

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

November 30, 2017

The Marlboro Township Council held its regularly scheduled Meeting on November 30, 2017 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Cantor 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 9, 2017; 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: Council Vice President Marder, Councilwoman Mazzola, Councilman Scalea, and Council President Cantor  
(Absent: Councilman Metzger).

Also present were: Mayor Jonathan L. Hornik, Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Suzanne Branagan.

Councilwoman Mazzola moved that the minutes of November 2, 2017 be adopted. This was seconded by Council Vice President Marder and passed on a roll call vote of 4 - 0 (Absent: Metzger).

The following Resolution #2017-326/Ord. #2017-11 (Authorizing the Execution of an Easement and Right-Of-Way Agreement and Agreement for Installation of Electric Distribution Facilities with Jersey Central Power and Light (JCP&L) for Electric Distribution Service at Harbor Road Water Facility) was introduced by reference, offered by Council Vice President Marder, seconded by Councilwoman Mazzola, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2017-326

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

ORDINANCE # 2017-11

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EASEMENT AND RIGHT-OF-WAY AGREEMENT FROM THE TOWNSHIP OF MARLBORO AS SUCCESSOR-IN-INTEREST TO THE MARLBORO TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO JERSEY CENTRAL POWER & LIGHT AND THE EXECUTION AN AGREEMENT FOR THE INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES UTILIZING A "REFUNDABLE CUSTOMER CONTRIBUTION" FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE

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 on December 14, 2017 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2017-11

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EASEMENT AND RIGHT-OF-WAY AGREEMENT FROM THE TOWNSHIP OF MARLBORO AS SUCCESSOR-IN-INTEREST TO THE MARLBORO TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO JERSEY CENTRAL POWER & LIGHT AND THE EXECUTION AN AGREEMENT FOR THE INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES UTILIZING A "REFUNDABLE CUSTOMER CONTRIBUTION" FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE

WHEREAS, the Township of Marlboro ("Township") is successor to the Marlboro Township Municipal Utilities Authority ("MTMUA"); and

WHEREAS, the Township, as successor-in-interest to the MTMUA, is the owner of properties known as: Block 171, Lot 71, on the Official Tax Map of the Township of Marlboro, and commonly known as the Harbor Road Treatment Plant ("The Property") located on Harbor Road; and

WHEREAS, Jersey Central Power & Light ("JCPL"), a public utility regulated by the New Jersey Board of Public Utilities, requires an easement and right of way over, under and through a portion of the Property for the purpose of providing electric service; and

WHEREAS, in order to provide electric service JCPL requires the execution of an Agreement for Installation of Electric Distribution Facilities Utilizing a "Refundable Customer Contribution" (EXHIBIT "B"); and

WHEREAS, pursuant to the Local Land and Buildings Law, NJSA 40A:12-1 et seq., the Township of Marlboro has the power to convey an easement upon any real property; and

WHEREAS, the Township Council of the Township of Marlboro finds that it would be in the best interest of the Township of Marlboro to convey the necessary easement and right of way to JCP&L and to enter into an agreement for the provision of electrical service.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

(1) an Easement and Right-of-Way to JCP&L over, under and through a portion of the property known as Block 171, Lot 71 on the Official Tax Map of the Township of Marlboro, and commonly known as the Marlboro Municipal Complex located at 14 Harbor Road for the purpose of the installation of natural gas service pursuant to the recommendation of the Township Engineer as further described on the Easement and Right Of Way Agreement attached hereto and made a part hereof as Exhibit "A", for nominal consideration, be and is hereby authorized and approved;

(2) the Mayor and Township Clerk are hereby authorized to execute and witness an Easement and Right-of-Way Agreement, the form of which shall be subject to the review and approval of the Township Attorney, conveying the aforescribed Easement and Right-of-Way over a portion of the Property from the Township of Marlboro to JCP&L;

(3) the Mayor and Township Clerk are hereby authorized to execute and witness the execution of an Agreement for Installation of Electric Distribution Facilities Utilizing a "Refundable Customer Contribution", in a form approved by the Township Attorney substantially similar to the attached EXHIBIT "B".

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 effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are 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.

The following Resolution #2017-327/Ord. #2017-12 (Authorizing Acceptance of Deed Of Easement and Right of Way - Block 150, Lots 2, 3 And 4 (Camelot 2)) was introduced by reference, offered by Council

Vice President Marder, seconded by Councilwoman Mazzola, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2017-327

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

ORDINANCE # 2017-12

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ACCEPTING DEED OF EASEMENT AND RIGHT OF WAY FROM CAMELOT AT MARLBORO, LLC FOR BLOCK 150, LOTS 2, 3 AND 4 (WATER SYSTEM)

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 on December 14, 2017 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2017-12

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ACCEPTING DEED OF EASEMENT AND RIGHT OF WAY FROM CAMELOT AT MARLBORO, LLC FOR BLOCK 150, LOTS 2, 3 AND 4 (WATER SYSTEM)

WHEREAS, Camelot at Marlboro, LLC is the owner of property located at the intersection of Tennent Road, Church Lane and Route 79 in the Township of Marlboro as described in Exhibit A and incorporated by reference and made part of this Ordinance; and

WHEREAS, as the current property owner, there is a need for Camelot at Marlboro, LLC to grant an Easement and right of way to the Township of Marlboro to maintain the Township water system; and,

WHEREAS, the Township Council has determined that it is in the public interest to accept the Deed of Easement and Right of Way incorporated by reference and made part of this Ordinance; and

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey as follows:

SECTION I

In accordance with the provisions of the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et. seq., the Township accepts the Deed of Easement and Right of Way attached hereto as Exhibit A and the Township

Attorney is hereby authorized to record the documents tendered by the Grantor with the Monmouth County Clerk:

Deed of Easement and Right of Way designated and described in Exhibit A shall be in the form approved by the Township Attorney and incorporated by reference and made part of this Ordinance.

SECTION II

Each clause, section of subsection of this ordinance shall be deemed a separate provision to the intent that if any such clause, section or subsection should be declared invalid, the remainder of the ordinance shall not be affected.

SECTION III

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the extent of such inconsistency.

SECTION IV

This ordinance shall take effect immediately upon adoption and publication according to law.

The following Resolution #2017-328 (Setting Reorganization Meeting - January 4, 2018 - 7 PM) was introduced by reference, offered by Councilman Scalea, seconded by Council Vice President Marder, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2017-328

SETTING REORGANIZATION MEETING FOR  
JANUARY 4, 2018

BE IT RESOLVED, by the Township Council of the Township of Marlboro that it will hold its annual reorganization meeting on January 4, 2018 at 7 PM at the Town Hall, 1979 Township Drive, Marlboro, New Jersey 07746.

Council President Cantor recused himself and left the dais. Council Vice President Marder acted as chair.

The following Resolution #2017-329 (Authorizing 2016 LOSAP Contribution - Marlboro First Aid) was introduced by reference, offered by Councilman Scalea, seconded by Councilwoman Mazzola, and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor, Metzger).

RESOLUTION # 2017-329

RESOLUTION ADJUSTING THE ANNUAL LOSAP CONTRIBUTION  
AND CERTIFYING LIST OF QUALIFIED VOLUNTEER MEMBERS

WHEREAS, a Length of Service Award Program (LOSAP) was approved by referendum in 2001 to reward members of the Marlboro First Aid Squad and the Morganville First Aid Squad for their services to the residents of Marlboro Township, in accordance with Chapter 388 of the Laws of 1997; and

WHEREAS, the Township of Marlboro makes annual LOSAP contributions for the volunteers who meet the annual qualifications as certified by the LOSAP Chairman of both the Marlboro and Morganville First Aid Squads, and

WHEREAS, the Township of Marlboro passed Ordinance 2008-2 in 2008 which prospectively increased the annual LOSAP contribution by the amount of the regional Consumer Price Index, and

WHEREAS, the regional CPI (Consumer Price Index) for the purpose of adjusting the annual LOSAP contribution made on behalf of every qualifying volunteer was 1.3%, making the annual contribution \$1,286.45 per qualifying participant, and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, upon receipt of the certified list from the emergency service organizations, the sponsoring agency shall review the list and upon finding that the list is accurate, approval shall be made by resolution of the governing body; and

WHEREAS, the Plan Administrator has reviewed the attached certified list of qualified volunteer members submitted by the Marlboro First Aid Squad and recommends approval by the Township Council.

