

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

May 21, 2015

The Marlboro Township Council held its regularly scheduled Meeting on May 21, 2015 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Metzger opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 13, 2015; faxed to the Board of Education Office; 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 Cantor, Council Vice President Mazzola and Council President Metzger. Councilwoman Marder and Councilman Scalea were absent.

Also present were: Louis N. Rainone, Esq., Business Administrator Jonathan Capp and Municipal Clerk Alida Manco

Council Vice President Mazzola moved that the minutes of May 7, 2015 be approved. This was seconded by Council President Metzger and passed on a roll call vote of 3 - 0 in favor (Absent: Marder and Scalea).

Council President Metzger opened the Public Hearing on Ord. #2015-7 As Amended. As there was no one who wished to speak, the Public Hearing was closed. Township Attorney Louis N. Rainone stated that there was a typo in the ordinance, last sentence in the third paragraph from the bottom. The word "invalid" should be "valid". Motion to amend the ordinance accordingly was made by Council Vice President Mazzola, seconded by Council President Metzger and passed on a roll call vote of 3

- 0 in favor (Absent: Marder and Scalea). The following Res. #2015-207/Ord. #2015-7 As Amended (Amending Section 138-38 - Schedule I - No Parking - To Include a Section of Prince William Road) was introduced by reference, offered by Councilman Cantor, seconded by Council President Metzger and passed on a roll call vote of 3 - 0 in favor (Absent: Marder and Scalea).

RESOLUTION # 2015-207

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

ORDINANCE # 2015-7 (As Amended)

AN ORDINANCE AMENDING SECTION 138-38 ENTITLED
"SCHEDULE I: NO PARKING" OF THE MARLBORO TOWNSHIP
CODE TO INCLUDE PRINCE WILLIAM ROAD

which was introduced on May 7, 2015, public hearing held on May 21, 2015, be adopted on second and final reading this 21st day of May, 2015.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

Council President Metzger opened the Public Hearing on Ord. #2015-10. As there was no one who wished to speak, the Public Hearing was closed. The following Res. #2015-208/Ord. #2015-10 (Amending Section 4-64.2 - Recreation and Swim Advisory Committee - Increase Members) was introduced by reference, offered by Council Vice President Mazzola, seconded by Council President Metzger, and passed on a roll call vote of in favor (Absent: Marder and Scalea).

RESOLUTION # 2015-208

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

ORDINANCE # 2015-10

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO AMENDING
THE CODE OF THE TOWNSHIP OF MARLBORO CHAPTER 4,
"ADMINISTRATION OF GOVERNMENT" ARTICLE XIII "DEPARTMENT OF
RECREATION" §4-64.2 "RECREATION AND SWIM ADVISORY COMMITTEE"

which was introduced on May 7, 2015, public hearing held on May 21, 2015, be adopted on second and final reading this 21st day of May, 2015.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

The following Res. #2015-209 (Authorizing Shared Services Agreement with Old Bridge Municipal Utilities Authority for Expert Utility Rate Analysis Services) was introduced by reference, offered by Councilman Cantor, seconded by Council President Metzger, and passed on a roll call vote of 3 - 0 in favor (Absent: Marder and Scalea).

RESOLUTION # 2015-209

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY TO PROVIDE EXPERT UTILITY RATE ANALYSIS PROFESSIONAL SERVICES IN THE MATTER OF MIDDLESEX WATER COMPANY'S RATE INCREASE PETITION TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES DATED MARCH 31, 2015

WHEREAS, the Marlboro Water Utility ("Township") is a contract bulk purchaser of water from the Middlesex Water Company (MWC); and

WHEREAS, MWC has filed a petition filed with the New Jersey Board of Public Utilities (NJBPU) dated March 31, 2015 for a 13.53% rate increase; and

WHEREAS, the Township desires to intervene in the matter of MWC's 13.53% rate increase petition, and, as such, has awarded a contract pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11) for EXPERT UTILITY RATE ANALYSIS PROFESSIONAL SERVICES; and

