

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

April 23, 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: April 9, 2019 (Regular Meeting)

6. Honoring resolutions and presentations:
 - a. Girl Scout Gold Award – Bailey Farrell
 - b. Girls Scouts of the Jersey Shore Gold Award Recipients
 - c. Older Americans Month

7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Schedule "H" – Confidential Employees, of Section 147-1 (salary ranges) of Chapter 147 (salaries and compensation) of the township code, to establish the position and salary of Radio Technician and Clean Communities Coordinator. FINAL

8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the public sale of a six-foot wide drainage easement on part of tax lots 259-262, block 1108.56 (3304 Windsor Avenue) in the Township of Toms River, Ocean County, New Jersey to a contiguous property owner pursuant to N.J.S.A. 40A:12-13(b)(5). FINAL

9. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 450 (streets and sidewalks) to establish regulations governing the operation of motor vehicles on flooded streets. FIRST

10. 2019 Business Improvement District Budget public hearing

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. (2)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second and final one (1) year extension of an open-ended contract with Hunter Jersey Peterbilt, for the supply of Peterbilt repair parts for the Department of Public Works, commencing June 24, 2019 through June 23, 2020.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of software maintenance for the Department of Police from Spillman Technologies, Inc., in the amount of \$141,422.56, for one year, commencing February 1, 2019 (\$35,355.64 per quarter for 2019).
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the transfer/donation of four (4) police bicycles no longer used by the Police Department to the Pleasant Plains First Aid Squad.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of an HP PageWide Large-Format Color Digital Plotter for the Department of Engineering from R.S. Knapp Co., in the total contract amount not to exceed \$25,000.00 (replacement).
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township to purchase ten (10) Panasonic Toughbooks for the Department of Police from vendor with state contract, using State Contract No. M0483, Vendor No. 89980, from CDW-G Inc., in the total maximum contract amount not to exceed \$42,250.00.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the township to utilize NJ State Contract, and the Educational Services Commission of New Jersey Cooperative Pricing System for the purchase of vehicles for the Police Department from Beyer Ford, LLC, Mall Chevrolet, Inc. and Hertrich Fleet Services, Inc., in the total amount not to exceed \$63,800.51 (3 vehicles).
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to advertise and receive proposals for banking services for the Finance Department.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the implementation of a \$25.00 registration fee and the issuing of permits for the use of storage racks for canoes and kayaks at township-owned facilities at Ortley Beach (bay side), Money Island, Water Street and Gilford Park, pursuant to Ordinance 4628-19, Article II, 198-6 by the Township Council.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, extending the term of certain contracts exempt from public bidding to June 25, 2019.
- K. 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 a license agreement with the County of Ocean and the Ocean County Utilities Authority for employee parking and storage of certain materials and equipment on the licensed premises, Block 1033, Lot 1.

- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving submission of a grant application and the execution of a grant agreement with the Office of Community Oriented Policing Services for a policing development grant.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, adopting the Toms River Township Policy and Procedure Manual for the Ortleby Beach Streetscape Federal Aid Project.
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of an Employment Agreement with Chief of Police Mitchell Little.
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Division of Purchasing to advertise and receive proposals for pool non-emergency veterinarian services exempt from the bidding process for the 2019 calendar year.
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, awarding certain contracts for services exempt from the bidding process commencing April 24, 2019 up to and including December 31, 2019.
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, imposing charges incurred under Section 111 of the 2006 International Property Maintenance Code as a lien on real property, and directing the Tax Collector to collect these costs, and impose interest on unpaid costs, in the same manner as provided for in the collection of Real Estate taxes in the Township of Toms River, Ocean County, New Jersey.
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rejecting proposals received for certain services exempt from public bidding, and authorizing the Division of Purchasing to advertise and receive new proposals.
- S. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving amusement games license application for Barnacle Bill's Inc.
- T. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting reduced performance guarantees for a major subdivision known as, Block 410, Lots 10 and 11 (10.01 – 10.25) (Church Road).
- U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing maintenance guarantees for a minor site plan known as Farro's Tees, Block 444.07, Lot 22 (Fischer Blvd).
- V. 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, McDonald's Corporation, Block 609.01, Lots 9, 17, 18, 19 and 21 (Route 37).
- W. 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 Chase bank, Block 506.03, Lot 28.04 (1095 Route 37 West).
- X. 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 Frank Duelly Holdings, Block 159, Lot 6.01 (2345 Route 9).

APPROVAL OF BILLS
 ELECTED OFFICIALS' COMMENTS
 PUBLIC COMMENT
 EXECUTIVE SESSION

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