

February 11, 2020

A Regular 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 6:00 PM.

The meeting was called to order by Council President Maruca and opened with the salute to the Flag.

Council President Maruca read the following statement pursuant meeting notice to the Open Public Meetings Act:

OPEN PUBLIC MEETINGS ACT
STATEMENT

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 Wednesday, January 8, 2020, the Press of Atlantic City and the Star Ledger and also forwarded to the Toms River Times, Toms River Patch and WOBN News on Monday, January 6, 2020, 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 Friday, January 3, 2020. The meeting dates have also been posted on the Township web page.

Roll Call:

Council Member Huryk	- Absent
Council Member Kopp	- Present
Council Member Lotano	- Present
Council Member Rodrick	- Present
Council Member Turnbach	- Present
Council Vice-President Geoghegan	- Present
Council President Maruca	- Present

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

APPROVAL OF MINUTES

A motion was made by Council Member Turnbach, seconded by Council Member Lotano, and carried with Council Members Geoghegan, Kopp, Turnbach, and Council President Maruca voting yes, and Council Members Lotano and Rodrick abstaining, and with Council Member Huryk absent, to approve the **Regular Meeting of January 28, 2020**. The reading of these Minutes was dispensed with, as each member of the Township Council has reviewed a certified copy hereof.

HONORING RESOLUTIONS AND PRESENTATIONS

A motion was made by Council Member Turnbach, seconded by Council Member Kopp, and carried with Council Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council President Maruca voting yes, and with Council Member Huryk absent, to make the following honoring proclamations a part of the Minutes.

Council Member Maruca presented proclamation to the Daughters of the American Revolution 90th anniversary.

Township of Toms River

Proclamation

National Society Daughters of the American Revolution Captain Joshua Huddy Chapter 90th Anniversary

WHEREAS, *the National Society Daughters of the American Revolution is an organization with a deeply rich history;*

WHEREAS, *more than 1,000,000 women have joined the Organization since it was founded over 125 years ago;*

WHEREAS, *women become members to honor their heritage as well as make a difference in their communities across the country and the world;*

WHEREAS, *the members of the National Society Daughters of the American Revolution have dedicated themselves to historical preservation, promotion of education, and encouragement of patriotic endeavor;*

WHEREAS, *on March 8, 2020 the Captain Joshua Huddy Chapter of Toms River, New Jersey is celebrating its 90th Anniversary;*

NOW, THEREFORE, I, Maurice B. Hill Jr., Mayor of the Township of Toms River, on behalf of myself, the Township Council and the residents of the Township of Toms River would like to congratulate the members of the Captain Joshua Huddy Chapter on this historic event.

Mayor Maurice “Mo” B. Hill, Jr.

**Maria Maruca
Council President**

Kevin M. Geoghegan

Laurie A. Huryk

Joshua D. Kopp

Matthew W. Lotano

Daniel T. Rodrick

Terrance L. Turnbach

Alison Carlisle, Township Clerk read the following Ordinance of which the title only was read in full:

A motion was made by Council Member Turnbach, seconded by Council Member Lotano, and carried that an Ordinance entitled:

ORDINANCE OF THE TOWNSHIP COUNCIL, OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 68 (DIVISION OF COMMUNITY SERVICE), AND CHAPTER 50 (DEPARTMENT OF LAW ENFORCEMENT) OF THE TOWNSHIP CODE TO REASSIGN THE DIVISION OF COMMUNITY SERVICE TO THE DEPARTMENT OF LAW ENFORCEMENT

BE CARRY TO THE NEXT COUNCIL MEETING ON FEBRUARY 25, 2020.

Alison Carlisle, Township Clerk read the following Ordinance of which the title only was read in full:

A motion was made by Council Member Turnbach, seconded by Council Member Lotano, and carried that an Ordinance entitled:

ORDINANCE OF THE TOWNSHIP COUNCIL, TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 321 (GAMES OF CHANCE AND AMUSEMENT GAMES) OF THE TOWNSHIP CODE TO EXEMPT LOCAL VOLUNTEER FIRE AND FIRST AID SQUADS FROM LICENSE FEES FOR BINGOES AND RAFFLES

be taken up for final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President Maruca announced that this was the final reading of the ordinance. No public comment was heard as it was held at the 1/28/2020 meeting.

Council Member Turnbach offered the following ordinance and moved its adoption, Council Member Lotano seconded the motion:

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 foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.
2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof is published in the Asbury Park Press.

The foregoing Ordinance was **APPROVE** on roll call by the following vote:

Council Member Huryk	Absent
Council Member Kopp	Abstained
Council Member Lotano	Present
Council Member Rodrick	Present
Council Member Turnbach	Present
Council Vice-President Geoghegan	Abstained
Council President Maruca	Present

Alison Carlisle, Township Clerk read the following Ordinance of which the title only was read in full:

A motion was made by Council Member Turnbach, seconded by Council Member Rodrick, and carried that an Ordinance entitled:

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 147-1 (SALARY RANGES) OF CHAPTER 147 (SALARIES AND COMPENSATION), SCHEDULE H, SALARY RANGES OF CONFIDENTIAL EMPLOYEES OF THE TOWNSHIP CODE TO ELIMINATE THE POSITIONS AND SALARY RANGES OF COUNCIL SECRETARY AND

RECORDS MANAGER, AND ESTABLISH THE POSITION AND SALARY RANGE OF RECORDS MANAGER/COUNCIL LIAISON

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President Maruca announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Turnbach, seconded by Council Member Geoghegan and carried, the public hearing was closed.

Council Member Turnbach offered the following ordinance and moved its adoption, Council Member Rodrick seconded the motion:

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:

2. That the foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.
3. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof is published in the Asbury Park Press.

The foregoing Ordinance was adopted on roll call by the following vote:

Council Member Huryk	Absent
Council Member Kopp	Present
Council Member Lotano	Present
Council Member Rodrick	Present
Council Member Turnbach	Present
Council Vice-President Geoghegan	Present
Council President Maruca	Present

Alison Carlisle, Township Clerk read the following Ordinance of which the title only was read in full:

A motion was made by Council Member Turnbach, seconded by Council Member Geoghegan and carried that an Ordinance entitled:

ORDINANCE OF THE TOWNSHIP COUNCIL, TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING §14-10A (RECORDS MANAGER) OF THE TOWNSHIP CODE TO RE-DESIGNATE, AND REVISE THE JOB DUTIES, OF THE POSITION OF RECORDS MANAGER

be taken up for further consideration, public hearing and final passage. Said ordinance was thereupon read by title only, pursuant to authority of Statutes of New Jersey, copy of said ordinance having been posted as directed by said law, whereupon Council President Maruca announced that this was the final reading of the ordinance and asked if anyone present had anything to say in connection therewith. There was no response.

