

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

January 18, 2018

The Marlboro Township Council held its special reorganization meeting on January 18, 2018 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 special reorganization 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 11, 2018; 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: Councilwoman Mazzola, Councilman Metzger, Council Vice President Marder, and Council President Cantor. Councilman Scalea was absent.

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

Swearing in: Councilman Jeff Cantor, Councilwoman Carol Mazzola and Councilman Scott Metzger were sworn in by Mayor Jonathan L. Hornik.

The following Resolution #2018-1 (Election of Council President) was introduced by reference, offered by Councilman Metzger, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-1

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, RANDI MARDER shall serve as the Council President of the Marlboro Township Council.

The following Resolution #2018-2 (Election of Council Vice President) was introduced by reference, offered by Council President Marder, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-2

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, SCOTT METZGER shall serve as the Council Vice President of the Marlboro Township Council.

The following Resolution #2018-3 (Confirmation of Appointments of Municipal Officials) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilman Cantor and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-3

RESOLUTION CONFIRMING APPOINTMENTS OF MUNICIPAL OFFICIALS FOR THE TOWNSHIP OF MARLBORO

WHEREAS, Mayor Jonathan Hornik has reappointed Pasquale (Pat) Menna, Esquire as Township Prosecutor for the Township of Marlboro for a term ending on December 31, 2018; and

WHEREAS, Mayor Jonathan Hornik has reappointed Michael Dupont, Esquire as Public Defender for the Township of Marlboro for a term ending on December 31, 2018; and

WHEREAS, Mayor Jonathan Hornik has reappointed Raymond Raya, Esquire as Public Defender for the Township of Marlboro for a term ending on December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that it hereby confirms the reappointments, by Mayor Jonathan Hornik, of:

1. Pasquale (Pat) Menna, Esquire as Municipal Prosecutor, for a term ending on December 31, 2018;
2. Michael Dupont, Esquire as Public Defender, for a term ending on December 31, 2018; and

3. Raymond Raya, Esquire as Public Defender, for a term ending December 31, 2018; and

The following Resolution #2018-4 (Appointing Class III Planning Board Member) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilman Cantor and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-4

RESOLUTION APPOINTING CLASS III
PLANNING BOARD MEMBER

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 220-9 of the Code of the Township of Marlboro, CAROL MAZZOLA be and is hereby appointed to the Planning Board, as a Class III member.

The following Resolution #2018-5 (Appointing Zoning Board of Adjustment Members) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-5

RESOLUTION APPOINTING ZONING BOARD
OF ADJUSTMENT MEMBERS

WHEREAS, Section 4-90 of the Code of the Township of Marlboro created the Marlboro Township Zoning Board of Adjustment pursuant to the authority granted by N.J.S.A. 40:55D-69; and

WHEREAS, Section 220-8 of the Code of the Township of Marlboro provides that the Township Council shall appoint members of the Zoning Board of Adjustment; and

WHEREAS, the Township Council wishes to reappoint STACEY DI GRANDE to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

WHEREAS, the Township Council wishes to reappoint KAMALPREET VIRDI to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

WHEREAS, the Township Council wishes to reappoint ALAN ZWERIN to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

WHEREAS, the Township Council wishes to appoint FRANK YOZZO to serve as Alternate #2, for a two (2) year term.

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

That it hereby appoints STACEY DI GRANDE, KAMALPREET VIRDI, ALAN ZWERIN and FRANK YOZZO to serve as members of the Marlboro Township Zoning Board of Adjustment in the positions specified above, and for the terms indicated above.

The following Resolution #2018-6 (Confirming Appointments to Agricultural Advisory Committee) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-6

A RESOLUTION REAPPOINTING HEIDI RAJAN TO SERVE ON THE TOWNSHIP OF MARLBORO AGRICULTURAL ADVISORY COMMITTEE AND DESIGNATING A CHAIRPERSON OF SAID COMMITTEE

WHEREAS, pursuant to Chapter 30 "Farmland, Open Space and Historic Sites" of the Code of the Township of Marlboro, specifically Sections 30-12 through 30-17, the Township of Marlboro created an Agricultural Advisory Committee; and

WHEREAS, pursuant to Section 30-13, the Mayor shall appoint three (3) citizens to the Agricultural Advisory Committee with the consent of the Township Council and the Mayor shall designate a Chairperson; and

WHEREAS, the Mayor wishes to reappoint HEIDI RAJAN to the Agriculture Advisory Committee for a term of two (2) years; and

WHEREAS, the Mayor has indicated that HEIDI RAJAN shall be the Chairperson of said Committee for a term of one (1) year; and

WHEREAS, the Township Council now desires to consent to said reappointments.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, that the Township Council of the Township of Marlboro consents to the reappointment of HEIDI RAJAN to the Agricultural Advisory Committee for a term of two (2) years and also consents to the designation of HEIDI RAJAN as the Chairperson of the Agricultural Advisory Committee for a term of one (1) year.

The following Resolution #2018-7 (Appointment of Council Liaisons) was amended to include Councilman Cantor as liaison for Marlboro's Police Department and Department of Public Works. The resolution as amended was offered by Councilman Cantor, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-7 (As Amended)

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following are hereby appointed as Council Liaisons, to serve at the discretion of the Township Council:

Open Space Committee	- Randi Marder
Recreation & Swim Advisory Committee	- Randi Marder and Michael Scalea
W.M.U.A.	- Joseph Pernice
Senior Advisory Committee	- Terry Lau
Freehold Regional Board of Education	- Michael Messinger
Environmental Commission	- Rohit Gupta
Youth Exchange Advisory Committee	- Michael Scalea
Economic Development Committee	- Carol Mazzola
Veterans & Volunteers Committee	- Jeff Cantor
Teen Advisory Committee	- Scott Metzger
Marlboro Drug Alliance	- Randi Marder
Affordable Housing	- Carol Mazzola
Shade Tree Committee	- Randi Marder
Local Emergency Planning Committee	- Jeff Cantor
Ethics Board	- Carol Mazzola and Michael Scalea
Police Department	- Jeff Cantor
Department of Public Works	- Jeff Cantor

The following Res. #2018-8 (Designating Connie Mo Chairperson - Youth Exchange Advisory Committee - one-year term) was introduced by reference, offered by Councilman Cantor , seconded

by Councilwoman Mazzola , and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-8

A RESOLUTION DESIGNATING CONNIE MO AS CHAIRPERSON OF THE
YOUTH EXCHANGE ADVISORY COMMITTEE

WHEREAS, pursuant to Section 4-100 of the Code of the Township of Marlboro, the Township Council established the Youth Exchange Advisory Committee as a special committee of the Township Council to undertake the administration, management and planning of the Youth Exchange Program between the Township of Marlboro and the Nanto City, Toyama Prefecture, Japan, Wujiang, China and other cities or regions designated by the Mayor and Township Council; and

WHEREAS, pursuant to Section 4-100(C)(1) of the Code, the Youth Exchange Advisory Committee shall consist of up to but not more than 14 members appointed by the Township Council; and

WHEREAS, pursuant to Section 4-100(C)(4) of the Code, the Township Council shall designate one of the members to serve as Chair and presiding officer of the Youth Exchange Advisory Committee for a term of one (1) year; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Township Council designates CONNIE MO as Chairperson of the Youth Exchange Advisory Committee for a term of one (1) year expiring December 31, 2018.

The following Res. #2018-9 (2018 Meeting Dates) was introduced by reference, offered by Council Vice President Metzger , seconded by Councilwoman Mazzola, and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-9

BE IT RESOLVED by the Township Council of the Township of Marlboro that it hereby adopts the following dates for its regularly scheduled meetings in 2018. Notice of these dates shall be mailed to the Asbury Park Press and the Star Ledger in accordance with the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-18. Notice of any other meetings of the Township Council shall be provided in accordance with the Open Public Meetings Act. All meetings shall be held at 7:00 PM at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

February 1, 2018	February 15, 2018
March 1, 2018	March 15, 2018
April 12, 2018	
May 3, 2018	May 17, 2018
June 14, 2018	
July 12, 2018	
August 9, 2018	
September 6, 2018	
October 4, 2018	October 18, 2018
November 1, 2018	November 29, 2018
December 13, 2018	

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Cantor , seconded by Council Vice President Metzger, and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea): Res. #2018-10 (Designating Community Development Representative, Robert Miller, Jonathan Capp, Alternate), Res. #2018-11 (Designating Coordinator of Compliance with ADA 2018 - Jonathan Capp and Robert Miller, Alternate), Res. #2018-12 (Authorizing Contract Township Attorney - Louis N. Rainone, Esq,- Rainone Coughlin Minchello, LLC), Res. #2018-13 (Authorizing Contract Co-Counsel on Matters Involving Affordable Housing Lawsuits - DeCotiis, Fitzpatrick), Res. #2018-14 (Authorizing Contract - Public Defender - Raymond Raya), Res. #2018-15 (Authorizing Contract Conflict Prosecutor - Diegnan & Brophy), Res. #2018-16 (Authorizing Contract Bond Counsel - McManimon), Res. #2018-17 (Authorizing Contract Township Engineer - CME), Res. #2018-18 (Authorizing Contract Conflict Engineer - Remington & Vernick Engineers), Res. #2018-19 (Authorizing Contract Township Planner - CME), Res. #2018-20 (Authorizing Contract Special Counsel for Affordable Housing - Goldzweig, Green, Eiger & Biedzynski, LLC), Res. #2018-21 (Authorizing Contract Special Counsel for Ethics Board - Goldzweig, Green, Eiger & Biedzynski, LLC), Res. #2018-22 (Authorizing Contract Special Tax Counsel- Cleary), Res. #2018-23 (Authorizing Contract Conflict Special Tax Counsel- Sukel), Res #2018-24 (Authorizing Contract Auditor - Wiss), Res. #2018-25 (Authorizing Contract Risk Management Services - North

