

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

June 18, 2020

The Marlboro Township Council held its regularly scheduled meeting remotely on June 18, 2020 at 7:00 P.M.

Council President Mazzola opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regularly scheduled meeting of the Township Council of the Township of Marlboro was sent to the Asbury Park Press, the Star Ledger, News Transcript and Board of Education Office on January 7, 2020; published in the Asbury Park Press on January 9, 2020; posted on the Bulletin Board of the Municipal Building; filed in the office of the Municipal Clerk and placed on the township website and Channel 77.

The Clerk called the Roll.

PRESENT: Councilman Metzger, Councilman Scalea and Council President Mazzola by conference call. Council Vice President Cantor and Councilwoman Marder were absent.

Also present: Mayor Hornik, Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Chief Financial Officer Lori Russo, Municipal Clerk Alida Manco and Deputy Clerk Susan A. Branagan by conference call.

Councilman Scalea moved that the minutes of May 21, 2020 be approved. This was seconded by Council President Mazzola and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor, Marder).

The following Res. #2020-170/Ord. #2020-11 (Authorizing Sale of Development Easement to Monmouth County Agriculture Development Board - Block 206, Lot 25 - Stattel Farm) was introduced by reference, offered by Councilman Metzger, seconded by Councilman Scalea and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor, Marder).

RESOLUTION # 2020-170

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2020-11

AN ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT TO MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD IN CONNECTION WITH PROPERTY IN THE TOWNSHIP OF MARLBORO DESIGNATED AS BLOCK 206, LOT 25 AS SHOWN ON THE TOWNSHIP TAX MAP, FORMERLY KNOWN AS THE STATTEL FARM

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage during a remotely held public meeting on July 16, 2020 at 7:00 p.m at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2020-11

AN ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT TO MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD IN CONNECTION WITH PROPERTY IN THE TOWNSHIP OF MARLBORO DESIGNATED AS BLOCK 206, LOT 25 AS SHOWN ON THE TOWNSHIP TAX MAP, FORMERLY KNOWN AS THE STATTEL FARM

WHEREAS, the Township of Marlboro (the "Township") is the owner of that certain parcel of land, approximately 45 acres, identified on the Township's Official Tax Map as Block 206, Lot 25, formerly known as the Stattel Farm (hereinafter referred to as the "Property"); and

WHEREAS, pursuant to the Local Land and Building Law, N.J.S.A. 40A:12-1, et seq. the Township has the power to sell real property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(1) a municipality may convey an easement in any real property to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey at private sale; and

WHEREAS, the Monmouth County Agriculture Development Board (the "MCADB") has granted final approval for the purchase of a development easement on the Property; and

WHEREAS, the Township's application to the MCADB has received preliminary "Green Light" approval from the State Agriculture Development Committee (the "SADC").

WHEREAS, the Township seeks to sell and the MCADB seeks to buy a development easement (the "Development Easement") as defined in N.J.A.C. 2:76-6.2 on the Property and being more specifically described as:

Township of Marlboro: Block 206 Lot 25 in Marlboro Township, Monmouth County, New Jersey, comprising of approximately 45 acres, with one (1) existing single family residence on the premises, one 3-acre non-severable exception area restricted to a farm market and zero (0) single family residential units, zero (0) agricultural labor housing units, zero (0) residual dwelling site opportunity uses, no preexisting non-agricultural uses, and no preexisting or proposed trail or access easements (the "Restricted Premises").

WHEREAS, the Township Council of the Township of Marlboro (the "Township Council") is aware of the future restrictions that will be placed on the Property that is protected from development as a result of the conveyance of the Development Easement in accordance with the Right to Farm Act N.J.S.A. 4:1C-1 et seq. and the Agriculture Retention and Development Act N.J.S.A. 4:1C-11 et seq.; and

WHEREAS, the certified market value of the Development Easement located within the Restricted Premises is \$35,000.00 per acre; and

WHEREAS, it is anticipated that the SADC will contribute sixty percent (60%) of the cost of the Development Easement purchase price (estimated to be \$21,000.00 per acre) through SADC's County Planning Incentive Grant Program; and

WHEREAS, the MCADB's anticipated contribution cost share would be twenty-four percent (24%) of the Development Easement purchase price (estimated to be \$8,400.00 per acre); and

WHEREAS, the MCADB has established a policy requiring local cost share commitment for all easement purchases; and

WHEREAS, the Township's anticipated contribution cost share would be sixteen percent (16%) of the Development Easement purchase price (estimated to be \$5,600.00 per acre); and

WHEREAS, the Township's contribution will be deducted from the total consideration for the conveyance of the Development Easement and will operate as a credit; and

WHEREAS, the Township would in effect receive eighty-four percent (84%) of the certified market value of the Development Easement purchase price (estimated to be \$29,400.00 per acre) from the MCADB's and SADC's contributions; and

WHEREAS, no installment purchase is anticipated; and

WHEREAS, the purchase and sale shall be subject to all applicable terms, contingencies and conditions stated in N.J.A.C. 2:76-17.1, et seq., including, but not limited to, N.J.A.C. 2:76-6.13 and N.J.A.C. 2:76-6.15, all of which regulations are incorporated herein by reference.

