

January 3, 2020

The **Re-organization Meeting** of the Township Council of the Township of Toms River was held in the L. Manuel Hirshblond Meeting Room, Municipal Complex, 33 Washington Street, Toms River, New Jersey at **1:00 P.M.**

The meeting was called to order by Township Clerk Alison Carlisle. Boy Scouts Troop 30, 59, and 92 presented the Colors and led the Pledge of Allegiance to the Flag.

Adrian Perono sang the National Anthem.

Invocation was delivered by Reverend Robert S. Grodnicki, LCSW, VF, Pastor of St. Luke Roman Catholic Church, of Toms River, New Jersey.

Township Clerk Alison Carlisle read the following statement pursuant to the Open Public Meetings Act:

OPEN PUBLIC MEETINGS ACT

This meeting is convened in accordance with the provisions of the Open Public Meetings Act of New Jersey. Let the official Minutes reflect that adequate notice of this meeting has been provided by publishing a notice in the Asbury Park Press on Friday, December 27th, Tuesday, December 31st, 2019 and Thursday January 2nd, 2020 and also forwarding same to the Toms River Times, Toms River Patch and WOBN News December 30, 2019 and thereafter posting same on the Town Hall bulletin board for such notices, and filing same with the Township Clerk, pursuant to a resolution adopted by the Township Council on December 23, 2019. The Notice was also posted on the Township web page.

Roll Call:

Councilman-elect	GEOGHEGAN	- Present
Councilwoman	HURYK	- Present
Councilman-elect	KOPP	- Present
Councilman-elect	LOTANO	- Present
Councilwoman	MARUCA	- Present
Councilman	RODRICK	- Present
Council man	TURNBACH	- Absent

A motion was made by Council Member Huryk, seconded by Council Member Maruca, and with Council Members Geoghegan, Huryk, Kopp, Lotano, Maruca, and Council Member Rodrick voting yes, and with Council Member Turnbach absent, to approve an excused absence for Council Member Turnbach who is ill.

The Oath of Office was administered to Councilman-elect Kevin Geoghegan by Township Historian J. Mark Mutter, Esquire.

Councilman Geoghegan thanked voters for voting, and Dara Clark and family for their support in the past election

The Oath of Office was administered to Councilman-elect Joshua Kopp by Township Historian J. Mark Mutter, Esquire.

Council Member Kopp thanked family, friends, volunteers, and looked forward to serving as Council.

The Oath of Office was administered to Councilman-elect Matthew Lotano by Township Historian J. Mark Mutter, Esquire.

Council Member Lotano thanked family, friends, volunteers, and looked forward to serving as Council and spoke on priorities for the years to come.

The Oath of Office was administered to Mayor-Elect Maurice B. Hill Jr., by Township Historian J. Mark Mutter, Esquire.

Mayor Hill thanked family, volunteers, Township Employees and running mates. He gave an overview of what they will need to work on in this term.

A motion was made by Council Member Huryk, seconded by Council Member Lotano, and Carried with Council Members Geoghegan, Huryk, Kopp, Lotano, Maruca, and Council Member Rodrick voting yes, and with Council Member Turnbach absent, to appoint **Council Member Maruca as Council President for the year 2020.**

The Oath of office was administered to Council Member Maruca, by Kelsey McGuckin.

Council Member Maruca thanked friends, family, and spoke of challenges to come and the work ahead of them.

A motion was made by Council Member Lotano, seconded by Council Member Kopp, and Carried with Council Members Geoghegan, Huryk, Kopp, Lotano, Maruca, and Council Member Rodrick voting yes, and with Council Member Turnbach absent, to appoint **Council Member Geoghegan as Council Vice-President for the year 2020.**

The Oath of office was administered to Council Member Geoghegan by Township Historian J. Mark Mutter.

Council Member Geoghegan spoke regarding serving as Township Council Vice-President in 2020.

APPROVAL OF MINUTES

A motion was made by Council Member Huryk, seconded by Council Member Rodrick, and carried with Council Members Huryk, Rodrick, and Council President Maruca voting yes, and Council Members Geoghegan, Kopp, and Lotano abstaining, and with Council Member Turnbach absent, the minutes of the **Regular Meeting of December 23, 2019 was not approved and was tabled to the Regular Meeting of January 14, 2020.** The reading of these Minutes was dispensed with, as each member of the Township Council has reviewed a certified copy hereof.

A motion was made by Council Member Huryk, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

R E S O L U T I O N

January 3, 2020

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

Pursuant to the Open Public Meeting Act of New Jersey, c.231 of P.L. 1975, the Township Clerk shall cause the following to be published in the Asbury Park Press:

PUBLIC NOTICE

TAKE NOTICE, that pursuant to the Open Public Meetings Act of New Jersey, c.231 of P.L. 1975, the following is a schedule of Regular Meetings of the Township Council of the Township of Toms River, Ocean County, New Jersey, which takes place in the Township of Toms River Municipal Complex, 33 Washington Street, Toms River, N.J., for 2020.

REGULAR TOWNSHIP COUNCIL MEETINGS

L. MANUEL HIRSHBLOND MEETING ROOM, SECOND LEVEL,
MUNICIPAL COMPLEX

The following Tuesday's at 6:00 p.m., unless otherwise noted:

Tuesday, January 14, 2020

Tuesday, June 23, 2020

Tuesday, January 28, 2020
Tuesday, February 11, 2020
Tuesday, February 25, 2020
Tuesday, March 10 2020
Tuesday, March 24, 2020
Tuesday, April 14, 2020
Tuesday, April 28, 2020
Tuesday, May 12, 2020
Tuesday, May 26, 2020
Tuesday, June 9, 2020

Tuesday, July 14, 2020
Tuesday, July 28, 2020
Tuesday, August 11, 2020
Tuesday, August 25, 2020
Tuesday, September 8, 2020
Tuesday, September 22, 2020
Tuesday, October 13, 2020
Tuesday, October 27, 2020
Tuesday, November 10, 2020
Tuesday, November 24, 2020

Tuesday, December 8, 2020 Regular Meeting 5:00 p.m.
Tuesday, December 22, 2020 Regular Meeting 5:00 p.m.

TAKE FURTHER NOTICE, that regular business will be conducted and formal action will be taken at these meetings.

TAKE FURTHER NOTICE, that pursuant to c.231 of P.L. 1975, resolutions may be adopted at these public conferences and/or regular meetings, providing for the Township Council to meet in Executive Session, specifying matters to be discussed requiring confidentiality or of a privileged nature.

TAKE FURTHER NOTICE, that regular conferences and/or meetings may be cancelled pursuant to c.231 of P.L. 1975. Rescheduled regular and/or special conferences and/or meetings shall be duly advertised.

TAKE FURTHER NOTICE, that all meetings will be conducted in accordance with ROBERTS RULES OF ORDER.

FINALLY, TAKE NOTICE, that a permanent record shall be maintained as to all regular and/or special and/or emergency conferences and/or meetings in the Office of the Township Clerk.

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Lotano and carried, to adopt the following Resolution.

**RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR
PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL**

JANUARY 3, 2020

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER in the County of Ocean, State of New Jersey, as follows:

1.

A. A five-minute time limit per person for public comment shall be allowed at the Township Council Meeting during both the Consent Agenda session and the general Public Comment period.

B. This time limit may be relaxed at the sole discretion of the Council President.

C. Additional time may be permitted after all business of the Council is concluded.

2. The following procedure shall be abided by in videotaping Township Council meetings:

A. No more than two persons shall be permitted to videotape, whether by handheld camera, camcorder or other equipment, the public portion of a Township Council meeting. Any person desiring to videotape the public portion of the meeting shall be considered a person counting towards the occupancy limit for fire code purposes of the venue of the meeting.

B. Any person interested in videotaping the public portion of a Township Council meeting shall contact the Township Clerk by phone or in person to advise of his or her intent to videotape the meeting in question. Said contact must occur no later than 15 minutes prior to the official starting time of the meeting.

C. Any person videotaping the public portion of a Township Council meeting shall videotape from, or set up videotape equipment, on the side aisle at the far left of the room where the meeting is to be held. In the regular meeting room, the designated area shall be the side aisle on the far left as a person is entering the room from the main doors and is facing the meeting room dais.

