

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

March 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: February 26, 2019 (Regular Meeting)

6. Honoring resolutions and presentations:
 - a. Eagle Scout –R. Joseph Latshaw III
 - b. Life Saving Efforts of Police Officer Andrew Gannon; Township Employees Tim Dalton, Joe Hayward and Dave Gretkowski; and Township Community Service Officers Elmandoh Kandil and William Miller

7. 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. FINAL

8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 198 (Boat Docks and Bulkheads, Public) of the Township Code to provide for the recreational use storage of kayaks. FINAL

9. ORDINANCE 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 a lease agreement with Docksider Marina LLC, to lease a section of block 1097.01, lot 172, for the construction of a township-operated recreational kayak launch and associated amenities. FIRST

10. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, to exceed the municipal budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14). 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 a contract with Civicplus, LLC, to purchase website design and two-year maintenance agreement, in the total maximum contract amount not to exceed \$35,000.00.
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Division of Purchasing to trade a Jacobsen 548 Slicer Seeder, Three-Point Hitch, PTO Driven Unit, Asset #1943 to the Township of Brick, in exchange for a Dakota Turf Tender, Model 440, Serial # 085-07 (The Jacobsen is no longer needed for public use and the Bey Lea Golf Course can make use of the Dakota – both items are similar in value).
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the use of Ocean County Co-Op Contract B2019-03 with Chas S. Winner, Inc., d/b/a Winner Ford, for the purchase of a 2019 Switch-N-Go Truck for the Department of Public Works, in the Maximum amount not to exceed \$131,475.00.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the utilization of NJ State Contract #88728 with Chas S. Winner, Inc., d/b/a Winner Ford, to purchase vehicles for the Toms River Police Department and the Office of Emergency Management in the total maximum contract amount not to exceed \$385,761.40.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Robert J. Chankalian, Township Engineer, to execute a drainage easement abandonment – site location – East Dover Marina (Fischer Blvd. – Block 1108.25, Lot 29), which has been determined to be of no value to the Township.
- F. RESOLUTION waiving local review of the Township Budget.
- G. 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 agreement with Richie's Tire Service to provide for removal and recycling of tires for the Department of Public Works, in the amount not to exceed \$7,000.00 (\$950.00 per 45' box trailer load which includes transportation).
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township to reinstate the issuance of permits for the operation of four-wheel drive vehicles on Township Beaches, which was suspended through December 31, 2013 due to damage caused by superstorm sandy.
- I. RESOLUTION
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a major site plan known as, Block 410.04, Lots 36 and 37 (2 Froriep Lane).
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a major site plan known as, Nobility crest at Dover, Phase V, Block 166, Lots 3, 4, 9 and 15 (Cox Cro Road).

- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a major site plan known as, Block 658, Lots 49 and 50 (West Water Street).
- M. 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. Lukes, Solar Array, Block 410, Lot 1 (1674 Old Freehold Road).
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the renewal of shared billing agreements with Township volunteer First Aid Squads (East Dover First Aid and Rescue Squad, Inc.; Pleasant Plains First Aid Squad, Inc.; Toms River First Aid Squad, Inc.)
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing raffle event scheduled for Sunday March 17, 2019 to Toms River Elks Lodge #1875.
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver licenses in accordance with Chapter 457.
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the person-to-person transfer of plenary retail distribution liquor license 1507-44-043-004 from Margaux D’Onofrioto to Overdue LLC.
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing pocket-to-place transfer of plenary retail consumption license number 1507-33-010-005 issued to BJ’s Restaurant Operations Company, to be located at 1275 Hooper Ave (inactive license).

Reports:

| | 2019 | 2018 |
|---|--------------|--------------|
| Bey Lea Golf Course – February | \$21,377.72 | \$34,985.92 |
| Bey Lea Golf Course – YTD through February | \$57,304.24 | \$64,024.84 |
| Winding River Ice Rink – February | \$83,245.70 | \$77,362.01 |
| Winding River Ice Rink – YTD through February | \$186,657.71 | \$212,340.01 |
| Building Permits - February | \$226,840.00 | \$179,977.00 |
| Building Permits – YTD through February | \$452,176.00 | \$367,046.00 |

APPROVAL OF BILLS
 2018 BUDGET HEARING FOR THE TOMS RIVER FIRE DISTRICT NO. 2
 ELECTED OFFICIALS’ COMMENTS
 PUBLIC COMMENT
 EXECUTIVE SESSION

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