American), Res. #2018-26 (Authorizing Contract Affordable Housing Admin Agent - Community Grants and Planning), Res. #2018-27 (Authorizing Contract - Tax Map Services - Adams, Rehmann & Heggan Associates, Inc), Res. #2018-28 (Authorizing Contracts - Appraisal Services - Open Space and Farmland Preservation - Bettina Durmaskin Sholk), Res. #2018-29 (Authorizing Contracts - Appraisal Services - Open Space and Farmland Preservation - Sterling, Disanto), Res. #2018-30 (Authorizing Contract - Appraisal Services - Tax Appeals - Gagliano & Company), Res. #2018-31 (Authorizing Contract - Cable Television Station - Curt Ciumei - MV Digital Productions, LLC), Res. #2018-32 (Order of Business of Council Meetings), Res. 2018-33 (Official Newspapers), Res. #2018-34 (Duplicate Bills), Res. #2018-35 (Appointing Tax Search Officer), Res. #2018-36 (Rate of Interest - Delinquent Taxes), Res. #2018-37 (Authorizing Return Check Fee for Tax Collector), Res. #2018-38 (Cancelling Balances under \$5.00), Res. #2018-39 (Continuation of Bonds - Officers and Employees), Res. #2018-40 (Designating Municipal Clerk/Certificate of Searches), Res. #2018-41 (Cash Management Plan), Res. #2018-42 (Continuation of Petty Cash Funds), Res. #2018-43 (Authorizing Appointment of Qualified Purchasing Agent and Establishing Bid Threshold), Res. #2018-44 (Authorizing Business Administrator Execute Contracts), Res. #2018-45 (Authorizing Tax Assessor to Perform Various Duties), Res. #2018-46 (Authorizing Tax Collector to enter into installment payment agreements for property tax arrears & delinquent water charges in an amount not to exceed one thousand dollars), Res. #2018-47 (Establish rates payable for inspection services performed outside of the township's normal business hours and days of operation), Res. #2018-48 (Authorizing Professional Financial Advisory Services on As-Needed Basis), Res. #2018-49 (Authorizing Contract Western Monmouth Cooperative Pricing System - Road Materials), Res. #2018-50 (Authorizing Contract through Monmouth County Cooperative Purchasing Program - De-Icing Material), Res. #2018-51 (Authorizing Professional Service Agreement - Public Water Rate Utility Expert), Res. #2018-52 (Authorizing Shared Services Agreement Howell - Use of Firearms Practice Range), Res. #2018-53 (Approving the Official Hunting Map for the Township of Marlboro Pursuant To Section 177-1 of the Code of the Township Of Marlboro Entitled Firearms: Discharge Restrictions), Res. #2018-54 (Authorizing Recertification of Marlboro's Tree City), Res. #2018-55 (Authorizing Acceptance of Donation - Rec Ping Pong Program), Res. #2018-56 (Authorizing Renewal Shared Services Agreement WMUA - Confined Rescue Team Services), Res. #2018-57 (Authorizing Agreement Mon County Reclamation Center - Disposal of Street Sweeping Debris),

Res. #2018-58 (Authorizing State Contract - Purchase of Pre-Treated Rock Salt), Res. #2018-59 (Authorizing Somerset County Co-Op Contract - Rock Salt), Res. #2018-60 (Authorizing Renewal of Shared Services Agreement), Res. #2018-61 (Authorizing Contract Conflict Township Planner - Remington & Vernick Engineers), Res. #2018-62 (Authorizing Conflict Labor Counsel Services As Needed Basis - Weiner Law Group LLP) and Res. #2018-63 (Authorizing Alternate Bond Counsel Services As Needed Basis - DeCotiis, FitzPatrick, Cole & Giblin, LLP and Wilentz, Goldman and Spitzer), Res. #2018-64 (Authorizing Internet-based Reverse Auctions for Sale of Solar Renewable Energy Credits - SRECs and Award of Bid), Res. #2018-65 (Bond Release Hindu American Temple - B 147, L 13 - 31 Wooleytown Road) and Res. #2018-66 (Bond Release Shalom Torah Center - B 172, L 39 - 70 Amboy Road).

RESOLUTION # 2018-10

APPOINTING TOWNSHIP OF MARLBORO COMMUNITY DEVELOPMENT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE COUNTY OF MONMOUTH COMMUNITY DEVELOPMENT OFFICE

WHEREAS, the County of Monmouth requires that the Township of Marlboro appoint a Community Development Representative and an Alternate Community Development Representative to act as liaison between County's Community Development staff and the Township of Marlboro; and

WHEREAS, the Mayor & Township Council desire to appoint ROBERT MILLER as the Community Development Representative and JONATHAN CAPP as the Alternate Community Development Representative for the year 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Marlboro that ROBERT MILLER is hereby appointed as Community Development Representative to the County of Monmouth Community Development Office and JONATHAN CAPP be and is hereby appointed as Alternate Community Development Representative.

RESOLUTION # 2018-11

RESOLUTION DESIGNATING JONATHAN CAPP AS COORDINATOR OF COMPLIANCE EFFORTS IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT AND ROBERT MILLER AS DEPUTY OR ALTERNATE COORDINATOR FOR 2018

WHEREAS, a coordinator must be named to facilitate compliance with the Americans with Disabilities Act (hereinafter "ADA"); and

WHEREAS, the Township wishes to designate JONATHAN CAPP as the Coordinator of ADA Compliance; and

WHEREAS, the Township also wishes to designate an alternate or Deputy ADA Coordinator to work in conjunction with, or in the absence of, the Coordinator to ensure that the important work of compliance continues and is maintained.

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

1. JONATHAN CAPP be and is hereby designated as Coordinator of compliance efforts in connection with the Americans with Disabilities Act; and

2. ROBERT MILLER is designated as Deputy/Alternate Coordinator of compliance efforts in connection with the Americans with Disabilities Act.

RESOLUTION # 2018-12

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LOUIS N. RAINONE, ESQ. OF RAINONE COUGHLIN MINCHELLO, LLC FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, pursuant to N.J.S.A. 40A:69A-43, Mayor Jonathan Hornik appointed Louis N. Rainone, Esq. as Director of Law of the Township of Marlboro for the period of January 1, 2016 through December 31, 2019, such appointment receiving the advice and consent of the Township Council by Resolution #2016-3; and

WHEREAS, the Township requires general legal and labor counsel services, and legal defense pertaining to affordable housing lawsuits, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from RAINONE COUGHLIN MINCHELLO, LLC, 1 Woodbridge Center, Suite 515, Woodbridge, New Jersey 07095, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 RAINONE COUGHLIN MINCHELLO, LLC, 1 Woodbridge Center, Suite 515, Woodbridge, New Jersey 07095 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 in accordance with the proposal received October 25, 2017, not to exceed \$200,000.00; and

3. The Mayor and Township 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. Rainone Coughlin Minchello LLC
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-13

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FOR CO-LEGAL COUNSEL SERVICES ON MATTERS PERTAINING TO AFFORDABLE HOUSING LAWSUITS FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires co-legal counsel services pertaining to affordable housing lawsuits, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666 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 in accordance with the proposal received October 25, 2017, not to exceed \$50,000.00; and

3. The Mayor and Township 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. DeCotiis, FitzPatrick, Cole & Giblin, LLP
- b. Township Administrator
- c. Township Attorney
- d. Township Chief Financial Officer

RESOLUTION # 2018-14

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF RAYMOND ALBERT RAYA, ESQ AS PUBLIC DEFENDER FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, in accordance with Chapter 4, Article XII, Section 4-63 of the Municipal Code of the Township of Marlboro, Mayor Jonathan Hornik appointed Raymond Albert Raya as Public Defender for the Township of Marlboro for the period of January 1, 2018 through December 31, 2018, such appointment receiving the advice and consent of the Township Council by Resolution #2018-3; and

WHEREAS, the Township requires the services of a Public Defender, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from RAYMOND ALBERT RAYA, ESQ., 55 Cornell Court, Freehold, New Jersey 07728 in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 RAYMOND ALBERT RAYA, ESQ., 55 Cornell Court, Freehold, New Jersey 07728, 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 in accordance with the proposal received October 25, 2017, not to exceed \$9,000.00; and

3. The Mayor and Township 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. Raymond Albert Raya, Esq.
- b. Township Administrator
- c. Municipal Court Administrator
- d. Township Attorney
- e. Township Chief Financial Officer

RESOLUTION # 2018-15

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DIEGNAN & BROPHY, LLC AS CONFLICT/ALTERNATE PROSECUTOR FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires the services of a Conflict/Alternate Prosecutor, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from DIEGNAN & BROPHY, LLC, 2329 Route 34, Suite 106, Wall Township, New Jersey 08736, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 DIEGNAN & BROPHY, LLC, 2329 Route 34, Suite 106, Wall Township, New Jersey 08736, 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 in accordance with the proposal received October 25, 2017, not to exceed \$5,000.00.; and

3. The Mayor and Township 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. Diegnan & Brophy, LLC
- b. Township Administrator
- c. Municipal Court Administrator
- d. Township Attorney
- e. Township Chief Financial Officer

RESOLUTION # 2018-16

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE YEAR 2018
PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires bond counsel services, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from MCMANIMON, SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Second Floor, Roseland, New Jersey 07068, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 MCMANIMON, SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Second Floor, Roseland, New Jersey 07068, 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 in accordance with the proposal received October 25, 2017; and

3. The Mayor and Township 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. McManimon, Scotland & Baumann, LLC
- b. Township Administrator
- c. Township Attorney
- d. Township Chief Financial Officer

RESOLUTION # 2018-17

RESOLUTION APPOINTING CME ASSOCIATES AS TOWNSHIP ENGINEER
AND AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME
ASSOCIATES FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Township Engineer, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 23, 2017 (the "Proposal") from CME ASSOCIATES, 1460 Route 9 South, Howell, New Jersey 07731, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$128,500.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 CME ASSOCIATES, 1460 Route 9 South, Howell, New Jersey 07731, 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 in accordance with the proposal dated October 23, 2017, a copy of which is attached hereto, in an amount not to exceed \$128,500.00 for Township Engineer; and

3. The Mayor and Township 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. CME Associates
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-18

RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS AS CONFLICT/ALTERNATE TOWNSHIP ENGINEER FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Conflict/Alternate Township Engineer, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from REMINGTON & VERNICK ENGINEERS, 3 Jocama Boulevard, Suite 300-400, Old Bridge, New Jersey 08857, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 REMINGTON & VERNICK ENGINEERS, 3 Jocama Boulevard, Suite 300-400, Old Bridge, New Jersey 08857, 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 in accordance with the proposal received October 25, 2017; and

3. The Mayor and Township 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 Engineers
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-19

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
TO CME ASSOCIATES AS TOWNSHIP PLANNER FOR THE YEAR 2018
PURSUANT TO A FAIR AND OPEN PROCESS
IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Township Planner, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 23, 2017 (the "Proposal") from CME ASSOCIATES, 1460 Route 9 South, Howell, NJ 07731, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$60,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 CME ASSOCIATES, 1460 Route 9 South, Howell, NJ 07731, 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 in accordance with the proposal dated October 23, 2017, not to exceed \$60,000.00; and