WHEREAS, the OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY ("OBMUA") is also a contract bulk purchaser of water from MWC, and has expressed its desire to intervene in this matter; and

WHEREAS, the OBMUA is in need of EXPERT UTILITY RATE ANALYSIS PROFESSIONAL SERVICES in support of its intervention in the MATTER OF MIDDLESEX WATER COMPANY'S RATE INCREASE PETITION TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES DATED MARCH 31, 2015; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and the OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township and the OBMUA have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Administration and Department of Public Works have recommended the proposed agreement as representing the best value for Marlboro taxpayers; and

WHEREAS, the Municipal Council has indicated its desire to accept the recommendation of the Administration and Department of Public Works; and

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, the terms of which are annexed hereto as EXHIBIT A.
4. A copy of the Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Council President Metzger, seconded by Council Vice President Mazzola, and as there was no objection, the Clerk was asked to cast one ballot (Absent: Marder and Scalea): Res #2015-210 (Authorizing Contract Amendment - Construction Admin Services - Road Improvements); Res. #2015-211 (Authorizing Contract Amendment - Construction Admin Services - Road, Sidewalk and Drainage Projects), Res. #2015-212 (Award of Bid - Texas Road Improvements - Phase II), Res. #2015-213 (Award of Bid - On-Site Brush Grinding), Res. #2015-214 (Award of Bid - Roll-off Truck), Res. #2015-215 (Authorizing Budget Amendment 2015 Click It or Ticket Grant), Res. #2015-216 (Award of State Contract - Microsoft Enterprise Agreement), Res. #2015-217 (Redemption Tax Sale Certs - Various) and Res 2015-218 (Refunds for Overpayments 2015 Taxes - Various).

RESOLUTION # 2015-210

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN MASER
CONSULTING, P.A. AS TOWNSHIP ALTERNATE ENGINEER AND
THE TOWNSHIP OF MARLBORO FOR CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH THE 2015
ROAD IMPROVEMENT PROGRAM

WHEREAS, the Township of Marlboro as part of its 2015 capital program (060-01,03) authorized various road projects ("projects"); and

WHEREAS, the Township is in need of construction administration services pertaining to these projects; and

WHEREAS, MASER CONSULTING, P.A. has provided a proposal dated May 11, 2015 (the "Proposal") for the professional services required in connection with the Project; and

WHEREAS, the Township of Marlboro and Maser Consulting, P.A. 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 Project at a fee not to exceed \$88,350.00 for such Professional Services, as further described and set forth in Maser's Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$88,350.00 are available for this purpose from Capital Fund Account #04-215-15-02D-060288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with Maser Consulting to provide the required additional Professional Services for the Project 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; and

WHEREAS, MASER CONSULTING, P.A. has previously completed and submitted a Business Entity Disclosure of Campaign Contributions and the Determination of Value in accordance with P.L. 2005, c.271.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between MASER CONSULTING, P.A. and the Township of Marlboro, to expand the scope of services to include CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE 2015 ROAD IMPROVEMENT PROGRAM ("Professional Services") by way of its Alternate Township Engineer, at a fee not to exceed \$88,350.00 for such Professional Services, as further described and set forth in Maser's Proposal be and is hereby authorized; and

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; and

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 \$88,350.00 for such additional Professional Services for the Project as described in the Proposal and

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; and

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. MASER CONSULTING, P.A., 311 Newman Springs Road Suite 203, Red Bank, New Jersey 07701
- b. Township Business Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2015-211

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH VARIOUS
ROAD, SIDEWALK AND DRAINAGE PROJECTS

WHEREAS, the Township of Marlboro as part of its 2015 capital program (060-02,09,25) authorized various road, sidewalk and drainage projects ("projects"); and

WHEREAS, the Township is in need of construction administration services in connection with these projects; and

WHEREAS, CME Associates has provided proposals dated February 18, 2015 and May 14, 2015 (the "Proposals") for the professional services required in connection with the Projects; and

