, 2005; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value statement be placed on file in the Office of the Township Clerk with this Resolution; and

BE IT FURTHER RESOLVED THAT notice of this contract award shall be published within 10 days of the within the date of this Resolution, in the official newspaper of the Township of Dover.

A certified copy of this Resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Township Attorney
b) Comptroller
c) Purchasing
d) Mayor Brush
e) Frederick Ebenau, Twp. Administrator
f) C. Asay, Clerk's Office
g) CBIZ Valuation Group, LLC
1009 Lenox Drive, Suite 105
Lawrenceville, NJ 07648
ATTN: Michael Headden
h) Scott Kenneally, Esq.
1593 Route 88 West
Brick, NJ 08724

Council Member Kubiel motioned to adopt the aforementioned resolution, seconded by Council Member Sevastakis and carried with the following roll call vote:

Council Member Fiure	Yes
Council Member Maruca	Absent
Council Member Inteso	Absent
Council Member Sevastakis	Yes
Council Member Kubiel	Yes
Council Member Hill	Yes
Council Member McGuckin	Absent

This resolution title and purpose, together with notice, shall be published in the Ocean County Observer.

With No other business appearing, the meeting was adjourned at 10:39 p.m. on motion by Council Member Inteso, seconded by Council Member Hill and carried with Council Members Fiure, Maruca, Hill, Kubiel, Inteso, Sevastakis, and McGuckin voting yes.

_____
GREGORY MCGUCKIN, COUNCIL PRESIDENT

_____
J. MARK MUTTER, ACTING CLERK

Attached hereto and made a part hereof is the signed "Record of Result of Election" signed on November 14, 2006(Council Member Maruca who was absent signed thereafter) and recorded in the Office of the Ocean County Clerk in Book 13426, Page 0864. Also attached hereto and made a part hereof is the "We The People, The First Citizens of the Township of Toms River" document signed by members of the public present at the meeting, and in the Township Clerk's office.