D. For public meetings within the regular Township meeting room, two electrical outlets shall be available for use along the side aisle to the left as one enters the room from the main doors. Any person wishing to utilize these electrical outlets to videotape shall not overload the circuits provided. Said person shall not utilize extension cords or devices intended to increase the number of outlets without the prior approval of the Township Clerk. In the event the equipment that a person wishes to utilize to videotape the public portion of the Township Council meetings appears to be capable of damaging or overloading the electrical system, the Township may prohibit that person from utilizing that equipment to videotape the meeting.

E. Any person who attempts to videotape or set up equipment in a manner contrary to these guidelines shall be asked to comply or remove the equipment in question. Any person who refuses to comply with the guidelines may be viewed as obstructing the meeting in question.

3. All questions from the floor shall be directed to the council president who shall then either answer the question, or ask that either another council member answer the question, or direct the question to a Township official to answer at his or her discretion. Once the council president has dispatched with the question, other council members may comment by asking the council president to be recognized and speak on the issue.

4. A council seating chart shall be established and attached to this resolution. The seating chart shall be adhered to unless otherwise changed by vote of the entire council.

5. Council comments shall be limited to 5 minutes, and the Council president shall decide the order in which council members are recognized to make comments.

6. The dates of all regular council meetings shall be established at the January 3, 2020 reorganization meeting.

7. Committee and liaison assignments shall be made by the council president.

8. Council members shall be given an automatic excused absence for the following reasons: vacation, illness or business/work conflict for any missed meetings, except if a majority of council members vote not to provide an excused absence for a member of the council that has missed a meeting.

9. The council president shall make all presentations at council meetings, or may delegate this responsibility to other members of the governing body, or Township staff, to make certain presentations at his or her discretion.

10. Any item that the administration, or council member, desires to place on the agenda for a public meeting must be approved by the council president prior to the item being listed on the agenda for the agenda meeting. No item shall be brought from the floor at a council meeting shall be acted upon at that meeting unless the item has been approved by the council president prior to the start of the meeting.

11. Awards for professional services must be approved by the township council and voted on at a public meeting. The department heads shall provide a rationale for each award with 3 cost proposals for all work over \$25,000.00

12. Items on the consent agenda shall be voted on as one vote by the council, unless a council member or a member of the public asks to have an item discussed separately.

13. Except as provides for above, all Township Council meetings will be conducted in accordance with Roberts Rules of Order.

14. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a. Mayor
- b. Council
- c. Township Attorney
- d. Business Administrator
- e. Township Clerk

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

RESOLUTION ESTABLISHING INTEREST ON DELINQUENT TAXES January 3, 2020

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessment; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, County of Ocean, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date.

2. No interest shall be charged if payment of any installment of taxes is made within the tenth calendar day following the date upon which the installment became due and payable.

3. If by December 31 of a fiscal year, tax plus interest is over \$10,000.00, there is an additional 6% penalty.

4. Any payments not made in accordance with paragraph two of this resolution shall be charged interest as set forth in paragraph one of this resolution.

5. This resolution shall be published in its entirety, in the Asbury Park Press.

6. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a. Tax Collector
- b. Township Attorney
- c. Township Auditor
- d. Chief Financial Officer
- e. Official Township Newspaper with most competitive legal advertising rates
- f. Mayor
- g. Council
- h. Business Administrator

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Rodrick, and carried, to adopt the following Resolution.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE TAX ASSESSOR, THE DEPUTY TAX ASSESSOR AND MUNICIPAL ATTORNEY AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS

JANUARY 3, 2020

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the

time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body for the Taxing District of the Township of Toms River is desirous that every taxpayer pays his share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the governing body for the Taxing District of Township of Toms River, that the Tax Assessor/Deputy Tax Assessor/Municipal Attorney is hereby authorized to act as the agent for the Taxing District of the Township of Toms River during the year of 2020, and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct any erroneous assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk;

BE IT FURTHER RESOLVED that the Tax Assessor/Deputy Tax Assessor/Municipal Attorney is hereby authorized to execute stipulation of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2020; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation, the Toms River Township Tax Assessor, the Toms River Township Deputy Tax Assessor, the Municipal Attorney, and the Tax Court of New Jersey.

- a) Mayor
- b) Township Council
- c) Business Administrator
- d) Chief Financial Officer
- e) Township Attorney
- f) Tax Assessor
- g) Ocean County Board of Taxation
Court House
CN 2191
Toms River, NJ 08754
- h) Tax Court of New Jersey
Hughes Justice Complex
CN 972
Trenton, NJ 08625

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Huryk, and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING CARL DILEO AS TAX
SEARCH OFFICER FOR THE TOWNSHIP OF TOMS RIVER**

January 3, 2020

WHEREAS, the Mayor has nominated Carl Dileo as Tax Search Officer and the Council has considered same and consents:

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. **CARL DILEO**, Tax Collector, be and he is hereby appointed Tax Search Officer for the year 2020 at no additional compensation.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a. Carl Dileo
- b. Municipal Attorney
- c. Chief Financial Officer
- d. Personnel Office
- e. Office of the Township Council
- f. Office of the Mayor

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Kopp and carried, to adopt the following Resolution.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE APPOINTMENT OF KENNETH B. FITZSIMMONS, ESQ., TO SERVE AS SPECIAL MUNICIPAL PROSECUTOR AND ANTHONY MERILINO, ESQ. TO SERVE AS ALTERNATE SPECIAL MUNICIPAL PROSECUTOR

JANUARY 3, 2020

WHEREAS, Mayor Maurice B. Hill has nominated Kenneth B. Fitzsimmons, Esq., to serve as Special Municipal Prosecutor and Anthony Merlino, Esq., to serve as Alternate Special Municipal Prosecutor, and the Council has considered the same and consents;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. It hereby consents to the Mayor's appointment of Kenneth B. Fitzsimmons, Esq., to serve as Special Municipal Prosecutor and Anthony Merlino, Esq., to serve as Alternate Special Municipal Prosecutor, effective January 1, 2020 and terminating on December 31, 2020 with no additional remuneration.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a. Mayor
- b. Township Council
- c. Municipal Attorney
- d. Chief Financial Officer

- e. Municipal Court
- f. Kenneth B. Fitzsimmons, Esq.
- g. Anthony Merlino, Esq.
- h. Police Department
- i. Purchasing Agent

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Kopp and carried, to adopt the following Resolution.

RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES

JANUARY 3, 2020

WHEREAS, the Township Council desires to designate banks as authorized depositories;

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That, CHASE BANK, WELLS FARGO BANKS, TD BANK, OCEAN FIRST BANK, PNC BANK, SANTANDER BANK AND LAKELAND BANK OF NEW JERSEY, and any other bank recognized by the State of New Jersey as an authorized depository under the "GOVERNMENTAL UNIT DEPOSITORY PROTECTION ACT," be and they are hereby designated as the official depositories of the Township of Toms River, in the County of Ocean for the year 2020.

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Chase Bank
24 Main Street
Toms River, NJ 08753
- b. Wells Fargo Banks
40 Main Street
Toms River, NJ 08753
- c. TD Bank
1101 Hooper Avenue
Toms River, NJ 08753
- d. Ocean First Bank
975 Hooper Avenue
Toms River, NJ 08753
- e. PNC Bank
1329 Hooper Avenue
Toms River, NJ 08753
- f. Santander Bank of New Jersey
36 Washington Street
Toms River, NJ 08753
- g. Lakeland Bank
104 Route 37 East

- Toms River, N.J. 08753
- h. Township Attorney
- i. Township Council Office
- j. Chief Financial Officer
- k. Mayor
- l. Council

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

RESOLUTION DESIGNATING THE ASBURY PARK PRESS, STAR LEDGER AND THE PRESS OF ATLANTIC CITY AS OFFICIAL NEWSPAPERS

JANUARY 3, 2020

WHEREAS, the Township of Toms River has a need to designate an official newspaper for calendar year 2020; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, awards for business entities are subject to campaign contribution reform laws as set forth in N.J.S.A. 19:44A-20.4 et. seq. and the Toms River Township Administrative Code Chapter 84-1, "Prohibition on awarding public contracts to certain contributors" and the award for these contracts will be less than \$17,500 for each vendor.