3. The Mayor and Township 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. CME Associates
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-20

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires the services of an attorney as Special Counsel for Affordable Housing, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 23, 2017 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 2200, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$40,000.00 will be certified by the Chief Financial Officer in trust account 15-228-55-054 for this purpose; 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 award of a Professional Services Contract to GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 2200, Freehold, New Jersey 07728, 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 in accordance with the proposal dated October 23, 2017 not to exceed \$40,000.00; and

3. The Mayor and Township 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. Goldzweig, Green, Eiger & Biedzynski, LLC
- b. Township Administrator
- c. Affordable Housing Committee
- d. Township Attorney
- e. Township Chief Financial Officer

RESOLUTION # 2018-21

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ETHICS BOARD LEGAL COUNSEL SERVICES TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires the services of an attorney as Ethics Board Counsel, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 23, 2017 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 220, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds in the amount of \$5,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 2200, Freehold, New Jersey 07728 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 in accordance with the proposal dated October 23, 2017 not to exceed \$5,000.00; and

3. The Mayor and Township 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. Goldzweig, Green, Eiger & Biedzynski, LLC
- b. Township Administrator
- c. Township Ethics Board
- d. Township Chief Financial Officer

RESOLUTION # 2018-22

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES IN DEFENSE OF TAX APPEALS TO CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires special tax counsel services, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 16, 2017 (the "Proposal") from CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$70,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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, 955 State Route 34, Suite 200, Matawan, NJ 07747, 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 in accordance with the proposal dated October 16, 2017, not to exceed \$70,000.00; and

3. The Mayor and Township 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. Cleary, Giacobbe, Alfieri, Jacobs, LLC
- b. Township Administrator
- c. Tax Assessor
- d. Township Chief Financial Officer

RESOLUTION # 2018-23

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES IN DEFENSE OF SPECIAL TAX CONFLICT COUNSEL TO STEVEN P. SUKEL, ESQ. P.C. FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires special tax conflict counsel services, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 24, 2017 (the "Proposal") from STEVEN P. SUKEL, ESQ. P.C., 4400 Route 9 South, Suite 3100, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds in the amount of \$10,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 STEVEN P. SUKEL, ESQ. P.C., 4400 Route 9 South, Suite 3100, Freehold, New Jersey 07728, 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 in accordance with the proposal dated October 24, 2017, not to exceed \$10,000.00; and

3. The Mayor and Township 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. Steven P. Sukel, ESQ. P.C.
- b. Township Administrator
- c. Tax Assessor
- d. Township Chief Financial Officer

RESOLUTION # 2018-24

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO WISS & COMPANY, LLP AS INDEPENDENT TOWNSHIP AUDITOR FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires the services of an auditor to provide the 2017 statutory audit of Township financial records and the perform the duties and render such services as may from time to time be requested by the Township Council, the Chief Financial Officer or the Township Administrator; and

WHEREAS, such audit and related services are 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 25, 2017 (the "Proposal") from WISS & COMPANY, LLP, 354 Eisenhower Parkway, Suite 1850, Livingston, NJ 07039 in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$48,800.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget; 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 award of a Professional Services Contract to WISS & COMPANY, LLP, 354 Eisenhower Parkway, Suite 1850, Livingston, NJ 07039 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 in accordance with the proposal dated October 25, 2017, not to exceed \$48,800.00 for performance of the 2017 audit; and

3. The Mayor and Township 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. Wiss & Company, LLP
- b. Township Administrator
- c. Municipal Court Administrator
- d. Township Chief Financial Officer

RESOLUTION # 2018-25

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION ("NAIM") FOR BENEFITS CONSULTING, RISK MANAGEMENT AND BROKERAGE SERVICES AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(M) PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro requires the services of a consultant to provide insurance benefits consulting, risk management and brokerage services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, pursuant to the provisions of N.J.S.A. 40A:10-36; and

WHEREAS, such services, i.e., insurance, including the benefits consulting and brokerage services are Extraordinary Unspecifiable Services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding therefor; and

WHEREAS, said services cannot reasonably be described by written specifications; and

WHEREAS, the Township received and opened a proposal on October 25, 2017 (the "Proposal") from North American Insurance Management Corporation ("NAIM"), 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095, in response to a Request for Qualifications for insurance consulting and brokerage services issued by the Township which sets forth the terms and conditions under which such services are to be rendered 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, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. as amended requires that the Resolution authorizing the award of contracts which are treated in accordance with the requirements for extraordinary unspecifiable services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, it has been determined and certified that the value of the contract will exceed \$17,500.00; 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, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of a Broker of Record Letter with North American Insurance Management Corporation ("NAIM"), 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095, regarding the provision of insurance benefits consulting, risk management and brokerage services, beginning January 1, 2018 and terminating on December 31, 2018, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, such services being an exception under N.J.S.A. 40A:11-5(m) and in accordance with the terms of the Contract; and

2. The 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

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. North American Insurance Management Corporation
- b. Monmouth County Municipal Joint Insurance Fund
- c. Township Administrator

RESOLUTION # 2018-26

RESOLUTION APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC AS AFFORDABLE HOUSING AGENT AND AUTHORIZING AFFORDABLE HOUSING ADMINISTRATION SERVICES CONTRACT FOR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate households; and

WHEREAS, the Township has an Affordability Assistance obligation pursuant to N.J.A.C.5:97-8.8; and

WHEREAS, the Township of Marlboro requires the services of an Administrative Agent, same to be appointed pursuant to a fair and open process pursuant to the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Township received a proposal dated October 19, 2017 (the "Proposal") from COMMUNITY GRANTS, PLANNING & HOUSING, LLC ("CGP&H"), 101 Interchange Plaza,

Suite 301, Cranbury, New Jersey 08512, in response to a Request for Qualifications for the services of an Affordable Housing Administrative Agent issued by the Township ("proposal") which sets forth the terms and conditions under which such services are to be rendered 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, COMMUNITY GRANTS, PLANNING & HOUSING, LLC employs licensed professional planners that are certified affordable housing administrative agents; and

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

WHEREAS, COMMUNITY GRANTS, PLANNING & HOUSING, LLC, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512, will provide the day-to-day Administrative Agent services for a fixed monthly rate of \$1,450.00 to be paid in equal monthly payments totaling \$17,400.00; and

WHEREAS, COMMUNITY GRANTS, PLANNING & HOUSING, LLC will provide Rehabilitation Program Contractor Outreach services for a fixed monthly rate of \$168.00 to be paid in equal monthly payments totaling \$2,016.00; and

WHEREAS, the additional costs under this contract are variable in nature depending upon program demand, and have been estimated as follows:

Sale of Units	\$2,400.00 x 15 =
\$36,000.00	
Affordability Assistance	\$1,400.00 x 20 = \$28,000.00
Rehabilitation of Units	\$6,318.17 x 6 =
\$37,909.00	

WHEREAS, with the goal of maximizing the preservation of the Township's affordable unit housing stock, the Administrative Agent's fees associated with the resale of units which are included under this contract will be absorbed by the Affordable Housing Trust Fund; and

WHEREAS, funds in the amount of \$121,325.00 will be certified by the Chief Financial Officer in trust account 15-228-55-054 for this purpose; 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 of the award of contract to COMMUNITY GRANTS, PLANNING & HOUSING, LLC, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The contract shall provide for compensation at the rates set forth in the proposal dated October 19, 2017, a copy of which is attached hereto, in an amount not to exceed \$121,325.00; and

3. That notice of the award of this contract shall be published in accordance with law.

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

- a. Community Grants, Planning & Housing, LLC
- b. Municipal Housing Liaison
- c. Special Counsel on COAH
- d. New Jersey Council on Affordable Housing
- e. Township Administrator
- f. Township Attorney
- g. Township Chief Financial Officer

RESOLUTION # 2018-27

RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO FOR THE YEAR 2018 AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(d) AND PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro requires tax map maintenance services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, pursuant to the provisions of N.J.S.A. 40A:10-36; and

WHEREAS, such services are exceptions pursuant to N.J.S.A. 40A:11-5(d) and may be awarded without competitive bidding therefor; and

WHEREAS, the Township received a proposal dated October 17, 2017 (the "Proposal") from ADAMS, REHMANN & HEGGAN ASSOCIATES, INC, 215 Bellevue Avenue, Hammonton, New Jersey 08037, in response to a Request for Qualifications for THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO issued by the Township which sets forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds in the amount of \$17,500.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of an agreement with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, New Jersey 08037, FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO, beginning January 1, 2018 and terminating on December 31, 2018, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, such services being an exception under N.J.S.A. 40A:11-5(d) and in accordance with the proposal dated October 17, 2017, in an amount not to exceed \$17,500.00; and

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(d); and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Maintenance of Tax Map 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. Adams, Rehmann & Heggan Associates, INC. ("ARH")
- b. Township Administrator
- c. Chief Information Officer
- d. Tax Assessor
- e. Township Chief Financial Officer

RESOLUTION # 2018-28

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL SERVICES IN CONNECTION WITH THE ACQUISITION OF CERTAIN PARCELS TO BETTINA DURMASKIN SHOLK, MAI, MA, MBA FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires appraisal services in connection with the acquisition of certain parcels, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from BETTINA DURMASKIN SHOLK, MAI, MA, MBA, 5 Rosemary Road, East Brunswick, New Jersey 08816 in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 BETTINA DURMASKIN SHOLK, MAI, MA, MBA, 5 Rosemary Road, East Brunswick, New Jersey 08816, 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 in accordance with the proposal received October 25, 2017 not to exceed \$10,000.00; and

3. The Mayor and Township 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. Bettina Durmaskin Sholk, MAI, MA, MBA
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-29

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL SERVICES IN CONNECTION WITH THE ACQUISITION OF CERTAIN PARCELS TO STERLING DISANTO & ASSOCIATES FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires appraisal services in connection with the acquisition of certain parcels, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 and opened a proposal on October 25, 2017 (the "Proposal") from STERLING DISANTO & ASSOCIATES, 145 West End Avenue, Somerville, New Jersey 08876 in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 STERLING DISANTO & ASSOCIATES, 145 West End Avenue, Somerville, New Jersey 08876, 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 in accordance with the proposal received October 25, 2017 not to exceed \$10,000.00; and

