

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

December 14, 2017

The Marlboro Township Council held its regularly scheduled Meeting on December 14, 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 Metzger and Council President Cantor (Absent: Scalea).

Also present were: Mayor Jonathan 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 30, 2017 be adopted. This was seconded by Council Vice President Marder, and passed on a roll call vote of 3 - 0 with Councilman Metzger abstaining (Absent: Scalea).

The following Resolution #2017-359/Ordinance #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 Councilman Metzger and seconded by Council Vice President Marder. Council President Cantor opened the Public Hearing on Ordinance #2017-11. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 4 - 0 in favor. (Absent: Scalea).

RESOLUTION # 2017-359

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

which was introduced on November 30, 2017, public hearing held on December 14, 2017, be adopted on second and final reading this 14th day of December, 2017.

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

The following Resolution #2017-360/Ordinance #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 Councilman Metzger and seconded by Councilwoman Mazzola. Council President Cantor opened the Public Hearing on Ordinance #2017-12. As there was no one who wished to speak, the public hearing was closed and the resolution/ ordinance was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2017-360

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)

which was introduced on November 30, 2017, public hearing held on December 14, 2017, be adopted on second and final reading this 14th day of December, 2017.

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

The following Resolution #2017-361 (Authorizing Petition of Intervention in the Matter of Middlesex Water Company's 2017 Case for Approval of an Increase in Water Rates) was introduced by reference, offered by Councilman Metzger and seconded by Council Vice President Marder and passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2017-361

RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY ON BEHALF OF THE MARLBORO TOWNSHIP WATER UTILITY DIVISION (MTWUD) TO FILE A PETITION OF INTERVENTION IN THE MATTER OF THE MIDDLESEX WATER COMPANY'S 2017 CASE FOR APPROVAL OF AN INCREASE IN ITS RATES FOR WATER SERVICE (BPU DOCKET WR17101049)

WHEREAS, the Middlesex Water Company (MWC) supplies the Marlboro Township Water Utility (MTWUD) with approximately 70% of its required water supply; and

WHEREAS, on October 10, 2017, MWC filed a petition with the New Jersey Board of Public Utilities (NJBPUP) requesting a 19.76% rate increase; and

WHEREAS, MWC's proposed rate increase is weighted disproportionately on the transmission component of the total rate it charges, an increase from \$686.31 per million gallons (MG) to \$1,206.20 per million gallons (MG) or 75.75%; and

WHEREAS, under the MTWUD's contract with MWC, the impact of a 19.76% rate increase disproportionately weighted on the transmission component represents an actual effective rate increase of 26.73% for the MTWUD; and

WHEREAS, if the increase is granted by the NJBPUP as submitted, it will have a dramatic financial impact on the customers of the MTWUD as well as the Utility's contract customers including Gordon's Corner Water Company.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro of the County of Monmouth that the

Township Attorney on behalf of the MTWUD is hereby authorized to petition the NJBPU for permission to intervene in Docket No. WR17101049.

Councilwoman Mazzola recused herself and left the dais.

Res. #2017-362 (Bond Reduction Stillwell Road Holdings, LLC/Buckley Manor - Block 421, Lots 3 & 4), was pulled from the Consent Agenda. The following Resolution #2017-362 (Bond Reduction Stillwell Road Holdings, LLC/Buckley Manor - Block 421, Lots 3 & 4) was introduced by reference, offered by Council Vice President Marder and seconded by Councilman Metzger and passed on a roll call vote of 3 - 0 in favor (Absent: Mazzola, Scalea).

RESOLUTION # 2017-362

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR
THE SITE IMPROVEMENTS AT THE SITE KNOWN AS STILLWELL ROAD
HOLDINGS, LLC/BUCKLEY MANOR, BLOCK 421, LOT 3 & 4, BUCKLEY ROAD
BETWEEN BLUEBERRY HILL AND MOORE ROAD, TOWNSHIP OF MARLBORO,
MONMOUTH COUNTY, NEW JERSEY

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Terry Sherman for a reduction in the Township held Performance Guarantees in the form of a bond and cash deposit for site improvements ("Public Improvements") on the Site known as "Stillwell Road Holdings, LLC/Buckley Manor" (the "Site"), property known as Block 421, Lot 3 & 4, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Countryside Developers, Inc. (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated October 23, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a partial reduction be made in the current bond and cash deposit amounts being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee bond and cash deposit amounts in accordance with the recommendation of the Township Engineer's report dated October 23, 2017.