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

1. The Township Council hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program for 2016, a copy of which is attached hereto and made part of this resolution.

2. The Municipal Clerk and the Marlboro First Aid Squad are hereby directed to post said certified list for a period of 30 days as required by the governing State statutes.

Council President Cantor returned to the Council meeting.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Scalea, seconded by Councilwoman Mazzola and as there was no objection, the Clerk was asked to cast one ballot (Absent: Metzger): Res. #2017-330 (Authorizing Release of Performance Guarantees For the Water System Improvements at the Site known as Toubin Realty II, US Route 9, Block 176, Lot 21 & 22), Res. #2017-331 (Authorizing Change Order - Supply of Chemicals Contract), Res. #2017-332 (Authorizing Change Order - Improvements to Harbor Road Water Treatment Plant), Res. #2017-333 (Authorizing 2017 Budget Transfers), Res. #2017-334 (Authorizing Award of Bid - Printing Services), Res. #2017-335 (Authorizing Amendment to Professional Services Agreement - Affordable Housing Administration Legal Services), Res. #2017-336 (Authorizing Amendment to Professional Services Agreement - Preparation of Survey - Stattel Farm Bl. 225, Lot 191), Res. #2017-337 (Authorizing Amendment to Professional Services Agreement - Tax Appeal Legal Defense) Res. #2017-338 (Authorizing The Removal Of Hazardous Overgrown Vegetation And The Recording Of A Lien By The Tax Collector - 6 Bruce Rd - B 263, L 3), Res. #2017-339 (Authorizing The Removal Of Hazardous Overgrown Vegetation And The Recording Of A Lien By The Tax Collector - 6 Hastings Rd - B 235, L 11), Res. #2017-340 (Authorizing The Removal Of Hazardous Overgrown Vegetation And The Recording Of A Lien By The Tax Collector - 13 N Main St - B 223, L 12), and Res. #2017-341 (Authorizing State Contract - Local/Long Distance Telephone Service), Res. #2017-342 (Authorizing Budget Amendment - Chapter 159 - 2017 Drive Sober Holiday Crackdown), Res. #2017-343 (Authorizing Application Bulletproof Vest Partnership Act), Res. #2017-344 (Authorizing Transfer and Acceptance of Surplus Military Equipment from US Department of Defense (DOD) 1033 Program), Res. #2017-345 (Authorizing Renewal of Contract - Year 2 Farming Lease for McCarron Farm), Res. #2017-346 (Authorizing Renewal of Contract - Year 2 Farming Lease for Di Meo Farm), Res. #2017-347 (Authorizing Auction of Surplus Property), Res. #2017-348 (Authorizing Change Order to Contract for Provision of Refereeing Services for Rec Soccer Leagues), Res. #2017-349 (Authorizing Change Order to Contract for Provision of Pool Maintenance Services), Res. #2017-350 (Redemption Tax Sale Certs - Various) Res. #2017-351 (Refunds to WMUA - Various), Res. #2017-352 (Refunds to Zoning - Various), Res. #2017-353 (Refunds to Matawan Borough Water - Various), and Res. #2017-354 (Refunds to MTWUD - Various Water Charges), Res. #2017-355 (Refunds to MTWUD - Tax Sale Charges), Res. #2017-356 (Refunds to WMUA - Tax Sale Charges).

RESOLUTION # 2017-330

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES  
FOR THE WATER SYSTEM IMPROVEMENTS AT TOUBIN REALTY II,  
BLOCK 176, LOTS 21 AND 22, NJ STATE HIGHWAY ROUTE 9,  
TOWNSHIP OF MARLBORO, NEW JERSEY

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Toubin Realty II, LLC for release of the Township held Water Performance Guarantee in the form of a Cash Check for water system improvements ("Water System Improvements") on the Site known as "TOUBIN REALTY, II" (the "Site"), property known as Block 176, Lots 21 and 22, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Toubin Realty II, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated November 1, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that the current Performance Guarantee in the form of a Cash Check, #100374 issued by Investors Bank, Morganville, NJ 07751 in the original amount of \$6,792.60 (excludes accrued interest), be released in its entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release and the posting of a two (2) year fifteen percent (15%) maintenance bond in the amount of \$1,018.89; and

WHEREAS, the Township Council now wishes to take the following action regarding the aforesaid Performance Guarantee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the above-described Performance Guarantee for Toubin Realty II, LLC in the form of a Cash Check, #100374 issued by Investors Bank, Morganville NJ 07751 in the original amount of \$6,792.60 (excludes accrued interest), be released in its entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release and the posting of a two (2) year fifteen percent (15%) maintenance bond in the amount of \$1,018.89; and

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



- a. Toubin Realty II, LLC
- b. Investors Bank, Morganville NJ 07751
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer
- f. Township Attorney

RESOLUTION # 2017-331

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT  
WITH BUCKMAN'S INC. FOR THE SUPPLY OF CHEMICALS FOR  
THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, on March 16, 2017 (R.2017-130), the Township of Marlboro authorized a contract with BUCKMAN'S INC., the lowest responsible bidder, for Bid 2015-02, the SUPPLY OF CHEMICALS FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION, in the amount of \$14,990.00; and

WHEREAS, the Superintendent of Public Works has requested a change order resulting in an increase in the contract amount by \$2,998.00 or 20% due to the additional supply of Sodium Hypochlorite required as a result of the full-time operation of the Tennent Road Treatment Plant; and

WHEREAS, the additional authorization is necessary in order to maintain the proper operation of the water treatment facilities, being in the interest of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a change order to the contract with BUCKMAN'S INC. whose address is 105 Airport Road, Pottstown, PA 19464 be authorized in a total amount not to exceed \$2,998.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$2,998.00 are available for the aforesaid change order in Account #05-201-55-500-293020.

BE IT FURTHER RESOLVED that the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with Buckman's Inc to provide the required chemicals for the water treatment plant.

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

- a. Buckman's Inc.
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Township Director of Public Works

RESOLUTION # 2017-332

A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND TOMAR CONSTRUCTION, LLC FOR HARBOR ROAD WATER TREATMENT PLANT IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, by Resolution #2016-048 the Township of Marlboro authorized the award of a contract to TOMAR CONSTRUCTION, LLC for the construction improvements to the Harbor Road Water Treatment Plant (the "Project"); and

WHEREAS, Change Order No. 1 has been requested resulting in an increase in the original contract amount of \$9,812,133.00 to \$9,983,177.33, a net increase of \$171,044.33 or 1.7%; and

WHEREAS, in a memo dated September 28, 2017, the Township's Contract Engineer has recommended approval of Change Order No. 1 which includes supplemental items for the efficient operation of the new facility; and

WHEREAS, as described in the September 28, 2017 letter from the Contract Engineer, the items requested in Change Order No. 1 could not have reasonably been effectuated by a separately bid contract without disruption to the project and adverse cost consequences; and

WHEREAS, the Township Council of the Township of Marlboro has reviewed the support provided, and is amenable to approving Change Order No. 1 in order that the Project be completed, such Project being in the interest of the public health, safety and welfare.

WHEREAS, funds in the amount of \$171,044.33 have been certified by the Chief Financial Officer for this purpose in Capital Account #06-215-14-06A-500288; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that Change Order No. 1 to the existing contract with TOMAR CONSTRUCTION, LLC, be and is hereby approved, increasing the original contract total of \$9,812,133.00 to \$9,983,177.33, a net increase of \$171,044.33.