On motion by Council Member Turnbach, seconded by Council Member Geoghegan and carried, the public hearing was closed.

Council Member Turnbach offered the following ordinance and moved its adoption, Council Member Geoghegan seconded the motion:

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 foregoing ordinance, the title of which is quoted in the title hereof, be and the same is hereby passed on second and final reading.

2. That the title and purpose of said ordinance, together with the Notice of Final Passage thereof is published in the Asbury Park Press.

The foregoing Ordinance was adopted on roll call by the following vote:

Council Member Huryk	Absent
Council Member Kopp	Present
Council Member Lotano	Present
Council Member Rodrick	Present
Council Member Turnbach	Present
Council Vice-President Geoghegan	Present
Council President Maruca	Present

CONSENT AGENDA

Council President Maruca announced the consideration of the Consent Agenda and noted if anyone had a desire to discuss an individual item it would be removed from the Consent Agenda.

A motion was made by Council Member Geoghegan, seconded by Council Member Lotano, and carried with Council Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council President Maruca voting yes, and with Council Member Huryk absent, to approve all the following items listed on the Consent Agenda.

RESOLUTION

FEBRUARY 11, 2020

WHEREAS, AN OVERPAYMENT OF TAXES HAS APEARED ON THE FOLLOWING PROPERTY FOR THE YEAR (S) INDICATED, DUE TO PROPERTY HAD A DUPLICATE 4TH 3RD AND 2ND QTRS FOR 2019 PAYMENTS APPLIED ON THE ACCOUNT;

WHEREAS, the party or parties have shown proof of payment and/or have executed an affidavit for same, and;

WHEREAS, the party or parties have delivered to the municipality and executed voucher for 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. A refund shall be processed to party or parties to wit as follows:*

<i>NAME</i>	<i>BLOCK</i>	<i>LOT</i>	<i>Qual,Year</i>	<i>Amount</i>
<i>CORELOGIC TAX SERVICES, LLC.</i>	<i>1111</i>	<i>15</i>	<i>2019/4</i>	<i>\$ 4,130.55</i>
			<i>2019/3</i>	<i>4,130.55</i>
			<i>2019/2</i>	<i>4,021.22</i>
<i>TOTALS:</i>				<i>\$12,282.32</i>

2. *Township Clerk shall send a copy of this resolution to Township Auditor, Township Chief Financial Officer and Tax Collector.*

Approved as to content:

RESOLUTION
February 11, 2020

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54: 113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, MUNICAP LLC has presented an offer to purchase, by assignment, the attached Schedule A list of tax sale certificates that were issued to the Township of Toms River, being the full amount of the certificate(s) including all subsequent municipal taxes and other municipal charges as of February 11, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Township of Toms River hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document(s) to effect the attached Schedule A list of tax sale certificates.

Township Clerk shall send a copy of this resolution to Township Auditor, Township Chief Financial Officer and Tax Collector, and Law Department.

Approved as to content:

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE BUSINESS ADMINISTRATOR TO
EXECUTE A MUNICIPAL RECYCLING TONNAGE REPORT FORM FOR 2019 FOR
SUBMISSION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY**

FEBRUARY 11, 2020

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

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 Business Administrator to execute the Municipal Recycling Tonnage Reporting Form for 2019, for submission to the Department of Environmental Protection and Energy.

2. It also authorizes the appropriate Township officials to execute any future related documentation in connection with this Municipal Tonnage Reporting Form.

3. 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) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Business Administrator
- g) N.J. Department of Environmental Protection
Division of Solid & Hazardous Waste
Bureau of Recycling and Planning
401 East State Street
P.O. Box 402
Trenton, N.J. 08625-0402
- h) Ocean County Solid Waste Management Dept.
129 Hooper Avenue
Toms River, N.J. 08754
Attn: Recycling Coordinator

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING AN ON-LINE AUCTION OF SURPLUS TOWNSHIP PERSONAL PROPERTY AND/OR TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE TOMS RIVER POLICE DEPARTMENT, NO LONGER NEEDED FOR PUBLIC USE, USING THE EXISTING CONTRACT WITH USGOVBID AUCTION LIQUIDATION SERVICES

FEBRUARY 11, 2020

WHEREAS, the Township of Toms River is the owner of vehicles and surplus equipment which are no longer needed for public use; and

WHEREAS, the Township of Toms River may also have tangible personal property found or recovered by the Toms River Police Department; and

WHEREAS, the Purchasing Division is requesting authorization to sell the equipment attached herein as Schedule "A", and made a part hereof, pursuant to N.J.S.A. 40A:11-36 and 40A:14-157 to the highest bidder; and

WHEREAS, the Local Unit Technology Program and Study Act (PL 2001, c. 30) authorizes the sale of this property through the use of an online auction service; and

WHEREAS, the Township plans to continue the use of USGovBid Auction Liquidation Services, a full-service New Jersey State approved vendor, to perform the online auction services at a fee of 6.5% of the proceeds and a 2.5% Buyer's Internet Service Fee;

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 an On-Line Auction of Surplus Township Personal Property and/or Tangible Personal Property Found or Recovered by the Toms River Police Department, no longer needed for public use, using the existing contract with USGovBid Auction Liquidation Services, a full-service New Jersey State approved

vendor, to perform the online auction services at a fee of 6.5% of the proceeds and a 2.5% Buyer's Internet Service Fee. The Township may also have tangible personal property found or recovered by the Toms River Police Department.