3. The Mayor and Township 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. Sterling Disanto & Associates
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-30

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL SERVICES IN CONNECTION WITH THE DEFENSE OF TAX APPEALS TO GAGLIANO & COMPANY FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires appraisal services in connection with the defense of tax appeals, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 20, 2017 (the "Proposal") from GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds in the amount of \$10,000.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, New Jersey 07702, 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 in accordance with the proposal dated October 20, 2017 not to exceed \$10,000.00; and

3. The Mayor and Township 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. Gagliano & Company
- b. Township Administrator
- c. Tax Assessor
- d. Township Chief Financial Officer

RESOLUTION # 2018-31

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC FOR THE PROVISION OF SERVICES FOR THE OPERATION OF THE TOWNSHIP OF MARLBORO CABLE TELEVISION STATION FOR THE YEAR 2018 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires special services for the operation of the Township of Marlboro Cable Television Station, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 22, 2017 (the "Proposal") from MV DIGITAL PRODUCTIONS, LLC, 55 Stevenson Drive, Marlboro, New Jersey 07746, in response to the Request for Qualifications for professional services issued by the Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds in the amount of \$26,500.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

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 MV DIGITAL PRODUCTIONS, LLC, 55 Stevenson Drive, Marlboro, New Jersey 07746, 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 in accordance with the proposal dated October 22, 2017, not to exceed \$26,500.00; and

3. The Mayor and Township 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. MV Digital Productions, LLC
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-32

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following rules of order shall govern the meetings of the Council for 2018:

Rule 1. The Regular Meetings of the Council shall be held on the first and third Thursday of each month (unless otherwise posted) at the Marlboro Municipal Complex.

Rule 2. The Order of Business at Meetings of the Council shall be as follows:

1. Salute to the Flag
2. Announcement of Meeting (Sunshine Law)
3. Roll Call
4. Citizen's Voice
5. Council Speaks Out
6. Administrative Report
7. Correction and/or Approval of Minutes
8. Public Hearings
9. Introduction of Ordinances
10. Resolutions
11. Adjournment of Meeting

Rule 3. At Regular Meetings of the Council, any individual desiring to speak during Citizen's Voice will be allotted a maximum of five (5) minutes and will not be permitted to transfer unused time. Citizen's Voice will be limited to a total of fifteen (15) minutes at Special Meetings. Said time shall be divided equally among those speakers listed on the sign in sheet for the Special Meeting, but shall not exceed five (5) minutes for any one speaker.

Rule 4. Matters listed on the Consent Agenda are considered to be routine and may be enacted by one motion and one roll call vote. If discussion is desired by a Council Member, the item will be removed from the Consent Agenda and

considered separately. All Consent Agenda items will be reflected in full in the minutes.

RESOLUTION # 2018-33

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 2018:

ASBURY PARK PRESS

NEWARK STAR LEDGER

RESOLUTION # 2018-34

BE IT RESOLVED by the Township Council of the Township of Marlboro that the cost charged by the Tax Collector for Duplicate Bills for 2018 be as follows:

Duplicate Bills	-	\$ 5.00
Duplicate Bills (second copy)	-	\$ <u>25.00</u>

RESOLUTION # 2018-35

WHEREAS, N.J.S.A. 54:5-11 provides that the governing body of each municipality shall from time to time by resolution designate an official in the municipality to make examinations of its records as to unpaid municipal liens and to certify the results thereof.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that COLLEEN DOLAN be and she is hereby appointed Tax Search Officer for the Township of Marlboro, until a successor is duly qualified and appointed.

RESOLUTION # 2018-36

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments and also permits the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00 and allows an additional penalty of a flat 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes or other municipal charges becoming delinquent after due date and 18% per annum on any amount of taxes or other municipal charges in excess of \$1,500.00 becoming delinquent after due date, and if a delinquency (including interest) is in excess of \$10,000.00 and remains in arrears after December 31, an additional flat penalty of 6% shall be charged against the delinquency.

BE IT FURTHER RESOLVED that this resolution shall be effective as of January 18, 2018.

RESOLUTION # 2018-37

WHEREAS, N.J.S.A. 40:5-18 authorizes a municipality to impose a service charge of \$20.00 to be added to any account owing to the municipality if payment tendered on the account was by a check or other instrument which was returned for insufficient funds; and

WHEREAS, whenever an account owing to a municipality is for tax or special assessment, the service charge authorized by N.J.S.A. 40:5-18 shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien; and

WHEREAS, the Township is required to determine the service charge for a check or other instrument returned for insufficient funds from time to time, as appropriate; and

WHEREAS, any service charge shall be collected in the same manner as prescribed by law for the collection of the account for which the check or other instrument was tendered and the governing body may require that future payments be tendered in cash or by certified or cashier's check.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that, Colleen Dolan, Tax Collector, be and hereby is authorized to impose a service charge of \$20.00 per check or other instrument returned for insufficient funds; and

BE IT FURTHER RESOLVED that the Tax Collector is authorized to require that once a check or other instrument is returned for

insufficient funds, that all future payments to be tendered in cash or by certified or cashier's check.

RESOLUTION # 2018-38

WHEREAS, the Tax Collector of the Township of Marlboro has requested that the Township Council of the Township of Marlboro adopt a resolution annually authorizing the Tax Collector to cancel all underpayment and overpayment of taxes of \$5.00 or less at year end.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Marlboro that the Tax Collector is hereby authorized to cancel all underpayment and overpayments of \$5.00 or less at year end.

RESOLUTION # 2018-39

BE IT RESOLVED by the Township Council of the Township of Marlboro that the bonds presently in effect for the officers and employees of the Township of Marlboro, which are required by Township Code Section 4-104, be continued for the year 2018.

RESOLUTION # 2018-40

WHEREAS, N.J.S.A. 54:5-18.3 requires that the governing body of a municipality designate by resolution either the Municipal Clerk or the Municipal Engineer as the person to make official "Certificates as to Liability for Assessment for Municipal Improvements".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that, Alida Manco, the Municipal Clerk, be and is hereby designated as the person to make Certificates as to Liability for Assessment for Municipal Improvements.

RESOLUTION # 2018-41

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN
AND NAMING OFFICIAL DEPOSITORIES
FOR THE TOWNSHIP OF MARLBORO FOR 2018

WHEREAS, N.J.S.A. 40A:5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its

place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, N.J.S.A 40A:5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of Marlboro, County of Monmouth wish to comply with the above statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth adopts a cash management plan including the official depositories for the Township of Marlboro, County of Monmouth for the calendar year 2018.

RESOLUTION # 2018-42

RESOLUTION AUTHORIZING PETTY CASH FUNDS
FOR CALENDAR YEAR 2018

WHEREAS, in accordance with N.J.S.A. 40A:5-21 "A local unit may establish a petty cash fund upon written application to and after approval by the Director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the Director, who shall promulgate reasonable rules and regulation in respect thereto."

WHEREAS, regulations require all petty cash funds be returned to the Local Unit's Chief Financial Officer prior to December 31st of each year to be re-established by subsequent resolution on or after January 1st of the following year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey as follows:

1. That the Township Council authorizes continuation of Petty Cash funds for immediate needs. By virtue of this resolution, a petition is filed to the Division of Local Government Services to reestablish petty cash funds consistent with prior year's levels at:

<u>DEPARTMENT</u>	<u>2017 LEVEL</u>	<u>2018 REQUEST</u>
FINANCE	\$ 200.00	\$ 200.00
RECREATION	\$ 1,500.00	\$ 1,500.00

POLICE \$ 200.00 \$ 200.00

2. That certified copies of this resolution be provided to the Director of the Division of Local Government Services, Business Administrator, Chief Financial Officer, Auditor and any other interested parties.

RESOLUTION # 2018-43

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
QUALIFIED PURCHASING AGENT AND ESTABLISHING THE BID
THRESHOLD

(Pursuant to N.J.S.A. 40A:11-9(g))

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold; and

WHEREAS, N.J.S.A. 40A:11-3(a) permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et. Seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Jonathan A. Capp, Business Administrator possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 40A:11-2(30) and will be appointed as the Qualified Purchasing Agent without any additional compensation; and

WHEREAS, effective July 1, 2015, the bid threshold established by the State of New Jersey Department of Treasury is \$40,000.00 for municipalities with an appointed Qualified Purchasing Agent; and

WHEREAS, the Township of Marlboro wishes to establish a local bid threshold of \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, hereby appoints Jonathan A. Capp, Business Administrator as the Qualified Purchasing Agent commencing January 1, 2018. As Qualified Purchasing Agent Jonathan A. Capp is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A.

40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

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

- a. Township Administrator
- b. Director of the Local Government Services
(With a copy of the QPA Certification)

RESOLUTION # 2018-44

A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR
TO EXECUTE CONTRACTS UP TO \$36,000.00

WHEREAS, with Resolution #2018-43, the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, authorized the appointment of Jonathan A. Capp, Business Administrator as the Qualified Purchasing Agent commencing January 1, 2018; and

WHEREAS, in addition, pursuant to N.J.S.A. 40A:11-3(a), the Township Council established a bid threshold of \$30,500 and authorized the Business Administrator to execute and approve any and all contracts of up to \$36,000.00; and

WHEREAS, the Township Council authorizes the Business Administrator to execute and approve any and all contracts up to \$36,000.00; and

WHEREAS, when awarding such contracts, the Business Administrator shall be obligated to adhere to all applicable provisions of the Local Public Contracts Law, including N.J.S.A. 40A:11-6.1 requiring that, if practicable, at least two competitive quotations must be solicited for all contracts that are less than the bid threshold, but 15% or more of that amount; and

WHEREAS, the Township Council believes that providing such authorization to the Business Administrator will allow the business of the Township to proceed in the most efficient manner, while at the same time, allowing the Business Administrator to ensure that the process by which all contracts under \$36,000.00 are awarded complies with the applicable requirements and the intent of the Local Public Contracts Law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro in the County of Monmouth that the Business Administrator, is hereby authorized to execute and approve any and all contracts up to \$36,000.00; and

BE IT FURTHER RESOLVED that the Business Administrator, when awarding such contracts, is obligated to adhere to all applicable provisions of the Local Public Contracts Law, including N.J.S.A. 40A:11-6.1 requiring that, if practicable, at least two competitive quotations must be solicited for all contracts that are less than the bid threshold, but 15% or more of that amount; and

BE IT FURTHER RESOLVED that the Business Administrator, is authorized, in accordance with N.J.S.A. 40A:11-6.1, to award contracts that are less than 15% of the bid threshold without soliciting competitive quotations; and

