

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

February 12, 2019

1. Meeting called to order
2. Flag Salute
3. Open Public Meeting Statement
4. ROLL CALL :

HURYK_____ KUBIEL_____ MARUCA_____ RODRICK_____
TURNBACH_____ HILL_____ WITTMANN_____

5. Minutes: January 23, 2019 (Regular Meeting)
6. Honoring resolutions and presentations:
 - a. Eagle Scouts of Troop 29:
 1. Mason Hopson, Matthew Pizzo
 2. Alexander Plaskon
 3. Nicolas Lamana
 4. Joseph Ruggiero
 - b. Swearing in of Toms River Police Officers:
 1. Anthony R. Carafa #436
 2. Brendan M. Hirtes #437
 3. Brittany M. Catalano #438
 4. Sean M. Ryan #439
 5. Michael R. Hader #440
7. ORDINANCE of the Township Council, Township of Toms River, Ocean County, New Jersey, amending and supplementing Section 383-5 E (10) of Chapter 383 (Parks, Municipal) the Code of the Township of Toms River, Ocean County, New Jersey, to increase Recreation Program fees for Camp Discovery Program. FINAL
8. ORDINANCE of the Township Council, Township of Toms River, Ocean County, New Jersey, amending and supplementing the following salary ranges: Schedule "H" - Confidential Employees, to establish the compensation of Construction Official, Schedule "H" - Confidential Employees, to establish the compensation of Deputy Municipal Clerk and Full-Time Kennel Aide, Schedule "C" - Supervisory Employees - to establish the compensation of Assistant Rink Manager, of Section 147-1 (Salary Ranges) of Chapter 147 (Salaries and Compensation) of the Township Code. FINAL
9. ORDINANCE of the Township Council, Township of Toms River, Ocean County, New Jersey, adding Article V (Code Blue Alerts), Section 388-11 (Chief of Police) of Chapter 388 (Peace and Good Order) of the Code of the Township of Toms River, Ocean County, New Jersey, authorizing the Chief of Police to declare a Code Blue event when the weather is 35 degrees Fahrenheit or lower, regardless of precipitation. FINAL
10. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, adopting the Redevelopment Plan for the downtown Core Rehabilitation Area pursuant to N. J. S. A. 40A:12A-7. FIRST
11. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Section 477-12 (Schedule IV: Overnight Parking Prohibited), and Section 477-63 (Schedule V: Overnight Parking Prohibited- Trucks and Buses) of Chapter 477 (Vehicles and Traffic) of the Township Code. FIRST
12. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Section 477-79, Schedule XXI: Speed Limits of Chapter 477 (Vehicles and Traffic) of the Township Code, reducing the speed limit on Briar Avenue between Astoria Way and Bay Avenue from 30 miles per hour to 25 miles per hour. FIRST

13. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, vacating public rights and interest in a portion of Sayreville Street. FIRST
14. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, adopting the Redevelopment Plan for the Hooper-Caudina Redevelopment Area pursuant to N.J.S.A. 40A:12A-7. FIRST

CONSENT AGENDA

"All matters listed under item "Consent Agenda" will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item, that item will be considered separately."

- A. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing refund of overpayment of taxes, various properties. (4)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, certifying entitlement of a 100% Disabled Veteran Status, and providing that property taxes be cancelled and/or refunded.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the issuance of a duplicate tax sale certificate. (2)
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Business Administrator to execute a Municipal Recycling Tonnage Report Form for 2018 for submission to the Department of Environmental Protection and Energy.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second and final extension of the existing contract for licensed electrician services with Bricktown Electrical Contracting, LLC, not to exceed \$250,000.00 per year upon extension, commencing March 22, 2019 through March 21, 2020.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing contract to Dynamic Testing Services for drug and alcohol testing for employees of the Township in safety-sensitive positions, in an amount not to exceed \$12,000.00 for CY2019.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a contract to Russ Bassett Corp., to purchase furniture for the Department of Police, in the total maximum contract amount not to exceed \$24,952.25.
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing contract to CDW-G Inc. for the purchase of technology supplies and services for Barracuda Web Security, using Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System, Contract No. 18/19-03, in the total maximum contract amount not to exceed \$59,579.85.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a Professional Service Contract with the firm of Remington & Vernick Engineers, to assist the Township Engineering Department in completing the Storm Sewer Pipe Replacement and Mill and Overlay Project for the Gardens at Pleasant Plains (also including updating handicapped ramps to the latest A.D.A. requirements), for a total maximum amount not to exceed \$100,000.00.

- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Mayor to execute and the Township Clerk to attest to an amendment to the interim settlement agreement between Union Carbide Corporation and the Township of Toms River.
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a contract with Chas S. Winner, Inc. D/B/A Winner Ford, for the purchase of two (2) Ford F550 trucks with steel dump body for the Department of Parks, Buildings and Grounds, utilizing the Ocean County Cooperative Pricing System, Contract No. B2018-158, in the maximum amount not to exceed \$115,736.00.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the use of various cooperative contracts to purchase items for the Watch Commander's Office at the Toms River Police Department in the total maximum contract amount not to exceed \$25,489.29.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing on-line auction of surplus Township property and/or tangible personal property found or recovered by the Toms River Police Department, no longer needed for public use, using the existing contract with USGovBid Auction Liquidation Services.
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township of Toms River to accept a FY18 Emergency Management Agency Assistance (EMAA) grant from the State of New Jersey, Department of Law and Public Safety, Division of State Police, which will provide funding to the County of Ocean, for distribution to the Township in the amount of \$10,000.00, for the purpose of enhancing Emergency Management performance (This is a \$20,000.00 grant of which this grant includes a \$10,000.00 federal share award and a \$10,000.00 local match).
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, appointing member of the Toms River Veterans Commission.
- P. RESOLUTION of the Township of Toms River consenting to the issuance of certain short-term notes by the Toms River Municipal Utilities Authority.
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, concurring and supporting the New Jersey Department of Transportation's plan to establish various bus stops along Route US 9 in the Township of Toms River.
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a minor subdivision known as, Erbe Builders Subdivision, Block 697, Lots 7, 8 and 9. (Holly Street)
- S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a minor site plan known as, Block 506.03, Lot 28.03. (1050 Route 37 West)
- T. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a minor site plan known as St. Joseph's Roman Catholic Church, Block 608, Lot 45. (Cedar Groove Road)
- U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a minor subdivision known as, Madhu Anant Subdivision, Block 442.07, Lot 24. (Sage Road and South Shore Drive)
- V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for a minor subdivision known as Block 1048, Lots 363 thru 366. (Fort Avenue)

- W. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing maintenance guarantees for a major site plan known as Goodskin, LLC, Block 533.06, Lot 35. (453 Lakehurst Road)
- X. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Robert J. Chankalian, Township Engineer, to execute a NJDEP Land Use Regulation Permit Form (LURP), and US Army Corps of Engineers (USACE) Application for Department of the Army Permit Form No. 4345, for the construction of a public kayak ramp at the Dockside Marina in Ortley, and authorizing payment for the required permit fee in the amount of \$3,000.00.
- Y. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi cab company licenses in accordance with Chapter 457.
- Z. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver licenses in accordance with Chapter 457.

APPROVAL OF BILLS
 ELECTED OFFICIALS' COMMENTS
 PUBLIC COMMENT
 EXECUTIVE SESSION

Reports:

	2019	2018
Bey Lea Golf Course – January	\$35,926.52	\$29,038.92
Bey Lea Golf Course – YTD through January	\$35,926.52	\$29,038.92
Winding River Ice Rink – January	\$	\$
Winding River Ice Rink – YTD through January	\$	\$
Building Permits - January	\$225,336.00	\$187,069.00
Building Permits – YTD through January	\$225,336.00	\$187,069.00

For special accommodations, please call 732-341-1000, ext. 8200