WHEREAS, the Township and MCADB will enter into a Contract for Sale of a Development Easement ("Contract of Sale") in a form substantially similar to the form attached hereto as Exhibit A.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Marlboro, in Monmouth County, New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Upon the execution of the Contract of Sale, an easement is authorized to be executed and filed and recorded with the Monmouth County Clerk's Office to perfect the interest of the MCADB in the Property.
3. The Mayor is hereby authorized to execute and the Township Clerk is authorized to witness the Contract of Sale and any other documentation or instruments that may be necessary to effectuate the Contract of Sale subject to the review and approval of the Township Attorney.

4. The Township Attorney and Business Administrator are hereby authorized to take all actions necessary to implement the Contract of Sale and to satisfy the conditions of the transaction for the Property.

BE IT FURTHER ORDAINED, that the Township shall contribute towards the Monmouth County Agriculture Development Board's acquisition of the Development Easement, for the Township's anticipated cost share amount of sixteen percent (16%) of the Development Easement purchase price, that is, an estimated \$5,600.00 per acre, which contribution shall be deducted from the total consideration for the Development Easement; and

BE IT FURTHER ORDAINED that two (2) certified copies of this Ordinance shall be sent to the Monmouth County Agriculture Development Board office and one (1) copy each shall be sent to the Marlboro Township Planning Board, Tax Assessor and Tax Collector; and

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and in effect; and

BE IT FURTHER ORDAINED, that any ordinance or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Metzger, seconded by Councilman Scalea, and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor, Marder): Res. #2020-171 (Condemning the Police Actions in Minneapolis that Led to Death of George Floyd), Res. #2020-172 (Confirming Sale of Solar Renewable Energy Credits (SRECS)), Res. #2020-173 (Confirming Monmouth County Municipal Coronavirus Relief Fund Program Reimbursement Agreement), Res. #2020-174 (Confirming Emergency Award of State Contract for Purchase of Laptops and Award of State Contract for Purchase of Computer Desktops and Associated Services to Ocean Computer Group (2020-033-2,4), Res. #2020-175 (Authorizing Budget Amendment Chapter 159 - 2020 Sustainable Jersey Grant),

Res. #2020-176 (Authorizing Subordination of Repayment Mortgage - 1011 Tarragon Court), Res. #2020-177 (Authorizing Execution of a Home Improvement Program Agreement - 33 Landsdale Drive - under Affordable Housing Rehabilitation Program), Res. #2020-178 (Authorizing Application for Drunk Driving Enforcement Funds From NJ Dept of Law & Public Safety, Division of Highway Traffic Safety), Res. #2020-179 (Authorizing Acceptance of Donation to Police K-9 Unit), Res. #2020-180 (Authorizing Application for NJ FY2019 Body Armor Replacement Program), Res. #2020-181 (Authorizing Award of ESCNJ Co-op Contract for Purchase of Replacement Police Vehicles(20-106-2.8), Res. #2020-182 (Authorizing Participation in Western Monmouth Active Shooter Training Group), Res. #2020-183 (Amending Agreement with Conflict Engineer for Licensed Water Operator Services), Res. #2020-184 (Authorizing Renewal of Contract for Equipment Rental and Operator Services), Res. #2020-185 (Authorizing Award of State Contract for Purchase of Replacement Asphalt Transporter Machine (2020-120-10), Res. #2020-186 (Authorizing Award of ESCNJ Co-op Contract for Purchase of Caterpillar Loader (2020-120-2) and Garbage Truck Rear Load Body (2020-120-1), Res. #2020-187 (Authorizing Award of State Contract for Purchase of SpatialDataLogic Large Town Enterprise License and Portal and Webex Remote Meeting Platform Software), Res. #2020-188 (Refunds for Tax Overpayments - Various).