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

- a. Business Administrator
- b. Township Chief Financial Officer
- c. Township Attorney

RESOLUTION # 2018-45

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO PERFORM
VARIOUS DUTIES ASSOCIATED WITH HER POSITION

WHEREAS, statutory provision is made for the review and correction of errors by the local Tax Assessor prior to certification of an assessment list; and

WHEREAS, statutory provision is also made for the discovery and correction of errors by the local Tax Assessor during the establishment of the tax rate; and

WHEREAS, changes in the property ownership at times necessitates adjustments in the Veterans and/or Senior Citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local Tax Assessor subject to laws and regulations; and

WHEREAS, in certain instances outlined in N.J.S.A. 54:3-21, taxpayers and taxing districts are authorized to file appeals to the county board of taxation or, if the statutory requirements are satisfied, to file a complaint directly with the Tax Court; and

WHEREAS, in the case of an appeal or complaint filed by a taxpayer, the taxing district may file a cross petition of appeal or counterclaim; and

WHEREAS, the Township Council now desires to authorize the Tax Assessor to perform certain duties associated with her position.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that, in addition to those powers given to the Tax Assessor by statute, the Tax Assessor may authorize the filing with the Monmouth County Board of Taxation or Tax Court such appeals or complaints as may be necessary to maintain the accuracy and equality in the assessment list of the Township of Marlboro, in accordance with the procedures set forth by the applicable statutory provisions and/or approved by the New Jersey Division of Taxation and/or the New Jersey Attorney General's Office; and

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file complaints on behalf of the Township of Marlboro based upon farmland and rollback procedures; and

BE IT FURTHER RESOLVED that, with respect to appeals or complaints filed by a taxpayer with the Monmouth County Board of Taxation or Tax Court, the Tax Assessor may authorize the filing of cross petitions of appeal and counterclaims; and

BE IT FURTHER RESOLVED that the Tax Assessor is authorized to negotiate settlements of appeals or complaints filed with the Monmouth County Board of Taxation or the Tax Court and to authorize settlements of such appeals without obtaining Township Council's approval in the event the settlement involves less than the local bid threshold per parcel per tax year on behalf of the Township of Marlboro.

BE IT FURTHER RESOLVED that the Tax Assessor shall notify the Chief Financial Officer and the Township Council of all tax appeals upon filing, by June 1.

RESOLUTION # 2018-46

RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP
OF MARLBORO TO ENTER INTO INSTALLMENT PAYMENT
AGREEMENTS FOR PROPERTY TAX ARREARS AND DELINQUENT
WATER CHARGES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND
(\$1,000.00) DOLLARS

WHEREAS, N.J.S.A. 54:5-19 authorizes installment payment agreements for property tax arrears and other charges which would be a lien against real property such as delinquent water charges; and

WHEREAS, Colleen Dolan, the Tax Collector of the Township of Marlboro, has requested approval from the Township Council to enter into installment payment agreements for property tax arrears and/or delinquent water charges in cases of hardship provided the amount of the arrears or delinquent charges do not exceed One Thousand (\$1,000.00) Dollars; and

WHEREAS, the installment payment agreements must provide payments large enough to pay back the tax arrears or delinquent charges and must require that all taxes or other charges are kept current as they come due; and

WHEREAS, the installment payment agreements must be reduced to a written agreement signed by the property owner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that it hereby grants its authority to Colleen Dolan, the Tax Collector of the Township of Marlboro to enter into installment payment agreements for tax arrears and delinquent water charges in the case of hardships in an amount not to exceed One Thousand (\$1,000.00) Dollars and said installment payment agreements are to provide that all taxes or other charges are to be kept current as they become due and shall require prompt payments of the installment payments agreed to; and

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

- a. Township Business Administrator
- b. Chief Financial Officer
- c. Colleen Dolan, Tax Collector

RESOLUTION # 2018-47

RESOLUTION ESTABLISHING RATES PAYABLE FOR INSPECTION
SERVICES PERFORMED OUTSIDE OF THE TOWNSHIP'S
NORMAL BUSINESS HOURS AND DAYS OF OPERATION

WHEREAS, the Code of the Township of Marlboro establishes the Department of Community Development in Section 4-65 which consists of the Division of Engineering, the Division of Planning, the Division of Zoning/Code Enforcement and the Division of Uniform Construction Code; and

WHEREAS, the Code of the Township of Marlboro establishes the Bureau of Fire Prevention in Section 183-1 in order to enforce the Uniform Fire Code in buildings, structures and premises within the Township of Marlboro; and

WHEREAS, upon occasion, there is a need for special inspections to be performed by the Department of Community Development and Bureau of Fire Prevention outside of the Township's normal business hours and days of operation; and

WHEREAS, there is a need to establish the rate to be charged for the Department of Community Development and Bureau of Fire Prevention providing inspection services outside of the normal business hours and days of operation of the Township; and

WHEREAS, the Chief Financial Officer has calculated that the rate to be charged for such special inspections outside of the normal business hours and days of operation is \$85.00 per hour for a Sub-Code Official and \$70.00 per hour for an Inspector; and

WHEREAS, the rate to be charged for such special inspections outside of the normal business hours and days of operation of the Township shall be charged at a minimum of two hours per discipline times the applicable rate.

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 fees to be charged for inspections performed by the Department of Community Development and Bureau of Fire Prevention outside of the normal business hours and days of operation of the Township of Marlboro shall be \$85.00 per hour for a Sub-Code Official and \$70.00 per hour for an Inspector with a minimum charge of two hours per discipline for such special inspections; and

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 Engineer
- d. Construction Code Official
- e. Fire Official

RESOLUTION # 2018-48

RESOLUTION OF THE TOWNSHIP OF MARLBORO
AUTHORIZING THE AWARD OF CONTRACTS FOR FINANCIAL
ADVISORY SERVICES ON AN AS-NEEDED BASIS

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform financial advisory services ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township of Marlboro (the "Township") received and reviewed statements of qualifications from financial advisory services firms and determined to pre-qualify those firms that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of Marlboro Township (the "Township") hereby approves the following Qualified Firms:

NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, NJ 07030

Phoenix Advisors, LLC
4 West Park Street
Bordentown, NJ 08505

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

(1) The Mayor and Township Clerk are hereby authorized and directed to execute contracts ("Contracts") by and between the Township and the Qualified Firms, which Contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Firms are called upon by the Township to render services; and

(2) That a copy of this resolution and the Contracts upon execution shall be placed on file with the Township Clerk; and

(3) That a notice in accordance with Local Public Contracts Law shall be published in a local newspaper within ten (10) days of passage of this resolution.

RESOLUTION # 2018-49

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION OF VARIOUS STREET & ROAD MATERIALS THROUGH BIDS OBTAINED BY THE WESTERN MONMOUTH PURCHASING GROUP COOPERATIVE PRICING SYSTEM

WHEREAS, the Township is authorized to purchase goods and services from bids obtained from a cooperative pricing system such as the Western Monmouth Purchasing Group Cooperative Pricing System pursuant to the authority provided by N.J.S.A. 40A:11-10(a) et seq.; and

WHEREAS, Freehold Borough, Lead Agency of the Western Monmouth Purchasing Group, conducted a public bidding process for the provision of various street & road materials for the members of the cooperative pricing system; and

WHEREAS, five (5) bids were received with unit pricing as follows; and

MATERIAL	QTY	LOCATION	R.W.V. Land & Livestock South PO Box 1323 Jackson, NJ 08527	Walter R. Earle Corporation PO Box 757 Farmingdale, NJ 07727	Yardville Supply Company PO Box 8427 Trenton, NJ 08650	Trap Rock Industries 4415 Route 27 Kingston, NJ 08528	Stavola Construction Materials 175 Drift Road Tinton Falls, NJ 07724
(1) *FABC TYPE I-5	5,000 TONS	AT PLANT	NO BID	\$ 69.00	NO BID	NO BID	73.00
(2) *FABC TYPE I-2	2,500 TONS	AT PLANT	NO BID	\$ 68.00	NO BID	NO BID	70.00
(*) Distance to Plant for all items to be picked up (in miles)				22.0			10.9
(3) BITUMINOUS COLD PATCH	150 TONS	AT PLANT	NO BID	NO BID	NO BID	NO BID	NO BID
(4) TAC COAT EMULSION	500 GALS.	AT PLANT	NO BID	10.00	NO BID	NO BID	NO BID
(8) HIGH PERFORMANCE COLD PATCH	250 TONS	AT PLANT	NO BID	NO BID	NO BID	NO BID	150.00
(10) SAND (ICE CONTROL)	1,000 TONS	DELIVERED	17.73	NO BID	NO BID	NO BID	NO BID
(13) 3/4" BROKEN STONE	500 TONS	DELIVERED	NO BID	NO BID	NO BID	\$ 22.50	18.75
(14) 1" AND 1 1/2" BROKEN STONE, CLEAN	250 TONS	DELIVERED	NO BID	NO BID	NO BID	\$ 22.50	20.75
(18) RIP RAP STONE	200 TONS	DELIVERED	NO BID	NO BID	NO BID	\$ 32.00	21.25
(30) ROCK SALT	1,000 TONS	DELIVERED	NO BID	NO BID	NO BID	NO BID	NO BID
(31) LIQUID CALCIUM CHLORIDE	5,000 GALS.	DELIVERED	NO BID	NO BID	NO BID	NO BID	NO BID
(32) PRE-MIXED ROCK SALT SODIUM CHLORIDE / CALCIUM CHLORIDE	6,000 TONS	DELIVERED	NO BID	NO BID	85.95	NO BID	NO BID
(33) PRE-MIXED 75% COURSE SAND	2,500 TONS	DELIVERED	NO BID	NO BID	NO BID	NO BID	NO BID
(41) R-BLEND RECYCLED CONCRETE	1,500 TONS	DELIVERED	NO BID	16.00	NO BID	NO BID	14.75
(43) STONE DUST	500 TONS	AT PLANT	NO BID	NO BID	NO BID	\$ 14.50	\$ 15.75

(*) Location of Plant cost calculation applicable per bid specifications.