WHEREAS, newspaper businesses receiving contract awards for the calendar year 2020 from the Township of Toms River have completed and submitted Business Entity Disclosure Certifications which certify that their firm has not made any reportable contributions to a political or candidate committee of the Township of Toms River or the County Ocean in contravention of New Jersey's Pay-To-Play Law or the Toms River Township Administrative Code Chapter 84-1, and that this form acknowledges that the contract will prohibit it from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Toms River hereby designates the Asbury Park Press, Star Ledger and The Press of Atlantic City as the official newspapers of the Township and authorizes the Mayor to enter into contracts with as described herein subject to submission of Pay-to-Play forms.

BE IT FURTHER RESOLVED that all costs, fees, and compensation are subject to the execution of a contract, the availability of funds and the adoption of the CY 2020 budget; The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED THAT notice of this contract award shall be published within 10 days of the within the date of this Resolution, in the official newspaper of the Township of Toms River.

BE IT FURTHER RESOLVED THAT a certified copy of this Resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Township Attorney

- b) Chief Financial Officer
- c) Purchasing
- d) Mayor
- e) Township Council
- f) Township Clerk
- g) Business Administrator
- h) Mike Cruoglio, Clerk's Office
- i) Asbury Park Press
3601 Highway 66
Neptune, New Jersey 07754
- i) Star Ledger
1 Star Ledger Plaza
Newark, NJ 07102
- j) The Press of Atlantic City
11 Devin's Lane
Pleasantville, NJ 08232

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract with the Asbury Park Press, The Press of Atlantic City and Star Ledger, are subject to execution of a contract, the availability of funds, and the adoption of the CY 2020 budget.

More specifically, the actual encumbrance of the funds will be based on the approval of a fully executed purchase order by the Chief Financial Officer. Said purchase order will encumber the funds for the affected account at that time.

SHARON E. SMITH
CHIEF FINANCIAL OFFICER

January 3, 2020

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

RESOLUTION AUTHORIZING THE MAYOR, MAURICE B. HILL, JR., THE CURRENT CHIEF FINANCIAL OFFICER, SHARON E. SMITH AND SUCCESSOR CHIEF FINANCIAL OFFICER ALEXANDER DAVIDSON, AND THE TOWNSHIP CLERK, ALISON CARLISLE, TO SIGN CHECKS FOR ALL SUMS OF MONEY TO BE PAID BY THE TOWNSHIP OF TOMS RIVER

January 3, 2020

BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

- d. Board of Adjustment
- e. Each appointee listed above, who shall present themselves before the Township Clerk and take the Oath of Office

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Huryk and carried, to adopt the following Resolution.

RESOLUTION APPOINTING MEMBER OF THE BOARD OF HEALTH

January 3, 2020

BE IT RESOLVED, by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

- 1. The following person be and is hereby appointed as member of the Township of Toms River Board of Health, as follows:

Kenneth Beck	1-1-2020 to 12-31-2022
Lisa Schlesinger	1-1-2020 to 12-31-2022

Appointee shall present herself before the Township Clerk and take the Oath of Office before the appointment created hereby shall become effective.

- 2. The Township Clerk shall send a certified copy to each of the following:
 - a. Board of Health
 - b. Township Attorney
 - c. Office of the Township Council
 - d. Office of the Mayor
 - e. Each Appointee

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Rodrick, seconded by Council Member Kopp and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING MEMBERS
OF THE TOWNSHIP OF
TOMS RIVER MUNICIPAL ALLIANCE**

January 3, 2020

WHEREAS, the Mayor has recommended appointments to the Township of Toms River Municipal Alliance Committee and the Council has reviewed and consents to same;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

1. The following persons are hereby appointed as members of the Township of Toms River Municipal Alliance for the year 2020:

Helen McGovern, Coordinator
337 Edgewood Drive
Toms River, NJ 08755

Jim Patten
63 Main Street
Toms River, NJ 08753

Heidi Hartmann
c/o Ocean's Harbor House
3445 Windsor Avenue – PO Box 622
Toms River, NJ 08753

Carol Benevy
140 Edgewood Drive
Toms River, NJ 08753

Chrysanthe Patestos
102 Shadowbrook Road
Toms River, NJ 08753

Debbie McKenna
c/o Toms River Schools
1144 Hooper Avenue
Toms River, NJ 08753

John Wisniewski
597 Deer Lane
Toms River, NJ 08753

Thomas Gross
1020 Culpepper Drive
Toms River, NJ 08753

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Office of the Township Council
- b. Office of the Mayor
- c. Law Department
- d. Police Department
- e. Appointed Members c/o of Helen McGovern, Coordinator
- f. Rebecca Alfaro, County Coordinator
Alcoholism & Drug Abuse Division
175 Sunset Avenue
PO Box 2191
Toms River, NJ 08754

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

RESOLUTION APPOINTING PLANNING BOARD CLASS III MEMBER

JANUARY 3, 2020

BE IT RESOLVED, by the Township Council of the Township of Toms River, County of Ocean and State of New Jersey, as follows:

- 1. It hereby appoints the following Council Member to the Township of Toms River Planning Board, in accordance with the provisions of the “Code of the Township of Toms River, New Jersey,” and N.J.R.S. 40-55D-23.

Kevin Geoghegan
(CLASS III) for a term of one (1) year
To expire December 31, 2020

- 2. The Township Clerk shall send a certified copy of this resolution to the following:

- a. Office of the Mayor
- b. Office of the Council
- c. Township Attorney
- d. Secretary of the Planning Board
- e. Appointee who shall present himself before the Township Clerk to take and subscribe to the Oath of Office.

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Kopp and carried, to adopt the following Resolution.

RESOLUTION APPOINTING REGULAR MEMBER AND CHAIRPERSON TO THE RENT LEVELING BOARD

JANUARY 3, 2020

WHEREAS, the Township Council has appointed member(s) of the Toms River Township Rent Leveling Board:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Toms River, County of Ocean and State of New Jersey, as follows:

- 1. That the following individual(s) shall be and are hereby appointed as member(s) of the Township of Toms River Rent Leveling Board with term as noted below effective January 1, 2020 to December 31, 2021.

ALTERNATE - FIRST

John DeFelice

ALTERNATE - SECOND

Mike Mailot

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Office of the Mayor
 - b. Office of the Township Council
 - c. Township Attorney
 - d. Rent Leveling Board
 - e. Appointee(s) who shall present themselves(s) before the Township Clerk and take the Oath of Office before the appointment created hereby shall become effective.

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Huryk and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING MEMBERS OF THE TOWNSHIP OF TOMS RIVER
VETERANS COMMISSION**

JANUARY 3, 2020

BE IT RESOLVED, by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

1. That the following individuals shall be and are hereby appointed or reappointed by the Council, as members of the Veterans Commission, pursuant to Chapter 76-2 of the “Code of the Township of Toms River, New Jersey,” terms to expire December 31, 2020.