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 performance guarantees in the form of a bond and cash deposit posted by the Developer, Countryside Developers, Inc., for the site known as Marlboro Estates, located on property known as Block 421, Lot 3 & 4, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Bond (Developers Surety and Indemnity Company, Bond No. 482411S), in the original and present amount of \$1,838,779.11, shall be reduced by \$1,024,960.50, so that the remaining amount shall be \$813,818.61.
2. The Cash Deposit, in the original and present amount of \$204,308.79 (excludes accrued interest), shall be reduced by \$113,884.50, so that the amount to remain shall be \$90,424.29;

BE IT FURTHER RESOLVED, that the above reductions shall be subject to the posting of any and all outstanding review and/or inspections fees required by the Planning Board and/or Township and the resolution of any valid homeowners' complaints; and

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

- a. Countryside Developers, Inc.(Stillwell Road Holdings, LLC)
- b. Developers Surety and Indemnity Company
- c. Salvatore Alfieri, Esq.
- d. Township Business Administrator
- e. Township Chief Financial Officer
- f. Township Engineer
- g. Louis N. Rainone, Esq.

Councilwoman Mazzola returned to the Council meeting room. As the Consent Agenda, the following resolutions were introduced by reference, offered by Council Vice President Marder, seconded by Councilwoman Mazzola and as there was no objection, the Clerk was asked to cast one ballot (Absent: Scalea): Res. #2017-363 (Authorizing Professional Engineering Supplementary Remediation Investigation Services for Nolan Road Park), Res. #2017-365 (Authorizing Shared Services Agreement Old Bridge Municipal Utilities Authority for Professional Services - Middlesex Water Company Rate Petition), Res. #2017-366 (Confirming Emergency Contracts for Water Main Repairs and Emergency Water Parts for

2017 Water Emergencies), Res. #2017-367 (Authorizing 2017 Budget Transfers), Res. #2017-368 (Authorizing 2018 Temporary Budget), Res. #2017-369 (Authorizing Adjustments and Cancellation to Grant Receivable and Appropriation Reserve Balances), Res. #2017-370 (Authorizing Amendment to State Contracts for Auto/Truck Parts), Res. #2017-371 (Authorizing Amendment to Monmouth County Contracts for Auto/Truck Parts), Res. #2017-372 (Authorizing State Contract - Allied Oil Ultra Low Sulfur Diesel & 87 Octane Unleaded Gas FY 2018) Res. #2017-373 (Authorizing State Contract for Website and Cloud Services 2018), Res. #2017-374 (Authorizing State Contract for Website and Cloud Services 2018), Res. #2017-375 (Authorizing Submission of a Strategic Plan for Marlboro Municipal Alliance Grant for FY 2019), Res. #2017-376 (Authorizing Renewal of Agreement with Matawan Borough for Animal Control Services), Res. #2017-377 (Authorizing Amendment to State Contract for Police Vehicle Equipment), Res. #2017-378 (Authorizing Budget Amendment - Chapter 159 - 2017 Bulletproof Vest Partnership Grant), Res. #2017-379 (Redemption Tax Sale Certs - Various), Res. #2017-380 (Refunds for Overpayments - Various), Res. #2017-381 (Cancel Taxes Exempt Properties - Various), Res. #2017-382 (Cancel Uncollectible Taxes - Various) Res. #2017-383 (Disabled Veteran Exemption - 17 Wylie Terrace), Res. #2017-384 (Cancel Uncollectible Water Balances - Various).

RESOLUTION # 2017-363

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
BETWEEN REMINGTON, VERNICK & VENA ENGINEERS AND THE
TOWNSHIP OF MARLBORO FOR LICENSED SITE REMEDIATION
PROFESSIONAL (LSRP) AND REMEDIAL INVESTIGATION SERVICES IN
CONNECTION WITH BLOCK 127, LOT 11 (NOLAN ROAD PARK)
PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH
N.J.S.A. 19:44A-20.5

WHEREAS, the Township has been awarded a \$145,000.00 grant by the Monmouth County Park System for improvements to Nolan Road Park ("grant"); and

WHEREAS, the grant agreement requires a preliminary environmental assessment be performed, and the identification of any potential areas of concern; and

