

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

August 13, 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: July 23, 2019 (Regular Meeting)
6. Honoring resolutions and presentations:
 - a. Donovan Catholic Girls Softball Team
 - b. Girls Softball Player of the Year - Karina Gaskins
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. FINAL
8. ORDINANCE of the Township of Toms River, in the County of Ocean, 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. FINAL
9. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, regulating discharges of fats, oils, and grease into the sanitary sewer system. 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 refund of overpayment of taxes, various properties. (3)
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, certifying entitlement of a 100% Disabled Veteran Status, and providing that property taxes be cancelled and/or refunded. (2)
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing assignment by a municipality of tax sale certificates for the full amount of the Certificate, including all subsequent municipal taxes and other municipal charges to Trystone Capital Assets, LLC.
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, awarding a contract to TD Bank, NA, for general banking services.
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase from ESCNJ contract #18/19-03 and stat contract #M0483 WSCA computer contract for the purchase of technology supplies from cooperative contracts for the IT Department, in the total maximum amount not to exceed \$48,000.80.
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of grounds equipment for the Department of Public Works utilizing ESCNJ cooperative contract #18/19-25, from Jesco, Inc., in the total maximum amount not to exceed \$68,935.02.
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, changing custodian of the Department of Animal Control petty cash fund.
- H. 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.
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing contract to vendor with state contract no. M7000, vendor no. 87720, from CDW-G, Inc., for data communications equipment, in the total maximum amount not to exceed \$66, 105.00.
- J. 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 motor oils, antifreezes, greases and lubricants to Lubenet, LLC and Petro Choice LLC, as lowest, responsible bidders meeting all the bid specifications, and authorizing the Purchasing Division to advertise for the rebid of those items which were rejected, non-responsive and received no bids.
- 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 mobile intensive care unit ("MICU") interface agreement by and between Toms River Township and Monmouth Ocean Hospital Service Corporation ("MONOC").
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing amendment to resolution dated July 9, 2019, which awarded a contract for emergency power generator systems maintenance, gentracker monitoring & repair services to Eboardburl Realty Corporation t/a Power Equipment Company, as low bidder meeting all the bid specifications, in the total maximum contract price not to exceed \$9,097.60 for 2019 (maintenance and monitoring - 2019) Amendment I: to amend the term of the original existing contract

commencing retroactive to August 1, 2019 through July 31, 2022, due to delay of the original award by negotiation.

- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of steel for container repairs for the Department of Public Works from Arnold Steel Company, Inc., who provided the lowest quote, in the total contract amount not to exceed \$10,246.44, making the total purchases from this vendor exceed \$17,500.00 over the last Twelve months.
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of an open-ended contract to USA General Contractors Corp., as the overall lowest responsive, responsible bidder meeting all the bid specifications, for roofing/roof consultation services, for a contract price not to exceed \$500,000.00 over two (2) years.
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of Bosch 5000i Series security cameras for the Youth Center from Pinnacle Integrated Systems, Inc., (P2 Controls), in the total contract amount not to exceed \$18,064.39.
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, awarding a professional services contract to NV5, for a total project amount not to exceed \$188,348.32, to prepare preliminary design, final design and construction services assistance for the Transportation Alternatives Design Assistance Grant to assist to implement the 2016 Transportation Alternatives Ortleigh Beach Streetscape Grant, and authorizing the Mayor to execute and the Township Clerk to attest to an agreement with NV5.
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, designating block 668, lots 9 and 13, commonly known as 1 Robbins Parkway (boatworks building) and Robbins Parkway parking lot, as an area in need of redevelopment without condemnation (non-condemnation redevelopment area).
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing renewal of the Toms River Inter-agency cooperative pricing system (TRIACPS) and authorizing the Township of Toms River, as lead agency.
- S. RESOLUTION
- T. 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 lease renewal and extension agreement with 27 Washington street Associates, LLC, whereby the Township of Toms River will lease block 662, lot 5 (217 Washington Street -Vacant Land), from 27 Washington Street Associates, LLC, for the purpose of maintaining a temporary public park.
- U. 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.

- V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing amendment to resolution dated November 13, 2018, which authorized the award of a contract for professional special legal services with the law firm of McManimon, Scotland & Baumann, LLC, to advise, consult, and represent the Township of Toms River in redevelopment matters, for a total maximum contract amount not to exceed \$20,000.00, in order to amend the contract amount by an additional amount of \$50,000.00, for a new total amended contract amount not to exceed \$70,000.00.
- W. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the appointment of a member of the Zoning Board of Adjustment.

- X. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the appointment of Youth Advisory Council Members.
- Y. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the renewal of pocket liquor license 1507-33-001-008 issued to 37 Eats LLC pursuant to N.J.S.A. 33:1-12.18.
- Z. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a minor subdivision known as, block 364.04, lot 87 (Sunset Avenue).
- AA. 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 Disney Street, LLC, block 411, lot 108 (Route 37 West).
- BB. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees for a major site plan known as New Jersey Natural Gas Company, block 411, lot 1.02 (1298 Industrial Way North).
- CC. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing performance guarantees and accepting maintenance guarantees for a major site plan known as block 653, lots 1.01 (236 Washington Avenue).
- DD. 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, Toms River Yacht Club, block 712, lots 622, 622.01, 623, 625, 625.01, 628, 630.01 and 630.02 and block 712.01, lots 652 and 652.01 (1464 Riviera Road).
- EE. RESOLUTION
- FF. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an agreement between the Township of Toms River and TR 2019 LLC, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.1 to -23.8.

Reports :

	2019	2018
Bey Lea Golf Course – July	\$196,728.48	\$214,512.64
Bey Lea Golf Course – YTD through July	\$709,139.80	\$691,805.58
Winding River Ice Rink – July	\$41,361.55	\$29,621.50
Winding River Ice Rink – YTD through July	\$501,804.72	\$498,695.09
Building Permits - July	\$176,479.00	\$215,581.00
Building Permits – YTD through July	\$1,618,091.00	\$1,352,463.00
Beach Badges – YTD through July	\$455,378.00	\$406,122.00
Pool Badges – YTD through July	\$79,445.00	\$58,845.00

APPROVAL OF BILLS
ELECTED OFFICIALS ' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION

****For special accommodations, please call 732-341-1000, ext. 820 0****