

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

May 14, 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)
April 23, 2019 (Regular Meeting)
6. Honoring resolutions and presentations:
 - a. Toms River Green Team Awards - RAW (Recycled Art Work) Winners
 - b. 2019 Green Business Award - SAVE Thrift Shop
 - c. Eagle Scout - Kevin O'Reilly
 - d. National Gun Violence Awareness
 - e. Poppy Month
7. ORDINANCE of the Township Council of the Township of Toms River, Ocean County, New Jersey, amending and supplementing various sections of Chapter 348 (Land Use and Development Regulations) of the township code. FINAL
8. 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. FINAL
9. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the reading of the Township of Toms River 2019 Calendar Year Budget by title only.
10. 2019 Municipal 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 sale of abandoned and/or unclaimed motor vehicles pursuant to N.J.S.A. 39:10A-1 et seq.
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Dot Designing LLC, as sole bidder meeting all the specifications, for custom signs and banners to be utilized as needed, for various departments in the township, for a two (2) year term, commencing June 15, 2019 through June 14, 2021.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to P&A Construction Inc., as lowest bidder meeting all the bid specifications, for the 2019 Township Wide Paving Program (FY2017), in the total maximum contract amount of \$4,344,180.00.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an award of an open-ended contract to Original Watermen Inc., as the sole bidder meeting all bid specifications, for work, sport and lifeguard clothing rebid items.
- F. 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.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of a contract for one (1) new and unused single axle dump body white goods truck with cab & chassis, 37700 LB. GVW minimum, to Robert H. Hoover & Sons, Inc., who meets all of the bid specifications, for a total contract price not to exceed \$164,903.00 (replacement).
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Timothy Peters Plumbing & Heating Co., Inc., for licensed plumber services, as lowest bidder meeting all the bid specifications, commencing retroactive to April 27, 2019 through April 26, 2021.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of an open-ended contract to Galls LLC, who, as the lowest bidder, meets all of the bid specifications, for uniforms and specialty items for School Crossing Guards, Bicycle Police, Auxiliary Police, Dispatchers, Booking Officers, Motorcycle Police, Community Service Officers, and Animal Control Officers.
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to Witt O'Brien's LLC, for a Technical Assistant Contractor Public Assistance/FEMA Program Services (contract is subject to FEMA reimbursement).

- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of an open-ended contract to UGI Energy Services LLC, for the supply of natural gas, pursuant to bids received and the master contract awarded by the Township of Stafford as lead agency for the Stafford Township Cooperative Pricing System, (#033-OCCPS-2018), for the term commencing retroactive to January 1, 2019 through December 31, 2021.
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to the resolution dated March 26, 2019, which awarded a contract for Professional Traffic Planning Services with regard to the Toms River Downtown Redevelopment Plan, to Bright View Engineering LLC, in the amount of \$22,500.00, in order to increase the scope of work for the Downtown Loop Traffic Study based on additional traffic count data, as requested by the County of Ocean, for an additional amount of \$34,900.00.
- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the Township Bond Anticipation Notes in an aggregate amount not exceeding \$34,502,055 and approving a continuing disclosure certificate with the respect to said notes of the Township, and authorizing and/or ratifying other actions in connection therewith.
- N. 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 Traffic Signal Agreement between the Township of Toms River, the Toms River Fire District No. 1 and the State of New Jersey, Department of Transportation, for the installation of a traffic signal at the intersection of Route 166 and Highland Parkway, in the Township of Toms River.
- O. 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 Manchester, to link the Spillman Public Safety System (SPSS) for joint use.
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing renewal of a general shared services agreement between the Township of Toms River and Toms River Municipal Utilities Authority for various services.
- Q. RESOLUTION authorizing amendment to resolution of the Township Council of the Township of Toms River, Ocean County, New Jersey dated April 23, 2019, 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 (the purpose of this amendment is to amend the price of each Panasonic Toughbook in the correct amount of \$3,675.00, for a total of \$36,750.00 for ten (10) Panasonic Toughbooks).
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Township to enter into, and Mayor to execute and the Township Clerk to attest to a project agreement with the Ocean Beach & Bay Club LLC, Establishing the terms and conditions under which the Township will approve the club's construction of a pre-fabricated playground on its property located at 3305 Heron Lane and Route 35 South in the Township of Toms River.
- S. 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 affordable housing agreement between the Township of Toms River and K-land Corp. No.7, in connection with the construction of a housing development located in Block 608, Lots 2.01 and 2.02 (east side of Hooper Avenue and South of Bay Avenue in the Township of Toms River, NJ).
- T. 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 April 24, 2019 up to and including December 31, 2019.

- U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi driver licenses in accordance with Chapter 457.
- V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees for a major subdivision known as KJ Estates, Block 688, Lots 58, 58.01, 58.02, 58.03, 58.04 and 95 (Dave Marion Road & Nottingham Court).
- W. 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 44.07, Lot 22 (Fischer Blvd).
- X. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing maintenance guarantees for a major subdivision known as Laurel Hollow Estates, Block 442.59, Lot 1 and Block 442.30, Lot 1 (Shenandoah Blvd & Indian Hill Rd).
- Y. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a landscaping plan known as, Block 852, Lot 32 (3324 Route 37 East).
- Z. 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 Division with the drainage, paving and lighting design specifications and coordination project at the Gardens at Pleasant Plains for a total maximum contract amount not to exceed \$102,500.00.
- AA. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing change order no.1 – with Yannuzzi Environmental Services, Inc., for the Silverton Stream Cleaning Project, in the maximum amount no to exceed an additional \$24,975.00, for a total project amount not to exceed \$149,930.00.
- BB. 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 hold harmless and indemnity agreement between the Township of Toms River and Silver Beach Association, agreeing to indemnify and hold harmless the Township from all liability loss or damage of any nature, including attorney's fees and expenses, arising out of the use of Silver Beach's ATV on the walkway and ocean front beach.

Reports:

	2019	2018
Bey Lea Golf Course – April	\$87,565.81	\$80,513.01
Bey Lea Golf Course – YTD through April	\$229,332.73	\$199,960.14
Winding River Ice Rink – April	\$64,616.00	\$64,278.00
Winding River Ice Rink – YTD through April	\$373,446.17	\$391,063.82
Building Permits - April	\$226,378.00	\$168,271.00
Building Permits – YTD through April	\$866,237.00	\$732,223.00
Beach Badges – YTD through April	\$59,035.00	\$23,600.00
Pool Badges – YTD through April	\$1,500.00	\$825.00

APPROVAL OF BILLS
 ELECTED OFFICIALS' COMMENTS
 PUBLIC COMMENT
 EXECUTIVE SESSION

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