WHEREAS, on February 26, 2015 (R.2015-113) the Township authorized a Preliminary Assessment and Site Inspection (PASI) to be performed; and

WHEREAS, the PASI Report identified two (2) areas of concern (AOCs) which required a second-level Site Investigation (SI); and

WHEREAS, on April 16, 2015 (R. 2015-163) the Township authorized a Site Investigation (SI) to be performed; and

WHEREAS, the SI Report identified soil contamination in connection with the two (2) AOCs requiring that Licensed Site Remediation Professional (LSRP) and remediation investigation services be secured by the Township ("Professional Services"); and

WHEREAS, on June 22, 2016 (R. 2016-208) the Township authorized REMINGTON, VERNICK & VENA ENGINEERS to establish a Program Interest (PI) number for the site, register a Licensed Site Remediation Professional (LSRP) with New Jersey Department of Environmental Protection (NJDEP), delineate and assess impacts identified during a former Site Investigation (SI) and complete and submit a Remedial Investigation Report (RIR); and

WHEREAS, on April 20, 2017 (R. 2017-141) the Township authorized REMINGTON, VERNICK & VENA ENGINEERS to provide additional LSRP services in order to further delineate previous detections above applicable remediation standards, as well as prepare updates to the existing RIR including recommendations for site closure ("Project"); and

WHEREAS, at this time, the Township is need of additional LSRP services to include additional soil sampling in order to provide the necessary data to determine the boundary of remedial responsibility ("Project"); and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such engineering services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated December 9, 2016 from REMINGTON, VERNICK & VENA ENGINEERS (the "Business Entity") in response to a Request for Qualifications for the services of a Township Engineer issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be

awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, on November 28, 2017, REMINGTON, VERNICK & VENA ENGINEERS submitted a proposal (the "Proposal") in connection with the project; and

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

WHEREAS, funds in the amount of \$12,500.00 have been certified by the Chief Financial Officer in account #04-215-15-02G-145288; and

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 amendment to the Professional Services Contract with REMINGTON, VERNICK & VENA ENGINEERS 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 amended without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) in accordance with the proposal dated November 28 ,2017, a copy of which is attached hereto, in an amount not to exceed \$12,500.00; 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 shall be published in accordance with law.

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

- a. Remington, Vernick & Vena Engineers
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2017-365

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 LEGAL AND 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 OCTOBER 10, 2017

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 (NJBPUB) dated October 10, 2017 for a stated 19.76% rate increase; and

WHEREAS, the Township desires to intervene in the matter of MWC's stated 19.76% 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 LEGAL AND 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 OCTOBER 10, 2017; 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 Township 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 Township Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement, in a form substantially similar to that 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.

RESOLUTION # 2017-366

A RESOLUTION CONFIRMING EMERGENCY CONTRACTS WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER SYSTEM REPAIRS AND WATER WORKS SUPPLY CO., INC. FOR THE SUPPLY OF EMERGENCY WATER DISTRIBUTION PRODUCTS PURSUANT TO N.J.S.A. 40A:11-6 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, during 2017 the Department of Public Works Water Utility Division has reported water emergencies in various areas of the Township designated as EM1703, 1704, 1706, 1707, 1708, 1712, 1713, 1715, 1716, 1717, 1718, 1720, 1721, 1722, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1735, 1736, 1737, 1738 and 1740; and

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township contacted its existing emergency water main repair contractor, LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 to provide the emergency repairs, estimated at an amount not to exceed \$330,860.50; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township contacted its existing water distribution product supplier, WATER WORKS SUPPLY CO., INC., 660 State Highway 23 P.O. Box 306, Pompton Plains, New Jersey 07444 to provide the necessary emergency water distribution products, estimated at an amount not to exceed \$60,495.79; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in an amount not to exceed \$391,356.29 from various water operating and capital accounts.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the emergency contracts be confirmed pursuant to N.J.S.A. 40A:11-6 with LUCAS CONSTRUCTION GROUP, INC. for the provision of emergency water main repairs and WATER WORKS SUPPLY CO., INC. for emergency water distribution products.