Robert Larned
 100 Westwood Drive
 Toms River, NJ 08753

John J. Loiacono
 982 Edinburgh Drive
 Toms River, NJ 08753

Raymond Latshaw
 62 Grand Avenue
 Toms River, NJ 08753

Richard M. Monticello
 55 Yorkshire Drive
 Toms River, NJ 08753

David Corbin
 1036 Roanoke Drive
 Toms River, NJ 08753

2. The Township Clerk shall provide a copy of this resolution to each of the following:

- a. Office of the Mayor
- b. Office of the Township Council
- c. Township Attorney
- d. Personnel Office
- e. Appointees

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

R E S O L U T I O N
January 3, 2020

WHEREAS, the Mayor has made the following nominations for School Crossing Guards and the Council has considered same and consents;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The following persons be and they are hereby appointed SCHOOL CROSSING GUARDS of the Township of Toms River Police Department for the year 2020:

School Crossing Guard Appointments 2020:

Kathleen Brew
18 Woodridge Ave
Toms River, NJ 08755

Frank Minor
44 Daisy Rd
Toms River, NJ 08753

Helen Solly
13 Raymond Ave
Toms River, NJ 08753

Anita Williamson
283 Aldo Dr
Toms River, NJ 08753

Paula Carolan
4 Vincent St
Toms River, NJ 08753

Dolores Haring
12 Tivoli St
Toms River, NJ 08757

Carol Chadwick
1130 Dove St
Toms River, NJ 08753

Sandra Bonassisa
12 Pine Tree Rd
Toms River, NJ 08753

Susan Wong
2484 Polhemus Rd
Toms River, NJ 08753

John Reilly
57 12th Street
Toms River, NJ 08753

Sharon Flanagan
4 Cherry Ct
Toms River, NJ 08753

Lori Moniz
7 Kirkwood Ct
Toms River, NJ 08757

Susan Desiderio
219 Alabama Ave
Toms River, NJ 08753

John Minelli
18 Santo Domingo Dr
Toms River, NJ 08757

Donna Moore
305 Bent Trail
Toms River, NJ 08753

Richard Maurer
2300-2 Massachusettes Ave
Toms River, NJ 08753

Cathleen Keller
2413 5th Ave
Toms River, NJ 08753

William Agresta
207 Dayton Ave
Toms River, NJ 08753

Michael Warren
854 Paul Drive
Toms River, NJ 08753

Salvatore Graziano
37 Kim Court
Toms River, NJ 08755

Alice Worth
119 Silverwood Ct
Toms River, NJ 08753

Erin DiGiantomaso
93 Circle Drive
Toms River, NJ 08753

Kearie LeCompte
505 Terrace Ave
Toms River NJ 08753

Jennifer Scodella
397 Grande River Blvd
Toms River NJ 08755

Lorraine Varhola
559 Roosevelt Ave
Toms River NJ 08753

Frank Lotruglio Jr.
113 Bananier Dr
Toms River NJ 08757

Frank Lotruglio Sr.
113 Bananier Dr
Toms River NJ 08757

Christine Kowalewski
1009 Ship Ave
Beachwood NJ 08722

Josephine Lotruglio
113 Bananier Drive
Toms River NJ 08757

Substitute crossing guards:

Maryann Levy
61 Violet Ct
Toms River NJ 08753

Mellissa Mendez
92 Blossom Drive
Toms River NJ 08753

Saint Joseph's Crossing Guards:

Michael Penner
21 Fairway Drive
Toms River, NJ 08753

David Lachenauer
225 Bash Road
Toms River, NJ 08753

William Capraun
254 Alabama Avenue
Toms River, NJ 08753

Substitute Crossing Guards for St. Joseph's School:

Wade Elms
812 Holly Blvd.
Bayville, NJ 08721

Ronald Ferri
2024 Yorktown Blvd.
Toms River, NJ 08753

Kevin Downing
129 Spray Ave.
Beachwood, NJ 08722

2. No fee shall be charged to said appointees for said certificates of appointment.

3. No appointee shall carry a revolver or other weapon while

performing the duties herein created.

4. Each appointee shall present himself/herself before the Township Clerk and take the Oath of Office before the appointments created hereby shall become effective.

5. Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above
- b. Police Department
- c. Township Attorney
- d. Township Chief Financial Officer
- e. Personnel Office
- f. Office of the Township Council
- g. Office of the Mayor

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING TOWNSHIP
PARKING VIOLATION OFFICERS**

January 3, 2020

WHEREAS, the Mayor has made the following nominations for appointments as Parking Violation Officers and the Council has considered same and consents;

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The following persons be and they are hereby appointed **PARKING VIOLATIONS OFFICERS** for the Year 2020:

PAMELA L. PINER – BADGE #858
2562 Balfrey Drive
Toms River, NJ 08753

MARIAN NADEAU - BADGE #857
4 Concord Lane
Toms River, NJ 08753

MARY MCCLAVE - BADGE #863
3 Jade Ct.
Toms River, NJ 08753

LISA CHIURAZZI-MANGANIELLO – BADGE #860
114 Dickinson Ave.
Toms River, NJ 08753

2. No fee shall be charged to said appointees for said certificates of appointment.
3. No appointee shall carry a revolver or other weapon while performing the duties herein created.
4. Each appointee shall present himself/herself before the Township Clerk and take the Oath of Office before the appointment created hereby becomes effective.
5. A certified copy hereof shall be sent to each of the following:
 - a. Township Attorney
 - b. Police Department
 - c. Appointees listed above via the Parking Authority
 - d. Human Resources Office
 - e. Office of the Township Council
 - f. Office of the Mayor

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR CODIFICATION SERVICES FOR MUNICIPAL CODE REVISIONS FOR CALENDAR YEAR 2020 TO GENERAL CODE, LLC

JANUARY 3, 2020

WHEREAS, the Township of Toms River has a need to acquire codification services for municipal code revisions for calendar year 2020; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, General Code, LLC, 72 Hinchey Road, Rochester, N.Y. 14624 has provided professional and responsive services to the Township for past codification services; and

WHEREAS, the Toms River Township Clerk has determined that the value of the services will not exceed \$17,500.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Toms River approves the proposed contract award and authorizes the Mayor to enter into a contract with General Code, LLC. at the following rates:

Content Specialist

1. File Prep, Work Processing, Proof Reading, Quality Check, Data Transfer
(Range of \$90.00 to \$130.00)
Hourly Rates for all other job titles.
2. Edit Analysis, Project Management:
(Range of \$160.00 to \$200.00)

Materials and Handling

1. Order Processing: \$75.00 per event
2. Binders: (approximately \$20.00/binder
3. Printing, sorting, packaging and distribution:
(approximately \$.10/page)

BE IT FURTHER RESOLVED that all costs, fees, and compensation are subject to the execution of a contract, the availability of funds and the adoption of the CY'20 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk;

BE IT FURTHER RESOLVED a notice of this action shall be advertised once by the Clerk in the newspaper with the lowest advertising rate.

A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Township Attorney
- b) Purchasing
- c) Chief Financial Officer
- d) Township Clerk
- e) General Code, LLC
72 Hinchey Road
Rochester, New York 14624
Attention: Bruce Cadman

CERTIFICATION

THIS IS TO CERTIFY that the funds for the contract with General Code, LLC, for calendar year 2019 is at the following rates:

Content Specialist

1. File Prep, Work Processing, Proof Reading, Quality Check, Data Transfer
(Range of \$90.00 to \$130.00)
Hourly Rates for all other job titles.
2. Edit Analysis, Project Management:
(Range of \$160.00 to \$200.00)

Materials and Handling

1. Order Processing: \$75.00 per event
2. Binders: (approximately \$20.00/binder
3. Printing, sorting, packaging and distribution:
(approximately \$.10/page)

All costs, fees and compensation are subject to the execution of a contract, the availability of funds and the adoption of the CY'20 budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.

SHARON E. SMITH
CHIEF FINANCIAL OFFICER

Dated: January 3, 2020

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Huryk and carried, to adopt the following Resolution.

RESOLUTION

January 3, 2020

WHEREAS, the Township Committee of the Township of Toms River previously passed a resolution on February 14, 1984 establishing the Auxiliary Police as prescribed by N.J.S.A. Appendix A, Chapter 9 (National Defense Title) and other related orders and directives of the State Director of Emergency Management or the Governor of the State of New Jersey and the State Civil Defense Act (Chapter 251, P.L. 1942, as amended); and

WHEREAS, Mitchell Little, Chief of Police of the Township of Toms River, has recommended the appointment of Officers to serve in the Auxiliary Police; and

WHEREAS, the Mayor has reviewed said appointments and Council has reviewed said appointments and consents;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The following persons are appointed as members of the Township of Toms River Auxiliary Police for a term to expire December 31, 2020:

2020 Auxiliary Officers

Squad 1:		
5567	Gilham-Cirz	SGT. Jessica
5549	Nicholson	Silvia
5546	Cusimano	Maria
Squad 2:		
5578	Clark	SGT. Richard
5562	Russo	David
5547	Riccoboni	Jason
Squad 3:		
5511	Carlson	SGT. Curt
5590	Fernandez	Miguel
5536	Dinnebiel	Kate
LOA:		
5587	Urbanski	Victoria
5514	Gillespie	Kevin

2. Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Township Council
- b. Chief of Police
- c. Paul Daley
- d. Personnel
- e. Mayor
- f. Law

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Lotano and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING CLASS I OFFICERS
(JAIL AND SEASONAL) FOR 2020**

January 3, 2020

WHEREAS, there is a need to appoint Class I Officers for the Municipal Jail and for seasonal purposes for the calendar year 2020; and

WHEREAS, Mitchell Little, Chief of Police of the Township of Toms River has reviewed said appointment of Officers; and

WHEREAS, the Mayor has reviewed said appointments and Council has reviewed said appointments and consents;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

- 1. The following persons are appointed as members of the Township of Toms River Class I and Safety Law Enforcement Officers for 2020:

**Toms River Police Department Class I &
Special Law Enforcement Officers for 2020:**

JAIL

SUPERVISOR
J. O'MELIA

CLASS I OFFICERS

N. MALTA
C. FAIRCHILD
F. CIMIRRO
M. THEOBOLD
D. REGO
C. GLORY

B. SCHOLES
S. KOCH
A. NOORMAN-HILLING
A.LOZITO
K. GADOMSKI
B. BARONI
C.GILMORE
T. BOSCHETTI

PARKS

C. Carlson
A. Della Bella
J. DeLigny
T. Garris
J. Dolan
R. Dolan
K. Gillespie

SLEO 2 & 3

CL3 Antommarchi
CL3 Pissott

CL3 Worth
CL3 Crowley
CL3 Farnkopf
CL3 Henderson

CL2 Baldwin
CL3 Corblies
CL3 Kirby
CL2 Lenahan
CL3 Cheslock

CL3 Off. Moore
CL3 DeStefano

CL2 Sullivan
CL2 Molhem
CL2 O'Leary

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Office of the Township Council
 - b. Office of the Mayor
 - c. Chief of Police
 - d. Human Resources
 - e. Law Department

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes

Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Kopp and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING GAIL CATANIA QPA, PURCHASING AGENT,
AS THE TOWNSHIP OF TOMS RIVER’S PUBLIC AGENCY COMPLIANCE OFFICER
(P.A.C.O.) FOR CONTRACT COMPLIANCE AND EQUAL EMPLOYMENT
OPPORTUNITY, IN PUBLIC CONTRACTING**

JANUARY 3, 2020

BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Gail Catania, QPA, Purchasing Agent, is hereby appointed as the Township of Toms River’s Public Agency Compliance Officer (P.A.C.O.) for contract compliance and equal employment opportunity, in public contracting, at no additional remuneration, pursuant to N.J.A.C. 17:27-3.2.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Chief Financial Officer
- b) Township Attorney
- c) Personnel
- d) Purchasing
- e) State of New Jersey
Department of the Treasury
Division of Contract Compliance and Equal
Employment Opportunity in Public Contracts
Attn: Deirdre Webster Cobb, Division Director
Po Box 236
Trenton, New Jersey 08625
- f) Gail Catania, QPA, Purchasing Agent

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Rodrick, seconded by Council Member Lotano and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING THE INSURANCE REPRESENTATIVE/ FUND COMMISSIONER FOR THE
TOWNSHIP OF TOMS RIVER.**

JANUARY 3, 2020

WHEREAS, the Township of Toms River is a member of the Ocean County Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That **Thomas Rodgers** be and he is hereby appointed as the Township Insurance Representative/ Fund Commissioner pursuant to Chapter 6 of the "Code of the Township of Toms River, New Jersey" for a term of one year commencing January 1, 2020 and terminating December 31, 2020.
2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Attorney
 - b. Chief Finance Officer
 - c. Insurance Fund Commission
 - d. Township Council
 - e. PERMA/Ocean County Municipal Joint Insurance Fund
Park 80 West
Plaza One
Saddle Brook, NJ 07663
 - f. Steven A. Zabarsky, Esq.
248 Washington Street
Toms River, NJ 08753
 - g. Thomas Rodgers

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Geoghegan, seconded by Council Member Lotano and carried, to adopt the following Resolution.

RESOLUTION APPOINTING POLICE CHAPLAINS OF THE TOWNSHIP OF TOMS RIVER

January 3, 2020

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. **Reverend Robert Ytterberg** is hereby appointed Christian Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.
2. **Reverend Susan S. Jones** is hereby appointed Lutheran Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.
3. **Reverend Walter Healy** is hereby appointed Christian Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

4. **Reverend Scott Schaffer** is hereby appointed Catholic Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

5. **Reverend Mark Kreder** is hereby appointed Catholic Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

6. **Father Paul Pappas** is hereby appointed Greek Orthodox Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

7. **Rabbi Abe Fried** is hereby appointed Jewish Orthodox Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

8. **Father Anthony Lipari** is hereby appointed Roman Catholic Police Chaplain pursuant to Chapter 114, Article VI of the "Code of the Township of Toms River, New Jersey," for a term commencing January 1, 2020 and terminating December 31, 2020.

8. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a. Reverend Robert Ytterberg
Presbyterian Church of Toms River
1070 Hooper Avenue
Toms River, NJ 08753
- b. Reverend Susan S. Jones
Holy Cross Lutheran Church
1500 Hooper Avenue
Toms River, NJ 08753
- c. Reverend Walter Healy
Church of Grace and Peace
1563 Old Freehold Road
Toms River, NJ 08755
- d. Reverend Scott Shaffer
St. Joseph's Roman Catholic Church
509 Hooper Avenue
Toms River, NJ 08753
- e. Reverend Mark Kreder
St. Justin's Roman Catholic Church
975 Fischer Blvd.
Toms River, NJ 08753
- f. Father Paul Pappas
St. Barbara Greek Orthodox Church
2200 Church Road
Toms River, NJ 08753
- g. Rabbi Abe Fried
1886 Dino Court
Toms River, NJ 08753
- h. Father Anthony Lipari, FCM
17 Barbados Drive South
Toms River, NJ 08757
- i. Kenneth Fitzsimmons, Township Attorney
- j. Chief of Police, Mitch Little
- k. Office of the Township Council
- l. Mayor
- m. Personnel

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Rodrick, seconded by Council Member Lotano and carried, to adopt the following Resolution.

RESOLUTION ESTABLISHING TEMPORARY BUDGET JANUARY 3, 2020

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2020; and

WHEREAS, the total appropriations in the 2019 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$112,653,338.25 Current Fund; \$1,069,224.00 Bey Lea Utility Fund and \$1,131,860.00, Winding River Utility Fund.

WHEREAS, 26.25% of the total appropriations in the 2019 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2019 Budget is the sum of \$29,571,501.29 Current Fund; \$280,671.30, Bey Lea Utility Fund and \$297,113.25 Winding River Utility Fund.

NOW, THEREFORE, BE IT RESOLVED by the Township of Toms River, County of Ocean and State of New Jersey that the attached 2020 Temporary Budget appropriations be made.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided by the Office of the Township Clerk to each of the following:

- A) Director of Finance/CFO
- B) Department Heads
- C) Auditor

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

**RESOLUTION REGARDING THE RE-ESTABLISHMENT
OF PETTY CASH FUNDS**

January 3, 2020

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The following Petty Cash Funds are hereby re-established for 2020 for the various Departments of the Township of Toms River:
 - A. Department of Recreation: \$500.00. Said sum shall be utilized in order to pay for various minimal purchases and expenses incurred by the aforesaid Department. Jared Tate and/or Charlene Cruoglio shall be the Custodian of the Petty Cash Fund.
 - B. Department of Law Enforcement: \$600.00. Said sum shall be utilized for the payment of motor vehicle registrations and various minimal miscellaneous travel expenses incurred by the aforesaid Department. Captain William Morsch and/or Lieutenant Patrick Dellane shall be the Custodian of the Petty Cash Fund.
 - C. Department of Public Works: \$250.00. Said sum shall be utilized for the payment of motor vehicle registrations and transfers and various minimal miscellaneous travel expenses incurred by the aforesaid Department. Timothy Russell and/or Anthony Benyola shall be the Custodian of the Petty Cash Fund.
 - D. Division of Youth Services: \$250.00. Said sum shall be utilized in order to pay for admission to youth oriented events and various miscellaneous travel expenses incurred by the aforesaid Office. Adam Silversmith and/or Joann Benson shall be the Custodian of the Petty Cash Fund.
 - E. Division of Senior Services: \$250.00 Said sum shall be utilized for the purchase of newspapers and periodicals and for various minimal purchases and expenses, including travel expenses of the aforesaid Office. JoAnn Benson and/or Cathleen Newman shall be the Custodian of the Petty Cash Fund.
 - F. Division of Purchasing: \$250.00. Said sum shall be utilized for the minimal purchases of various supplies and related items and miscellaneous travel expenses incurred by the personnel of the Township of Toms River. Gail Catania and/or Jacqueline Martin shall be the Custodian of the Petty Cash Fund.
 - G. Winding River Ice Rink: \$250.00. Said sum shall be utilized, in order to pay for various minimal purchases and expenses incurred by the aforesaid Department. Dean Marusic and/or Daryl Clark shall be the Custodian of the Petty Cash Fund.
 - H. Bey Lea Golf Course: \$250.00. Said sum shall be utilized in order to pay for various minimal purchases and expenses incurred by the aforesaid Department. Joseph Kinlin and/or Tracy Lasky shall be the Custodian of the Petty Cash Fund.
 - I. Municipal Alliance Office: \$100.00. Said sum shall be utilized in order to pay for various minimal purchases and expenses incurred by the aforesaid Office. Joann Benson and/or Helen McGovern shall be the Custodian of the Petty Cash Fund.
 - J. Department of Parks, Buildings and Grounds: \$500.00. Said sum to be utilized in order to pay for the minimal purchases and expenses incurred by the aforesaid Department. Craig Ambrosio and/or Michael Freudenberg shall be the custodian.

K. Department of Animal Control: \$100.00. Said sum to be utilized in order to pay for the minimal purchases and expenses incurred by the aforesaid Department. Richard Barbosa shall be the custodian.

2. The Custodians of the Petty Cash Funds shall prepare and file with the Chief Financial Officer monthly reports detailing the expenditures made from the Funds. Said reports shall be accompanied by receipts for all expenditures made from the Petty Cash Funds.
3. All Petty Cash Funds shall be returned to the Chief Financial Officer on or before December 31, 2020.
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a. Director of Finance/CFO
 - b. Township Attorney
 - c. Jared Tate
 - d. Captain William Morsch
 - e. Anthony Benyola
 - f. Adam Silversmith
 - g. Joseph Kinlin
 - h. JoAnn Benson
 - i. Gail Catania
 - j. Richard Barbosa
 - k. Craig Ambrosio
 - l. Louis Amoruso

Approved as to Content

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE TAX
COLLECTOR TO CANCEL ANY PROPERTY TAX REFUND OR DELINQUENCY OF LESS THAN \$10.00**

January 3, 2020

WHEREAS, New Jersey Statute 40A:5-17.1 permits the governing body of a municipality to adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00; and

WHEREAS, the Tax Collector currently has minimal amounts affecting prior years, and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1) The Township Council hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00.

2) A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Business Administrator
- b) Chief Financial Officer
- c) Tax Assessor
- d) Tax Collector
- e) Township Attorney

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Lotano, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

RESOLUTION APPOINTING MEMBERS OF THE PARKING AUTHORITY

JANUARY 3, 2020

BE IT RESOLVED, by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

1. The following person(s) be and they are hereby appointed as member(s) of the Township of Toms River Parking Authority, as follows:

Bill Beining	1/1/2020 - 12/31/2024
Justin Lamb (Mayoral Appointment)	1/1/2020 - 12/31/2024

2. The Office of the Township Clerk shall send a certified copy of this resolution to each of the following, and appointee shall present himself before the Township Clerk to take and subscribe to the Oath of Office.

- a. Office of the Mayor
- b. Office of the Township Council
- c. Township Attorney
- d. Parking Authority
- e. Appointee

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Rodrick, seconded by Council Member Kopp and carried, to adopt the following Resolution.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, ADOPTING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF TOMS RIVER, EFFECTIVE RETROACTIVE TO JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

JANUARY 3, 2020

WHEREAS, the Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14, in order to set forth the basis for the deposits and permitted investments of certain public funds of the Township of Toms River ("Township"), pending the use of such funds for the intended purposes; and

WHEREAS, the Plan is intended to assure that all public funds identified in the Plan are deposited in interest bearing deposits or otherwise invested in permitted investments; and

WHEREAS, the intent of the Plan is to provide that the decisions made with regard to the deposits and the permitted investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits; and

WHEREAS, the Plan is intended to insure that any deposit or permitted investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such deposits or permitted investments; and

WHEREAS, it is necessary to adopt the Cash Management Plan of the Township of Toms River in order to comply with the provisions of N.J.S.A. 40A:5-14;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the adoption of the Cash Management Plan of the Township of Toms River, Ocean County, New Jersey, which is attached to this resolution as Schedule "A", effective retroactive to January 1, 2020 through December 31, 2020, in order for the Township to be in compliance pursuant to the provisions of N.J.S.A. 40A:5-14.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Township Council
- c) Business Administrator
- d) Chief Financial Officer
- e) Township Attorney
- f) Municipal Auditor
- g) All Official Depositories as designated in the Township's Cash Management Plan

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Kopp and carried, to adopt the following Resolution.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, EXTENDING THE TERM OF CERTAIN CONTRACTS EXEMPT FROM PUBLIC BIDDING TO MARCH 24, 2020

JANUARY 3, 2020

WHEREAS, during the 2019 calendar year, the Township Council awarded contracts for services exempted from the public bidding process up to and including December 31, 2019; and

WHEREAS, there exists a need for the extensions of certain contracts exempt from public bidding; and

WHEREAS, awards for these services are subject to campaign contribution reform laws as set forth in *N.J.S.A. 19:44A-20.4, et. seq.* and the Toms River Township Administrative Code § 84-1, “Prohibition on awarding public contracts to certain contributors”; and

WHEREAS, vendors receiving these contract awards in 2019 were obtained pursuant to a fair and open process, and other methods permitted by law pursuant to *N.J.S.A. 19:44A-20.4 et. seq.*, of New Jersey’s Pay-to-Play Law and the Toms River Township Administrative Code § 84-1:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, Ocean County, New Jersey:

1. It hereby approves the extensions of contracts up to and including March 24, 2020 with the following firms:

1. Preferred Behavioral Health, as EAP Administrator
2. Piazza & Associates, Inc., as Administrative Agent for Affordable Housing Units
3. Chiesa, Shahinian and Giantomasi P.C., for professional bankruptcy counsel legal services
4. Gluck, Walrath, L.L.P., for municipal bond legal services
5. CME Associates, for certified forester services
6. William J. Willard, Esq., of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., for professional COAH legal services
7. Edward J. Simone, C.P.A., R.M.A. of William E. Antonides and Company, for conflict auditing services
8. Bonnie Peterson, Esq., as Conflict Prosecutor
9. Jersey Shore Veterinary Emergency Services, for emergency veterinarian services
10. Connor, Strong & Buckelew Companies, LLC, for Employee Benefits Consultancy and Brokerage Services for Medical, Prescription, Dental, and Vision Coverage
11. Maser Consulting, PA, for environmental consultant expert on CIBA/BASF tax appeals
12. Acacia Financial Group, Inc., as Financial Advisor and Counseling Services (Arbitrage)
13. Chiesa, Shahinian and Giantomasi, P.C., and Wanda Chin Monahan, LLC, as General Environmental Legal Counsel