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

- a. Tomar Construction, LLC
- b. Township Administrator
- c. Township Superintendent of Public Works
- d. Township Engineer



SEC. A: ENVELOPES	12,792.00	7,490.20	7,237.00	No Bid	No Bid	11,643.00	6,337.00
SEC. B: BUSINESS CARDS	4,690.00	No Bid	2,514.00	No Bid	No Bid	1,696.50	3,020.00
SEC. C: LETTERHEAD	575.00	330.00	320.00	No Bid	No Bid	192.50	301.00
SEC. D: FORMS	18,238.00*	18,296.50	15,062.90	No Bid	8,521.00	23,404.50	23,171.00*
SEC. E: BOOKLETS/BROCHURES	8,485.00*	6,160.00	12,086.00	No Bid	No Bid	5,375.00	8,000.00
SEC. F: POSTERS/SIGNS	No Bid	40.00	1,534.00	No Bid	No Bid	1,700.00	No Bid
SEC. G: STICKERS	2,225.00	3,839.00	1,253.00	No Bid	No Bid	1,888.50	1,877.00
SEC. H: COPIES	No Bid	No Bid	3,880.00	No Bid	No Bid	1,527.50	1,860.00
SEC. I: MISCELLANEOUS	9,075.00	2,954.50	2,862.50	2,008.00	2,079.00	12,879.55	9,845.50
SEC. J: PRINT/MAILING	22,873.00	No Bid	No Bid	No Bid	No Bid	26,443.50	No Bid
TOTAL	78,953.00*	39,110.20	46,749.40	2,008.00	10,600.00	86,750.55	54,411.50*
Artwork Set-up Fee, If Applicable	0.00	0.00	0.00	0.00	0.00	0.00	45.00

\* Figures adjusted for mathematical error.

WHEREAS, the Department of Administration has reviewed the bids received and while not all of the bidders placed a bid on all items, all of the respondents are responsive; and

WHEREAS, the Department of Administration has advised that the Township award to the lowest responsible bidders, Centurion Printing, 352 Market Street, Kenilworth, NJ 07033, Craftmaster Printing, Inc., 2024 Corlies Avenue, Neptune City, NJ 07753, MGL Printing Solutions, 154 South Street, New Providence, NJ 07974, Ridgewood Press, 609 Franklin Township, Ridgewood, NJ 07450, Concept Printing Inc., 400 Lydecker Street, Nyack, NY 10960, Dot Designing LLC, 242 Possum Hollow Road, Monroe Twp., NJ 08831 and Urner Barry Publications, Inc., 1001 Corporate Circle, Toms River NJ 08755, summarized as follows:

	Centurion Printing, Kenilworth, NJ	Craftmaster Printing, Inc., Neptune City, NJ	MGL Printing Solutions New Providence, NJ	Ridgewood Press, Ridgewood, NJ	Urner Barry Publications, Inc., Bayville, NJ	Dot Designing LLC, Monroe Twp., NJ	Concept Printing Inc., Nyack, NY
SECTION A: ENVELOPES(excluding Items A17 &A22)	6,337.00	6,826.00	0.00	7,106.20	12,352.00	0.00	11,176.00
SECTION A: ENVELOPES - A17	0.00	180.00	0.00	144.00	200.00	0.00	190.00
SECTION A: ENVELOPES - A22	0.00	231.00	0.00	240.00	240.00	0.00	277.00
SECTION B: BUSINESS CARDS	3,020.00	2,514.00	0.00	0.00	4,690.00	0.00	1,696.50
SECTION C: LETTERHEAD	301.00	320.00	0.00	330.00	575.00	0.00	192.50
SECTION D: FORMS (Tax Collector D1-D6, Fire D23, Court	14,679.00	7,173.50	8,521.00	7,047.00	3,500.00	0.00	9,590.50

D24-D33, & Water D36-D38)							
SECTION D: FORMS (Police D7 & Zoning D8 & D21)	1,195.00	622.40	0.00	516.00	1,000.00	0.00	760.00
SECTION D: FORMS (Recreation D9-D11 & D22, Building D12-D20 & Engineering D34 & D35)	7,297.00	7,267.00	0.00	10,733.5 0	13,738.00	0.00	13,054.00
SECTION E: BOOKLETS/BROCHURES	8,000.00	12,086.00	0.00	6,160.00	8,485.00	0.00	5,375.00
SECTION F: POSTERS/SIGNS	0.00	1,534.00	0.00	40.00	0.00	0.00	1,700.00
SECTION G: STICKERS (BUILDING)	1,877.00	1,253.00	0.00	1,189.00	1,875.00	0.00	1,723.50
SECTION G: STICKERS (SWIM)	0.00	0.00	0.00	2,650.00	350.00	0.00	165.00
SECTION H: COPIES	1,860.00	3,880.00	0.00	0.00	0.00	0.00	1,527.50
SECTION I: MISCELLANEOUS (Tax Collector I2-I4, Engineering I6, Mayor I7 & I22, Clerk I15, Registrar I16, & Water I17)	7,650.00	2,205.00	785.00	2,321.50	2,100.00	0.00	3,736.25
SECTION I: MISCELLANEOUS (Recreation I8-I12 & I18-I20, & Swim I21)	2,195.50	425.00	0.00	385.00	6,475.00	2,008.00	3,583.30
SECTION I: MISCELLANEOUS (Police I1, & Recreation I5)	0.00	232.50	0.00	248.00	500.00	0.00	335.00
SECTION I: MISCELLANEOUS (Animal Control I13 & I14)	0.00	0.00	1,294.00	0.00	0.00	0.00	5,225.00
SECTION J: PRINT/MAILING (CLERK, POLICE, RECREATION, SWIM)	0.00	0.00	0.00	0.00	22,873.00	0.00	26,443.50
SET-UP FEE (ESTIMATE OF 7 QTY.)	45.00 x 7 = 315.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	6,652.00	9,264.50	1,294.00	1,849.00	22,873.00	2,008.00	22,283.25

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Department of Administration 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 Centurion Printing in an amount not to exceed \$6,652.00, Craftmaster Printing, Inc. in an amount not to exceed \$9,264.50, MGL Printing Solutions in an amount not to exceed \$1,294.00, Ridgewood Press in an amount not to exceed \$1,849.00, Dot Designing LLC in an amount not to exceed \$2,008.00, Concept Printing Inc. in an amount not to exceed

\$22,283.25 and Urner Barry Publications, Inc. in an amount not to exceed \$22,873.00 for PRINTING-DIRECT MAILING SERVICES for the period January 1, 2018 through December 31, 2018 with an option to renew for one two-year or two one-year periods on the same terms and conditions as specified in the bid; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with Centurion Printing, Craftmaster Printing, Inc., MGL Printing Solutions, Ridgewood Press, Dot Designing LLC, Concept Printing Inc., and Urner Barry Publications, Inc. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney; and

BE IT FURTHER RESOLVED that funds will be certified by the Chief Financial Officer in 2018 upon adoption of the 2018 budget; and

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

- a. Centurion Printing
- b. Craftmaster Printing, Inc.
- c. MGL Printing Solutions
- d. Ridgewood Press
- e. Concept Printing Inc.
- f. Dot Designing LLC
- g. Urner Barry Publications, Inc.
- h. Township Business Administrator
- i. Township Chief Financial Officer

RESOLUTION # 2017-335

A RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND KENNETH BIEDZYNSKI ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC FOR SPECIAL AFFORDABLE HOUSING COUNSEL SERVICES

WHEREAS, the Township entered into an agreement with KENNETH BIEDZYNSKI ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC to provide special Affordable Housing counsel services, awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5 (R.2017-018) ("Special Counsel"); and

WHEREAS, in a letter dated October 11, 2017, Mr. Biedzynski, Esq. reported that additional funds were necessary due to the increase in the number of affordable units changing ownership and the monitoring of units to ensure that their affordability controls are not impaired; and

WHEREAS, in a memo dated November 21, 2017, the Affordable Housing Chairman confirmed the need for an increase in the not to exceed amount in the Special Counsel's contract; and

WHEREAS, an increase of \$10,000.00 is necessary to provide for the required services through the end of 2017, necessitating an amendment to the existing agreement; 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 \$10,000.00 are available for this purpose from the Affordable Housing Trust Account #15-201-56-209-226209; 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 Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