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

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

RESOLUTION # 2017-367

RESOLUTION AUTHORIZING 2017 BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Calendar Year 2017 Municipal Budget as follows:

CURRENT:		
Account	From	To
Employee Insurance Other Expenses	\$ 110,000.00	
Road Maintenance Other Expenses	10,000.00	
Health Insurance Waivers		\$ 10,000.00
Snow Removal Salaries & Wages		80,000.00
Vehicle Maintenance Other Expenses		10,000.00
Grounds Maintenance Other Expenses		5,000.00
Parks Maintenance Other Expenses		5,000.00
Recreation Other Expenses		10,000.00
	<u>\$ 120,000.00</u>	<u>\$ 120,000.00</u>

RESOLUTION # 2017-368

RESOLUTION ADOPTING A TEMPORARY BUDGET
CALENDAR YEAR 2018

WHEREAS, N.J.S.A. 40A:4-19 provides for temporary appropriations to be made by the governing body within the first 30 days of the beginning of the fiscal year, and

WHEREAS, appropriations are to provide for the period for the first three months of the new fiscal year, and

WHEREAS, the total of the appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding appropriations made for interest and debt redemption charges and capital improvement fund, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro budget for Calendar Year 2017, excluding debt service and capital improvement fund is \$8,657,222.25, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Recreation and Swim Utility budget for Calendar Year 2017, excluding debt service and capital improvement fund is \$653,628.13, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Water Utility budget for Calendar Year 2017, excluding debt service and capital improvement fund is \$2,045,751.08, and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the following temporary appropriations are made for the first three months of Calendar Year 2018 according to the schedule attached hereto and a made a part hereof, and

BE IT FURTHER RESOLVED, that this Resolution take effect immediately, and that a copy of this Resolution be transmitted to the Business Administrator, Chief Financial Officer and Auditor.

RESOLUTION # 2017-369

AUTHORIZING ADJUSTMENTS AND CANCELLATION TO GRANT
RECEIVABLE AND APPROPRIATION RESERVE BALANCES

WHEREAS, the Township of Marlboro Financial Statements contain certain grant balances, and

WHEREAS, the following grant will be used for the Township's Turf Field project; and

WHEREAS, the following grant will be re-appropriated in the Capital Fund upon confirmation of the final engineer's cost estimate; and

WHEREAS, the cancellation of the grant listed is necessary to accurately represent the Grant Fund records maintained by the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED that the following adjustments and cancellations are hereby approved, and the Chief Financial Officer is authorized to make the appropriate entries to reflect this action.

	Cancellation Amount
<u>Receivables</u>	
Green Acres Park Improvement	\$ 144,477.02
Total	\$ 144,477.02
<u>Appropriated Reserves</u>	
Green Acres Park Improvement	\$ 127,192.47
Total	\$ 127,192.47

RESOLUTION # 2017-370

RESOLUTION AMENDING AWARD OF STATE CONTRACTS TO VARIOUS
VENDORS FOR PURCHASE OF AUTO, TRUCK, HEAVY EQUIPMENT
AND LAWN MOWER PARTS AND SUPPLIES FOR THE DEPARTMENT OF
PUBLIC WORKS DIVISION OF VEHICLE MAINTENANCE

WHEREAS, the Township of Marlboro's Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; 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 Township Council previously granted authorization to utilize vendors approved under the State Cooperative Purchasing Program pursuant to R.2017-73; and

WHEREAS, the Division of Vehicle Maintenance has recommended that the Township purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts as follows:

Vendor	State Contract ID	Not to Exceed Amount	Proposed Amend	Total
National Parts Supply Company	85993	\$10,000.00	\$2,000.00	\$12,000.00
Service Tire Truck Center	82527	\$20,000.00	-\$2,000.00	\$18,000.00
Route 1 Chrysler Dodge	79170	\$15,000.00	-\$7,000.00	\$8,000.00
Chemung Supply	88262	\$10,000.00	\$0.00	\$10,000.00
Creston Hydraulics	89297, 88272	\$15,000.00	\$0.00	\$15,000.00