WHEREAS, the Township of Marlboro and CME Associates 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 Projects at a fee not to exceed \$60,500.00 for such Professional Services, as further described and set forth in CME's Proposals, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$60,500.00 are available for this purpose from Capital Accounts # 04-215-15-02D-060288 and 04-215-15-02J-060288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with CME Associates to provide the required additional Professional Services for the Projects in accordance with the Proposals; 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; and

WHEREAS, CME has previously completed and submitted a Business Entity Disclosure of Campaign Contributions and the Determination of Value in accordance with P.L. 2005, c.271.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include engineering services in connection with various road, sidewalk and drainage projects ("Professional Services") by way of its Township Engineer, at a fee not to exceed \$60,500.00 for such Professional Services, as further described and set forth in CME's Proposals dated February 18, 2015 and May 14, 2015, be and is hereby authorized; and

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; and

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 \$60,500.00 for such additional Professional Services for the Projects as described in the Proposals; and

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; and

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. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Business Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2015-212

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
S. BROTHERS INC. FOR TEXAS ROAD IMPROVEMENTS - PHASE II

WHEREAS, the Township of Marlboro as part of its 2015 capital program (060-2) authorized road improvements to Texas Road; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for TEXAS ROAD IMPROVEMENTS - PHASE II, and on May 13, 2015, received ten (10) bids, as follows:

#	Bidder	Bidder Address	Total Bid
1	S. Brothers Inc.	PO Box 317, South River, NJ 08882	\$630,722.00
2	DeFino Contracting Co.	28 Industrial Drive, Cliffwood Beach, NJ 07735	\$679,000.00
3	Meco, Inc.	PO Box 536, Clarksburg, NJ 08510	\$690,440.55
4	Lucas Construction Group, Inc.	173 Amboy Road, Morganville, NJ 07751	\$693,686.57
5	Earle Asphalt Co.	PO Drawer 556, Farmingdale, NJ 07727	\$728,913.13
6	Lucas Brothers, Inc.	80 Amboy Road, Morganville, NJ 07751	\$756,004.00
7	Z Brothers Concrete	304 Jernee Mill Road,	\$765,577.50

	Contractors	Sayreville, NJ 08872	
8	Black Rock Enterprises, LLC	1316 Englishtown Road, NJ 08857	\$787,514.15
9	JADS Construction	PO Box 513, South River, NJ 08882	\$798,430.00
10	C.J. Hesse Inc.	PO Box 207, Belford, NJ 07718	\$873,081.02

; and

WHEREAS, it has been determined that the submission of the lowest bidder, S. BROTHERS INC. is responsive as detailed in a May 13, 2015 memo submitted by the Township Engineer; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Township Engineer to award the bid 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 S. BROTHERS INC., whose address is PO Box 317, South River, NJ 08882 in an amount not to exceed \$630,722.00 for TEXAS ROAD IMPROVEMENTS - PHASE II; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with S. BROTHERS INC. in an amount not to exceed \$630,722.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$630,722.00 are available for the aforesaid contract in Capital Account 04-215-15-02D-060288; and

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

- a. S. BROTHERS INC.
- b. Township Administration
- c. Superintendent of Public Works
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2015-213

A RESOLUTION AWARDDING CONTRACT TO D & J MAZZA DEMOLITION, INC.
FOR THE PROVISION OF ON-SITE BRUSH GRINDING SERVICES FOR THE
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the PROVISION OF ON-SITE BRUSH GRINDING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, and on May 13, 2015, received five (5) bids, as follows:

	D & J Mazza Demolition, Inc.	Britton Industries, Inc.	Atlantic Tree Materials & Grinding Co., Inc.	John Blewett, Inc.	Greenscape Landscape Contractors
	Ocean, NJ	Lawrenceville, NJ	Lincroft, NJ	Howell, NJ	Philadelphia, PA
Item Description	Bid Price	Bid Price	Bid Price	Bid Price	Bid Price
Unit Price Per Cubic Yard	\$2.99	\$3.49	\$4.00	\$4.00	\$7.00
Estimated Cubic Yards of Material	30,000	30,000	30,000	30,000	30,000
Estimated Frequency	2 Times/Year	2 Times/Year	2 Times/Year	2 Times/Year	2 Times/Year
Annual Bid Amount	\$179,400.00	\$209,400.00	\$240,000.00	\$240,000.00	\$420,000.00
Weekly Rate for Grinding and Disposal of material	\$35,600.00	\$34,900.00	\$25,000.00	\$40,000.00	\$35,000.00
Daily Rate for Grinding and Disposal of material	\$7,600.00	\$6,980.00	\$5,500.00	\$8,000.00	\$7,000.00