14. For general legal and litigation services: Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors; Kevin B. Riordan, Esq., L.L.C; and Hiering, and Gannon, & McKenna
15. Paul R. Rizzo, Esq., of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., for land acquisition and dune easement counsel services
16. TRC Environmental Corp., for landfill environmental consultant services
17. Holman, Frenia, Allison, P.C. for municipal auditor services
18. Steven A. Zabarsky, Esq. as Municipal Prosecutor and Alternate Municipal Prosecutors of the firm of Citta, Holzapfel & Zabarsky, P.C.
19. Terry F. Brady, Esq. of the firm of Brady & Kunz, P.C. as Municipal Public Defender
20. Dr. Laurence De Rochers, t/a Emergemed, L.L.C as police emergency medical service and volunteer emergency medical service director
21. The Musial Group, and Yezzi & Associates, L.L.C. for professional pool architectural services
22. Brian E. Rumpf, Esq., Brian DiStefano, Esq., and Mark A. Schneider, Esq., as Pool Conflict Municipal Public Defender Services
23. Owen, Little & Associates; Remington, Vernick & Vena Engineers; T & M Associates; French & Parrello Associates; Mott MacDonald, L.L.C.; Maser Consulting, PA; O'Donnell, Stanton & Associates, Inc. CME Associates; The Alaimo Group; and ARH Associates for pool inspection and general engineering services
24. Cummings Veterinary Services, d/b/a East Coast New Jersey Spay Clinic, and Vetcor of Toms River, LLC d/b/a Calling All Creatures and VCA Animal Hospitals, Inc. d/b/a Toms River Veterinary Hospital as non-emergency pool veterinary services.
25. Mid-State Abstract Co., for First America Title Ins. Co., for real estate title abstract services
26. Henry J. Mancini and Associates, for real estate appraisal services
27. Henry J. Mancini and Associates, for real estate appraisal services for property tax appeals
28. Carmen J. Memoli, CPA of the firm Memoli & Company, PC, for rent leveling board accounting services
29. A. Michael Barker, Esq. of Barker, Gelfand, James & Sarvas, P.C. , and Citta, Holzapfel & Zabarsky, for special labor counseling services
30. Chiesa, Shahinian and Giantomasi, P.C., for special legal counsel in the matter of CIBA/BASF tax appeals
31. Coffey & Associates, for legal professional services with regard to litigation filed against the Township of Toms River captioned *NJDEP v. Almo Anti-Pollution Services, et als. v. Toms River Township*
32. Chiesa, Shahinian and Giantomasi, P.C., for professional legal services regarding the *Township of Dover v. Ciba Specialty Chemicals Corp., et. als.*
33. Urgent Care Group, PA d/b/a Urgent Care Now, as Township Physician
34. Raymond F. Hanbury, Phd., as Township Psychologist
35. Dr. Samir Jain, d/b/a NJ Heart and Vascular Specialist, as Township Cardiologist.
36. Professor Marci A. Hamilton, Esq., as consultant for matters Religious land use and institutionalized persons
37. Bright View Engineering, LLC, for Professional Traffic Planning Services
38. NV5, for Transportation Alternative Design Services.
39. McManimon, Scotland & Baumann, LLC, for legal redevelopment services

2. The rates of pay will be the same as those awarded during 2019 calendar year.
3. The Township Council may award a new contract for the same services prior to March 24, 2020, and automatically terminate the extension described in this resolution.
4. A notice of these extensions shall be published within 10 days of the date of this Resolution, pursuant to law.
5. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

a) Mayor Maurice B. Hill, Jr.

- b) Chief Financial Officer
- c) Business Administrator
- d) Township Attorney
- e) All Department Heads
- f) Engineering Division
- g) Purchasing Division
- h) Tax Assessor
- i) Township Clerk's Office
- j) McManimon, Scotland & Baumann, LLC
75 Livingston Avenue
Second Floor #201
Roseland, N.J. 07068
- k) Toms River Animal Hospital
769 Route 37 West
Toms River, N.J. 08755
- l) Wanda Chin Monahan, LLC
50 Cardinal Drive, Suite 102
Westfield, N.J. 07090
- m) Preferred Behavioral Health Group.
1500 Route 88
Brick, N.J. 08724
- n) Piazza & Associates, Inc.
216 Rockingham Row,
Princeton, N.J. 08540
- o) Chiesa, Shahinian and Giantomasi, P.C.
1 Boland Drive
West Orange, New Jersey 07052
- p) Gluck, Walrath, L.L.P.
428 River View Plaza
Trenton, New Jersey 08611
- q) NV5
7 Campus Drive, Suite 300
Parsippany, N.J. 07054
Attn: Denise DaCahuna, PE
Project Manager
- r) William J. Willard, Esq., of the firm DiFrancesco, Bateman,
Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Blvd.
Warren, New Jersey 07059
- s) Edward J. Simone, CPA, RMA,
William E. Antonides & Co.
2807 Hurley Pond Road
P.O. Box 1137
Wall, N.J. 07718-1137
- t) Bonnie R. Peterson, Esq.
1201 SW Central Avenue
P.O. Box J
Seaside Park, New Jersey 08752
- u) Jersey Shore Veterinary Emergency Services
1000 Route 70
Lakewood, New Jersey 08701
- v) Connor, Strong & Buckelew Companies, LLC
40 Lake Center Executive Park
401 Route 73 North
Marlton, New Jersey 08053
- w) Maser Consulting, PA,
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
- x) Acacia Financial Group, Inc.,
6000 Midlantic Drive
Mt. Laurel, New Jersey 08054
- y) Dasti, Murphy, McGuckin, Ulaky, Koutsouris &
Connors, P.C.,
620 West Lacey Road
Forked River, New Jersey 08731

- z) Kevin Riordan, Esq.
20 Hadley Avenue, Suite 2
Toms River, New Jersey 08753
- aa) Hiering, Gannon, & McKenna
29 Hadley Avenue, Suite 2,
Toms River, New Jersey 08753
- bb) Paul R. Rizzo, Esq., DiFrancesco, Bateman, Kunzman, Davis,
Lehrer & Flaum, P.C.
15 Mountain Blvd.
Warren, New Jersey 07059
- cc) TRC Environmental Corp.
41 Spring Street
New Providence, New Jersey 07974
- dd) Holman, Frenia, Allison, P.C.,
912 Highway 33, Suite 2
Freehold, New Jersey 07728
- ee) Citta, Holzapfel & Zabarsky, P.C.
248 Washington Street
Toms River, New Jersey 08753
- ff) Terry F. Brady, Esq., Brady, & Kunz, P.C.,
680 Hooper Avenue, Building C, 2nd Floor
P.O. Box 4990
Toms River, New Jersey 08754
- gg) Emergemed, L.L.C.
Att'n: Dr. Larry Des Rochers, M.D.
640 Harbor Road
Brick, New Jersey 08724
- hh) Brian E. Rumpf, Esq.
11 Leifried Lane
Tuckerton, New Jersey 08087
- ii) Mark A. Schneider, Esq.
55 Manchester Ave.
P.O. Box 258
Forked River, N.J. 08731
- jj) Mott MacDonald, L.L.C.
3 Paragon Way
Freehold, New Jersey 07728
- kk) O'Donnell, Stanton & Associates, Inc.
1705 Route 37 East
Toms River, New Jersey 08753
- ll) Owen, Little & Associates
443 Atlantic City Blvd.
Beachwood, N.J. 08722
- mm) Remington Vernick & Vena Engineers
9 Allen Street
Toms River, N.J. 08753
- nn) T & M Associates
11 Tindall Road
Middletown, New Jersey 07748
- oo) French & Parrello Associates, P.A.
1800 Rte. 34, Suite 101
Wall, N.J. 07719
- pp) Vetcor of Toms River, L.L.C., t/a
Calling All Creatures Veterinary Hospital
246 Washington Street
Toms River, N.J. 08753
- qq) Toms River Animal Hospital
769 Route 37 West
Toms River, N.J. 08755
- rr) Cummings Veterinary Services, d/b/a
East Coast New Jersey Spay Clinic
918 Hazlewood Road
Toms River, N.J. 08753
- ss) Henry J. Mancini and Associates
691 Mill Creek Road, Unit 11

