REVISED

MARLBORO TOWNSHIP COUNCIL MEETING DECEMBER 18, 2018

| TIME: | 7 | PM |
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| 1 | | Salute to | the Flag | | | |
|----|------------|--|--|---------------------|--|--|
| 2 | | Announcem | Announcement of Meeting | | | |
| 3 | | Roll Call | Roll Call | | | |
| 4 | | Citizen's | Citizen's Voice | | | |
| 5 | | Council S | Council Speaks Out | | | |
| 6 | | Administr | Administrative Report | | | |
| 7 | | Correction and/or Approval of Minutes: November 29, 2018 | | | | |
| 8 | Res Ord | | Second Reading/Public Hearing Amending and Supplementing Licensing and Permitting Fee and Policies for 2019 | Eng | | |
| 9 | Res Ord | 2018-363 2018-023 | Second Reading/Public Hearing - TABLED TO 1/3/19 Amending Section 220 - Land Use - Recommendations from Land Use Boards | Planning/ Zoning | | |
| 10 | Res Ord | | Second Reading/Public Hearing Amending Chapter 4 - Division of Police - Amending Table of Organization | Admin | | |
| 11 | Res Ord | 2018-365 2018-025 | Second Reading/Public Hearing Amending Chapter 4 - Fixing Salaries of Various Officers and Employees 2019 | Admin | | |
| 12 | Res Ord | | Second Reading/Public Hearing Establishing a Requirement to Obtain a Registration Certificate for the Use of Cranes | Eng | | |
| 13 | | CONSENT A | | | | |
| | Res | | Authorizing Professional Engineering Services - SADO Diversion Application/State Hospital SE Region | | | |
| | Res | 2018-368 | Authorizing "Authorized Representatives" for Applications filed with NJDEP/NJEIT - Pump Station - | Admin | | |
| | Res | 2018-369 | Sanitary System Authorizing "Authorized Representatives" for Applications filed with NJDEP/NJEIT - Standby Well #5A - Tennent Road Water Treatment Plant | Admin | | |
| | Res | 2018-370 | Authorizing "Authorized Representatives" for Applications filed with NJDEP/NJEIT - Aeration System - Tennent Road Water Storage Tank | Admin | | |
| | Res | 2018-371 | Authorizing 2019 Temporary Budget | Admin | | |
| | Res | 2018-372 | Authorizing Submission of a Strategic Plan for Marlboro Municipal Alliance Grant for FY 2020 | Alliance | | |
| | Res | 2018-373 | Authorizing Amendment to State Contracts for Auto/Truck Parts | DPW | | |
| | Res | 2018-374 | Authorizing Amendment to Monmouth County Contracts for Auto/Truck Parts | DPW | | |

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| 13 | | CONSENT AGENDA (continued) | | | | |
| | Res | 2018-375 | Adjustments and Cancellation to Grant Receivable and Appropriation Reserve Balances | Finance | | |
| | Res | 2018-376 | Authorizing Cancellation of Unexpended Capital Account | Finance | | |
| | 1100 | 2010 070 | Balances | | | |
| | Res | 2018-377 | Transfer of Tax Sale Cert Premiums from Trust to | Finance | | |
| | | | Current Account | | | |
| | Res | 2018-378 | Authorizing 2018 Budget Transfer | Finance | | |
| | Res | 2018-379 | Authorizing Cancellation of Recreation Utility | Finance | | |
| | | | Unexpended Operating Fund Balances | | | |
| | Res | 2018-380 | Authorizing Amendment to Claimant Certification | Finance | | |
| | | | Requirements | | | |
| | Res | 2018-381 | <u> </u> | PD | | |
| | | | Pulled Over | | | |
| | Res | 2018-382 | 2 | Rec | | |
| | | | Geese Patrol | | | |
| | Res | 2018-383 | Confirming Emergency Water Main Repairs | Water | | |
| | Res | 2018-384 | Redemption Tax Sale Certificates - Various | Tax | | |
| | Res | 2018-385 | Cancel Taxes Exempt Properties - Various | Tax | | |
| | Res | 2018-386 | Cancel Uncollectible Taxes - Various | Tax | | |
| | Res | 2018-387 | Disabled Veteran Exemption - 71 Crescent Court | Tax | | |
| | Res | 2018-388 | Cancel Taxes Exempt Property (B 180, L 83.03) | Tax | | |
| | Res | 2018-389 | Cancel Taxes Exempt Property (B 180, L 83.15) | Tax | | |
| | Res | 2018-390 | Authorizing Final Close Out Change Order (Texas Road | Eng | | |
| | | | Improvements - Phase III) | | | |
| 14 | Res | 2018-391 | Closed Session - Litigation Declaratory Judgment | Admin | | |
| | | ADDED | - J | | | |
| | Res | 2018-392 | Authorizing Execution of an Agreement with Fair | | | |
| | | | Share Housing Coalition Regarding Affordable | | | |
| | | | Housing Litigation | | | |

15 ADJOURNMENT