A & K Equipment	88273	\$7,500.00	-\$7,000.00	\$500.00
Brown Hunterdon Mack	89271	\$10,000.00	\$5,000.00	\$15,000.00
D & W Diesel	42124	\$2,700.00	\$0.00	\$2,700.00
Norman's Auto Services	77926	\$3,000.00	-\$2,000.00	\$1,000.00
Norcia	73514, 85864, 73713	\$3,500.00	-\$3,000.00	\$500.00
Perth Amboy Springs	89276	\$5,000.00	\$2,000.00	\$7,000.00
Craft Oil (Petro Choice)	81514	\$18,000.00	-\$3,000.00	\$15,000.00
Varga Transmission Center	40828	\$5,000.00	\$2,000.00	\$7,000.00
Trius, Inc.	88269	\$27,500.00	\$6,500.00	\$34,000.00
Malouf Chevrolet	79154	\$3,000.00	-\$1,500.00	\$1,500.00
Foley Equipment	85846	\$15,000.00	\$0.00	\$15,000.00
Aurora Environmental	42274	\$5,500.00	\$0.00	\$5,500.00
Hoover Truck Center	89257	\$2,500.00	-\$2,000.00	\$500.00
Fastenal	79873	\$5,000.00	\$0.00	\$5,000.00
Kaldor Emergency Lighting	81333, 81334	\$10,000.00	\$3,500.00	\$13,500.00
Praxair Distribution	83290	\$2,500.00	\$0.00	\$2,500.00
ODB Municipal Products	85861	\$17,500.00	\$0.00	\$17,500.00
W. E. Timmerman Co.	85857	\$2,500.00	-\$2,000.00	\$500.00
Joseph Fazzio Steel	84215	\$2,000.00	\$2,500.00	\$4,500.00
B. J. and M. Auto	89295	\$2,500.00	\$0.00	\$2,500.00
NAPA Auto Parts (F & C Auto)	42104	\$43,000.00	\$10,000.00	\$53,000.00
Mid Atlantic Truck Center	42075	\$15,000.00	-\$4,000.00	\$11,000.00
		\$278,200.00	\$0.00	\$278,200.00

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization

is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the aforementioned vendors and under the State Contracts identified above; 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 Public Works
- c. Township Chief Financial Officer

RESOLUTION # 2017-371

RESOLUTION AMENDING AWARD OF CONTRACTS TO VARIOUS VENDORS FOR PURCHASE OF AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VEHICLE MAINTENANCE THROUGH BIDS OBTAINED BY THE MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township of Marlboro's Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, the Township is authorized to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from bids obtained from a cooperative pricing system such as the Monmouth County Cooperative Purchasing Program pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Township Council granted authorization to utilize vendors approved under the Monmouth County Cooperative Purchasing Program pursuant to R.2017-074; and

WHEREAS, the Division of Vehicle Maintenance has recommended that the Township purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various contracts as follows:

Vendor	Contact Number	Not to Exceed Amount	Proposed Amend	Total
Groff Tractor New Jersey, LLC	F-56-2017	\$1,500.00	\$0.00	\$1,500.00
Edwards Tire Company, Inc.	F-49-2016	\$55,000.00	\$0.00	\$55,000.00
Freehold Ford, Inc.	F-18-2016	\$15,500.00	\$7,000.00	\$22,500.00
Mid-Atlantic Truck Centre, Inc.	F-12-2015	\$15,000.00	-\$7,000.00	\$8,000.00

Finger's Radiator Hospital Inc.	F-55-2017	\$1,500.00	\$0.00	\$1,500.00
Van Winkle Auto Supply, Inc.	F-71-2017	\$6,000.00	\$0.00	\$6,000.00
Eastern Surplus & Equipment	F-63-2017	\$5,000.00	\$0.00	\$5,000.00
Storr Tractor Company	F-10-2017	\$10,500.00	\$2,000.00	\$12,500.00
Jesco, Incorporated	F-65-2017	\$2,500.00	-\$2,000.00	\$500.00
		\$112,500.00	\$0.00	\$112,500.00

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under the Monmouth County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the aforementioned vendors pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program; 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 Public Works
- c. Township Chief Financial Officer

RESOLUTION # 2017-372

A RESOLUTION AUTHORIZING CONTRACT WITH ALLIED OIL LLC FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #82770 & #80914

WHEREAS, the Marlboro Township fuel dispensing and management system ("fuel system") is used to fuel Township,

Board of Education, First Aid and Fire District vehicles throughout the Township; and

WHEREAS, the Township of Marlboro Department of Public Works is in need of Ultra Low Sulfur Diesel and 87 Octane Unleaded Gas to maintain the fuel dispensing and management system; and

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

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain said fuel from ALLIED OIL LLC; and

WHEREAS, the Public Works Department has recommended that the Township purchase said fuel from ALLIED OIL LLC under State Contract #82770 and #80914 in an amount not to exceed \$700,000.00; and

WHEREAS, the estimated total represents the annual cost of gasoline and fuel purchased for the municipality, school district, fire district, first aid departments and other entities; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order.