WHEREAS, per the bid specifications, the following calculations apply to Items 1 and 2, resulting in the following effective bid offerings; and

MATERIAL	QTY	LOCATION	Walter R. Earle Corporation PO Box 757 Farmingdale, NJ 07727	MILEAGE ADJUSTMENT	ADJUSTED UNIT PRICE	Stavola Construction Materials 175 Drift Road Tinton Falls, NJ 07724	MILEAGE ADJUSTMENT	ADJUSTED UNIT PRICE
(1) FABC TYPE I-5	5,000 TONS	AT PLANT	69.00	11.25	80.25	73.00	5.25	78.25
(2) FABC TYPE I-2	2,500 TONS	AT PLANT	68.00	11.25	79.25	70.00	5.25	75.25

WHEREAS, with the understanding that no minimum or maximum quantities are guaranteed under contracts to be awarded pursuant to the bid specifications and that materials will be purchased on an as-needed basis, the Public Works Department has recommended the following awards to the lowest responsible bidders in a memo dated December 8, 2017:

	Stavola Construction Materials 175 Drift Road Tinton Falls, NJ 07724	Trap Rock Industries 4415 Route 27 Kingston, NJ 08528	Yardville Supply Company PO Box 8427 Trenton, NJ 08650	Walter R. Earle Corporation PO Box 757 Farmingdale, NJ 07727	R.W.V. Land & Livestock South PO Box 1323 Jackson, NJ 08527
(1) *FABC TYPE I-5	365,000.00				
(2) *FABC TYPE I-2	175,000.00				
(*) Distance to Plant for all items to be picked up (in miles)					
(3) BITUMINOUS COLD PATCH					
(4) TAC COAT EMULSION				5,000.00	
(8) HIGH PERFORMANCE COLD PATCH	37,500.00				
(10) SAND (ICE CONTROL)					17,730.00
(13) 3/4" BROKEN STONE	9,375.00				
(14) 1" AND 1 1/2" BROKEN STONE, CLEAN	5,187.50				
(18) RIP RAP STONE	4,250.00				
(30) ROCK SALT					
(31) LIQUID CALCIUM CHLORIDE					
(32) PRE-MIXED ROCK SALT SODIUM CHLORIDE / CALCIUM CHLORIDE			515,700.00		
(33) PRE-MIXED 75% COURSE SAND					
(41) R-BLEND RECYCLED CONCRETE	22,125.00				
(43) STONE DUST		7,250.00			
	618,437.50	7,250.00	515,700.00	5,000.00	17,730.00

WHEREAS, funds will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget, 2018 capital program and at the time materials are ordered; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that contracts be awarded as follows:

R.W.V. Land & Livestock South, Inc., PO Box 1323, Jackson, New Jersey 08527 for Item 10 in an amount not to exceed \$17,730.00;

Yardville Supply Company, PO Box 8427, Trenton, New Jersey 08620 for Item 32 in an amount not to exceed \$515,700.00;

Trap Rock Industries, 4415 Route 27, Kingston New Jersey 08528 for Item 43 in an amount not to exceed \$7,250.00;

Walter R. Earle Corporation, PO Box 757 Farmingdale, New Jersey 07727 for Item 4 in an amount not to exceed \$5,000.00;

Stavola Construction Materials, Inc., 120 Old Bergen Mills Road, Millstone, New Jersey 08535 for Items 1,2,8,13,14,18 and 41 in an amount not to exceed \$618,437.50.

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

- a. R.W.V. Land & Livestock South, Inc.
- b. Yardville Supply Company
- c. Trap Rock Industries
- d. Walter R Earle Corporation
- e. Stavola Construction Materials, Inc.
- f. Township Administrator
- g. Township Chief Financial Officer
- h. Township Public Works Director

RESOLUTION # 2018-50

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION OF DE-ICING MATERIAL (SODIUM CHLORIDE TREATED WITH LIQUID MAGNESIUM CHLORIDE AND ORGANIC BASED PERFORMANCE ENHANCER) THROUGH BIDS OBTAINED BY THE MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM UNDER MONMOUTH COUNTY CO-OPERATIVE CONTRACT NUMBER F23-2018

WHEREAS, the Monmouth County Cooperative Purchasing Program conducted a public bidding process and awarded a contract to Chemical Equipment Labs, Inc., P.O. Box 1136 Linwood, Pennsylvania, 19061 for the provision of de-icing material (treated sodium chloride) at a price of \$77.77 per ton; and

WHEREAS, the Township is authorized to purchase de-icing material (treated sodium chloride) 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 Public Works Department has indicated that Chemical Equipment Labs, Inc. has agreed to extend the pricing provided to Monmouth County to Marlboro Township through the Monmouth County Cooperative Purchasing Program; and

WHEREAS, at this time, the Public Works Department has recommended the award of a contract on an as needed basis for de-icing material (treated sodium chloride) at the contract price of \$77.77 per ton; 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 de-icing material (treated sodium chloride); and

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

WHEREAS, the Marlboro Township Council, having considered the same, desires to authorize the purchase of de-icing material (treated sodium chloride) from Chemical Equipment Labs, Inc., at a price of \$77.77 per ton as needed, pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase de-icing material (treated sodium chloride) from Chemical Equipment Labs, Inc., at a price of \$77.77 per ton as needed, 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. Chemical Equipment Labs, Inc.
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Township Public Works Department

RESOLUTION # 2018-51

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN RUSSELL CONSULTING, LLC AND THE TOWNSHIP OF MARLBORO FOR PUBLIC WATER RATE EXPERT PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, WATER UTILITY DIVISION

WHEREAS, on October 10, 2017, Middlesex Water Company filed an application with the New Jersey Board of Public Utilities (NJBPUB) for a 19.76% rate increases (subsequently assigned BPU Docket No. WR17101049); 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, the increase as proposed would have an adverse impact on MTWUD customers as well as the Utility's contract customers including Gordon's Corner Water Company; and

WHEREAS, the Council of Marlboro Township authorized that a petition be filed by the MTWUD with the NJBPUB for permission to intervene in BPU Docket No. WR17101049 when assigned (R.2017-361); and

WHEREAS, the MTWUD is in need of water rate case professional services ("services") in order to present its case and mitigate the impact upon Marlboro water utility customers and residents; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice in the State of New Jersey and, accordingly, 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, on November 13, 2017, the Township of Marlboro advertised for Requests for Qualifications for PUBLIC WATER RATE EXPERT SERVICES pursuant to a "Fair and Open Process," N.J.S.A. 19:44A-20.1 *et. seq.*; and

WHEREAS, the Township of Marlboro received no responses to the November 13, 2017 solicitation; and

WHEREAS, on December 14, 2017, the Township of Marlboro re-advertised for Requests for Qualifications (the "RFQ") for PUBLIC WATER RATE EXPERT SERVICES pursuant to a "Fair and Open Process," N.J.S.A. 19:44A-20.1 *et. seq.*; and

WHEREAS, the Township of Marlboro received a single proposal from RUSSELL CONSULTING, LLC, 15 Titcomb Street, Suite 300, Newburyport, MA. 01950; and

WHEREAS, the costs of water rate case professional services will be shared equally between the petitioning entities, including the Old Bridge Municipal Utilities Authority ("OBMUA") pursuant to a Shared Services Agreement; and

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

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose in account # 05-201-55-500-226030 upon adoption of the 2018 Water Utility budget; and

WHEREAS, in his prior affiliation with R.D. Greneman & Associates, Inc., DAVID F. RUSSELL OF RUSSELL CONSULTING, LLC has performed such services for the Township and OBMUA in the past, to the satisfaction of both entities; and

WHEREAS, the Department of Public Works, Water Utility Division and Department of Administration recommend an award of contract to RUSSELL CONSULTING, LLC to perform the professional services described in the most efficient and cost-effective manner.

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 RUSSELL CONSULTING, LLC, 15 Titcomb Street, Suite 300, Newburyport, MA. 01950 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; 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 a proposal dated date of letter December 28, 2017, a copy of which is attached hereto, in an amount not to exceed \$24,500.00 until December 31, 2018 or the completion of the assignment; and

3. The Mayor and Township 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. Russell Consulting, LLC
- b. Township Administrator
- c. Water Utility Division
- d. Chief Financial Officer
- e. Township Attorney
- f. Old Bridge Municipal Utilities Authority

RESOLUTION # 2018-52

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN
MONMOUTH COUNTY, NEW JERSEY, AMENDING AND
RENEWING THE SHARED SERVICES AGREEMENT WITH
THE HOWELL TOWNSHIP DEPARTMENT OF POLICE FOR
THE USE OF THE HOWELL FIREARMS RANGE

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 Howell Township ("Howell") 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 Council of the Township of Marlboro authorized the execution of a shared services agreement with Howell Township on December 9, 2010 for use of the Howell Township Firearms Range; and

WHEREAS, Marlboro desires to continue the utilization of the Howell Township Firearms Range; and

WHEREAS, representatives of Marlboro and Howell have negotiated an amended 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

WHEREAS, the Township Council of the Township of Marlboro has determined that the entry into the Shared Services Agreement is in the best interest of the residents and taxpayers of Marlboro,

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 Mayor is hereby authorized to execute the Shared Services Agreement annexed hereto as EXHIBIT A.
3. Funds in the amount of \$1,250.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

RESOLUTION # 2018-53

RESOLUTION APPROVING THE OFFICIAL HUNTING MAP FOR THE TOWNSHIP OF MARLBORO PURSUANT TO SECTION 177-1 OF THE CODE OF THE TOWNSHIP OF MARLBORO ENTITLED FIREARMS: DISCHARGE RESTRICTIONS

WHEREAS, Section 177-1 of the Code of the Township of Marlboro reads as follows:

"No person shall discharge a gun or any firearm within the areas shown and marked with bold diagonal lines on the Official Hunting Map of the Township of Marlboro, dated May 31, 1995, to be amended and updated annually by the

Township Engineer to include new schools, public recreational facilities, ballfields and lands which have obtained final site plan and or subdivision approval upon which site work has commenced. The Hunting Map, as amended, shall be approved by formal resolution of the Township Council. Copies of said map are on file in the offices of the Township Clerk and Township Engineer."

; and

WHEREAS, in accordance with State Law (R.S.23:4-16), "no person, except the owner or lessee of the building and persons specifically authorized by him in writing...shall, for the purposes of hunting, taking or killing any wildlife, have in his possession a loaded firearm while within 450 feet of any occupied building in this State, or of any school playground"; and

WHEREAS, the Township Engineer has drafted an updated Hunting Map dated December 18, 2018 which incorporates structures, and facilities that have been constructed or approved and is consistent with the existing terms of State Law and the Township Code governing firearms discharge; and

WHEREAS, the Chief of Police recommends that the official Hunting Map dated December 18, 2017 be approved as the official Hunting Map of the Township of Marlboro; and

WHEREAS, the Township Council supports the recommendation of the Chief of Police and believes that it is prudent to approve the amended Hunting Map.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the Hunting Map dated December 18, 2017 be approved.