RESOLUTION # 2020-171

CONDEMNING THE POLICE ACTIONS IN MINNEAPOLIS THAT LED TO THE DEATH OF GEORGE FLOYD AND AFFIRMING THE TOWNSHIP OF MARLBORO'S COMMITMENT TO FAIR, IMPARTIAL AND JUST TREATMENT BY LOCAL LAW ENFORCEMENT

WHEREAS, the Township of Marlboro is one of the premier suburban locations in the State of New Jersey to live, work and raise a family; and

WHEREAS, Marlboro prides itself as a tight knit and welcoming community which shares and celebrates its cultural diversity throughout the year; and

WHEREAS, the Marlboro Division of Police has voluntarily subjected itself to a rigorous accreditation process through the New Jersey State Association of Chiefs of Police, one which ensures that the Division has implemented and maintains policies and procedures that have been deemed sound and operationally effective by an independent objective third party; and

WHEREAS, as an accredited agency, sworn members of the Marlboro Police receive continuous training throughout their career which includes de-escalation, cultural diversity and interpersonal communication skills; and

WHEREAS, the Marlboro Division of Police is further held to account by its local civilian leaders and through its regular mandatory reporting to the County Prosecutor's Office regarding the use of force; and

WHEREAS, the recent killing of George Floyd at the hands of Minneapolis police officers has highlighted long standing societal concerns about the treatment of people of color in their interactions with law enforcement and has fueled protests throughout the country.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the Township Council of the Township of Marlboro hereby express their moral outrage at the killing of George Floyd while in the custody of Minneapolis police officers.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Marlboro unequivocally condemn the actions that led to the death of George Floyd

BE IT FURTHER RESOLVED that the Mayor, Township Council, and departmental leadership remain committed to the moral, ethical, and lawful treatment of Township residents, employees and visitors.

BE IT FURTHER RESOLVED that the Mayor, Township Council and departmental leadership remain committed to maintaining an independently accredited law enforcement agency that adheres to its policies and procedures and ensures that police officers receive the necessary education and training.

BE IT FINALLY RESOLVED that the Mayor, Township Council and departmental leadership will take the necessary steps to maintain policies and procedures to ensure that there are adequate channels for anyone to bring all matters that call into question the fair, impartial and just treatment by law enforcement without fear of retribution or reprisal.

RESOLUTION #2020-172

RESOLUTION CONFIRMING SALE OF SOLAR RENEWABLE ENERGY  
CREDITS (SRECS) THROUGH INTERNET-BASED AUCTIONS

WHEREAS, on May 21, 2020 (R. 2020-152) the Township Council authorized the participation of Marlboro Township in the New Jersey *E-Procurement Pilot Program* pursuant to the provision of the *Local Unit Electronic Technology Pilot Program and Study Act* (P.L. 2001, C. 30) and approved for the sale of Solar Renewable Energy Credits utilizing on-line competitive bidding services and, in particular, an internet- based auction platform of S-RECS to be generated between June 1, 2021 and May 31, 2022, provided the bid accepted offers a per S-REC price equal to or higher than \$215.00; and

WHEREAS, the Township Council authorized an agreement with Marex Spectron, with corporate offices located at 360 Madison Avenue, Third Floor, New York, NY 10017, as the on-line purchasing agent, to conduct competitive auctions utilizing an internet-based platform in conjunction with the Township's sale of SRECS at a fee of \$3.00 per SREC; and

WHEREAS, pursuant to R. 2020-152, the Township accepted the offer of \$215.00 per SREC for 900 SRECs to be generated between June 1, 2021 and May 31, 2022 (EY 2022) by 3Degrees Group Inc., 235 Montgomery Street, Suite 320, San Francisco, CA 94104.

NOW THEREFORE BE IT RESOLVED, that the Township Council hereby confirm the acceptance of the offer by 3Degrees Group Inc., 235 Montgomery Street, Suite 320, San Francisco, CA 94104 to purchase 900 SRECs to be generated between June 1, 2021 and May 31, 2022 (EY 2022) at a price of \$215.00 per SREC.

BE IT FURTHER RESOLVED, that the Mayor, Business Administrator and Township Clerk are hereby authorized to execute the necessary documents in a form approved by the Township Attorney to effectuate the transaction.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Chief Financial Officer
- b. Director of Public Works
- c. Business Administrator

RESOLUTION # 2020-173

CONFIRMING EXECUTION OF AGREEMENT WITH MONMOUTH COUNTY FOR  
PARTICIPATION UNDER THE MUNICIPAL CORONAVIRUS RELIEF FUND  
PROGRAM THROUGH THE FEDERAL "CARES ACT"



WHEREAS, the COVID-19 pandemic (the "Coronavirus") has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed into law; and

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, Monmouth County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse Monmouth County due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the "Stimulus Funds" it will be the responsibility of Monmouth County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments; and

WHEREAS, the County Freeholders have determined that it is in the best interest of the citizens of Monmouth County to dedicate a share of the funding to reimburse municipalities for Coronavirus related costs and expenses under the Municipal Coronavirus Relief Fund Program.

