

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

November 26, 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: November 12, 2019 (Regular Meeting)
6. Honoring resolutions and presentations:
 - a. 100th Anniversary of first TR v. Lakewood Thanksgiving Day Football Game
 - b. Women of the American Legion - Celebrating 100 years
 - c. Eagle Scout - Michael Andrew Luland
7. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, amending and supplementing Chapter 462 (sale of tobacco products) of the township code to establish restrictions on the sale of electronic smoking devices. FINAL
8. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, amending and supplementing Chapter 189 (beach protection) to revise standards for issuance of permits affecting dune areas. FIRST
9. ORDINANCE of the Township of Toms River, in the County of Ocean, New Jersey, amending and supplementing various sections of Chapter 348 (land use and development regulations) of the township code regulating fence heights. 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, authorizing award of contract for drainage improvements at River Terrace to Messercola Excavating, Inc. as the lowest responsive, responsible bidder, meeting all of the bid specifications.**
- C. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the second extension of an open-ended contract with IPL Inc., for the purchase of new 95-gallon sanitation collection system automated/semi-automated (ROBO) containers for the department of Public Works.**
- D. 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 one (1) Spider Lift for the Department of Parks, Buildings and Grounds, not expected to exceed \$80,000.00.**
- E. 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 new or unused sanitation trucks for the Department of Public Works.**
- F. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of one (1) 2020 Ford Transit Van T150 for the Department of Parks, Buildings and Grounds, utilizing ESCNJ Cooperative Contract, #17/18-21, in the total maximum amount not to exceed \$24,581.24 (this vehicle replaces a vehicle damaged in an accident).**
- G. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of one (1) Toro Multi Pro 8500 for use at the Bey Lea Golf Course from Turf Equipment & Supply Company, utilizing ESCNJ Cooperative contract #18/19-25, in the total contract amount not to exceed \$87,175.41.**
- H. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, awarding a contract to Deschamps Mat Systems utilizing NJ State Contract No. 16-FLEET-00143 Park & Playground Equipment, for Mobi Mats for Toms River Beaches, in the total contract amount not to exceed \$158,972.67.**
- I. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of equipment for police vehicles from Emergency Accessories & Installations, through State Contract No. 17-FLEET-00761, for a total contract amount not to exceed \$42,158.25.**
- J. RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing to transfer funds between various legal line items as permitted by NJSA 40A:4-58.**
- 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 an agreement for affordable housing and conditions of approval between the township of Toms River and Nobility Crest at Dover, LLC (developer), in connection with property known as block 166, lots 6, 7, 8 and 15.03 in a project known as Cox Cro Crossing.**

- L. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the Mayor and Business Administrator to execute an application for funding for a Municipal Alliance Grant for State Fiscal Year 2021 (July 01, 2020 through June 30, 2021) in the amount of \$58,162.00 with a Township match of \$14,541.00.**
- M. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, imposing charges incurred under Section III 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.**
- 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 an employment agreement between the Township of Toms River and Michael Belcher, Deputy Chief of Police.**
- O. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, accepting \$99,078.51 in grant funds from the New Jersey Department of Transportation for the Transportation Alternatives Design Assistance grant for preliminary engineer phase to assist to implement the 2016 Transportation Alternatives Ortleigh Beach Streetscape Grant.**
- P. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing a shared services agreement between the Township of Toms River and the County of Ocean for recycling center use and revenue sharing agreement for the term commencing January 1, 2020 through December 31, 2024.**
- Q. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing safe and stabilization guarantees for a minor site plan known as Ocean Beach Shores Club block 950.10, lot 6 (Ocean Road).**
- R. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, releasing safe and stabilization guarantees for a minor site plan known as St. Lukes, Solar Array, block 410, lot 1 (1674 Old Freehold Road).**
- S. **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 Cox Cro Crossing – Phase 1 block 166, lots 6, 7, 8 and 15.03 (Cox Cro Road and Lakewood Road).**
- T. **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 Cox Cro Crossing – Phase 2 block 166, lots 6, 7, 8 and 15.03 (Cox Cro Road and Lakewood Road).**
- U. **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 Cox Cro Crossing – Phase 3 block 166, lots 6, 7, 8 and 15.03 (Cox Cro Road and Lakewood Road).**
- 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 Fielders Run block 172, lot 26 (Silverton Road and Hidden Pond Lane).**
- W. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing taxi cab company licenses in accordance with Chapter 457.**
- X. **RESOLUTION of the Township Council of the Township of Toms River, Ocean County, New Jersey, authorizing the purchase of NJ IBR Module from Spillman Technologies, Inc., for the support or maintenance of proprietary software exception to public bidding, for the Department of Police, in the total maximum amount of \$59,081.00, and will include the first two years of maintenance for Toms River's share, with Manchester Township contributing \$15,500.00 towards this purchase, and Lavallette Borough contributing \$3,843.00 towards this purchase.**

Amended Reports:

	2019	2018
Building Permits – October (amended)	\$246,463.00	\$174,595.00
Building Permits – YTD through October (amended)	\$2,211,846.00	\$2,041,224.00

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

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