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 and approves the award of a Professional Services Contract to KENNETH BIEDZYNSKI ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposal dated November 29, 2016, in an additional amount not to exceed \$10,000.00; and

3. The Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract amendment shall be published in accordance with law; and

5. That a certified copy of this Resolution shall be provided to each of the following:

- a. Goldzweig, Green, Eiger & Biedzynski, LLC
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2017-336

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 PREPARATION OF GREEN ACRES SURVEY IN CONNECTION WITH THE ACQUISITION OF THE PROPERTY "STATTEL FARM", LOCATED ON ROUTE 520, MARLBORO, NEW JERSEY, ALSO KNOWN AS BLOCK 225, LOT 191

WHEREAS, the Township approved R. 2016-326 authorizing an amendment to the agreement with Maser Consulting, P.A. for the preparation of a New Jersey Green Acres survey in connection with the acquisition of the property "Stattel Farm" ("Project"), located on Route 520, Marlboro, New Jersey, also known as Block 225, Lot 191; and

WHEREAS, the Township of Marlboro and Maser Consulting, P.A. subsequently entered into a Professional Services Contract, awarded under a fair and open process; and

WHEREAS, during the course of the Project, Green Acres required several rounds of edits to the survey resulting in additional charges for incidental expenses in the amount of \$908.50; and

WHEREAS, the additional expenditures are necessary in order to satisfy Green Acres requirements under the Planning Incentive Grant Program which provides a 50% reimbursement to the Township for land acquisition costs; 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 the additional funds required to complete the project in the amount of \$908.50 are available for this purpose from Capital Fund Account #04-215-11-04A-140291; 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; 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 the Professional Services Contract between MASER CONSULTING, P.A. and the Township of Marlboro be amended to include an additional \$908.50 of authorization for the PREPARATION OF GREEN ACRES SURVEY IN CONNECTION WITH THE ACQUISITION OF THE PROPERTY "STATTEL FARM", LOCATED ON ROUTE 520, MARLBORO, NEW JERSEY, ALSO KNOWN AS BLOCK 225, LOT 191 ("Professional Services") by way of its Alternate Township Engineer; 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 amendment to the Professional Services Contract described herein; and

BE IT FURTHER RESOLVED, that this Professional Services Contract is amended 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 \$908.50 for such additional Professional Services for the Project; 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 # 2017-337

A RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND

CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC FOR SPECIAL TAX  
COUNSEL SERVICES

WHEREAS, the Township entered into an agreement with CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC to provide special tax counsel services, awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5 (R.2017-020); and

WHEREAS, in a memo dated November 20, 2017, the Tax Assessor has reported a substantial increase in the appeals before the State Tax Court, and the work required per case; and

WHEREAS, the Tax Assessor has recommended that an additional increase of \$30,000.00 is necessary to provide for the proper defense of these appeals through the end of 2017, requiring an amendment to the existing agreement; 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 \$30,000.00 are available for this purpose from Account #01-201-20-050-226230; 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 Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

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 and approves the award of a Professional Services Contract to CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposal dated December 13, 2016, in an additional amount not to exceed \$30,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for

Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract amendment shall be published in accordance with law; and

5. That a certified copy of this Resolution shall be provided to each of the following:

- a. Cleary, Giacobbe, Alfieri, Jacobs, LLC
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Tax Assessor

RESOLUTION # 2017-338

A RESOLUTION AUTHORIZING THE REMOVAL OF HAZARDOUS OVERGROWN VEGETATION AND THE RECORDING OF A LIEN BY THE TAX COLLECTOR ON THE PROPERTY LOCATED AT 6 BRUCE ROAD (BLOCK 263, LOT 3) MARLBORO, NEW JERSEY

WHEREAS, the Administration has been advised by the Zoning Officer that a nuisance and hazardous condition in the form of extremely over-grown grass, weeds and brush exists on the property known as 6 Bruce Road (Block 263, Lot 3); and

WHEREAS, attempts to abate and remediate such nuisance and hazardous condition have been unsuccessful; and

WHEREAS, pursuant to Chapter 278, Section 188 of the Code of the Township of Marlboro entitled "Abatement of hazard or nuisance by Township; lien.", the Municipality has the authority to abate a nuisance as authorized under N.J.S.A. 40:48-2.14 and "shall cause the cost as shown thereon to be charged against said lands"; and

WHEREAS, the Township has taken the necessary enforcement action and has abated the nuisance located at 6 Bruce Road, (Block 263, Lot 3) at a total cost of \$293.86; and

WHEREAS, it is recommended that the amount of \$293.86 incurred by the Municipality to abate the nuisance be recorded as a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, being the governing body thereof, that the Tax Collector is hereby authorized to record a lien against the property known as 6 Bruce Road (Block 263, Lot 3) in the amount of \$293.86 to reflect the costs incurred by the Municipality to abate the nuisance to be added to the taxes next to be assessed and levied, the same to

bear interest at the same rate as taxes which shall be collected and enforced by the same officers and in the same manner as taxes.

RESOLUTION # 2017-339

A RESOLUTION AUTHORIZING THE REMOVAL OF HAZARDOUS OVERGROWN VEGETATION AND THE RECORDING OF A LIEN BY THE TAX COLLECTOR ON THE PROPERTY LOCATED AT 6 HASTINGS ROAD (BLOCK 235, LOT 11) MARLBORO, NEW JERSEY

WHEREAS, the Administration has been advised by the Zoning Officer that a nuisance and hazardous condition in the form of extremely over-grown grass, weeds and brush exists on the property known as 6 Hastings Road (Block 235, Lot 11); and

WHEREAS, attempts to abate and remediate such nuisance and hazardous condition have been unsuccessful; and

WHEREAS, pursuant to Chapter 278, Section 188 of the Code of the Township of Marlboro entitled "Abatement of hazard or nuisance by Township; lien.", the Municipality has the authority to abate a nuisance as authorized under N.J.S.A. 40:48-2.14 and "shall cause the cost as shown thereon to be charged against said lands"; and

WHEREAS, the Township has taken the necessary enforcement action and has abated the nuisance located at 6 Hastings Road, (Block 235, Lot 11) at a total cost of \$243.86; and

WHEREAS, it is recommended that the amount of \$243.86 incurred by the Municipality to abate the nuisance be recorded as a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, being the governing body thereof, that the Tax Collector is hereby authorized to record a lien against the property known as 6 Hastings Road (Block 235, Lot 11) in the amount of \$243.86 to reflect the costs incurred by the Municipality to abate the nuisance to be added to the taxes next to be assessed and levied, the same to bear interest at the same rate as taxes which shall be collected and enforced by the same officers and in the same manner as taxes.

RESOLUTION # 2017-340

A RESOLUTION AUTHORIZING THE REMOVAL OF HAZARDOUS OVERGROWN VEGETATION AND THE RECORDING OF A LIEN BY THE TAX COLLECTOR ON THE PROPERTY LOCATED AT 13 NORTH MAIN STREET (BLOCK 223, LOT 12) MARLBORO, NEW JERSEY

WHEREAS, the Administration has been advised by the Zoning Officer that a nuisance and hazardous condition in the form of extremely over-grown grass, weeds and brush exists on the property known as 13 North Main Street, (Block 223, Lot 12); and

WHEREAS, attempts to abate and remediate such nuisance and hazardous condition have been unsuccessful; and

WHEREAS, pursuant to Chapter 278, Section 188 of the Code of the Township of Marlboro entitled "Abatement of hazard or nuisance by Township; lien.", the Municipality has the authority to abate a nuisance as authorized under N.J.S.A. 40:48-2.14 and "shall cause the cost as shown thereon to be charged against said lands"; and

WHEREAS, the Township has taken the necessary enforcement action and has abated the nuisance located at 13 North Main Street, (Block 223, Lot 12) at a total cost of \$104.46; and

WHEREAS, it is recommended that the amount of \$104.46 incurred by the Municipality to abate the nuisance be recorded as a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, being the governing body thereof, that the Tax Collector is hereby authorized to record a lien against the property known as 13 North Main Street (Block 223, Lot 12) in the amount of \$104.46 to reflect the costs incurred by the Municipality to abate the nuisance to be added to the taxes next to be assessed and levied, the same to bear interest at the same rate as taxes which shall be collected and enforced by the same officers and in the same manner as taxes.