WHEREAS, in order to be eligible for reimbursement under the Municipal Coronavirus Relief Fund Program, the Township is required to enter into an agreement with Monmouth County; and

WHEREAS, the Business Administrator executed and transmitted the agreement to Monmouth County on May 20, 2020 in order to meet the established deadline and preserve the Township's option to participate in the program; and

WHEREAS, it is in the interest of the taxpayers of Marlboro Township for the Township to be reimbursed for emergency costs associated with the Coronavirus; and

WHEREAS, the Mayor and Council are in agreement that the Township should receive reimbursement for all costs incurred as a result of Marlboro's Coronavirus response.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the execution of the Municipal Coronavirus Relief Fund Program agreement with Monmouth County is hereby confirmed.

BE IT FURTHER RESOLVED that the Mayor, Business Administrator and Clerk are authorized and encouraged to apply for the maximum reimbursement possible under the Municipal Coronavirus Relief Fund Program in order to minimize the impact of the Coronavirus response on the taxpayers of Marlboro.

RESOLUTION # 2020-174

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #19-TELE-00656 TO OCEAN COMPUTER GROUP, INC. FOR THE PURCHASE OF COMPUTER DESKTOPS, LAPTOPS AND SERVICES, INCLUDING THE EMERGENCY PURCHASE OF LAPTOPS FOR THE TOWNSHIP OF MARLBORO DIVISION OF INFORMATION TECHNOLOGY

WHEREAS, the Township of Marlboro as part of its 2018 and 2019 capital programs authorized the replacement of desktop and laptop computers (033-4) administered by the Marlboro Division of Information Technology ("IT"); and

WHEREAS, updated hardware is required in order to replace aging hardware currently in service and upgrade many machines on older operating systems; and

WHEREAS, with the purchase of new hardware, IT also requires consulting services to enable the new machines to communicate on the Township network and with the Microsoft 365 cloud; and

WHEREAS, as a result of the State of Emergency declared by the Governor relative to the COVID-19 pandemic and the Executive Orders which followed, the Township made an emergency purchase of 20 laptop computers in excess of the amounts authorized under the 2018, 2019 and 2020 capital plans for a total of \$32,422.90 so that additional staff could work remotely (EM# 20-05); and

WHEREAS, the Chief Information Officer has recommended, in a memo dated May 14, 2020, that the Township purchase desktops, laptops and services from Ocean Computer Group, Inc. under State Contract #19-TELE-00656 in an amount not to exceed \$84,372.35; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any

contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, N.J.S.A. 40A:11-6 states that "Any contract may be ... awarded for a contracting unit without public advertising for bids and bidding therefor ... when an emergency affecting the public health, safety or welfare requires the immediate ... performance of services ... ."; and

WHEREAS, N.J.S.A. 40A:11-6(b) states that "Upon the furnishing of such goods or services ... the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment ..."; and

WHEREAS, the COVID-19 virus posed a serious threat to the public health, safety and welfare, constituting an emergency under the terms of N.J.S.A. 40A:11-6; and

WHEREAS, the 20 laptops acquired under EM# 20-05 were procured from Ocean Computer Group, Inc. under the same State Contract #19-TELE-00656; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the IT Division to obtain the desktops, laptops and services from Ocean Computer Group, Inc.; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$84,372.35 from Capital Accounts 04-215-18-01A-033297 and 04-215-19-01B-033297, and Trust Account 11-228-55-020 for the laptop purchase under EM# 20-05; and

WHEREAS, the Township Council desires to approve the purchase of desktops, laptops and services from Ocean Computer Group, Inc. under State Contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase desktops, laptops and services from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Matawan, NJ 07747, under State Contract #19-TELE-00656 in an amount not to exceed \$84,372.35.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro that the emergency purchase of 20 laptop

computers under the State Contract with Ocean Computer Group, Inc., in the amount of \$32,422.90 under EM# 20-05 is hereby confirmed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Ocean Computer Group, Inc.
- b. Business Administrator
- c. Chief Information Officer
- d. Chief Financial Officer

RESOLUTION # 2020-175

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$2,000.00, which has been awarded to the municipality for the "2020 Sustainable Jersey" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$2,000.00 be hereby appropriated under the caption "2020 Sustainable Jersey" Grant.

