

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

July 9, 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: June 25, 2019 (Regular Meeting)
6. Honoring resolutions and presentations:
7. BOND ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for various capital improvements and related expenses in and for the Township of Toms River and appropriating \$3,413,500 therefor and providing for the issuance of \$3,242,825 in Bonds or Notes of the Township of Toms River to finance the same. FIRST
8. BOND ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for various paving and roadway improvements and related expenses in and for the Township in and for the Township of Toms River and appropriating \$4,085,000 therefor and providing for the issuance of \$3,880,750 in Bonds or Notes of the Township of Toms River to finance the same. FIRST
9. BOND ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, providing for the purchase and replacement of various equipment and vehicles for Township Departments and related expenses in and for the Township of Toms River and appropriating \$3,417,500 therefor and providing for the issuance of \$3,246,625 in Bonds or Notes of the Township of Toms River to finance the same. FIRST
10. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, amending and supplementing Chapter 473 (vacant and abandoned properties) of the Township Code to exempt federally-administered and serviced properties from vacant property registration requirements. FIRST
11. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, urging Legislators to take action to oppose and seek changes to the reauthorization of National Flood Insurance Program ("NFIP").

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 an amendment to the resolution dated April 10, 2018, which authorized a professional services contract with the Musial Group Architecture, for the design and construction administration for the Towns Hall façade repair project, in the total maximum amount not to exceed \$129,505.00 (the amendment to the contract is to increase the scope of work for the project, to include lead testing and associated specification revisions, for an additional amount of \$5,000.00, for a total revised maximum contract amount not to exceed \$134,505.00).
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract for emergency power generator systems maintenance, gentracker monitoring & repair services to Ebroadburl Realty Corporation t/a Power Equipment Company, as low bidder meeting all the bid specifications, in the total maximum contract price no to exceed \$9,097.60 for 2019 (maintenance and monitoring – 2019).
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to Resource Management Associates, for promotional testing services for the Toms River Police Department, and authorizing payment in the amount not to exceed \$21,825.00 plus the option of test question development of \$25.00 per question not-to-exceed \$2,500.00 (if the Police department chooses to take the option).
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Change Order No. 1- Final (reduction in contract in the amount of \$9,072.68), releasing performance bond, acceptance of maintenance bond, and authorizing final payment to contractor, John J. Faccas, Inc. t/a Quality Electrical Construction Co., in the amount of \$478,527.32, for the closeout of the Riverwood Park soccer field lighting project.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing Change Order No. 1- Final (reduction in contract in the amount of \$35,565.45), releasing performance bond and acceptance of maintenance bond, and authorizing final payment to contractor, Marlin Construction Services Inc., in the amount of \$96,449.01, for the closeout of the Toms River North Beaches – storm sewer replacement project.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing closeout of the improvements to the Toms River Youth Center project with J.H. Williams Enterprises Inc., releasing performance bond, and acceptance of maintenance bond, and authorizing final payment to contractor in the amount of \$37,061.10.
- H. 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 393.03, lot 24 (1380 Whitty Road).
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a major subdivision known as, block 413, lot 31 (1554 North Bay Avenue).
- J. 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 1507-33-057-001 issued to Grunin Holdings, LLC.

Reports:

	2019	2018
Bey Lea Golf Course – June	\$164,230.48	\$162,358.27
Bey Lea Golf Course – YTD through June	\$512,411.32	\$477,292.94
Winding River Ice Rink – June	\$32,151.00	\$31,215.81
Winding River Ice Rink – YTD through June	\$460,398.17	\$469,073.59
Building Permits - June	\$253,934.00	\$226,986.00
Building Permits – YTD through June	\$1,441,612.00	\$1,136,882.00
Beach Badges – YTD through June	\$	\$
Pool Badges – YTD through June	\$	\$

APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

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