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 ALLIED OIL LLC whose address is 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NJ 08844 for the purchase of ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #82770 & #80914 in an amount not to exceed \$700,000.00; and

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

- a. Allied Oil, LLC
- b. Township Administrator
- c. Township Public Works Director
- d. Township Chief Financial Officer

RESOLUTION # 2017-373

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #89851
TO SHI INTERNATIONAL CORP FOR THE PURCHASE OF WEBSITE
AND CLOUD SERVICES RENEWAL FOR THE TOWNSHIP OF
MARLBORO'S INFORMATION TECHNOLOGY

WHEREAS, the Township of Marlboro currently utilizes website and cloud services to operate and maintain the Township's official website and email system and wishes to renew the service; 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, SHI International Corp was awarded State Contract #89851 for various SOFTWARE LICENSE & RELATED SERVICES including website and cloud services renewal; and

WHEREAS, Marlboro IT has recommended that the Township purchase the website and cloud services renewal from SHI International Corp under State contract #89851; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and the State of New Jersey to purchase the website and cloud services renewal; and

WHEREAS, funds in the amount of \$26,965.00 will be certified by the Chief Financial Officer from account number 01-201-20-055-288 following the adoption of the 2018 budget; and

WHEREAS, the Township Council desires to approve the purchase of the website and cloud services renewal.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the website and cloud services renewal under State Contract #89851 from SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873 in an amount not to exceed \$26,965.00.

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

- a. Township Administrator
- b. Township Chief Information Officer
- c. Township Chief Financial Officer

RESOLUTION # 2017-374

RESOLUTION AUTHORIZING THE PURCHASE OF WIRELESS
SERVICES FROM CELLCO PARTNERSHIP D/B/A VERIZON
WIRELESS FOR THE MARLBORO TOWNSHIP OF MARLBORO
UNDER STATE CONTRACT #82583

WHEREAS, the Township of Marlboro is in need of wireless service for use by certain personnel including those who require wireless voice and/or mobile data for their operational functions; and

WHEREAS, the Township of Marlboro currently utilizes Verizon Wireless for cellular telephone service; 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, funds in the amount of \$71,000.00 will be certified to by the Chief Financial Officer in account #01-201-31-162-232 at the time the 2018 budget is adopted; and

WHEREAS, the Township Council desires to approve the purchase of said wireless services.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase wireless services from CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920, under State Contract #82583 in an amount not to exceed \$71,000.00; 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 IT Division
- c. Township Police Department
- d.

RESOLUTION # 2017-375

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR MARLBORO
MUNICIPAL ALLIANCE GRANT FOR FY 2019 (FORM 1B)

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019
(FORM 1B)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Marlboro, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Marlboro Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR:	\$53,578.00
CASH MATCH:	\$13,394.50
IN-KIND:	\$40,183.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION # 2017-376

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY AMENDING A SHARED SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF MARLBORO AND THE BOROUGH OF MATAWAN
TO PROVIDE ANIMAL CONTROL SERVICES

WHEREAS, on January 29, 2015 the Township of Marlboro (the "Township") authorized a shared services agreement (R.2015-063) with the Borough of Matawan ("Borough") for animal control services including emergency response for domestic animal incidents, emergency response for sick or dangerous wildlife and enforcement of the Borough's ordinances pertaining to domestic animals; 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 ("Marlboro") and the Borough of Matawan ("Matawan") 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 has the personnel as well as the necessary contracts in place to provide the specified services; and

WHEREAS, the Township and the Borough of Matawan wish to extend the agreement to include calendar year 2018; and

WHEREAS, the Township and Borough have negotiated a Shared Services Agreement, a copy of which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; 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 the Shared Services Agreement annexed hereto as EXHIBIT A.