RESOLUTION #2020-176

A RESOLUTION OF THE TOWNSHIP OF MARLBORO TOWN COUNCIL  
AUTHORIZING A SUBORDINATION OF A REPAYMENT MORTGAGE DATED JUNE  
20, 2008, ON A PROPERTY LOCATED AT 1011 TARRAGON COURT,  
MARLBORO, NEW JERSEY, WHICH IS OWNED BY GINA GARAMELLA

WHEREAS, a residential unit commonly known as 1011 Tarragon Court, a/k/a Lot 7C1011, Block 176, Marlboro, New Jersey ("the Property"), is an affordable unit and its affordability controls are governed by the provisions of New Jersey's Fair Housing Act (N.J.S.A. 52:27D-301 et seq.) and the substantive and procedural rules of the Council on Affordable Housing (N.J.A.C. 5:96-1 and 5:97-1 et seq.); and

WHEREAS, on or about June 20, 2008, Gina Garamella ("the Homeowner"), purchased the Property for a stated consideration of \$92,993.00 as per a deed recorded on July 28, 2008, with said deed being recorded in deed book OR-8733, at page 3514; and

WHEREAS, also on or about June 20, 2008, Gina Garamella ("the Homeowner"), as the record owner of the Property, executed a "Repayment Mortgage" ("the Marlboro Mortgage"), in favor of the Department of Community Affairs which was an agency and an instrumentality of the Township of Marlboro with said Marlboro Mortgage being recorded on July 28, 2008, at deed book OR-8733, page 3552; and

WHEREAS, the Marlboro Mortgage remains of record today; and

WHEREAS, on or about June 19, 2008, the Homeowner (to secure a loan) gave a mortgage to Sovereign Bank in the amount of \$91,553.00 with said mortgage being recorded in the Monmouth County Clerk's Office on July 28, 2008, in Deed Book OR-8733, at Page 3541 et seq. ("the Sovereign Mortgage"); and

WHEREAS, the Homeowner then refinanced and satisfied the Sovereign Mortgage with a new loan with Santander Bank, N.A. ("the Santander Mortgage"), with the Santander Mortgage being recorded on June 17, 2014, at deed book OR-9069, at page 3526; and

WHEREAS, now the Homeowner is again seeking to refinance with Santander Bank, N.A., and both the Homeowner and Santander desire—as part of the proposed refinance—to place a first lien priority mortgage on the Property and as such both the Homeowner and Santander request that Marlboro Township against subordinate the Marlboro Mortgage; and

WHEREAS, it has been determined that there is good cause to grant this request to subordinate the Marlboro Mortgage.

NOW, THEREFORE, BE IT RESOLVED that the Hon. Mayor Jonathan L. Hornik is hereby authorized to execute the attached subordination of the Marlboro Mortgage on the Property.

BE IT FURTHER RESOLVED that subsequent to the signature of the said subordination that this subordination will be recorded in the Monmouth County Clerk's Office.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Township Business Administrator
- b. Municipal Housing Liaison
- c. Administrative Agent
- d. Township Attorney
- e. Affordable Housing Special Counsel

RESOLUTION # 2020-177

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING REHABILITATION PROGRAM

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate income households; and

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from Phillip Crant who resides at 33 Lansdale Drive, Marlboro, NJ 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes the execution of a Home Improvement Program Agreement with Lilly Weinberg by the Mayor and Township Clerk in a form approved by the Township Attorney; and

2. A certified copy of this Resolution shall be provided to each of the following:

- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

RESOLUTION #2020-178

RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO TO APPLY FOR DRUNK DRIVING ENFORCEMENT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety (DHTS) is responsible for the administration of the Drunk Driving Enforcement Fund (DDEF) established by N.J.S.A.39:4-50.8; and

WHEREAS, under the Statute, police departments are entitled to \$95 of the \$100 surcharge resulting from a drunk driving conviction in their community; and

WHEREAS, at least 50% of the grant must be used for overtime patrols, checkpoints, or court proceedings related to drunk driving enforcement while the remainder can be used to purchase equipment, provide training and other tasks related to drunk driving enforcement; and

WHEREAS, the funds are dedicated funds and cannot be used for any other purpose; and

WHEREAS, \$18,414.14 in funds are currently available to the Township; and

WHEREAS, the Township wishes to apply for the maximum amount of funding available.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township is hereby authorized to submit an application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety (DHTS) and execute an agreement for funding from the Drunk Driving Enforcement Fund.

RESOLUTION # 2020-179

A RESOLUTION AUTHORIZING ACCEPTANCE  
OF DONATION FROM VARIOUS ENTITIES  
FOR THE MARLBORO TOWNSHIP POLICE DEPARTMENT K-9 UNIT

WHEREAS, various entities detailed on the attached schedule have made donations to the Marlboro Township Police Department K-9 Unit; and

WHEREAS, there has been no promises of future employment, services, goods or other thing of value exchanged in return for said donations.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the donations as described herein are hereby accepted.

