

MARLBORO TOWNSHIP COUNCIL MEETING

AUGUST 10, 2017

TIME: 7 PM

1		Salute to the Flag	
2		Announcement of Meeting	
3		Roll Call	
4		PRESENTATION - Maya Abdel-Megid - Multi-Culturalism	
5		Citizen's Voice	
6		Council Speaks Out	
7		Administrative Report	
8		Correction and/or Approval of Minutes: July 13, 2017	
9	Res Ord	2017-241 Second Reading/Public Hearing 2017-008 Refunding All or Portion of 2010 General Obligation Bond Ordinance	Finance
10	Res Ord	2017-242 First Reading 2017-009 Authorizing Execution of Easement and Right-of-Way Agreement to JCP&L - Electrical Service Harbor Road Treatment Plant	Water
11	Res	2017-243 Determining Form and Other Details - Refunding Bonds	Finance
12		CONSENT AGENDA	
	Res	2017-244 Authorizing Amendment to Professional Services Agreement - Engineering for Development of Study-by Well 5A - Tennent Road Treatment Plant	Water
	Res	2017-245 Authorizing Amendment to Professional Services Agreement - Engineering Design, Bid and Construction Management Services - Synthetic Turf Field	Rec
	Res	2017-246 Authorizing Amendment to Professional Services Agreement - Audit Services in Connection with Issuance of Refunding Bonds	Finance
	Res	2017-247 Amending Professional Services Contract - Survey of Ash Trees and Related Activities	Shade Tree
	Res	2017-248 Authorizing Membership Renewal - Educational Services Commission of NJ Cooperative Pricing System	Admin
	Res	2017-249 Accepting Donation from Whole Foods - Recreation	Rec
	Res	2017-250 Authorizing Transfer of Tax Sale Cert Premiums from Trust Account to Current Account	Finance
	Res	2017-251 Establishing New Petty Cash Fund for Police	Finance
	Res	2017-252 Authorizing Award of State Contract to SHI Intl Corp for Spatial Data Logic Enterprise Licenses	IT
	Res	2017-253 Authorizing Contract Renewal - Uniforms - Year 2	Police
	Res	2017-254 Requesting Approval of Items of Revenue and Appropriation - Drive Sober or Get Pulled Over - Labor Day	Police
	Res	2017-255 Authorizing Transfer and Acceptance of Surplus Military Equipment from US Department of Defense (DOD) 1033 Program	Police

- 12 CONSENT AGENDA (continued)
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| Res | 2017-256 | Authorizing State Contract Purchase of Replacement Class 2 Pick Up Trucks | DPW |
| Res | 2017-257 | Authorizing Contract Renewal - Type 13 Bulk Waste Disposal - Year 3 | DPW |
| Res | 2017-258 | Authorizing Contract Renewal - Snow Removal - Parking Lots - Year 3 | DPW |
| Res | 2017-259 | Award of Bid - Replacement Leaf Machine | DPW |
| Res | 2017-260 | Award of Bid - Electrical Repair Services | DPW |
| Res | 2017-261 | Authorizing Award of Contract - Lease of Farming Rights - B 159, L 1 - Dimeo | DPW |
| Res | 2017-262 | Authorizing Award of Contract - Lease of Farming Rights - B 155, L 13.03 - McCarron | DPW |
| Res | 2017-263 | Authorizing Award of Contract - Dump Truck and Snow Removal Equipment Rental | DPW |
| Res | 2017-264 | Authorizing Renewal of Shared Service Agreement WMUA for Provision of Snow Plow Operators | DPW |
| Res | 2017-265 | Award of Bid - Water Valve Replacement | Water |
| Res | 2017-266 | Confirming Emergency Electrical Repairs - Tennent Road Pump Station | Water |
| Res | 2017-267 | Redemption Tax Sale Certs - Various | Tax |
| Res | 2017-268 | Disabled Veteran Exemption - 4 Caitlin Place | Tax |
| Res | 2017-269 | Disabled Veteran Exemption - 61 Coventry Terrace | Tax |
| Res | 2017-270 | Disabled Veteran Exemption - 214 Knightsbridge Lane | Tax |
- 13 Res 2017-271 Closed Session - Affordable Housing Litigation
- 14 Res 2017-272 Authorizing Marlboro Planning Board to Undertake a Preliminary Investigation for Determination of an Area in Need of Redevelopment Admin
- 15 ADJOURNMENT