4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2017-377

RESOLUTION AUTHORIZING AMENDMENT TO AWARD OF STATE
CONTRACTS TO EMERGENCY ACCESSORIES & INSTALLATION FOR
INSTALLATION OF POLICE VEHICLE EQUIPMENT FOR THE
POLICE DIVISION OF THE TOWNSHIP OF MARLBORO

WHEREAS, the Police Department submitted its 2017 capital plan which included a request for the replacement of police vehicle equipment; and

WHEREAS, the Township of Marlboro as part of its 2017 capital program (106-1.1, 106-1.6) authorized the purchase of replacement police vehicle equipment for the Division of Police; and

WHEREAS, on April 20, 2017 (R.2017-153), the Township Council of the Township of Marlboro authorized Township officials to purchase equipment from various vendors specifically for replacement police vehicles; and

WHEREAS, on May 18, 2017 (R2017-181), the Township Council of the Township of Marlboro authorized the first amendment for the purchase and installation of various equipment for replacement police vehicles; and

WHEREAS, it was determined that additional items would be needed including equipment installation; and

WHEREAS, it has recommended that the Township purchase the vehicle equipment and installation under State contract 81336 as

follows:

Equipment/ Description	Qty	SC#	Vendor	Cost	Ext. Cost	Dept.	Source
Relocation of Speaker to Push Bumper	6	81336	Emergency Accessories	22.14	132.84	Police Patrol	Capital 2017
Whelen Siren Speaker for Utility	1	81336	Emergency Accessories	177.12	177.12	Police Patrol	Capital 2017
White Vertex Reverse Lights	2	81344	Emergency Accessories	72.90	145.80	Police Patrol	Capital 2017
Installation Costs	8.59 hrs	81336	Installation	75.00 hr	644.20	Police Patrol	Capital 2017

; and

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

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the required equipment and installation for five (5) replacement Dodge Charger police vehicles and one (1) Ford Interceptor police vehicle to be utilized by the Police Department; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$1,099.96 from account #04-215-17-02G-106297, and

WHEREAS, the Township Council desires to approve the purchase of the police vehicle equipment installation; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the police vehicle equipment installation from the Emergency Accessories & Installation, 250 Berlin Rd. Cherry Hill, NJ 08034 and under the State Contracts identified above in an amount not to exceed \$1,099.96.

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

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

RESOLUTION # 2017-378

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 \$7,986.36, which has been awarded to the municipality for the "2017 Bulletproof Vest Partnership" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$7,986.36 be hereby appropriated under the caption "2017 Bulletproof Vest Partnership" Grant.

RESOLUTION # 2017-379

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$ 98,230.81 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 \$ 98,230.81 be refunded to the certificate holders as per Schedule "A",

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>SCHEDULE "A"</u> <u>LIENHOLDER</u>	<u>AMOUNT</u>
2017-047	288/29/C0132	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723 Assessed Owner: Bank of America NA	2,067.21
2017-065	412.01/37	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Weinberg, Allan David & Robin M	2,022.78
2017-037	214.01/3	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Rhee, Peter J & Eun J	1,873.04
2017-017	159.03/10	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Grill, Joshua & Jennifer	2,023.19
2017-032	180/45	US Bank Cust for PC7 Firsttrust 50 South 16 th St, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Deutsche Bank National Trust Co	4,005.83
2017-055	346/1	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723 Assessed Owner: Deutsche Bank National Trust Co	1,974.16
2017-027	176/7/C1059	US Bank Cust for PC7 Firsttrust 50 South 16 th St, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Lane, Peggy	2,131.73
2014-002	104/1	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154	6,337.44

Assessed Owner:
Littlejohn, Susie

2017-011	126/34	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Stumpf, Jeremy & Christina	1,456.17
2016-088	286/18	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Haber, Jennifer & Ahearn, Kevin	3,142.69
2015-007	119.01/33	US Bank Cust for BV001 Trust 50 South 16 th St, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Furio Associates, LLC	67,649.34
2017-0035	193.08/1	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Majekodunmi, Abiola K & O.Giwa-O.	1,624.04
2017-061	410/13	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Castro, Russell	1,923.19

TOTAL 98,230.81

RESOLUTION # 2017-380

WHEREAS, the attached list in the amount of \$2,189.20 known as Schedule "A", is comprised of amounts representing overpayments of property taxes,

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

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>2017 REFUND</u>
270/53		Filippo, Louis 17 Wylie Terrace Morganville, NJ 07751	2,189.20

Total: \$2,189.20

RESOLUTION # 2017-381

A RESOLUTION AUTHORIZING THE CANCELLATION OF
CERTAIN TAXES ON EXEMPT PROPERTIES -

WHEREAS, the attached list in the amount of \$10,189.78 known as Schedule "A", is comprised of taxes that remain outstanding and unpaid; and

WHEREAS, these properties were conveyed to the Township of Marlboro, and the Township Tax Collector has therefore recommended that taxes in the amount of \$10,189.78 be cancelled being that the Township of Marlboro is tax exempt.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey to cancel the taxes as per Schedule "A"

