

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

October 13, 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: September 22, 2020 (Regular Meeting)

6. Honoring Resolutions and Presentations:

- a. Extra Mile Day
- b. National Family Caregiver 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. **RESOLUTION** of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the execution of a site access agreement with Capodagli Property Company, LLC with respect to certain township-owned property within the Robbins Parkway Redevelopment Area.
9. **RESOLUTION** of the Township Council of the Township of Toms River, Ocean County, New Jersey, supporting the acquisition by purchase of 2370 Whitesville Road, Block 59, Lot 734.01 (9.7 acres) by the County of Ocean for open space purposes.

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, certifying entitlement of a 100% disabled veterans status and providing that property taxes for 2020, as of the effective date, be cancelled and/or refunded. (3)**
- B. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing refund of overpayment of taxes, various properties. (4)**
- C. RESOLUTION amending budget revenues and appropriations for an additional 2020 Ocean County Senior/Caregivers Grant (\$22,543.00).**
- D. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the final close out, and change order no. 1 – final, for various adjustments to contract quantities, with R. Kremer & Sons MC, LLC, for the Gilford Park boat ramp project, with an increase in the contract price of \$3,147.75, for a total project amount not to exceed \$1,001,255.45 (original contract price - \$998,107.70; increase contract price \$1,001,255.45).**
- E. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a professional service contract with the firm of T&M Associates, to assist the Division of Engineering for the design of a new chiller at the outside rink and the inside rink dehumidification system, at the Winding River Ice Skating Center, for a total maximum contract amount not to exceed \$34,500.00 for phase/task I. II. & III only.**
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division and the Engineering Division to advertise and receive proposals for the construction of pickleball courts in Ortle Beach and North Beach.**
- G. RESOLUTION**
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the township to purchase equipment for police vehicles for the Department of Police, from vendor with state contract, using state contract #17-FLEET-00749, from Elite Vehicle Solutions, in the contract amount not to exceed \$72,197.79.**
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to scrap and recycle one (1) Sharp Copier, Model #AR-M455N, fixed asset #5227, from the Records Department, which is unfit for public use, pursuant to N.J.S.A. 40A:11-36.**
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to advertise and receive sealed bids for the purchase of Class B Police Uniforms for the Police Department.**
- K. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, rescinding item #126 on resolution dated August 25, 2020, awarding first aid supplies to Henry Schein, Inc., due to a pricing error on their bid submission.**
- L. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Purchasing Division to advertise and receive sealed bids for the preventative maintenance, installation and repair services for heating, venting and air-conditioning (HVAC) equipment for various township buildings.**

- M. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the first extension of the existing open-ended contract for the supply of barber surf rake repair parts with H. Barber & Sons, Inc., for one (1) year commencing retroactive to July 22, 2020 through July 21, 2021.**
- N. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the award of open-ended contracts for the supply of janitorial supplies to various vendors, as lowest, responsible/responsive bidders.**
- O. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of a contract for the Toms River Skate Park at Castle Park, to Daystar Landscape Construction Co., LLC, as the lowest responsive, responsible bidder, meeting all of the bid specifications for the base bid, alternate 1 and alternate 2, for a total contract amount not to exceed \$421,534.00.**
- P. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing award of contract to Granturk Equipment Co. Inc., as sole bidder meeting all the bid specifications, for the purchase of one (1) additional rear-loading refuse collection body with cab and chassis, for the Department of Public Works, in the total contract amount not to exceed \$210,730.00.**
- Q. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, cancelling \$1.5 million of the \$4 million emergency appropriation and special emergency notes previously authorized to finance the county-ordered township-wide revaluation.**
- R. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing an amendment to the resolution dated January 28, 2020, awarding a contract for professional services to Jersey Shore Veterinary Emergency Services, for an increase in the contract in the amount of \$2,500.00, for a total maximum amount not to exceed \$7,500.00 for account no. 0-13- -911-011 only. Total contract amount not to exceed \$8,500.00 for CY2020.**
- S. 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, Block 797, Lots 1, 2, 3 and 4 (1801 Route 37 East).**
- T. 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, Block 945.01, Lots 4, 12, 26 and 31 (Monterey Beach Club).**
- U. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing stabilization guarantees for a major site plan known as, Block 578, Lot 3.01 and 3.03 (1201 Hooper Avenue).**
- V. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting performance guarantees for a major site plan and minor subdivision with variances known as, Camelot at Toms River, Block 608, Lots 2.01 and 2.02 (Bay Avenue & Hooper Avenue).**
- W. RESOLUTION authorizing the renewal of Club Liquor Licenses for 2020-2021.**

Reports:

	2020	2019
Bey Lea Golf Course – September	\$234,119.23	\$151,330.01
Bey Lea Golf Course – YTD through September	\$1,194,757.46	\$1,046,600.50
Winding River Ice Rink – September	\$51,098.00	\$45,282.90
Winding River Ice Rink – YTD through September	\$389,144.50	\$589,875.62
Building Permits - September	\$127,405.00	\$158,745.00
Building Permits – YTD through September	\$1,931,984.00	\$1,886,440.00
Beach Badges – YTD through September	\$590,966.00	\$525,600.00
Pool Badges – YTD through September	\$56,939.00	\$105,940.00

**APPROVAL OF BILLS
ELECTED OFFICIALS' COMMENTS
PUBLIC COMMENT
EXECUTIVE SESSION**

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