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

- a) Purchasing Division
- b) Chief Financial Officer
- c) Township Attorney
- d) Police Department
- e) Public Works Department
- f) Department of Parks, Buildings & Grounds
- g) Animal Control
- h) USGovBid Auction Liquidation Services
P.O. Box 1216
Eatontown, N.J. 07724
- i) USGovBid Auction Liquidation Services
1 Industrial Way West
Bldg. A
Eatontown, N.J. 07724
- j) Department of Community Affairs
Division of Local Government Services
Attn: Director
P.O. Box 803
Trenton, N.J. 08625-0803

SCHEDULE A

“SEE ATTACHMENTS”

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING AWARD OF AN OPEN-ENDED
CONTRACT FOR SERVICE AND REPAIRS TO EMERGENCY VEHICLES FOR THE OFFICE
OF EMERGENCY MANAGEMENT AND OTHER DEPARTMENTS, TO
PL CUSTOM BODY AND EQUIPMENT CO., INC., AS LOW BIDDER MEETING ALL THE
BID SPECIFICATIONS**

FEBRUARY 11, 2020

WHEREAS, bids were invited on January 23, 2020 for Service and Repairs to Emergency Vehicles for the Office of Emergency Management and other Departments; and

WHEREAS, bids were received, as follows:

Larson Ford Inc.
1150 Ocean Avenue
Lakewood NJ 08701

- 1. First Year Hourly Rate: \$112.99
- 2. Second Year Hourly Rate: \$112.99
- 3. Cost of Materials (Parts)
Above Dealer's Cost: 20.00%

PL Custom Body and Equipment Co., Inc.
2201 Atlantic Avenue
Manasquan, NJ 08736

- 1. First Year Hourly Rate: \$ 95.00
- 2. Second Year Hourly Rate: \$ 95.00
- 3. Cost of Materials (Parts)
Above Dealer's Cost: 20.00%

ERS Fleet Repair Inc.
31 Flint Road South
South Toms River, NJ 08757

1. First Year Hourly Rate: \$ 95.00
2. Second Year Hourly Rate: \$ 95.00
3. Cost of Materials (Parts)
Above Dealer's Cost: 30.00%

WHEREAS, PL Custom Body and Equipment Co., Inc. and ERS Fleet Repair Inc., are tied for the lowest hourly rate for Items 1 and 2. PL Custom Body and Equipment Co., Inc., has the lower materials markup percentage and is therefore the low bidder; and

WHEREAS, the bids have been reviewed by the Purchasing Division and the Office of Emergency Management, and recommendation has been made to award a contract to PL Custom Body and Equipment Co., Inc.;

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 awards an open-ended contract to PL Custom Body and Equipment Co., Inc., as low bidder meeting all the specifications, for Service and Repairs to Emergency Vehicles for the Office of Emergency Management and Other Departments, as follows:

1. First Year Hourly Rate: \$ 95.00
2. Second Year Hourly Rate: \$ 95.00
3. Cost of Materials (Parts)
Above Dealer's Cost: 20.00%

2. This contract shall be open-ended with funds being encumbered each time an order is placed contingent upon the availability of funds in the appropriate municipal budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. The award of this contract is subject to all terms and conditions of the bid specifications.

3. Term of contract shall be effective from February 25, 2020 through February 24, 2022.

4. Pursuant to N.J.S.A. 40A:11-15, this contract may be extended for no more than one (1) two-year, or two (2) one-year terms after the expiration of the original contract period.

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

- a) Purchasing Division
- b) Chief Financial Officer
- c) Township Attorney
- d) Office of Emergency Management
- e) All aforementioned bidders

CERTIFICATION

THIS IS TO CERTIFY that the funds for the open-ended contract awarded to PL Custom Body and Equipment Co., Inc., are contingent upon the availability of funds in the appropriate municipal budget year.

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.

ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: February 11, 2020

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE SECOND AND FINAL
EXTENSION OF A NEGOTIATED, OPEN-ENDED CONTRACT WITH SAF-GARD
SAFETY SHOE COMPANY, FOR THE SUPPLY OF WORK SHOES AND BOOTS FOR
TOWNSHIP EMPLOYEES**

FEBRUARY 11, 2020

WHEREAS, resolution of the Township Council dated May 8, 2018, authorized the award of a negotiated, open-ended contract for the Supply of Work Shoes and Boots for Township Employees to Saf-Gard Safety Shoe Company, commencing March 10, 2018 through March 9, 2019; and

WHEREAS, the terms of the original contract award included the provision authorized pursuant to N.J.S.A. 40A:11-15, which allows for the contract to be extended for up to two (2) additional one (1) year terms upon expiration of the original contract; and

WHEREAS, resolution of the Township Council dated January 23, 2019, authorized the first contract extension for work shoes and work boots to Saf-Gard Safety Shoe Company, commencing March 10, 2020 through March 9, 2020; and

WHEREAS, the Purchasing Division has determined that it is in the best interest of the Township to extend this contract for the second and final one (1) year term, commencing March 10, 2020 through March 9, 2021;

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 second final extension of the existing contract with Saf-Gard Safety Shoe Company, for the Supply of Work Shoes and Work Boots for Township Employees, for a one (1) year term, commencing March 10, 2020 through March 9, 2021.

2. The extension of this contract shall be subject to all the terms and conditions of the original contract award. Prices are based upon the current price list.

3. This will be an open-ended contract extension with funds being encumbered each time an order is placed, contingent upon the availability of funds in the appropriate municipal budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. The extension of this contract is subject to all the terms and conditions of the original contract.

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

- a) Purchasing Division
- b) Chief Financial Officer
- c) Township Attorney
- d) Public Works Dept.
- e) Parks, Buildings & Grounds
- f) Recreation Dept.
- g) Bey Lea Golf Course
- h) Winding River Skating Center
- i) Saf-Gard Safety Shoe Company
2222 Hessler Blvd.
New Castle, DE 19720

CERTIFICATION

THIS IS TO CERTIFY that the funds for the second and final one 1) year extension of the open-ended contract with Saf-Gard Safety Shoe Company, are contingent upon the availability of funds in the appropriate municipal 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.

ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: February 11, 2020

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING CONTRACT TO DYNAMIC
TESTING SERVICE FOR DRUG AND ALCOHOL TESTING FOR EMPLOYEES OF
THE TOWNSHIP IN SAFETY-SENSITIVE POSITIONS, IN AN AMOUNT NOT TO
EXCEED \$12,000.00 FOR CY2020**

FEBRUARY 11, 2020

WHEREAS, there exists a need for testing services with regard to drug and alcohol testing for employees of the Township of Toms River in safety-sensitive positions; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution shall not exceed \$12,000.00 for CY2020; and

WHEREAS, Dynamic Testing Services has provided services to the Township in the past, and find their services to be professional and responsive:

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 retains Dynamic Testing Services, for the aforesaid purpose as outlined hereinabove, in the total maximum amount not to exceed \$12,000.00 for CY2020, commencing retroactive to January 1, 2020 up to and including December 31, 2020, and funds in the amount not to exceed \$12,000.00, are available in Account No. 0-01- -H03-534. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. This contract shall commence retroactive to January 1, 2020 up to and including December 31, 2020.

2. The Mayor is authorized to execute an agreement with Dynamic Testing Services, which is attached herewith as Schedule "A", and made a part hereof. The agreement will be kept on file in the Office of the Township Clerk upon execution.