BE IT FURTHER RESOLVED that the Township Council of the Township of Marlboro hereby extends it thanks and appreciation to the various donors for their support of the Marlboro Township Police Department K-9 Unit.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Township Business Administrator
- b. Chief Financial Officer
- c. Chief of Police



RESOLUTION # 2020-180

RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO TO APPLY FOR THE NJ FY2019 BODY ARMOR REPLACEMENT PROGRAM FUNDING FROM THE NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE FOR THE MARLBORO TOWNSHIP POLICE

WHEREAS, The State Body Armor Replacement Fund Program is provided to assist all eligible law enforcement agencies in offsetting costs of purchasing body armor vests for their officers; and

WHEREAS, the funds are dedicated funds and cannot be used for any other purpose; and

WHEREAS, funds were requested on 07/09/2019 for the FY2019 Body Armor Replacement Program, Funding from the NJ Dept. of Criminal Justice; and

WHEREAS, the Township wishes to apply for the maximum amount of funding available to offset the costs for replacement vests; and

WHEREAS, the funding is a reimbursement that is requested after confirmation of receipt of the ballistic vest.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township is hereby authorized to submit an application to the New Jersey Department of Criminal Justice and execute an agreement for funding from the FY2019 Body Armor Replacement Fund.

RESOLUTION # 2020-181

RESOLUTION AUTHORIZING AWARD OF ESCNJ CO-OP (#17/18-44) TO MALL CHEVROLET, INC. FOR THE PURCHASE OF VEHICLE FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2020 Capital program (106-2.8) authorized the purchase of a replacement vehicle for the Marlboro Township Division of Police; and

WHEREAS, the Township is authorized to purchase a 2020 Chevrolet Malibu from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Mall Chevrolet, Inc., was awarded the ESCNJ Cooperative Contract #17/18-44 for the 2020 Chevrolet Malibu Vehicle in an amount not to exceed \$20,861.69; and

WHEREAS, the Chief of Police has reviewed the request and has recommended that the Township purchase the replacement vehicle under the ESCNJ contract as follows:

Vehicle Description	Co-Op #	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
1 Chevrolet Malibu Patrol Vehicles	ESCNJ 17/18-44	Mall Chevrolet Inc.	\$20,861.69	51925	Police Patrol	2020	106-2.8

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the replacement vehicle to be utilized by the Marlboro Township Division of Police, through the ESCNJ; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified funds in an amount not to exceed \$20,861.69 from Capital Account #04-215-20-08A-106297.

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicle.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the replacement vehicle from Mall Chevrolet, Inc., under ESCNJ Cooperative Contract #17/18-44 in an amount not to exceed \$20,861.69.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. Mall Chevrolet, Inc.
- b. Business Administrator
- c. Chief of Police
- d. Township Chief Financial Officer

RESOLUTION 2020-182

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP

WHEREAS, there have been numerous well-publicized incidences of acts of violence involving active shooters in public spaces including schools; and

WHEREAS, the Township of Marlboro and the K-8 and Freehold Regional School Districts have entered into agreements to ensure that armed and trained school security officers under the command of the Marlboro Division of Police are stationed in Marlboro schools; and

WHEREAS, an active shooter scenario in Marlboro would likely result in a response from a number of different neighboring law enforcement agencies; and

WHEREAS, it is to the benefit of Marlboro and other neighboring Monmouth municipalities to coordinate training together on response and entry tactics, site command and organizational strategy; and

WHEREAS, Freehold Township ("Freehold") has agreed to serve as lead agency in a cooperative effort with Marlboro, Manalapan, Freehold Borough, Howell, Colts Neck, Englishtown, Allentown Borough and the Monmouth County Sheriff's Office to ensure the highest level of coordination by facilitating interdepartmental training on a regular basis for the joint response to active shooter and joint law enforcement emergencies ("Western Monmouth Active Shooter Training Group"); and

WHEREAS, Freehold has proposed an annual budget of \$8,000.00 to cover the costs of certain protective gear, simunitions, planning and execution materials and other incidental costs; and

WHEREAS, Freehold has proposed that the costs be shared on a proportional basis based upon the number of sworn officers in each department; and

WHEREAS, Marlboro's calculated share of the costs of participation in the consortium is \$1,000.00; and

WHEREAS, funds in the amount of \$1,000.00 have been certified by the Chief Financial Officer and are available in Account # 01-201-25-106-285; and

WHEREAS, the Township Council of the Township Marlboro desires to ensure that the highest level of trained and coordinated resources be available to respond to an event in Marlboro, and supports participation in the Western Monmouth Active Shooter Training Group to further that objective.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement in a form substantially similar to the document annexed hereto as EXHIBIT A, subject to review and approval by the Township Attorney.
4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION #2020-183