- Manahawkin New Jersey 08092
- tt) Memoli and Company, PC
222 Oak Avenue, Suite 5
Toms River, New Jersey 08753
- uu) Bright View Engineering, LLC
5 Pitcairn Drive
Roseland, N.J. 07068
- vv) Coffey & Associates
310 South Street
Morristown, N.J. 07960
- ww) Raymond F. Hanbury, Phd. ABPP
2100 Highway 33, Suite 9-10
Neptune, New Jersey 07753
- xx) Urgent Care Group, PA t/a
Urgent Care Now Physicians
970 Hooper Avenue, Suite 2
Toms River, New Jersey 08753
- yy) Brian DiStefano, Esq.,
1 Pelican Drive, 2nd Floor, Suite 6
Bayville, New Jersey 08721
- zz) CME Associates
1460 Route 9 South
Howell, New Jersey 07731
- aaa) ARH Associates
251 Bellevue Avenue
P.O. Box 579
Hammonton, N.J. 07731
- bbb) Dr. Samir Jain
d/b/a NJ Heart and Vascular Specialists
599 Route 37 West, Suite 5
Toms River, New Jersey
- ccc) Professor Marci A. Hamilton, Esq.
36 Timber Knoll Drive
Washington Crossing, Pa. 18977
- ddd) Yezzi Associates, L.L.C.,
18 Washington Street,
Toms River, New Jersey 08753
- eee) The Alaimo Group
200 High Street
Mt. Holly, New Jersey 08060
- fff) Barker, Gelfand, James & Sarvas, P.C.
210 New Road, Unit 2
Linwood, N. J. 08221

**CERTIFICATION OF CHIEF FINANCIAL OFFICER PURSUANT TO
LOCAL PUBLIC CONTRACT LAW**

THIS IS TO CERTIFY the contract extensions on the attached Resolution are open-ended contracts and, accordingly, pursuant to NJAC 5:30-5.5 the availability of funds cannot be certified at this time. However, funds will be certified at such times as goods or services are ordered or otherwise called for. Prior to incurring the liability, by placing the order, the certification of available funds shall be made by the Chief Financial Officer of certifying officer, as appropriate, and attached to the file copy of the purchase order or other such document. Furthermore, pursuant to NJAC 5:30-5.5(c)(2), these contracts are subject to the availability of funds, the adoption of the CY20 budget and the adoption of the appropriate Capital Ordinances, if applicable.

SHARON SMITH
CHIEF FINANCIAL OFFICER

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Rodrick and carried, to adopt the following Resolution.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, CONSENTING
TO THE APPOINTMENT OF ALEXANDER DAVIDSON AS
CHIEF FINANCIAL OFFICER**

JANUARY 3, 2020

WHEREAS, the Township's Chief Financial Officer has submitted her resignation; and

WHEREAS, Mayor Maurice B. Hill, Jr. has nominated Alexander Davidson to serve as successor Chief Financial Officer; and

WHEREAS, the Township Council acknowledges that Mr. Davidson, by virtue of his education and experience, would effectively discharge the duties of Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean and State of New Jersey, as follows:

1. Pursuant to N.J.S.A. 40:69A-43(b); N.J.S.A. 40A:9-140.10; and Section 44-2B of the Township Code, the Township Council consents to the appointment of Alexander Davidson, as Chief Financial Officer, for a four-year term commencing January 1, 2020 through December 31, 2023, at an annual salary of \$160,000.00.
2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Mayor Maurice B. Hill, Jr.
 - b) Township Council
 - c) Business Administrator
 - d) Township Attorney
 - e) Chief Financial Officer
 - f) Human Resources
 - g) Payroll Department
 - h) All Department Heads
 - i) Alexander Davidson

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Rodrick, seconded by Council Member Geoghegan and carried, to adopt the following Resolution.

**RESOLUTION APPOINTING DAMIAN G. MURRAY, ESQ.,
AS MUNICIPAL JUDGE OF THE COURT OF THE
TOWNSHIP OF TOMS RIVER**

JANUARY 3, 2020

WHEREAS, Chapter 60-4 of the Township of Toms River Administrative Code provides that each judge of the Municipal Court shall serve for a term of three (3) years from the date of his appointment and until his successor is appointed and qualified; and

WHEREAS, Chapter 60-4 of the Administrative Code provides further that the Judge of the Municipal Court shall be appointed by the Mayor with the advice and consent of the Township Council; and

WHEREAS, the term of Judge **DAMIAN MURRAY** of the Municipal Court expired on January 14, 2020; and

WHEREAS, Chapters 8 of Title 2A of the New Jersey Statutes has been amended to permit two Municipal Court Judges positions for a municipality such as the Township of Toms River and Chapter 60-4 of the Administrative Code of the Township provides for two Judges; and

WHEREAS, the Municipal Court has two judges; and

WHEREAS, the Mayor has nominated **Damian Murray** as Municipal Court Judge, and the Council has advised its consent;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. **DAMIAN G. MURRAY**, Esq., 837 Astoria Drive, Toms River, New Jersey 08753, is hereby appointed as Municipal Judge of the Court of the Township of Toms River, New Jersey, Part Two, said appointment shall be for a three year term commencing January 14, 2020 and expiring on January 14, 2023, at a salary as provided in the "Code of the Township of Toms River, New Jersey."

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Township Council
- b) Mayor
- c) Damian Murray, Esq.
837 Astoria Drive
Toms River, NJ 08753
- d) Municipal Court Administrator
- e) Personnel
- f) Payroll Div.
- g) Municipal Attorney
- h) Trial Court Administrator
Ocean County Justice Complex
120 Hooper Avenue
Toms River, NJ 08753
- i) Hon. James A. Liguori, J.M.C.
1021 Route 37 West
Toms River, NJ 08753

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes

Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

A motion was made by Council Member Huryk, seconded by Council Member Lotano and carried, to adopt the following Resolution.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, APPOINTING ALICE SCIVOLETTI AS ACTING TOWNSHIP CLERK IN THE EVENT THAT BOTH THE TOWNSHIP CLERK AND THE DEPUTY TOWNSHIP CLERK ARE UNABLE OR UNWILLING TO CARRY OUT THE TOWNSHIP CLERK DUTIES

January 3, 2020

BE IT RESOLVED by the Township Council of the Township of Toms River, County of Ocean, State of New Jersey as follows:

1. In the event that Alison Carlisle, Township Clerk of the Township of Toms River, and Destiny Reynolds, Deputy Township Clerk of the Township of Toms River, shall be unable or unwilling, for any reason, to carry out the duties of their respective positions, then **Alice Scivoletti** shall serve as Acting Township Clerk.
2. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Mayor
 - b) Township Council
 - c) Business Administrator
 - d) Chief Financial Officer
 - e) Township Attorney
 - f) Personnel
 - g) Human Resources
 - h) Alice Scivoletti
 - i) All Departments

The foregoing Resolution was adopted on the following roll call vote:

Council Member Geoghegan	Yes
Council Member Huryk	Yes
Council Member Kopp	Yes
Council Member Lotano	Yes
Council Member Maruca	Yes
Council Member Rodrick	Yes
Council Member Turnbach	Absent

Benediction by Pastor Robbie Ytterberg, Presbyterian Church of Toms River.

APPROVAL OF BILLS

The Bill List, dated **January 3, 2019**, was approved on motion by Council Member Huryk, seconded by Council Member Geoghegan, and carried with Council Members Geoghegan, Huryk, Kopp, Lotano, Rodrick, Turnbach, and with Council President Maruca voting yes. The following respective exceptions to their votes were noted as abstentions to this vote:

Council Member Maruca abstained due to Business conflicts on the following:

Purchase Order 19-00863, payable to Dasti, McGuckin, Attorneys at Law, in the amount of \$580.50.

ELECTED OFFICIALS COMMENTS

Council President Maruca introduced Mayor Hill and presented him with a water color of Town Hall for his new office.

Mayor Hill had no comments.

Council Member Lotano had no comments

Council Member Rodrick congratulated the Mayor and new members.

Council Member Kopp thanked everyone for coming to the meeting.

Councilwoman Huryk congratulated the new members and Mayor. She also wished everyone a Happy New Year.

Council Member Geoghegan thanked everyone for coming to the meeting.

PUBLIC COMMENTS

NONE

A motion was made by Council Member Geoghegan, seconded by Council Member Huryk, the public was closed.

No other business appearing, the motion to adjourned at 2:13 P. M., was made by Council Member Huryk, seconded by Council Member Geoghegan, and carried with Council Members Geoghegan, Huryk, Kopp, Lotano, Rodrick and Council President Maruca voting yes, and with Council Member Turnbach absent.

MARIA L. MARUCA, COUNCIL PRESIDENT

ALISON CARLISLE, TOWNSHIP CLERK