3. 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 Division
- c) Chief Financial Officer
- d) Department of Human Resources
- e) Dynamic Testing Services, LLC
Attention: Peter Lukowiak
230 Main Street
Suite C
Toms River, N.J. 08753

SCHEDULE A

“SEE ATTACHMENTS”

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR
PROPRIETARY 2020 SOFTWARE MAINTENANCE WITH EDMUNDS &
ASSOCIATES, INC., FOR THE EDMUNDS FINANCIAL SOFTWARE SYSTEM
CURRENTLY UTILIZED BY THE TOWNSHIP, FOR THE DEPARTMENT OF
FINANCE, IN THE AMOUNT OF \$42,392.50**

FEBRUARY 11, 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. Pursuant to N.J.S.A. 40A:11-5(1)(dd), a contract which exceeds the bid threshold may be awarded by the governing body without public advertising for bids and bidding by resolution for the support or maintenance of proprietary computer hardware and software. The agreement for the payment to Edmunds & Associates, Inc., for the Renewal of Proprietary Software Maintenance and Support for the Edmunds Financial Software System currently utilized by the Township for the Department of Finance, is approved, as follows:

DESCRIPTION: 2020 PROPRIETARY SOFTWARE MAINTENANCE

(MNJTX3) SS Tax Collection:	\$ 14,060.00
(MNJFN3) SS Financial Accounting:	\$ 11,900.00
(MNJER3) SS Electronic Requisitions:	\$ 4,005.00
(MNJES1) SS Escrow Accounting:	\$ 975.00
(MNJPR2) SS Payroll II	\$ 4,205.00
(MNJHR2) SS Human Resources	\$ 4,005.00
(WIPP-RET) MCSJ WHIPP Tax Annual Fee	\$ 1,240.00
(MNMCE2) SS Permits & Code Enforcement. . . .	\$ 2,002.50
TOTAL AMOUNT:	\$ 42,392.50

Contract Awarded to: Edmunds & Associates, Inc.
301A Tilton Road
Northfield, N.J. 08225

Maximum Amount: \$42,392.50

Account No.: 9-01- -A17-510

2. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

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

- a) Purchasing Division
- b) Chief Financial Officer
- c) Township Attorney

- d) IT Services
- e) Edmunds & Associates, Inc.
301A Tilton Road
Northfield, N.J. 08225

CERTIFICATION

THIS IS TO CERTIFY that the funds for the agreement with Edmunds & Associates, Inc., in the total maximum amount not to exceed \$42,392.50, are available in Account No. 9-01- -A17-510.

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.

Edmunds Software Maintenance has always been paid in prior year budget with resolution normally being approved in November. Therefore, prior year budget is being used now for 2020 and normal schedule will resume this year.

ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: February 11, 2020

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE PURCHASING DIVISION TO
DISPOSE OF PUBLIC WORKS EQUIPMENT WHICH IS NO LONGER NEEDED FOR PUBLIC
USE, OR BY THE TOWNSHIP, PURSUANT TO N.J.S.A. 40A:11-36**

FEBRUARY 11, 2020

WHEREAS, the Division of Purchasing is requesting authorization to dispose of Public Works Equipment which is no longer needed for public use or by the Township, pursuant to N.J.S.A. 40A:11-36; 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. Pursuant to N.J.S.A. 40A:11-36, it hereby authorizes the Division of Purchasing to dispose of Public Works Equipment, which is no longer needed for public use, or by the Township. Items for disposal are as follows:

<u>ITEM:</u>	<u>SIZE</u>	<u>NO.</u>	<u>SERIAL #</u>
Good Roads Steel V-Box Salt Spreader	14 foot	N/A	GR24784 Model M3-15
Container Box	20 yard	254	N/A

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

- a) Purchasing Division
- b) Township Attorney
- c) Chief Financial Officer
- d) Public Works Department
- e) Laurie Knemoller, Clerk's Office

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING RESOLUTION
DATED SEPTEMBER 24, 2019, RESCINDING AWARD OF CONTRACT TO
GENERAL CHEMICAL & SUPPLY INC., FOR ITEM NO. 36 (THE BIDDER DID NOT
MEET THE SPECIFICATIONSON THAT ITEM) (QUOTES WILL BE OBTAINED PRIOR
TO PURCHASE, AS NEEDED, FOR THE DURATION OF THE CONTRACT TERM)**

FEBRUARY 11, 2020

WHEREAS, resolution of the Township Council of the Township of Toms River dated September 24, 2019, awarded open-ended contracts for Janitorial Supplies to various vendors for a term commencing September 25, 2019 through September 24, 2020; and

WHEREAS, Item No. 36 was awarded to General Chemical & Supply Inc.; and

WHEREAS, it has come to the attention of the Purchasing Division that the bidder did not meet the specifications on that item; and

WHEREAS, the Division of Purchasing is requesting authorization to rescind the award for Item No. 36 from the Janitorial Supplies contract with General Chemical & Supply Inc.; and

WHEREAS, quotes will be obtained prior to purchase, as needed, for the duration of this contract; and

WHEREAS, the Township Council has determined that it would be in the best interest of the Township to effectuate the change, as stated above;

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 rescinds the award of contract for Item No. 36, which item was awarded to General Chemical & Supply Inc., per resolution dated September 24, 2019 for Janitorial Supplies, as they did not meet the specifications on that item.

2. Quotes will be obtained prior to purchase, as needed, for the duration of this contract.

3. All other terms and conditions of the resolution dated September 24, 2019 shall remain unchanged, and in full force and effect.

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

- a) Purchasing Division
- b) Chief Financial Officer
- c) Township Attorney
- d) Parks, Buildings & Grounds
- e) General Chemical & Supply Inc.
858 N. Lenola Rd., Unit 1A
Moorestown, NJ 08057

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE PURCHASING DIVISION AND
ENGINEERING DIVISION TO ADVERTISE AND RECEIVE BIDS FOR THE GARDENS OF
PLEASANT PLAINS MILL, OVERLAY AND STORM SEWER RECONSTRUCTION PROJECT**

FEBRUARY 11, 2020

WHEREAS, the Township of Toms River is desirous of receiving bid(s) for the following items/project:

**GARDENS OF PLEASANT PLAINS MILL, OVERLAY AND
STORM SEWER RECONSTRUCTION PROJECT**

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 Purchasing Division and Engineering Division are hereby authorized to prepare bid specifications for the above-mentioned items/project.

2. The Purchasing Division and Engineering Division are hereby authorized to advertise for the receipt of bids for the above-mentioned items/project.