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN REMINGTON AND VERNICK ENGINEERS AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL LICENSED WATER OPERATOR SERVICES FOR THE MARLBORO WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro is in need of professional licensed water operator services in order to meet the New Jersey Department of Environmental Protection (NJDEP) requirement for T-2 and W-3 licensed operator coverage for the Marlboro Township Water Utility Division; and

WHEREAS, Remington and Vernick Engineers, have provided a proposal dated June 2, 2020 (the "Proposal") for the required professional services; and

WHEREAS, the Township of Marlboro and Remington and Vernick Engineers have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Service at a fee not to exceed \$20,370.00 for such Professional Services, as further described and set forth in Remington and Vernick Engineers' Proposal, attached hereto and made a part hereof; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$20,370.00 are available in Operating Account 05-201-55-500-288020 for this purpose; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with Remington and Vernick Engineers to provide the required additional Professional Services for the Service in accordance with the Proposal; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between Remington & Vernick Engineers and the Township of Marlboro, to expand the scope of services to include licensed water operator services, at a fee not to exceed \$20,370.00 for such Professional Services, as further described

and set forth in Remington and Vernick Engineers' Proposal dated June 2, 2020, be and is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein.

BE IT FURTHER RESOLVED that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$20,370.00 for such additional Professional Services for the service as described in the Proposal.

BE IT FURTHER RESOLVED that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. Remington and Vernick Engineers
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION #2020-184

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EQUIPMENT RENTAL AND OPERATOR SERVICE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, on June 14, 2018 (R.2018-207) the Township Council of the Township of Marlboro awarded a contract to LUCAS CONSTRUCTION GROUP, INC. for THE PROVISION OF EQUIPMENT RENTAL AND OPERATOR SERVICE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW); and

WHEREAS, the bid specifications included the option to renew said contract for (1)one two-year or (2)two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, on August 15, 2019 (R.2019-242) the Township Council

of the Township of Marlboro approved the first one-year extension of the contract; and

WHEREAS, in a memo dated June 1, 2020, the Director of Public Works has recommended that the Township approve a second and final one (1) year extension of the contract; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to LUCAS CONSTRUCTION GROUP, INC. whose address is 2 Hance Avenue, Tinton Falls, New Jersey, 07724 for a period of one year beginning on August 1, 2020 through July 31, 2021, in a total amount not to exceed \$116,790.00.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contract with LUCAS CONSTRUCTION GROUP, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified the availability of funds in the amount of \$38,720.00 from Trust Account 11-228-55-020 and \$8,600.00 from Capital Account 04-215-20-05C-060288.

BE IT FURTHER RESOLVED, that any additional equipment rental services required in excess of the amount certified will be encumbered at that time they are requested.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract extension with LUCAS CONSTRUCTION GROUP, INC. in accordance with this resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. LUCAS CONSTRUCTION GROUP, INC.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-185

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #19-FLEET-0982 TO TRIUS INC. FOR THE PURCHASE OF AN ASPHALT TRANSPORTER MACHINE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2020 capital program (120-10) authorized the purchase of a replacement asphalt transporter machine; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Trius Inc. was awarded the State Contract #19-FLEET-0982 for the asphalt transporter machine in an amount not to exceed \$38,069.53; and

WHEREAS, in a memo dated June 10, 2020 Director of Public Works has recommended that the Township purchase said asphalt transporter machine from Trius Inc. under State Contract #19-FLEET-0982 in an amount not to exceed \$38,069.53; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the new asphalt transporter machine, to be utilized by the Department of Public Works, through the State Contract; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$38,069.53 from Capital Account #04-215-20-05E-120297; and

WHEREAS, the Township Council desires to approve the purchase of the asphalt transporter machine.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the asphalt transporter machine from Trius Inc., under State Contract #19-FLEET-0982 in an amount not to exceed \$38,069.53.