; and

WHEREAS, following a review of the bids, as described in a memo dated May 14, 2015 from the Superintendent of Public Works, it has been determined that the submission of the apparent lowest responsible bidder, D & J MAZZA DEMOLITION, INC., for the PROVISION OF ON-SITE BRUSH GRINDING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS is responsive; and

WHEREAS, the Superintendent of Public Works has recommended the award of contract for ON-SITE BRUSH GRINDING SERVICES to D & J MAZZA DEMOLITION, INC., the apparent lowest responsible bidder; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Superintendent of Public Works 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 D & J MAZZA DEMOLITION, INC., whose address is 1001

Darlene Avenue, Ocean, New Jersey 07712, at the unit price bid of \$2.99 per cubic yard in a total amount not to exceed \$179,400.00 for the PROVISION OF ON-SITE BRUSH GRINDING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness a contract with D & J MAZZA DEMOLITION, INC., whose address is 1001 Darlene Avenue, Ocean, New Jersey 07712 in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, that funds in the amount of \$50,000.00 representing the Department's estimated 2015 requirement have been certified by the Chief Financial Officer from account #01-201-26-117-288103.

BE IT FURTHER RESOLVED, that funds for the remaining portion will be certified by the Chief Financial Officer at the time services are ordered.

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

- a. D & J MAZZA DEMOLITION, INC.
- b. Township Business Administrator
- c. Township Superintendent of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2015-214

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRIUS, INC. FOR THE PROVISION OF ONE (1) NEW 2015 OR NEWER TRUCK CHASSIS WITH ROLL-OFF FRAME, SNOWPLOW HITCH AND RELATED EQUIPMENT FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2015 capital program (120-8) authorized the purchase of a ROLL-OFF TRUCK for the Department of Public Works Road Division; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for ONE (1) NEW 2015 OR NEWER TRUCK CHASSIS WITH ROLL-OFF FRAME, SNOWPLOW HITCH AND RELATED EQUIPMENT, and on May 6, 2015, received one (1) bid, as follows:

Trius, Inc. 458 Johnson

		Avenue
#	Description	Bohemia, NY 11716
1	One (1) Roll-off Truck	210,749.00
Opt. 1	Power Angle Snowplow	8,198.00
Opt. 2	V-Box Spreader with Spray System	35,784.00
Opt. 3	Liquid Anti-Icing Unit	33,254.00
Opt. 4	One (1) 12 yard heavy-duty floor container	4,317.00
Grand Total		292,302.00

; and

WHEREAS, the submission of the apparent lowest bidder, Trius, Inc., included six exceptions which were determined to be non-material in nature in a May 14, 2015 memo submitted by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Public Works has reported that Trius, Inc. is the apparent responsive low bidder, and has recommended that the contract for ONE (1) NEW 2015 OR NEWER TRUCK CHASSIS WITH ROLL-OFF FRAME, SNOWPLOW HITCH AND RELATED EQUIPMENT be awarded to Trius, Inc., 458 Johnson Avenue, Bohemia, NY 11716; and

WHEREAS, the bid was comprised of a base bid, Option 1, Option 2, Option 3, and Option 4; and