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

- a) Purchasing Division
- b) Engineering Division
- c) Chief Financial Officer
- d) Township Attorney

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE PURCHASING DIVISION AND
ENGINEERING DIVISION TO ADVERTISE AND RECEIVE BIDS FOR
IMPROVEMENTS TO THE POLICE SHOOTING RANGE AT PUBLIC WORKS**

FEBRUARY 11, 2020

WHEREAS, the Township of Toms River is desirous of receiving bid(s) for the following items/project:

**IMPROVEMENTS TO THE POLICE SHOOTING RANGE
AT PUBLIC WORKS**

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 Purchasing Division and Engineering Division are hereby authorized to prepare bid specifications for the above-mentioned items/project.

2. The Purchasing Division and Engineering Division are hereby authorized to advertise for the receipt of bids for the above-mentioned items/project.

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

- a) Purchasing Division
- b) Engineering Division
- c) Chief Financial Officer
- d) Township Attorney
- e) Police Department
- f) Public Works Department

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH THE FIRM OF FRENCH & PARRELLO ASSOCIATES, TO ASSIST
THE TOWNSHIP ENGINEERING DIVISION IN THE DESIGN OF ROADWAY
ELEVATION CONSTRUCTION PROJECT FOR ALDO DRIVE, SILVER BAY ROAD
AND WINDSOR AVENUE, FOR A TOTAL MAXIMUM CONTRACT
AMOUNT NOT TO EXCEED \$197,740.00**

FEBRUARY 11, 2020

WHEREAS, the Township Council awarded contracts by way of resolution to various business entities for services provided in the 2019 calendar year; and

WHEREAS, resolution of the Township Council dated May 14, 2019, authorized the firm of French & Parrello Associates be put on a pre-approved list for the calendar year 2019 for inspection and general engineering services, commencing retroactive to April 24, 2019 up to and including December 31, 2019, at the following rates:

Principal Engineer	\$148.00/hour
Project Manager (PE)	\$128.00/hour
Design Engineer (EIT)	\$107.00/hour
Design Engineer	\$ 97.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	\$133.00/hour
Professional Land Surveyor (PLS) (As an associate)	\$112.00/hour
Senior Designer	\$ 77.00/hour
Computer Technician	\$ 77.00/hour
Engineering Technician	\$ 77.00/hour
Survey Technician	\$ 66.00/hour
Senior CADD Operator	\$ 77.00/hour
CADD Operator	\$ 61.00/hour
Field Survey Crew	\$138.00/hour
Senior Inspector	\$ 87.00/hour
Inspector Level 1	\$ 51.00/hour
Inspector Level 2	\$ 71.00/hour
Secretary/Clerical	\$ 33.00/hour
Delivery	\$ 33.00/hour
Prints	\$ 0.25/sq.ft.
Mylars	\$ 1.53/sq.ft.
Cloths	\$ 2.10/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost,

subject to the execution of a contract, the availability of funds, and the adoption of the CY19 budget, for the period commencing retroactive to April 24, 2019 up to and including December 31, 2019; and

WHEREAS, resolution of the Township Council dated January 3, 2020, authorized an extension of certain professional service contracts to March 24, 2020, at the same rates approved in 2019, subject to the availability of funds and the adoption of the 2020 budget; and

WHEREAS, the Township requires professional engineering services to assist the Township Engineering Division in the Design of Roadway Elevation Construction Project for Aldo Drive, Silver Bay Road and Windsor Avenue; and

WHEREAS, French & Parrello Associates, has submitted Proposal FPA No. 1744.035 dated January 21, 2020, for the Roadway Elevation Construction Project for Aldo Drive, Silver Bay Road and Windsor Avenue, in the total contract amount not to exceed \$197,740.00; and

WHEREAS, the Township Engineer has reviewed the Proposal submitted by French & Parrello Associates, and has recommended award of contract to this firm for this project;

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 a contract with the firm of French & Parrello Associates, to perform all professional services to assist the Township Engineering Division in the Design of Roadway Elevation Construction Project for Aldo Drive, Silver Bay Road and Windsor Avenue, in the total contract amount not to exceed \$197,740.00, in accordance

with their Proposal No. FPA No. 1744-035 dated January 21, 2020, at the following rates:

Principal Engineer	\$148.00/hour
Project Manager (PE)	\$128.00/hour
Design Engineer (EIT)	\$107.00/hour
Design Engineer	\$ 97.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	\$133.00/hour
Professional Land Surveyor (PLS) (As an associate)	\$112.00/hour
Senior Designer	\$ 77.00/hour
Computer Technician	\$ 77.00/hour
Engineering Technician	\$ 77.00/hour
Survey Technician	\$ 66.00/hour
Senior CADD Operator	\$ 77.00/hour
CADD Operator	\$ 61.00/hour
Field Survey Crew	\$138.00/hour
Senior Inspector	\$ 87.00/hour
Inspector Level 1	\$ 51.00/hour
Inspector Level 2	\$ 71.00/hour
Secretary/Clerical	\$ 33.00/hour
Delivery	\$ 33.00/hour
Prints	\$ 0.25/sq.ft.
Mylars	\$ 1.53/sq.ft.
Cloths	\$ 2.10/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost,

for a total project amount not to exceed \$197,740.00.

All paperwork in connection with this project is on file in the Engineering Division.
Contract term: Commencing February 12, 2020 through completion of the project.

3. Funds in the maximum amount not to exceed \$197,740.00, are available in the following account nos.:

Account No. X-04- -224-002 - \$ 15,000.00

Account No. X-04- -230-002 - \$ 60,000.00

Account No. X-04- -239-002 - \$ 70,000.00

Account No. X-04- -205-002 - \$ 16,029.48

Account No. X-04- -213-004 - \$ 22,234.78

Account No. X-04- -220-002 - \$ 14,475.74

The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

4. The Mayor is authorized to execute and the Township Clerk to attest to an Agreement with the firm of French & Parrello Associates. A copy of the Agreement and Proposal dated January 21, 2020 shall be attached to this resolution as Schedule "A", and made a part hereof.

5. A notice of this contract award shall be published within 10 days of the date of this Resolution, 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) Mayor Thomas Kelaher
- b) Purchasing Division

- c) Chief Financial Officer
- d) Township Attorney
- e) Township Engineer
- f) French & Parrello Associates
1800 Route 34, Suite 101
Wall, NJ 07719
Attn: Brian R. Decina, P.E., CME
Senior Vice President

CERTIFICATION

THIS IS TO CERTIFY that the funds for professional services contract with French & Parrello Associates, in the amount not to exceed \$197, are available in the following account numbers:

- Account No. X-04- -224-002 - \$ 15,000.00
- Account No. X-04- -230-002 - \$ 60,000.00
- Account No. X-04- -239-002 - \$ 70,000.00
- Account No. X-04- -205-002 - \$ 16,029.48
- Account No. X-04- -213-004 - \$ 22,234.78
- Account No. X-04- -220-002 - \$ 14,475.74

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.

ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: February 11, 2020

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER,
OCEAN COUNTY, NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICE CONTRACT
WITH THE FIRM OF REMINGTON & VERNICK ENGINEERS, TO ASSIST THE TOWNSHIP
ENGINEERING DIVISION IN THE INSPECTION AND CONSTRUCTION MANAGEMENT
OF THE GARDENS OF PLEASANT PLAINS DRAINAGE, PAVING AND LIGHTING
IMPROVEMENT PROJECT, FOR A TOTAL MAXIMUM CONTRACT AMOUNT NOT
TO EXCEED \$148,000.00**

FEBRUARY 11, 2020

WHEREAS, the Township Council awarded contracts by way of resolution to various business entities for services provided in the 2019 calendar year; and

WHEREAS, resolution of the Township Council dated May 14, 2019, authorized the firm of Remington & Vernick Engineers be put on a pre-approved list for the calendar year 2020 for inspection and general engineering services, commencing retroactive to April 24, 2019 up to and including December 31, 2019, at the following rates:

Principal Engineer	\$148.00/hour
Project Manager (PE)	\$128.00/hour

Design Engineer (EIT)	\$107.00/hour
Design Engineer	\$ 97.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	\$133.00/hour
Professional Land Surveyor (PLS) (As an associate)	\$112.00/hour
Senior Designer	\$ 77.00/hour
Computer Technician	\$ 77.00/hour
Engineering Technician	\$ 77.00/hour
Survey Technician	\$ 66.00/hour
Senior CADD Operator	\$ 77.00/hour
CADD Operator	\$ 61.00/hour
Field Survey Crew	\$138.00/hour
Senior Inspector	\$ 87.00/hour
Inspector Level 1	\$ 51.00/hour
Inspector Level 2	\$ 71.00/hour
Secretary/Clerical	\$ 33.00/hour
Delivery	\$ 33.00/hour
Prints	\$ 0.25/sq.ft.
Mylars	\$ 1.53/sq.ft.
Cloths	\$ 2.10/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost,

subject to the execution of a contract, the availability of funds, and the adoption of the CY19 budget, for the period commencing retroactive to April 24, 2019 up to and including December 31, 2019; and

WHEREAS, resolution of the Township Council dated January 3, 2020, authorized an extension of certain professional service contracts to March 24, 2020, at the same rates approved in 2019, subject to the availability of funds and the adoption of the CY2020 budget; and

WHEREAS, the Township requires the need for professional engineering services to assist the Township Engineering Division in the Inspection and Construction Management of the Gardens of Pleasant Plains Drainage, Paving and Lighting Improvement Project; and

WHEREAS, Remington & Vernick Engineers, has submitted a Proposal dated October 31, 2019, for the Inspection and Construction Management of the Gardens of Pleasant Plains Drainage, Paving and Lighting Improvement Project, in the total amount not to exceed \$148,000.00; and

WHEREAS, the Township Engineer has reviewed the Proposal submitted by Remington & Vernick Engineers, and has recommended award of contract to Remington & Vernick Engineers for this project;

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 a contract with the firm of Remington & Vernick Engineers, to perform professional engineering services to Assist the Township Engineering Division in the Inspection and Construction Management of the Gardens of Pleasant Plains Drainage, Paving and Lighting Improvement Project, in the total maximum contract amount not to exceed \$148,000.00, in accordance with their Proposal dated October 31, 2019, at the following rates:

Principal Engineer	\$148.00/hour
Project Manager (PE)	\$128.00/hour
Design Engineer (EIT)	\$107.00/hour
Design Engineer	\$ 97.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	\$133.00/hour
Professional Land Surveyor (PLS) (As an associate)	\$112.00/hour

Senior Designer	\$ 77.00/hour
Computer Technician	\$ 77.00/hour
Engineering Technician	\$ 77.00/hour
Survey Technician	\$ 66.00/hour
Senior CADD Operator	\$ 77.00/hour
CADD Operator	\$ 61.00/hour
Field Survey Crew	\$138.00/hour
Senior Inspector	\$ 87.00/hour
Inspector Level 1	\$ 51.00/hour
Inspector Level 2	\$ 71.00/hour
Secretary/Clerical	\$ 33.00/hour
Delivery	\$ 33.00/hour
Prints	\$ 0.25/sq.ft.
Mylars	\$ 1.53/sq.ft.
Cloths	\$ 2.10/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost,

2. Term of Contract: Commencing February 12, 2020 through completion of the project.

All paperwork in connection with this project is on file in the Engineering Division.

3. Funds in the maximum amount not to exceed \$148,000.00, are available in Account No. X-04- -240-00 - \$142,475.74 and Account No. X-04- -220-002 - \$5,524.26. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

4. The Mayor is authorized to execute and the Township Clerk to attest to an Agreement with the firm of Remington & Vernick Engineers.

5. A notice of this contract award shall be published within 10 days of the date of this Resolution, 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) Mayor Thomas Kelaher
- b) Purchasing Division
- c) Chief Financial Officer
- d) Township Attorney
- e) Township Engineer
- f) Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753
Attn: Alan B. Dittenhofer, PE, PP, CME
Principal

CERTIFICATION

THIS IS TO CERTIFY that the funds for the professional service contract with the firm of Remington & Vernick Engineers, in the amount not to exceed \$148,000.00, are available in Account No. X-04- -240-002 - \$142,475.74 and Account No. X-04- -220-002 - \$5,524.26, at the following rates:

Principal Engineer	\$148.00/hour
Project Manager (PE)	\$128.00/hour
Design Engineer (EIT)	\$107.00/hour
Design Engineer	\$ 97.00/hour
Professional Land Surveyor (PLS) (As a principal or partner)	\$133.00/hour
Professional Land Surveyor (PLS) (As an associate)	\$112.00/hour

Senior Designer	\$ 77.00/hour
Computer Technician	\$ 77.00/hour
Engineering Technician	\$ 77.00/hour
Survey Technician	\$ 66.00/hour
Senior CADD Operator	\$ 77.00/hour
CADD Operator	\$ 61.00/hour
Field Survey Crew	\$138.00/hour
Senior Inspector	\$ 87.00/hour
Inspector Level 1	\$ 51.00/hour
Inspector Level 2	\$ 71.00/hour
Secretary/Clerical	\$ 33.00/hour
Delivery	\$ 33.00/hour
Prints	\$ 0.25/sq.ft.
Mylars	\$ 1.53/sq.ft.
Cloths	\$ 2.10/sq.ft.
Subcontract Services	120% of cost
Expenses	At cost,

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.

ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: February 11, 2020

RESOLUTION

FEBRUARY 11, 2020

WHEREAS, the following application has been filed for **TAXI DRIVER / TAXI CAB / TAXI CAB COMPANY** in accordance with Chapter 457.

<u>Taxi Company</u>	<u>License #, Year, Car Description, Vin#</u>			
1. Ocean Taxi 5 Walnut Street Toms River, NJ 08753	702-20	2011	Toyota	05026
2. A Outstanding Taxi 179 Attison Ave S. Toms River, NJ 08757	101-20	2011	Lincoln	55327
3. Alex Lartey 802 Man Street 3-8 Toms River, NJ 08753	490-20	2007	Mercury	00079
4. AA Always Available LLC 16 Pulaski Blvd Toms River, NJ 08757	710-20 711-20	2002 2006	Mercury Chrysler	29981 18009
5. EZ Taxi Service LLC 160 James Street 23-1 Toms River, NJ 08753	522-20	2006	Toyota	60732
6. AA-1 Taxi	390-20	1998	Mercury	55361

PO Box 3054	391-20	1997	Ford	14936
Toms River, NJ 08754	392-20	1997	Lincoln	37424
	393-20	2001	Mercury	89184
	394-20	1998	Lincoln	04956
7. DKR Cab	736-20	2016	Toyota	34320
504 Lafayette Ave				
Toms River, NJ 08753				
8. Always Affordable	253-20	1998	Lincoln	74450
PO Box 1786	254-20	2012	Nissan	04387
Toms River, NJ 08754				
9. 7 Star Taxi	423-20	2006	Toyota	65358
2210 Royal Oaks Dr				
S. Toms River, NJ 08753				
10. A Absolutely the Best	311-20	1996	Lincoln	19932
55 Charlottesville Dr	312-20	2002	Subaru	45579
S. Toms River, NJ 08757				
11. All Pro Taxi	492-20	2008	Chrysler	24772
27 Cedarbrook Lane				
Little Egg Harbor, NJ 08087				

WHEREAS, the Township Clerk has reported to this Council that said applications and requirements are in order;

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 the Clerk of this Township is hereby authorized and directed to issue the TAXI LICENSE to the applicants listed above, in accordance with Chapter 457 (Taxicab and Taxicab Drivers) the "Code of the Township of Toms River".
2. The applicant is required to conform to all provisions of Chapter 457 (Taxi cabs and Taxi Drivers)
3. The Township Clerk shall send a certified copy of Resolution to the:

- a. Police Department
- b. Licensee (s)
- c. Clerk's File
- d. Law Dept.

RESOLUTION

February 11, 2020

WHEREAS, the following application has been filed for **TAXI DRIVER / TAXI CAB / TAXI CAB COMPANY** in accordance with Chapter 457.

<u>Name</u>	<u>Type of License</u>	<u>Taxi Company</u>
01-20 Laurentin S. Benite	Taxi Driver (New)	AA Always Available

02-20 Alex Lartey	Taxi Driver (Renewal)	Alex Taxi
03-20 Chris Marashlian	Taxi Driver (Renewal)	AA Always Available
07-20 William Olesky	Taxi Driver (Renewal)	AA-1 Taxi
08-20 Thomas Fry	Taxi Driver (Renewal)	AA-1 Taxi
09-20 Navjot Singh	Taxi Driver (Renewal)	Ocean Taxi
10-20 Lizabeth Fry	Taxi Driver (Renewal)	AA-1 Taxi
11-20 Linda Lanphere	Taxi Driver (Renewal)	AA-1 Taxi
12-20 Micheal Wulf	Taxi Driver (Renewal)	AA-1 Taxi
13-20 Sam DeGennaro	Taxi Driver (Renewal)	All Pro Taxi
16-20 Charles Anderson	Taxi Driver (Renewal)	AA Always Available
20-20 Gerard Guastella	Taxi Driver (Renewal)	A Outstanding Taxi
21-20 Michael Hock	Taxi Driver (Renewal)	A Outstanding Taxi
26-202 Deborah Royal	Taxi Driver (New)	Always Affordable

WHEREAS, the Township Clerk has reported to this Council that said applications and requirements are in order;

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 the Clerk of this Township is hereby authorized and directed to issue the TAXI LICENSE to the applicants listed above, in accordance with Chapter 457 (Taxicab and Taxicab Drivers) the "Code of the Township of Toms River".
2. The applicant is required to conform to all provisions of Chapter 457 (Taxi cabs and Taxi Drivers)
3. The Township Clerk shall send a certified copy of Resolution to the:
 - a. Police Department
 - b. Licensee (s)
 - c. Clerk's File
 - d. Law Dept

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, SUPPORTING THE SITING OF THE FOURTH ARMY CORPS HEADQUARTERS AT JOINT BASE MCGUIRE-DIX LAKEHURST, NEW JERSEY

FEBRUARY 11, 2020

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst, a 65 –square-mile active duty base in Ocean and Burlington Counties, is America’s only tri-service military installation; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Coast Guard and NJ National Guard; and

WHEREAS, the creation of the Joint Base in 2010 has resulted in increased coordination and collaboration between the military services and achieved greater efficiencies; and

WHEREAS, as part of an Operational Command Post in Europe, the United States Army is considering the activation of a Fourth Army Corps Headquarters to be based in the continental United States; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of thirty-one (31) installations being considered for housing the Fourth Army Corps Headquarters; and

WHEREAS, the Ocean County Board of Chosen Freeholders have a long history of support for Joint Base McGuire-Dix-Lakehurst and supports the locating of the Fourth Army Corps Headquarters on the Joint Base; and

WHEREAS, the Ocean County Board of Chosen Freeholders will continue to place its highest priority on facilitating community partnerships and supporting the vital missions that are critical to our national defense and our community welfare.

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

1. It fully supports the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst
2. Certified copies of this resolution shall be made available to Governor Phil Murphy; Congressional District Offices 2, 3, 4; Ocean County’s Legislative District Offices 9, 10, 12 and 30; Burlington and Monmouth County Board of Chosen Freeholders; Ocean County Mayors; NJ Defense Enhancement Coalition.