BE IT FURTHER RESOLVE that a certified copy of this Resolution shall be provided to each of the following:



- a. Trius, Inc.
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works
- e. Insurance

RESOLUTION # 2020-186

RESOLUTION AUTHORIZING AWARD OF ESCNJ CO-OP (18/19-25) FOR THE  
PURCHASE OF A CATERPILLAR LOADER AND AWARD OF ESCNJ CO-OP  
(18/19-30) FOR REAR LOAD BODY FOR THE TOWNSHIP OF MARLBORO  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2020 capital program (120-2) authorized the purchase of one (1) new Caterpillar 918M Wheel Loader with Tink Bucket and authorized the purchase one (1) new Leach Model 2RIII 29 Cubic Yard Rear-Loading Refuse Body (120-1); and

WHEREAS, the Township is authorized to purchase Caterpillar Loader and Rear Load Body and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Foley Inc., 855 Centennial Ave., P.O. Box 1555, Piscataway, New Jersey 08855, was awarded the ESCNJ Cooperative Contract #18/19-25 for the Caterpillar Loader in an amount not to exceed \$157,491.00; and

WHEREAS, Sanitation Equipment Corp., 80 Furler Street, Totowa, New Jersey 07512, was awarded the ESCNJ Cooperative Contract #17/18-30 for the Rear Load Body and related equipment in an amount not to exceed \$96,977.50; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the Caterpillar Loader and Rear Load Body and related equipment, to be utilized by the Department of Public Works, through the ESCNJ; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$254,468.50 from Capital Accounts #04-215-18-01I-120297, #04-215-19-01H-120297 and #04-215-20-05E-120297; and

WHEREAS, the Township Council desires to approve the purchase of the Caterpillar Loader and Rear Load Body and related equipment.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the Caterpillar Loader in an amount not to exceed \$157,491.00 from Foley Inc., 855 Centennial Ave., P.O. Box 1555, Piscataway, New Jersey, 08855 under ESCNJ Cooperative Contract #18/19-25 and Rear Load Body and related equipment from Sanitation Equipment Corp., 80 Furler Street, Totowa, New Jersey 07512, under ESCNJ #17/18-30 in an amount not to exceed \$96,977.50.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to each of the following:

- a. Sanitation Equipment Corp.
- b. Foley Inc.
- c. Business Administrator
- d. Chief Financial Officer
- e. Director of Public Works

RESOLUTION # 2020-187

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #89851 TO SHI INTERNATIONAL CORP. FOR SPATIAL DATA LOGIC ENTERPRISE LICENSE, PORTAL AND CISCO WEBEX REMOTE MEETING PLATFORM FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro currently utilizes Spatial Data Logic software extensively throughout the Township for permitting and complaint tracking in several municipal departments; and

WHEREAS, the Township wishes to continue to utilize the software by renewing the Enterprise License of Spatial Data Logic; and

WHEREAS, in response to the COVID-19 pandemic, the Township has seen the need to procure remote meeting and event capability software. The Township wishes to utilize the software from Cisco Webex to support remote meeting platform for Police Roll Call, Township Council Meetings, Planning and Zoning Board Meetings, Recreation Meetings and Remote Construction Inspections; and

WHEREAS, in a memo dated June 5, 2020, the Marlboro

Township Information Technology Division has recommended that the Township renew the Spatial Data Logic Enterprise License from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under State Contract #89851 in an amount not to exceed \$61,625.50; and

WHEREAS, in a memo dated June 5, 2020, the Information Technology Division has recommended that the Township acquire Cisco Webex Software from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under State Contract #89851 in an amount not to exceed \$6,675.00; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to obtain the Spatial Data Logic Enterprise License and Cisco Webex Software; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified the availability of funds in the amount of \$54,950.50 from Current Fund Account #01-201-20-033-281 and \$6,675.00 from Trust Account 11-228-55-020; and

WHEREAS, the Township Council desires to approve of said software license.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to renew the Spatial Data Logic Enterprise License and procure Cisco Webex Software from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under State Contract #89851 in an amount not to exceed \$61,625.50.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. SHI INTERNATIONAL CORP.
- b. Business Administrator
- c. Division of Information Technology
- d. Chief Financial Officer

RESOLUTION #2020-188

WHEREAS, the attached list in the amount of \$979.00 known as Schedule "A", is comprised of amounts representing overpayments of property taxes,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to refund the above-mentioned overpaid amounts as per the attached Schedule "A".

SCHEDULE "A"

<u>BLOCK/LOT</u>	<u>ASSESSED OWNER</u>	<u>REFUND</u>
176/61	Okun, Dina c/o Advanced Home Remodeling PO Box 478 Marlboro, NJ 07746	979.00

At 7:12 p.m., Councilman Metzger moved that the meeting be adjourned. This was seconded by Councilman Scalea, and as there was no objection, the Clerk was asked to cast one ballot (Absent: Cantor, Marder).

MINUTES APPROVED: JULY 16, 2020

OFFERED BY: SCALEA AYES: 2

SECONDED BY: MAZZOLA NAYS: 0

ABSENT: METZGER

ABSTAIN: CANTOR, MARDER

\_\_\_\_\_  
ALIDA MANCO,  
MUNICIPAL CLERK

\_\_\_\_\_  
CAROL MAZZOLA,  
COUNCIL PRESIDENT