RESOLUTION # 2017-341

A RESOLUTION AWARDING A CONTRACT TO BROADVIEW NETWORKS,  
INC. FOR LOCAL, REGIONAL AND LONG DISTANCE TELEPHONE  
SERVICES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro is in need of local, regional and long distance telephone services in order to conduct the business of the Township of Marlboro; and

WHEREAS, Broadview Networks has been awarded State Contract #85017 to provide such services; and

WHEREAS, pursuant to NJSA 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 the Treasury; and

WHEREAS, the Township of Marlboro Division of Information Technology ("IT") has recommended that a contract to provide local, regional and long distance telephone services be awarded to Broadview Networks, Inc. (the "Contractor"), under State Contract #85017 in an amount not to exceed \$35,000.00; and

WHEREAS, funds in the amount of \$35,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 budget; and

WHEREAS, the Township Council deemed it necessary for the proper function of the Township to enter into a contract for the purchase of local, regional and long distance telephone services.

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 and approves the award of a contract to Broadview Networks, Inc., to provide local, regional and long distance telephone services pursuant to the Proposal described above; and

2. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver the contract for goods and services on behalf of and in the name of the Township of Marlboro; and

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

- a. Broadview Networks, Inc.
- b. Township Division of IT
- c. Township Administrator
- d. Township Chief Financial Officer

RESOLUTION # 2017-342

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 2017 in the sum of \$5,500.00, which items are now available as a revenue from the New Jersey Department of Law and Public Safety as the "Drive Sober or Get Pulled Over Statewide Holiday Crackdown Grant".

Section 2

BE IT FURTHER RESOLVED that the amount of \$5,500.00 be hereby appropriated under the caption "Drive Sober or Get Pulled Over Statewide Holiday Crackdown Grant".

RESOLUTION # 2017-343

RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO TO APPLY FOR THE OFFICE OF JUSTICE PROGRAMS BULLETPROOF VEST PARTNERSHIP GRANT ACT, U.S. DEPARTMENT OF JUSTICE (BVP) FOR THE MARLBORO TOWNSHIP POLICE

WHEREAS, the U.S Department of Justice, FY 2017 Bulletproof Vest Partnership Grant Act (BVP) 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, \$7986.36 in funds are currently available to the Township; and

WHEREAS, the Township wishes to apply for the maximum amount of funding available to offset the costs for replacement vests due for officers during years April 2017 to August 2019; 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 a grant application to the U.S. Department of Justice, Ballistic Vest Partnership (BVP) and execute an agreement for funding from the FY2017 Bulletproof Vest Partnership.

RESOLUTION # 2017-344

AUTHORIZING THE TRANSFER AND ACCEPTANCE OF SURPLUS MILITARY EQUIPMENT FROM THE UNITED STATES DEPARTMENT OF DEFENSE (DoD) 1033 PROGRAM FOR THE MARLBORO DIVISION OF POLICE

WHEREAS, the 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment) to state and local law enforcement agencies (LEAs); and

WHEREAS, the Township Council authorized the Township through the Division of Police (R.2014-217) to make application to the Department of Defense 1033 Program for military surplus equipment from the United States DoD; and

WHEREAS, the Division of Police made application and has received the transferred surplus equipment identified in Schedule A attached.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the Township through the Division of Police is hereby authorized to accept the military surplus equipment identified in Schedule A from the Department of Defense 1033 Program.

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

- a. Human Resources
- b. Business Administrator
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2017-345

A RESOLUTION APPROVING RENEWAL OF CONTRACT (YEAR 2) WITH MATTHEW ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "MCCARRON PROPERTY" LOCATED ON PLEASANT VALLEY ROAD AND DESIGNATED AS BLOCK 155, LOT 13.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, on August 10, 2017 (R.2017-262) the Township Council of the Township of Marlboro awarded a contract to MATTHEW ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "MCCARRON PROPERTY" LOCATED ON PLEASANT VALLEY ROAD AND DESIGNATED AS BLOCK 155, LOT 13.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal at the exclusive option of the Township; and

WHEREAS, in a memo dated November 17, 2017, the Director of Public Works has recommended that the Township approve a 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 with MATTHEW ZELEZNIK whose address is 8 Hudson Street, Marlboro, NJ 07746 be extended for an additional year commencing on January 1, 2018 and expiring on December 31, 2018, in a total amount not to exceed \$200.00 in accordance with terms and conditions specified in the bid proposal.

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

- a. Matthew Zeleznik
- b. Township Business Administrator
- c. Township Director of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2017-346

A RESOLUTION APPROVING RENEWAL OF CONTRACT (YEAR 2) WITH MATTHEW ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "DIMEO PROPERTY" LOCATED ON CONOVER ROAD AND DESIGNATED AS BLOCK 159, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, on August 10, 2017 (R.2017-261) the Township Council of the Township of Marlboro awarded a contract to MATTHEW ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "DIMEO PROPERTY" LOCATED ON CONOVER ROAD AND DESIGNATED AS BLOCK 159, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal at the exclusive option of the Township; and

WHEREAS, in a memo dated November 17, 2017, the Director of Public Works has recommended that the Township approve a 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 with MATTHEW ZELEZNIK whose address is 8 Hudson Street, Marlboro, NJ 07746 be

extended for an additional year commencing on January 1, 2018 and expiring on December 31, 2018, in a total amount not to exceed \$200.00 in accordance with terms and conditions specified in the bid proposal.

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

- a. Matthew Zeleznik
- b. Township Business Administrator
- c. Township Director of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2017-347

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS  
MUNICIPAL PERSONAL PROPERTY NOT NEEDED FOR  
PUBLIC USE BY PUBLIC ON-LINE AUCTION

WHEREAS, pursuant to N.J.S.A. 40A:11-36, a municipality may, by resolution, authorize the sale of its personal property not needed for public use; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services ("DCA") has issued Local Finance Notice 2008-9 ("LFN-2008-9") which permits a municipality to sell its personal property not needed for public use on-line; and

WHEREAS, LFN-2008-9 sets forth procedural guidelines regarding the use of an on-line public auction for the sale of such municipal personal property not needed for public use; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro deem that it is in the best interests of the Township of Marlboro to sell the Township's personal property not needed for public use using the on-line auction process set forth in LFN-2008-9; and

WHEREAS, govdeals.com is one of the internet based vendors approved by the DCA to carry out on-line auctions of municipal property not needed for public use.

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

1. The Township hereby determines that its personal property described on Exhibit "A" attached hereto and made a part hereof and entitled "Surplus

Property of the Township of Marlboro" and dated November 13, 2017 is personal property no longer needed for public use by the Township of Marlboro; and

2. The Township further determines that such surplus personal property listed on Exhibit "A" shall be sold by auction on-line by govdeals.com; and
3. The sale of such surplus property listed on Exhibit "A" shall be conducted pursuant to the procedures set forth in Local Finance Notice 2008-9; and
4. The terms and conditions of the Agreement between the Township of Marlboro and govdeals.com are available for public viewing at the website of govdeals.com and on file in the Clerk's Office of the Township of Marlboro; and
5. The Mayor or Business Administrator and Township Clerk are hereby authorized to execute and witness, respectively, the On-Line Auction Agreement and any other documents required to effectuate the sale of the Township's surplus personal property described in Exhibit "A"; and
6. The Township Clerk shall, pursuant to the terms of N.J.S.A. 40A:11-36, publish a legal newspaper advertisement informing the public as to the nature of the surplus property being sold and how to obtain more information on the internet based sale in the official newspaper of the Township of Marlboro as follows:
  - a. An announcement of the auction and that the item(s) shall be sold on-line;
  - b. the internet address for the sale being advertised;
  - c. the date and time of the auction and a general description of the surplus personal property intended to be sold, however specific information for particular items, such as the VIN number for vehicles, is not required is not required in the newspaper advertisement; and
  - d. a statement that bidders must pre-register with the approved internet based vendor and the internet address with registration information.