REPORTS

A motion was made by Council Member Turnbach, seconded by Council Member Geoghegan, and carried with Council Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council President Maruca voting yes, and with Council Member Huryk absent, to approve the following Reports.

	2020	2019
Bey Lea Golf Course – January	\$1,247.64	\$35,926.52
Bey Lea Golf Course – YTD through January	\$1,247.64	\$35,926.52
Winding River Ice Rink – January	\$112,741.00	\$103,412.01
Winding River Ice Rink – YTD through January	\$112,741.00	\$103,412.01
Building Permits - January	\$435,172.00	\$224,663.00
Building Permits – YTD through January	\$435,172.00	\$224,663.00

APPROVAL OF BILLS

Council President Maruca asked for a report on the bills.

The Bill List, dated **February 7, 2020** was approved on motion by Council Member Turnbach, seconded by Council Member Kopp and carried with Council Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council President Maruca voting yes, and with Council Member Huryk absent. The following respective exceptions to their votes were noted as abstentions to this vote:

Councilman Geoghegan abstained due to Business conflicts on the following:

Purchase Order 19-03624, payable to Monmouth Ocean Hospital in the amount of \$233.43.

Purchase Order 19-07131, payable to Silverton First Aid Squad, Inc., in the amount of \$37,306.80.

Purchase Order 20-00406, payable to Board of Fire Commissioners in the amount of \$821.48.

Purchase Order 20-00242, payable to Dan Mahony in the amount of \$31,869.48.

Councilman Kopp abstained due to Business conflicts on the following:

Purchase Order 20-00242, payable to Dan Mahony in the amount of \$31,869.48.

Purchase Order 20-00240, payable to Owen Little & Assoc. Inc., in the amount of \$130.50.

Purchase Order 19-07131, payable to Silverton First Aid Squad, Inc., in the amount of \$37,306.80.

Purchase Order 19-03624, payable to Monmouth Ocean Hospital in the amount of \$233.43.

Purchase Order 19-03995, payable to Ocean County Harbor House in the amount of \$1,250.00.

Councilman Lotano abstained due to Business conflicts on the following:

Purchase Order 19-04386, payable to Preferred Behavioral Health in the amount of \$4,992.12.

Councilman Maruca abstained due to Business conflicts on the following:

Purchase Order 20-00040, payable to Dasti, McGuckin, Attorneys at Law in the amount of \$540.00.

Purchase Order 19-06874, payable to Gregory McGuckin, Esquire, in the amount of \$3,213.00.

Purchase Order 19-07054, payable to N.J. Motor vehicle Commission in the amount of \$60.00.

Purchase Order 19-06835, payable to Diesel Inspection Sticker in the amount of \$125.00.

Purchase Order 20-00320, payable to N.J. MVC Business and Govt. Services in the amount of \$150.00.

Purchase Order 20-00407, payable to N.J. MVC Lease Program in the amount of \$4,515.00.

Councilman Turnbach abstained due to Business conflicts on the following:

Purchase Order 20-00040, payable to Dasti, McGuckin, Attorneys at Law in the amount of \$540.00.

Purchase Order 19-06874, payable to Gregory McGuckin, Esquire, in the amount of \$3,213.00.

Purchase Order 20-00407, payable to Magistrate Salaries in the amount of \$7,499.70.

ELECTED OFFICIALS COMMENTS

Mayor Hill commented the tragic loss of Toms River resident from a house fire.

Council Members Lotano, Rodrick, Kopp, and Geoghegan all spoke of condolences and the response to emergency personnel of the weekend house fire.

Council Member Turnbach spoke of the efforts of first responders, and Dodgeball Tournament for Toms River Police Department on February 21st.

Council Member Maruca spoke regarding the house fire this weekend, and women's right to vote event.

PUBLIC COMMENTS

Council President Maruca announced the public portion and asked if any one wished to speak at this time.

Toni Tomarazzo spoke regarding the Surf Club, and suggested posting ordinances and resolutions ahead of the meeting.

No further comments from the public appearing, a motion was made by Council Member Turnbach, seconded by Council Member Kopp, to close public comments. A motion was made by Council Member Maruca, seconded by Council Member Turnbach to enter into private Executive Session at 6:30 p.m.

A motion was made by Council Member Turnbach, seconded by Council Member Kopp, and carried, to adopt the following resolution, which was read into the record by the Township Clerk:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, permits the exclusion of the public from a meeting in certain circumstances to discuss matters requiring confidentiality and/or of a privileged nature; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist;

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 will now conduct a private Executive Session.

2. The general nature of the subject matter to be discussed and/or acted upon is as follows:

- Matters of Personnel
- Matters of Litigation
- Attorney Client Privilege
- Land Acquisitions
- Contract Negotiations

3. The following specific topics were announced.

- 1. Executive Session Minutes: January 28, 2020 Regular Meeting
- 2. Personnel Issues
- 3. Review of status of all real property acquisitions. (voluntary acquisitions and eminent domain actions)
- 4. Lipschitz/Hecht Litigation-status of litigation; settlement negotiations
- 5. Toms River Municipal Utilities Authority

4. It is anticipated that deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

The foregoing resolution was approved on the following roll call vote:

Council Member Huryk	- Absent
Council Member Kopp	- Present
Council Member Lotano	- Present
Council Member Rodrick	- Present
Council Member Turnbach	- Present
Council Vice-President Geoghegan	- Present
Council President Maruca	- Present

The Council **reconvened** the public portion at 7:56P.M., a motion was made by Council Member Turnbach, seconded by Council Member Geoghegan, and carried with Council

Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council Present Maruca voting yes, and with Council Member Huryk absent.

A motion was made by Council Member Turnbach, seconded by Council Member Geoghegan and carried with Council Members Geoghegan, Kopp, Turnbach, and Council President Maruca voting yes, and Council Members Lotano and Rodrick abstaining, and with Council Member Huryk absent, to approve the following Resolution.

**RESOLUTION APPROVING
EXECUTIVE SESSION MINUTES**

WHEREAS, the attached Executive Session Minutes have been reviewed as to form and accuracy;

NOW, THEREFORE, 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. The following Executive Session Minutes are approved:

January 28, 2020 Regular Meeting

2. The Township Clerk shall maintain same as an official record.

No other business appearing, the meeting was **adjourned** at 7:58 P. M., on motion with Council Member Rodrick, seconded by Council Member Turnbach, and carried with Council Members Geoghegan, Kopp, Lotano, Rodrick, Turnbach, and Council President Maruca voting yes, and with Council Member Huryk absent.

MARIA L. MARUCA, COUNCIL PRESIDENT

ALISON CARLISLE, TOWNSHIP CLERK