

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

May 12, 2020

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

HURYK\_\_\_\_\_ KOPP\_\_\_\_\_ LOTANO\_\_\_\_\_ RODRICK\_\_\_\_\_  
TURNBACH\_\_\_\_\_ GEOGHEGAN\_\_\_\_\_ MARUCA \_\_\_\_\_

5. Minutes: April 28, 2020 (Regular Meeting)
6. Honoring Resolutions and Presentations:
7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing Chapter 104 (Employee Regulations and Benefits) of the Township Code to revise regulations governing direct deposit for Township employees. FINAL
8. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, establishing a new Chapter 310 of the Township Code governing the provision of emergency medical services to patient care facilities in the township. FINAL
9. RESOLUTION authorizing the reading of the Township of Toms River 2020 calendar year budget by title only.
10. Public Hearing for Amendment to the 2020 Toms River Township Municipal Budget.
11. 2020 Toms River Township Municipal Budget.
12. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, adopting amendment #1 to the redevelopment plan for the Hooper-Caudina redevelopment area pursuant to N.J.S.A. 40A:12A-7. FIRST
13. RESOLUTION of the Township Council, Township of Toms River, Ocean County, New Jersey, censuring and demanding the resignation of Daniel T. Rodrick from the Township Council for unethically and illegally breaching the confidentiality of Executive Session.
14. RESOLUTION of the Township Council, Township of Toms River, Ocean County, New Jersey, urging the President and Congress to enact the Security after Sandy Act.

## 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, certifying entitlement of a 100% Disabled Veteran's status for the owner of block 443.39 lot 4 effective January 1<sup>st</sup> 2020, and providing that property taxes for 2020, as of the effective date, be cancelled and/or refunded.**
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township to enter into an agreement with James M. Rutala Associates, LLC, for grants consultant services, in the total maximum contract amount not to exceed \$25,000.00.**
- D. 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, retroactive to March 24, 2020 up to and including December 31, 2020.**
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of open-ended contracts for the supply of grass seed, fertilizer, herbicides, fungicides, insecticides, infield mix, top dressing and bunker sand, rebid and negotiated items, to various vendors who meet all of the bid specifications.**
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, approving a stipulation of settlement between the Township of Toms River and PBA Local 137, and authorizing the Mayor to execute and the Township Clerk to attest to the stipulation of settlement.**
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, consenting to the appointment of Gregory McGuckin, Esq., of the Firm Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, PC, as director of the Toms River Township Department of Law.**
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract for Gardens of Pleasant Plains mill, overlay and storm sewer reconstruction rebid project, to CCM Contracting Inc., as lowest bidder meeting all the bid specifications, in the total maximum contract price not to exceed \$2,143,068.30.**
- I. 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 shared services agreement between the Township of Toms River and the Toms River Board of Fire Commissioners District No. 1 to procure, as necessary, the services of Witt O'Brien LLC, pursuant to the Township's "open-ended contract with Witt O'Brien LLC, as Technical Assistance Contractor for Public Assistance with FEMA Program Services", for assistance in seeking FEMA reimbursement of allowable costs associated with the Covid-19 pandemic.**
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township of Toms River to accept a grant from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$60,000.00, under the FY2020 Safe and Secure Communities Program, subaward grant number 20-1507, and authorizing the Mayor Maurice B. Hill, Jr., and Police Chief Mitchell Little, to execute and the Township Clerk, to attest to a subgrant award, and all documents in connection with this grant.**

- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver licenses in accordance with Chapter 457.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the sale of abandoned and/or unclaimed motor vehicles pursuant to N.J.S.A. 39:10A-1 et seq.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing maintenance guarantees for a minor subdivision plan known as block 920.05, lot 55 (Route 35 North).
- N. 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 block 653, lot 13.01 (236 Washington Avenue).
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxicab company licenses in accordance with Chapter 457.
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, conditionally designating FD Stonewater Redeveloper of Block 592, Lots 72-95; Block 594, Lots 139-158; Block 595, Lots 159, 162, 163, 188, and 198-202; Block 596, Lots 203-246; Block 597, Lots 16-71; Block 605, Lots 421-433 and 489-501; Block 606.01, Lots 369-387; Block 606.02, Lots 336-420; Block 607, Lot 247, including certain unimproved rights of way within the Hooper-Caudina Redevelopment plan area and authorizing Interim Costs Agreement for the same.

**Reports:**

	2020	2019
Bey Lea Golf Course – April	\$-903.82	\$87,565.81
Bey Lea Golf Course – YTD through April	\$75,594.59	\$229,332.73
Winding River Ice Rink – April	\$2,085.50	\$64,616.74
Winding River Ice Rink – YTD through April	\$283,947.50	\$373,446.17
Building Permits - April	\$99,981.00	\$215,179.00
Building Permits – YTD through April	\$923,556.00	\$852,786.00
Beach Badges – YTD through May	\$0	\$59,035.00
Pool Badges – YTD through May	\$0	\$1500.00

APPROVAL OF BILLS  
 ELECTED OFFICIALS' COMMENTS  
 PUBLIC COMMENT  
 EXECUTIVE SESSION

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