7. Pursuant to N.J.S.A. 40A:11-36, sales shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the advertisement.

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

- a. govdeals.com
- b. Township Administrator
- c. Chief Financial Officer
- d. Director of DPW
- e. Division of Local Government Services,  
Department of Community Affairs
- f. Insurance

RESOLUTION # 2017-348

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH  
MARLBORO SOCCER ASSOCIATION BOOSTERS, INC. (BOOSTER CLUB)  
FOR THE PROVISION OF REFEREEING SERVICES FOR THE MARLBORO  
TOWNSHIP DEPARTMENT OF RECREATION SOCCER LEAGUES

WHEREAS, on May 18, 2017 (R.2017-178), the Township of Marlboro authorized an agreement with Marlboro Soccer Association Boosters, Inc. (Booster Club) to provide refereeing services for the 2017 Spring and Fall soccer seasons in the amount of \$64,980.00; and

WHEREAS, in a memo dated November 21, 2017, the Director of Recreation has advised that additional refereeing services will be needed from the Booster Club to finish out the season in an amount which will exceed the original authorization by \$9,930.00; and

WHEREAS, funds in the amount of \$9,930.00 have been certified to by the Chief Financial Officer as an approved change order to the existing purchase order #29547 in Utility Account #09-201-55-400-296409; and

WHEREAS, the Township Council desires to approve the amendment to the agreement for refereeing services.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to amend the agreement for refereeing services with Marlboro Soccer Association Boosters, Inc. (Booster Club), in an amount not to exceed \$9,930.00; and

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

- a. Township Administrator
- b. Township Director of Recreation
- c. Township Chief Financial Officer

RESOLUTION # 2017-349

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH  
AQUATIC SERVICE INC. FOR THE PROVISION OF POOL MAINTENANCE  
FOR THE TOWNSHIP OF MARLBORO RECREATION AND SWIM UTILITY

WHEREAS, on December 1, 2016 (R.2016-355), the Township of Marlboro authorized a contract extension with AQUATIC SERVICE INC. the lowest responsible bidder, for Bid 2014-06, the PROVISION OF POOL MAINTENANCE FOR THE TOWNSHIP OF MARLBORO RECREATION AND SWIM UTILITY, in the amount of \$98,532.85; and

WHEREAS, the Director of Recreation has advised in his memo dated November 21, 2017, that additional parts and repairs were needed for the facilities, which will exceed the existing authorization in the amount of \$2,741.53.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a change order to the contract with AQUATIC SERVICE INC., whose address is 170 Burlington Avenue, Spotswood, NJ 08884 be authorized in a total amount not to exceed \$2,741.53.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$2,741.53 are available for the aforesaid change order in Account #09-201-55-400-288452.

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

- a. Aquatic Service Inc.
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Township Director of Recreation

RESOLUTION # 2017-350

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$ 4,254.44 as per Schedule "A",

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 Township Council of the Township of Marlboro that the amount of \$ 4,254.44 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>
2016-048	178/299	YCR, LLC 466 Ocean Parkway Brooklyn, NY 11218 Assessed Owner: Storer, Alfred	4,254.44

RESOLUTION # 2017-351

WHEREAS, delinquent sewer charges totaling \$66,131.27 were paid to the Township on behalf of Western Monmouth Utilities Authority to avoid tax sale as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$66,131.27 be refunded to Western Monmouth Utilities Authority.

SCHEDULE "A"				
<u>_BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
107	17		10 THOMAS LANE	541.08
115	2		1 WILLIAM STREET	165.03
115	3		3 JOHN STREET	592.99
119.01	22		35 RACHAEL DRIVE	610.01
119.02	1		2 BERNADETTE ROAD	584.37
119.03	21		15 RACHAEL DRIVE	296.70
120.04	4		107 BRAMBLE DRIVE	335.40
120.05	20		420 BASSWOOD LANE	286.21
139	67		110 KNOB HILL ROAD	335.40
143.03	14		19 SHEFFIELD COURT	584.57
143.09	16		619 VALE DRIVE	343.95
148	10.40		9 REGAL DRIVE	541.08
160	44		206 CONWAY COURT	592.99
160	45		207 CONWAY COURT	593.03
160	48		201 CONWAY COURT	574.92

160.01	5.05		116 CLASSIC WAY	162.61
171	36.02		57 STATION ROAD	208.78
172	39		70 AMBOY ROAD	1861.84
173	7	C0032	32 PORTLAND PLACE	488.33
173	7	C0126	126 RADCLIFFE PLACE	637.55
173	7	C0234	234 TEASDALE PLACE	143.01
173	7	C0262	262 FAIRFIELD PLACE	543.23
176	7	C0458	458 TIVOLI COURT	593.00
176	7	C0969	969 LILY COURT	445.82
176	83		27 HAMILTON AVENUE	574.80
178	2	C0131	131 BEDFORD PLACE	557.23
178	2	C0229	229 COLBY PLACE	581.50
178	2	C0287	287 STRATFORD PLACE	737.41
178	2	C0309	309 STRATFORD PLACE	593.03
178	2	C0109	109 BEDFORD PLACE	316.64
178	290	C0190	190 NATHAN DRIVE	335.40
178	290	C0003	3 WESTLAKE COURT	335.40
183	12		8 JACKIE DRIVE	601.12
183	14		12 JACKIE DRIVE	583.30
184.01	18		53 RUBY DRIVE	404.23
187	7		46 RUBY DRIVE	237.02
193	45		9 OPATUT COURT	336.68
193.02	53.04		5 ORAN PLACE	291.66
193.02	54.19		31 PUEBLO COURT	592.63
193.06	11		80 STATION ROAD	593.00
196	40		41 GORDONS CORNER ROAD	253.81
198	9		20 BUTTONWOOD DRIVE	592.99
206.01	19		3 SALEM COURT	592.63

206.05	27.02		29 WYNCREST ROAD	593.03
206.06	4		52 ROCKWELL CIRCLE	218.43
207	21		476 ROUTE 520	558.11
213	33		6 MAYWOOD DRIVE	144.87
214.05	26		58 STEVENSON DRIVE	456.31
216	3		10 HERBERT STREET	423.71
222	13		17 HUDSON STREET	593.00
223	12		13 NORTH MAIN STREET	592.62
225	43		29 TAYLOR ROAD	584.52
225	55		55 RIVER DRIVE	241.39
225	84		6 ARLINGTON DRIVE	593.01
225	216		21 GIRARD STREET	592.63
226	10		6 CONCORD DRIVE	481.50
241	11		84 SCHOOLD ROAD WEST	150.25
251	38		99 GORDONS CORNER ROAD	584.04
255	11		7 LORENE WAY	568.95
264	35		43 HALIFAX DRIVE	389.74
268	28		11 LAUREL LANE	593.04
268	49.02		26 BARTRAM ROAD	277.04
268.03	12		17 CREST DRIVE	593.01
268.03	13		15 CREST DRIVE	637.55
268.05	5		50 ALPINE DRIVE	445.82
269	24		31 WILLOW LANE	737.41
270	24		12 SANDBURG DRIVE	640.05
270	53		17 WYLIE TERRACE	737.41
270	72		10 ROBINSON ROAD	585.38
270	98		21 MILLAY ROAD	271.37
272	1		7 GUEST DRIVE	235.65