Schedule "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>CANCELLED AMOUNT</u>
206/25		Twp of Marlboro 1979 Township Dr. Marlboro, NJ 07746	\$1,378.97
206/25/Q		Twp of Marlboro 1979 Township Dr. Marlboro, NJ 07746	\$ 577.75
225/191/Q		Twp of Marlboro 1979 Township Dr. Marlboro, NJ 07746	\$ 78.25
331/62.08		Twp of Marlboro 1979 Township Dr. Marlboro, NJ 07746	\$3,533.08

413/38.06	Twp of Marlboro 1979 Township Dr. Marlboro, NJ 07746	\$4,621.73
Total:		\$10,189.78

RESOLUTION # 2017-382

A RESOLUTION AUTHORIZING THE CANCELLATION OF
CERTAIN TAXES DETERMINED TO BE UNCOLLECTIBLE -

WHEREAS, the attached list in the amount of \$970.05 known as Schedule "A", is comprised of taxes that remain outstanding and unpaid; and

WHEREAS, these outstanding taxes were for tax years 2017; and

WHEREAS, these parcels are known as a "gore" a lot created in error or a lot where ownership cannot be determined therefore,

WHEREAS, it has been determined that the said outstanding taxes, are uncollectible; and

WHEREAS, the Township Tax Collector has recommended that they be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey that the taxes relating to these properties, which have been determined to be uncollectible are hereby canceled in the amount of \$970.05.

Schedule "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>CANCELLED AMOUNT</u>
153	56.01	Unknown Owner 1979 Township Dr. Marlboro, NJ 07746	\$ 874.16
193.13	128	Unknown Owner 1979 Township Dr. Marlboro, NJ 07746	\$ 95.89
Total:			\$ 970.05

RESOLUTION # 2017-383

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Filippo, Louis, Block: 270, Lot: 53, located at 17 Wylie Terrace,

WHEREAS, taxes were billed for 2017 in the amount of \$8,438.22, and

WHEREAS, this exemption became effective September 28, 2017 and

WHEREAS, pro-rated taxes for 2017 need to be cancelled in the amount of \$2,164.20 and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to direct the Tax Collector to cancel \$47.06 of the third quarter taxes and the fourth quarter 2017 taxes of \$2,117.14.

RESOLUTION # 2017-384

A RESOLUTION AUTHORIZING THE CANCELLATION OF
CERTAIN WATER BALANCES DETERMINED TO BE UNCOLLECTIBLE -

WHEREAS, the attached list in the amount of \$4,546.83 known as Schedule "A", is comprised of balances on water accounts that remain outstanding and unpaid; and

WHEREAS, these outstanding balances were for years 2014 and prior; and

WHEREAS, the balances are not for water usage or service charges and, most of these accounts are no longer active in our billing system; and

WHEREAS, it has been determined that the said outstanding charges, are uncollectible; and

WHEREAS, the Township Tax Collector has recommended that they be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey that the balances relating to these properties, which have been determined to be uncollectible are hereby canceled in the amount of \$4,546.83

Schedule "A"

<u>ACCOUNT ID#</u>	<u>CANCELLED AMOUNT</u>
1580	\$ 0.26
21924	\$ 0.77
26707	\$ 6.45
26721	\$ 5.54
26986	\$ 6.67
27482	\$ 2.10
27517	\$ 0.11
28870	\$ 30.92
28790	\$ 0.12
29112	\$ 2.48
29835	\$ 0.06
30453	\$ 3.71
31464	\$ 0.03
33609	\$ 0.06
36350	\$ 21.94
85011	\$ 713.41
85075	\$ 0.75
85205	\$ 896.87
85269	\$ 1.13
85276	\$2,853.45
<hr/>	
Total:	\$4,546.83

At 7:55 PM, Council Vice President Marder moved that the meeting be adjourned. This was seconded by Councilwoman Mazzola and as there was no objection, the Clerk was asked to cast one ballot (Absent: Scalea).

MINUTES APPROVED: JANUARY 18, 2018

OFFERED BY: METZGER

AYES: 4

SECONDED BY: CANTOR

NAYS: 0

ABSENT: SCALEA

ALIDA MANCO,
MUNICIPAL CLERK

JEFF CANTOR,
COUNCIL PRESIDENT