BE IT FURTHER RESOLVED, that a copy of the updated Hunting Map be posted on the Township website.

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

- a. Township Administrator
- b. Chief of Police
- c. Township Engineer

RESOLUTION # 2018-54

RESOLUTION AUTHORIZING AN APPLICATION TO THE ARBOR DAY
FOUNDATION FOR RECERTIFICATION OF MARLBORO TOWNSHIP'S
TREE CITY USA STATUS

WHEREAS, in 2010 Marlboro Township was certified as a Tree City by the Arbor Day Foundation in cooperation with the USDA Forest Service and the National Association of State Foresters; and

WHEREAS, the Township of Marlboro Shade Tree Committee desires to apply for recertification of Marlboro Township's Tree City USA title.

BE IT THEREFORE RESOLVED that the Township Council of the Township of Marlboro does hereby authorize the Shade Tree Committee and Business Administrator to apply for the recertification.

RESOLUTION # 2017-55

A RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION OF
FOUR (4) PING PONG TABLES FROM THE MARLBORO TABLE TENNIS
ASSOCIATION FOR USE IN THE RECREATION CENTER

WHEREAS, the Marlboro Table Tennis Association is a non-profit group in Marlboro; and

WHEREAS, the Marlboro Table Tennis Association is dedicated to the promotion, education, and enjoyment of Table Tennis; and

WHEREAS, the Marlboro Recreation Department runs Senior Table Tennis programs throughout the year; and

WHEREAS, the Marlboro Recreation Department is starting a new adult evening Table Tennis program; and

WHEREAS, the Marlboro Recreation Department already owns three (3) ping pong tables; and

WHEREAS, the Marlboro Table Tennis Association has offered to donate four (4) Joola Model 2500 ping pong tables to the Marlboro Recreation Department; and

WHEREAS, the addition of these four (4) tables will

enable the Marlboro Recreation Department to increase its enrollment maximum in its adult and senior table tennis programs; and

WHEREAS, the Marlboro Recreation Department recommends that the Township accept the donation; and

WHEREAS, there has been no promise of future employment, services, goods or other thing of value exchanged in return for said donations.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the donation as described above is hereby accepted.

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

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

RESOLUTION # 2018-56

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE WESTERN MONMOUTH UTILITIES AUTHORITY TO PROVIDE FOR CONFINED SPACE RESCUE TEAM SERVICES

WHEREAS, the Western Monmouth Utilities Authority ("WMUA") employs and trains staff in confined space operations, tactics, equipment and rescue; and

WHEREAS, the Township of Marlboro Department of Public Works ("Township") has requested that the WMUA provide confined space rescue team services; 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 Western Monmouth Utilities Authority ("WMUA") and the Township of Marlboro ("Marlboro") 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 WMUA has the personnel to provide the specified services; and

WHEREAS, the WMUA and the Township have negotiated a Shared Services Agreement, substantially similar in form to that 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 a Shared Services Agreement substantially similar in form to that which is annexed hereto as EXHIBIT A.
4. Funds in the amount of \$2,500.00 will be certified by the Chief Financial Officer upon adoption of the 2018 municipal budget.

RESOLUTION # 2018-57

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
MONMOUTH RECLAMATION CENTER FOR THE DISPOSAL OF DEBRIS
FOR 2018 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth (hereinafter, "the County") has established the Monmouth County Reclamation Center; and

WHEREAS, the Township of Marlboro wishes to enter into a Shared Services Agreement with the County to dispose of debris including that collected through street sweeping at the Monmouth County Reclamation Center; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the provision of services, including the services contemplated herein; and

WHEREAS, the proposed shared services agreement in the form of the County's posted Rules and Regulations is on file in the Township Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

WHEREAS, funds for the aforesaid purpose estimated at an amount not to exceed \$44,040.00 will be certified by the Chief Financial Officer at the time the 2018 municipal budget is adopted.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the proposed shared services agreement for the disposal of debris with the Monmouth County Reclamation Center, 6000 Asbury Avenue, Tinton Falls, NJ 07753; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the shared services agreement authorized herein shall be filed with the Division of Local Government Services in the Department of Community Affairs for informational purposes; and

BE IT FURTHER RESOLVED, that a copy of the shared services agreement authorized herein shall be open to the public for inspection in the Township Clerk's Office; and

BE IT FURTHER RESOLVED that a duly certified copy of this resolution be forwarded to:

- a. Monmouth County Reclamation Center
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Township Public Works Director

RESOLUTION # 2018-58

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION OF
DE-ICING MATERIAL (TREATED SODIUM CHLORIDE) FOR
THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC
WORKS UNDER STATE CONTRACT #40201

WHEREAS, the State of New Jersey conducted a public bidding process and awarded a contract to Morton Salt, Inc., 123

North Wacker Drive, Chicago, IL 60606-1743 for the provision of de-icing material (treated sodium chloride) at a price of \$92.01 per ton; 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 Public Works Department has recommended the award of a contract on an as needed basis for de-icing material(treated sodium chloride)at the contract price of \$92.01 per ton; 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 de-icing material(treated sodium chloride); and

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

WHEREAS, the Marlboro Township Council, having considered the same, desires to authorize the purchase of de-icing material (treated sodium chloride) from Morton Salt, Inc., at a price of \$92.01 per ton as needed, pursuant to the contract authorized by the State of New Jersey Division of Purchase and Property in the Department of Treasury.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase de-icing material (treated sodium chloride) from Morton Salt, Inc., at a price of \$92.01 per ton as needed, pursuant to the contract authorized by the State of New Jersey Division of Purchase and Property in the Department of Treasury; and

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

- a. Morton Salt, Inc.
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Township Public Works Director

RESOLUTION # 2018-59

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION
OF ROCK SALT THROUGH BIDS OBTAINED BY THE
SOMERSET COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Somerset County Cooperative Purchasing Program conducted a public bidding process and awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for the provision of rock salt at a price of \$57.57 per ton; and

WHEREAS, the Township is authorized to purchase rock salt from bids obtained from a cooperative pricing system such as the Somerset County Cooperative Purchasing Program pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Public Works Department has indicated that Atlantic Salt, Inc. has agreed to extend the pricing provided to Somerset County to Marlboro Township through the Somerset County Cooperative Purchasing Program; and

WHEREAS, at this time, the Public Works Department has recommended the award of contract for 1,000 tons of rock salt material at the contract price for a total not to exceed \$57,570.00; 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 rock salt; and

WHEREAS, funds in the total amount of \$57,570.00, for 1,000 tons, have been certified by the Chief Financial Officer from Snow Removal Trust Account #11-228-55-020.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase 1,000 tons of rock salt from Atlantic Salt, Inc., at a price of \$57.57 per ton, pursuant to the bid obtained by the Somerset County Cooperative Purchasing Program, for a total amount not to exceed \$57,570.00; 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 Chief Financial Officer
- c. Township Public Works Department

RESOLUTION # 2018-60

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY RENEWING SHARED SERVICES AGREEMENT BETWEEN THE
MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC SAFETY AND MARLBORO
FIRE DISTRICTS TO PROVIDE COMPUTER AIDED DISPATCH
(CAD) -BASED EMERGENCY RECALL SERVICES FOR VOLUNTEERS

WHEREAS, the Township of Marlboro (the "Township") Department of Public Safety, Division of Police currently provides emergency dispatching services for the Township of Marlboro which includes volunteer emergency medical services and the independent fire districts; and

WHEREAS, on February 25, 2016 (R.2016-096) the Township Council authorized a shared services agreement with Marlboro Fire Districts 1, 2 and 3 ("Marlboro Fire Districts") to provide computer aided dispatch (CAD) based emergency recall services for volunteer firefighters; 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 (the "Township") and Fire Districts 1, 2 and 3 ("Marlboro Fire Districts") 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 facilities to provide computer aided dispatch (CAD)-based emergency recall services for volunteer firefighters; and

WHEREAS, the Township and Marlboro Fire Districts 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

WHEREAS, the Marlboro Chief of Police has recommended the proposed agreement as representing the best value and public safety solution for Marlboro taxpayers; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Chief of Police.

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.

RESOLUTION # 2018-61

RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS AS
CONFLICT/ALTERNATE TOWNSHIP PLANNER FOR THE YEAR 2018
PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE
WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Conflict/Alternate Township Planner, such services 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, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such 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 October 23, 2017 (the "Proposal") from REMINGTON & VERNICK ENGINEERS, 3 Jocama Boulevard, Suite 300-400, Old Bridge, New Jersey 08857, in response to the Request for Qualifications for professional services issued by the

Township on September 18, 2017 which set forth the terms and conditions under which such services are to be rendered 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, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 REMINGTON & VERNICK ENGINEERS, 3 Jocama Boulevard, Suite 300-400, Old Bridge, New Jersey 08857, 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 in accordance with the proposal dated October 23, 2017; and

3. The Mayor and Township 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 Engineers
- b. Township Administrator
- c. Township Planner
- d. Township Chief Financial Officer

RESOLUTION # 2018-62

RESOLUTION OF THE TOWNSHIP OF MARLBORO
AUTHORIZING THE AWARD OF CONTRACTS FOR ALTERNATE
LABOR COUNSEL SERVICES ON AN AS-NEEDED BASIS

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform alternate labor counsel services ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township of Marlboro (the "Township") received and reviewed statements of qualifications from qualified firms and determined to pre-qualify those that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

Weiner Law Group, LLP
629 Parsippany Road
Parsippany, NJ 07054

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

(1) The Mayor and Township Clerk are hereby authorized and directed to execute contracts ("Contracts") by and between the Township and the Qualified Firms, which Contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Firms are called upon by the Township to render services; and

(2) That a copy of this resolution and the Contracts upon execution shall be placed on file with the Township Clerk; and

(3) That a notice in accordance with Local Public Contracts Law shall be published in a local newspaper within ten (10) days of passage of this resolution.