278	17		17 WHITMAN ROAD	592.62
279	8		7 WHITMAN ROAD	592.61
283	2		4 DICKINSON LANE	354.11
284	2		16 KILMER DRIVE	483.76
284	6		14 HARVEY ROAD	318.66
285	4		2 POE COURT	368.06
285	8		3 POE COURT	592.63
285	12		8 KILMER DRIVE	201.48
286	20		11 LONGFELLOW TERRACE	593.03
287	7		17 KILMER DRIVE	352.61
287	8		6 HARVEY ROAD	584.47
288	14		4 EMERSON DRIVE	593.04
288	29	C0036	36 ASPEN AVENUE	266.32
288	29	C0083	83 SUNNYMEDE STREET	589.16
288	29	C0173	173 FORSYTHIA LANE	146.82
288	29	C0216	216 RAVENSWOOD ROAD	178.86
288	29	C0447	447 BAYBERRY COURT	237.02
288	29	C0466	466 BAYBERRY COURT	404.23
301	2		32 REGINA ROAD	286.21
301	15		8 VANCOUVER ROAD	296.77
303	10		15 MACKENZIE TERRACE	592.61
305	73		26 VISTA DRIVE	592.99
305	124		11 LAKE ONTARIO LANE	584.22
305	162		1 STETSON PLACE	423.09
305	166		8 STETSON PLACE	335.40
305	170		2 BRUNSWICK DRIVE	593.01
309	1		51 CALGARY CIRCLE	592.67
312	43		18 SUSAN DRIVE	593.04

312	145		17 CANADIAN WOODS ROAD	592.63
314	28		8 ALBERTA DRIVE	573.87
316	12		85 ST LAWRENCE WAY	386.37
327	15		83 OTTOWA ROAD SOUTH	593.01
327	46		1 HUDSON BAY TERRACE	584.20
328	5		12 FOXCROFT DRIVE	593.01
331	39		50 ROBERTSVILLE RD	238.62
332	2		23 ROBERTSVILLE ROAD	237.02
333	5		10 PAMELA STREET	322.03
334	24		1 WOODSTOCK COURT	429.36
337	14		15 BROOKSIDE CIRCLE	386.37
339	55		125 WYNCREST ROAD	204.77
339	95		8 JULIAN WAY	584.24
344	7		13 INGERSOLL ROAD	238.33
352	6		27 AMHERST ROAD	592.63
352	9		6 DICKSON ROAD	470.70
353	1.01		1 BRANDON ROAD	551.34
360.02	18.86		12 RUTLEDGE ROAD	186.00
371	33		4 HOMESTEAD CIRCLE	386.31
373	14		36 HARNESS LANE	253.58
373	24		12 WEATHERVANE WAY	593.03
379	17		46 COVENTRY TERRACE	574.90
379	34		65 PEASLEY DRIVE	375.00
385	26		35 COVENTRY TERRACE	287.01
392	38.01		2 LANDMARK LANE	592.62
400	30		52 MANOR DRIVE	575.12
401	13		34 CANNONADE DRIVE	592.63
407	8		52 HERON DRIVE	593.01

408	35		8 CARRIAGE COURT	613.69
410	14		30 STEEPLECHASE DRIVE	477.09
411	5		30 COLTS RUN	267.91
412	6		9 STEEPLECHASE DRIVE	345.56
412	62		53 HERON DRIVE	687.69
412	307	C0045	45 THRASHER COURT	363.52
412	307	C0058	58 THRASHER COURT	503.21
412.01	30		51 ANNETTE DRIVE	139.18
412.03	9		18 WARBLER ROAD	551.34
412.05	15		26 KINGLET AVENUE	240.81
413.03	10		1 NIEMAN SQUARE	277.95
415.01	1		7 PECAN VALLEY DRIVE	592.99
421	9.01		2 LECARRE DRIVE	573.85
421.04	10		4 KIPLING COURT	592.63
421.04	22		16 COLERIDGE DRIVE	284.42
TOTAL				\$66,131.27

RESOLUTION # 2017-352

WHEREAS, tax sale certificates sold at the 2017 Tax Lien Sale included delinquent zoning charges in the amount of \$1,025.71 as per Schedule "A",

WHEREAS, the above-mentioned tax sale certificates was bought by a third party,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the above-mentioned zoning charges in the amount of \$1,025.71 be refunded to the Marlboro Township Zoning Department.

Schedule "A"					
TSC#	Block	Lot	Qual.	Lien Holder/ Property Location	Amount
2017-016	148	14		Trystone Capital Assets LLC	50.00
				139 Tennent Road	

2017-049	301	36		US Bank Customer BV002 Trust & Creditors	539.50
				30 Duncan Drive	
2017-051	310	5		Fig Capital Investments	239.50
				19 Leonard Drive	
2017-053	320	4		Sunshine State Certificates VI	146.71
				16 Jennifer Court	
2017-055	346	1		Trystone Capital Assets LLC	50.00
				28 Collingwood Road	
				Total:	1,025.71

RESOLUTION # 2017-353

WHEREAS, delinquent water charges totaling \$560.02 have been paid to the Township on behalf of Borough of Matawan Water to avoid tax sale as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the above-mentioned water charges in the amount of \$560.02 be refunded to Matawan Borough Water.

SCHEDULE "A"

Block	Lot	Qual.	Assessed Owner/Property Location	Amount
115	2		Babic, Brett & Jill	405.97
			1 William Street	
115	3		Kagan, Gail	154.05
			3 John Street	
			Total:	560.02

RESOLUTION # 2017-354

WHEREAS, delinquent water charges totaling \$ 1,078.22 has been paid to the township on behalf of Marlboro Township Water Utility Division to avoid tax sale as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the above-mentioned water charges in the

amount of \$ 1078.22 be refunded to Marlboro Township Water Utility Division.

Schedule "A"

Block	Lot	Qual.	Property Location	Amount
147	37		164 TENNENT ROAD	142.23
149	2		47 TENNENT ROAD	105.39
160	45		207 CONWAY COURT	141.72
171	63		9 HILLSIDE TERRACE	105.39
176	7	C0827	827 MARIPOSA COURT	140.88
192	4		35 STONY HILL DRIVE	141.74
270	43		40 SANDBURG DRIVE	159.94
305	61		44 VISTA DRIVE	140.93
			Total:	1,078.22

RESOLUTION # 2017-355

WHEREAS, tax sale certificates sold at the 2017 Tax Lien Sale included delinquent water charges in the amount of \$1,671.78 as per Schedule "A",

WHEREAS, the above-mentioned tax sale certificates was bought by a third party,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the above-mentioned water charges in the amount of \$1,671.78 be refunded to the M.T.W.U.D.

Schedule "A"					
TSC#	Block	Lot	Qual.	Lien Holder/ Property Location	Amount
2017-005	111	8		US Bank Cust for PC7	
				197 TEXAS ROAD	144.54
2017-016	148	14		Trystone Capital Assets LLC	
				139 TENNENT ROAD	142.35

2017-018	171	39		The Approved Realty Group LLC	
				44 DEVONSHIRE DRIVE	142.56
2017-020	173	7	C0340	US Bank Cust for PC7	
				340 MAYFAIR PLACE	373.59
2017-023	176	7	C0603	US Bank Cust for PC7	
				603 WINDFLOWER COURT	34.13
2017-026	176	7	C0869	US Bank Cust for PC7	
				869 MARIPOSA COURT	140.20
2017-029	178	2	C0151	US Bank Cust for PC7	
				151 TANGLEWOOD PLACE	40.04
2017-032	180	45		US Bank Cust for PC7	
				4 EVAN DRIVE	141.59
2017-036	193.13	122		Fig Capital Investments	
				109 SCARBOROUGH WAY	20.42
2017-047	288	29	C0132	Trystone Capital Assets LLC	
				132 SUNNYMEDE STREET	141.60
2017-049	301	36		US Bank Cust BV002 Trst & Crdtr	
				30 DUNCAN DRIVE	141.74
2017-051	310	5		Fig Capital Investments	
				19 LEONARD DRIVE	140.20

2017-053	320	4		Sunshine State Certificates VI	
				16 JENNIFER COURT	68.82
				TOTAL	1671.78

RESOLUTION # 2017-356

WHEREAS, tax sale certificates sold at the 2017 Tax Lien Sale included delinquent sewer charges in the amount of \$28,853.30 as per Schedule "A",

WHEREAS, the above-mentioned tax sale certificates were bought by a third party,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$28,853.30 be refunded to the W.M.U.A.