WHEREAS, the Superintendent of Public Works has recommended that the contract be awarded to Trius, Inc. for the base bid plus all options for an amount not to exceed \$292,302.00; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Superintendent of Public Works 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 Trius, Inc., whose address is 458 Johnson Avenue, Bohemia, NY 11716 in an amount not to exceed \$292,302.00 for the purchase of ONE (1) NEW 2015 OR NEWER TRUCK CHASSIS WITH ROLL-OFF FRAME, SNOWPLOW HITCH AND RELATED EQUIPMENT; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Trius, Inc., whose address is 458 Johnson Avenue, Bohemia, NY 11716 in an amount not to exceed \$292,302.00 for the purchase of ONE (1) NEW 2015 OR NEWER TRUCK CHASSIS WITH ROLL-OFF FRAME, SNOWPLOW HITCH AND RELATED EQUIPMENT; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$292,302.00 are available for the aforesaid contract in Capital Account 04-215-15-02B-120297 and Grant Account 02-213-13-701-117000; and

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

- a. Trius, Inc.
- b. Township Administrator
- c. Superintendent of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2015-215

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 revenue in the budget of the year 2015 in the sum of \$4,000.00, which has been awarded to the municipality for the "2015 Click It or Ticket" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$4,000.00 be hereby appropriated under the caption "2015 Click It or Ticket" Grant.

RESOLUTION # 2015-216

A RESOLUTION AUTHORIZING CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF MICROSOFT SERVER AND CLIENT SOFTWARE IN THE TOWNSHIP OF MARLBORO INFORMATION TECHNOLOGY DEPARTMENT UNDER NJ STATE CONTRACT #77003

WHEREAS, the Marlboro Township Information Technology Department, as part of the Township's approved 2015 Capital Program (033-1), has recommended that the Township purchase Microsoft Server and Client software (Year 5) under the NJ State Contract #77003; and

WHEREAS, it is necessary for operations to upgrade the Township's Technology Infrastructure to the latest versions of Microsoft Server and Client software to more efficiently and securely serve the needs of the Township; and

WHEREAS, the most cost-effective way to purchase the software is by entering into an Enterprise Agreement with Microsoft which allows the Township to remain current on any future releases of all software purchased for a period of three years, at which point the Agreement can be extended at reduced costs for another 3 year period; and

WHEREAS, purchasing the software will allow for decreased operating expenses in future operating budgets as existing 3rd party systems are replaced by functionality included in the Microsoft software; 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, the Information Technology Department has reviewed the information received and has recommended that DELL MARKETING LP be awarded the contract based upon the quotation received; and

WHEREAS, funds are available the in Account Number 04-215-15-02A-033297 and have been certified to by the Chief Financial Officer of the Township of Marlboro.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to contract with DELL MARKETING LP whose address is ONE DELL WAY, ROUND ROCK, TX 78682 for the provision of Microsoft Server and Client software under NJ State Contract #77003 in an amount not to exceed \$65,303.57; and

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

- a. DELL MARKETING LP
- b. Township Administrator
- c. Township Chief Information Officer
- d. Township Chief Financial Officer

RESOLUTION # 2015-217

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$96,555.92 as per Schedule "A"; and

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$96,555.92 to be refunded to the certificate holders as per Schedule "A".

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2012-094	305/60	MTAG as Custodian for Alterna	96,555.92
46 Vista Drive		Funding	
		P.O Box 54817	
		New Orleans, LA 70154	
		Assessed Owner:	
		Hollender, Karen J.	
Totals:			\$96,555.92

RESOLUTION # 2015-218

WHEREAS, the attached list in the amount of \$669.00 known as Schedule "A", is comprised of amounts representing overpayments for 2015 taxes.

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

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>2015 REFUND</u>
171/23		John & Rita Zalepka	669.00
125	Crine Road	160 Daisy Drive	
		Freehold, NJ 07728	
		Assessed Owners:	
		Zalepka, John & Rita	

At 7:20 PM, Council Vice President Mazzola moved that the meeting be adjourned. This was seconded by Council President Metzger, and as there was no objection, the Clerk was asked to cast one ballot (Absent: Marder and Scalea).

MINUTES APPROVED: JUNE 18, 2015

OFFERED BY: MAZZOLA AYES: 3

SECONDED BY: METZGER NAYS: 0

ABSTAIN: MARDER, SCALEA

ALIDA MANCO
MUNICIPAL CLERK

SCOTT METZGER
COUNCIL PRESIDENT