<i>SCHEDULE "A"</i>					
<i>TSC #</i>	<i>BLOCK</i>	<i>LOT</i>	<i>QUAL</i>	<i>Lienholder/Property Location</i>	<i>Amount</i>
				<i>US Bank Cust for PC7</i>	
<i>2017-031</i>	<i>178</i>	<i>290</i>	<i>C0228</i>	<i>228 HIDDEN LAKE DRIVE</i>	<i>342.22</i>
				<i>US Bank Cust for PC7</i>	
<i>2017-032</i>	<i>180</i>	<i>45</i>		<i>4 EVAN DRIVE</i>	<i>593.04</i>
				<i>US Bank Cust for PC7</i>	
<i>2017-033</i>	<i>180</i>	<i>83.44</i>		<i>55 DEERFIELD ROAD</i>	<i>445.82</i>
				<i>US Bank Cust for PC7</i>	
<i>2017-034</i>	<i>185</i>	<i>5</i>		<i>37 RUBY DRIVE</i>	<i>584.28</i>
				<i>Fig Capital Investments</i>	
<i>2017-035</i>	<i>193.08</i>	<i>1</i>		<i>103 RICO DRIVE NORTH</i>	<i>397.78</i>
				<i>Fig Capital Investments</i>	
<i>2017-036</i>	<i>193.13</i>	<i>122</i>		<i>109 SCARBOROUGH WAY</i>	<i>488.33</i>

				<i>Fig Capital Investments</i>	
2017-037	214.01	3		3 CRENSHAW COURT	445.82
				<i>Fig Capital Investments</i>	
2017-038	214.03	4		2 LOWERY LANE	592.61
				<i>Fig Capital Investments</i>	
2017-039	214.05	11		22 GRAVERSHAM DRIVE	488.33
				<i>Fig Capital Investments</i>	
2017-040	225	68		9 FAIRVIEW DRIVE	437.85
				<i>Fig Capital Investments</i>	
2017-042	243	6		11 LIBERTY ROAD	593.03
				<i>Fig Capital Investments</i>	
2017-043	255	21		19 GEORGIAN BAY DRIVE	239.07
				<i>Trystone Capital Assets LLC</i>	
2017-044	262	14		3 BRUCE ROAD	584.03
				<i>Fig Capital Investments</i>	
2017-045	265	17		8 PRINCE WILLIAM ROAD	386.37
				<i>Fig Capital Investments</i>	
2017-046	266	11		2 HALIFAX DRIVE	237.02
				<i>Trystone Capital Assets LLC</i>	
2017-047	288	29	C0132	132 SUNNYMEDE STREET	592.63
				<i>Fig Capital Investments</i>	
2017-048	300	26		5 VANCOUVER ROAD	580.42



				US Bank Cust BV002 Trst & Crdtr	
2017-049	301	36		30 DUNCAN DRIVE	584.20
				Fig Capital Investments	
2017-050	305	64		38 VISTA DRIVE	386.37
				Fig Capital Investments	
2017-051	310	5		19 LEONARD DRIVE	445.82
				C&E Tax Lien Fund	
2017-052	315	7		54 OTTOWA ROAD SOUTH	584.38
				Sunshine State Certificates VI	
2017-053	320	4		16 JENNIFER COURT	488.33
				Trystone Capital Assets LLC	
2017-054	328	1		2 FOXCROFT DRIVE	592.99
				Trystone Capital Assets LLC	
2017-055	346	1		28 COLLINGWOOD ROAD	593.00
				Fig Capital Investments	
2017-056	358	1.14		42 WITHERSPOON WAY	593.00
				Fig Capital Investments	
2017-057	360	25.16		14 LIVINGSTON COURT	386.37
				Fig Capital Investments	
2017-058	371	32		20 STONE LANE	593.03
				Trystone Capital Assets LLC	
2017-059	396	1	C0295	295 PLUM DRIVE	541.08

				<i>Trystone Capital Assets LLC</i>	
2017-060	408	11		25 COLTS RUN	593.03
				<i>Fig Capital Investments</i>	
2017-061	410	13		11 BRIDLE WAY	593.03
				<i>Fig Capital Investments</i>	
2017-062	412	142		8 CRESTVIEW DRIVE	386.37
				<i>Trystone Capital Assets LLC</i>	
2017-063	412	241		37 KIGFISHER COURT	593.00
				<i>Trystone Capital Assets LLC</i>	
2017-064	412	314		53 BARN SWALLOW BLVD	496.50
				<i>Fig Capital Investments</i>	
2017-065	412.01	37		6 GRACE COURT	592.63
				<i>Fig Capital Investments</i>	
2017-066	412.01	75		12 ELISA DRIVE	386.37
				<i>Trystone Capital Assets LLC</i>	
2017-068	412.05	12		20 KINGLET AVENUE	488.33
				<i>Fig Capital Investments</i>	
2017-069	412.08	13		27 BARN SWALLOW BLVD	178.02
TOTAL					\$28,853.30

At 7:45 PM, Councilwoman Mazzola moved that the meeting enter into Executive session for the purpose of contract negotiations - CWA Local 1075 - Blue Collar Unit. This was seconded by Councilman Scalea and the resolution was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2017-357

EXECUTIVE SESSION

WHEREAS, it is determined by the governing body of the Township of Marlboro that it is necessary on the 30<sup>th</sup> day of November, 2017 to enter into executive session for the purpose of discussing those items that are particularly exempted from the Open Public Meetings Act, namely Contract Negotiations - CWA Local 1075 - Blue Collar Unit.

BE IT FURTHER RESOLVED that the governing body shall adjourn to executive session for the purpose of discussing said aforementioned items and that such executive session should take approximately 10 minutes. Those items discussed in executive session shall remain confidential until such time as confidentiality is no longer required. Action may be taken following the executive session.

At 7:55 PM, Council Vice President Marder offered a motion to return to regular business, which was seconded by Councilman Scalea and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

The following Resolution #2017-358 (Authorizing a Memorandum Of Agreement Between The Township of Marlboro CWA Local 1075 (Blue Collar Unit)) was introduced by reference, offered by Council Vice President Marder, seconded by Councilwoman Mazzola, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2017-358

A RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND CWA LOCAL 1075 (BLUE COLLAR UNIT)

WHEREAS, the Township and CWA Local 1075 Blue Collar Unit ("CWA") are parties to a collective bargaining agreement that expired on December 31, 2015; and

WHEREAS, the Township and CWA engaged in negotiations for a successor collective bargaining agreement to cover employees in the CWA; and

WHEREAS, the terms of the settlement are set forth in a Memorandum of Agreement ("MOA"), attached hereto and made a part hereof; and

WHEREAS, such MOA will be incorporated in the successor collective bargaining agreement to the previous collective bargaining

agreement that expired on December 31, 2015, for an extended term of January 1, 2016 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, by Township Council of the Township of Marlboro that it hereby approves the terms and conditions contained in the Memorandum of Agreement between the Township of Marlboro and CWA, attached hereto and made a part hereof and that such Memorandum shall be deemed the successor collective bargaining agreement to the collective bargaining agreement that expired on December 31, 2015; and

BE IT FURTHER RESOLVED, the Township Council of the Township of Marlboro that it hereby approves and ratifies the execution of the attached Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Marlboro authorizes the execution of any documents necessary to implement the successor collective bargaining agreement; and

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

- a. CWA (Blue Collar Unit) LOCAL 1075
- b. Business Administrator
- c. Chief Financial Officer

At 7:56 P.M., Council Vice President Marder moved that the meeting be adjourned. This was seconded by Councilwoman Mazzola, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

MINUTES APPROVED: DECEMBER 14, 2017

OFFERED BY: MAZZOLA AYES: 3

SECONDED BY: MARDER NAYS: 0

ABSTAIN: METZGER

ABSENT: SCALEA

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ALIDA MANCO,  
MUNICIPAL CLERK

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JEFF CANTOR,  
COUNCIL PRESIDENT