RESOLUTION # 2018-63

RESOLUTION OF THE TOWNSHIP OF MARLBORO
AUTHORIZING THE AWARD OF CONTRACTS FOR ALTERNATE
BOND COUNSEL SERVICES ON AN AS-NEEDED BASIS

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform alternate bond counsel services ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township of Marlboro (the "Township") received and reviewed statements of qualifications from qualified firms and determined to pre-qualify those that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

DeCotiis, Fitzpatrick, Cole & GIBLIN, LLP
500 Frank W. Burr Blvd., Suite 31
Teaneck, NJ 07666

Wilentz, Goldman & Spitzer P.A.
90 Woodbridge Center Drive
PO Box 10, Suite 900
Woodbridge, NJ 07095

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

(1) The Mayor and Township Clerk are hereby authorized and directed to execute contracts ("Contracts") by and between the Township and the Qualified Firms, which Contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Firms are called upon by the Township to render services; and

(2) That a copy of this resolution and the Contracts upon execution shall be placed on file with the Township Clerk; and

(3) That a notice in accordance with Local Public Contracts Law shall be published in a local newspaper within ten (10) days of passage of this resolution.

RESOLUTION # 2018-64

A RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY
E-PROCUREMENT PILOT PROGRAM, AUTHORIZING THE ENGAGEMENT
OF AN ON-LINE PURCHASING AGENT AND AUTHORIZING INTERNET-BASED
AUCTIONS AND EXECUTION OF AGREEMENTS FOR THE SALE
OF SOLAR RENEWABLE ENERGY CREDITS

WHEREAS, the Marlboro Township Municipal Utilities Authority (MTMUA) had a contract for the sale of solar renewable energy credits (S-RECs) which expired on May 31, 2011; and

WHEREAS, pursuant to provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30), local contracting units are specifically authorized to engage, without competitive bidding, on-line purchasing agents for the purpose of conducting internet-based auctions to procure certain bulk commodities, including S-RECs; and

WHEREAS, the Township has previously solicited proposals from three of the vendors authorized by the State of New Jersey to conduct internet-based auctions of S-RECs; and

WHEREAS, since 2012, the Township Council authorized the engagement of Marex Spectron, an on-line purchasing agent authorized by the State of New Jersey to conduct internet-based auctions for the sale of S-RECs generated or anticipated to be generated, at a reasonable sum of \$3.00 per S-REC; and

WHEREAS, the State of New Jersey allows local government units, through participation in an *E-Procurement Pilot Program* in accordance with the provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30), to utilize on-line auction services for the sale of S-RECs; and

WHEREAS, the Department of Public Works, Water Utility Division has recommended the selection of Marex Spectron to serve as Marlboro Township's on-line purchasing agent in accordance with its proposal.

WHEREAS, the Department of Public Works, Water Utility Division routinely monitors market conditions and advises that a sale of SRECs to be generated between June 1, 2018 and May 31, 2019 and June 1, 2019 and May 31, 2020 may be beneficial at this time.

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

Section 1. The participation of Marlboro Township in the New Jersey *E-Procurement Pilot Program* pursuant to the provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30) is hereby authorized and approved for the sale of Solar Renewable Energy Credits utilizing on-line competitive bidding services and, in particular, an internet-based auction platform.

Section 2. The Township is hereby authorized to enter into an agreement with Marex Spectron, with corporate offices located at 360 Madison Avenue, Third Floor, New York, NY 10017, as an on-line purchasing agent, to conduct competitive auctions utilizing an internet-based platform in conjunction with the Township's planned sale of S-RECs.

Section 3. The engagement of Marex Spectron, shall be effected through the execution of an Agreement substantially in the form attached hereto and made a part hereof as Exhibit A, which said contract is hereby awarded, without competitive bidding,

pursuant to the provisions of Section 7 of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30).

BE IT FURTHER RESOLVED that

Section 1. The Mayor, or his designee, is hereby authorized to conduct internet-based auctions through Marex Spectron for the sale of up to the estimated 900 S-RECs to be generated between June 1, 2018 and May 31, 2019 and up to the estimated 450 S-RECs to be generated between June 1, 2019 and May 31, 2020; and

Section 2. Funds in the amount of \$4,050.00 have been certified by the Chief Financial Officer in account # 05-201-55-500-268030; and

Section 3. The Mayor, or his designee, is hereby authorized to award a contract to and execute an agreement, in a form approved by the Township Attorney, with the responsible bidder(s) which offer(s) the highest per credit price offering resulting from the aforementioned internet-based auction for the sale of S-RECs, provided the bid accepted offers a per S-REC price equal to or higher than \$200.00; and

Section 4. The Mayor, or his designee, shall report on the bid results at the first meeting of the Township Council following the conclusion of the auctions to enable the Township Council to ratify and confirm the contract award.

Section 5. A certified true copy of this Resolution shall be provided to each of the following:

- a. Marlboro Township Administrator
- b. Marlboro Township Chief Financial Officer
- c. Marlboro Township Director of Public Works
- d. Marex Spectron
- e. NJ Division of Local Government Services

RESOLUTION # 2018-65

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR THE SITE KNOWN AS HINDU AMERICAN TEMPLE, BLOCK 147, LOT 13, LOCATED AT 31 WOOLEYTOWN ROAD, MORGANVILLE, NEW JERSEY 07751

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from Hindu American Temple and

Cultural Center, Inc. for release of the Township held Performance Guarantees in the form of a Performance Bond and Cash Deposit for site improvements ("Public Improvements") on the Site known as "Hindu American Temple & Cultural Center, Inc." (the "Site"), property known as Block 147, Lot 13, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Hindu American Temple and Cultural Center (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated January 8, 2018, regarding the completion of the Public Improvements at the Site, 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 Performance Bond, Site Plan Bond #B164548, in the original and current amount of \$49,500.00, issued by Selective Insurance Company of America, posted by the Developer and being held by the Township, 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

WHEREAS, the aforesaid report recommends that the current Performance Guarantee in the form of a Cash Deposit, PNC Bank Check #1136, in the original and current amount of \$5,500.00 (excludes accrued interest) posted by the Developer and being held by the Township, 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

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 Bond, Site Plan Bond #B164548, in the original and current amount of \$49,500.00, issued by Selective Insurance Company of America, posted by the Developer and being held by the Township, 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

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 Cash Deposit, PNC Bank Check #1136, in the original and current amount of \$5,500.00 (excludes accrued interest) posted by the Developer and being held by the Township, 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

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

- a. Hindu American Temple & Cultural Center, Inc.
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Engineer
- f. Township Attorney
- g. PNC Bank
- h. Selective Insurance Company of America

RESOLUTION # 2018-66

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES
FOR THE SITE KNOWN AS SHALOM TORAH CENTER, BLOCK 172, LOT 39,
LOCATED AT 70 AMBOY ROAD, MORGANVILLE, NEW JERSEY 07751

WHEREAS, in accordance with *N.J.S.A. 40:55D-53*, the Township of Marlboro has received a request from Nachman Greenwald, Executive Director of Shalom Torah Academy, for release of the Township held Performance Guarantees in the form of a Performance Surety Bond and a Cash Deposit for site improvements ("Public Improvements") on the Site known as "Shalom Torah Center" (the "Site"), property known as Block 172, Lot 39, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Shalom Torah Centers (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated December 12, 2017, regarding the completion of the Public Improvements at the Site, 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 Performance Surety Bond, Bond #0320015, issued by International Fidelity Insurance Company, in the original amount of \$300,000.00 posted by the Developer and being held by the Township, 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

WHEREAS, the aforesaid report recommends that the current Performance Guarantee in the form of a Cash Deposit in the original and current value of \$30,000.00 (excludes accrued interest) posted by the Developer and being held by the Township, 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

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 in the form of a Performance Surety Bond, Bond #0320015, issued by International Fidelity Insurance Company, in the original and current value of \$300,000.00, posted by the Developer and being held by the Township, 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

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 in the form of a Cash Bond, Bond #BE02-748, in the original and total current value of \$30,000.00 (excludes accrued interest), posted by the Developer and being held by the Township, 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

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

- a. Nachman Greenwald, Shalom Torah Centers
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Engineer
- e. Township Attorney
- f. International Fidelity Insurance Company

The following Res. #2018-67 (Supporting Legislation to Allow Property Tax Payments to be Deductible as Charitable Contributions) was introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Mazzola, and passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-67

RESOLUTION SUPPORTING LEGISLATION TO ALLOW PROPERTY TAX
PAYMENTS TO BE DEDUCTIBLE AS CHARITABLE CONTRIBUTIONS

WHEREAS, maintaining Marlboro Township's status as an affordable Monmouth County community with high-quality services, attractive to both families and businesses is a primary focus of Mayor Jonathan Hornik and the Marlboro Township Council; and

WHEREAS, Congress and the President have adopted a revision to the Federal tax code that caps the federal income tax deduction for State and Local taxes; and

WHEREAS, this deduction, which has been in place for more than 100 years, is heavily utilized by the residents of Marlboro and our State; and

WHEREAS, New Jersey residents already pay more into the Federal Treasury than the Federal Government returns to New Jersey; and

WHEREAS, the State and local tax deduction is a fundamental principle of Federalism and without it Marlboro residents would be faced with double taxation as they would be forced to pay Federal income taxes on the taxes they pay to State and local governments; and

WHEREAS, increased Federal taxation could harm our local housing market, decrease home values and result in the erosion of our local tax base, and

WHEREAS, Governor Phil Murphy has proposed a plan to permit taxpayers to make charitable, tax deductible, contribution to municipalities, counties and school boards which can then be used as a credit against property tax payments; and

WHEREAS, this proposed legislation would allow taxpayers to regain the tax advantages lost when the Federal Government capped the deduction for local property taxes.

NOW, THEREFORE, BE IT RESOLVED that Mayor Jonathan Hornik and Township Council of the Township of Marlboro express strong support for State legislation that will allow taxpayers to make

charitable contributions to municipalities, counties and school boards, and allow such contributions to be credited against property tax bills.

BE IT FURTHER RESOLVED that a copy of this resolution shall be transmitted by the Township Clerk to Governor Phil Murphy, Senate President, Stephen Sweeney, Speaker, Craig J. Coughlin and the Township's representatives in the State Legislature.

BE IT FURTHER RESOLVED that a copy of this resolution shall also be transmitted by the Township Clerk to Congressman Frank Pallone so that the concerns of Marlboro Township regarding the harmful effects of the recent revisions to the Federal tax code are on record in Washington D.C.

Council President Marder read the following statement into the record:

The Township is the recipient of 50% matching grant funding for land acquisition for recreation and conservation purposes from New Jersey Green Acres. To date, the Township has been granted more than \$4.3 million through this program which has helped preserve several hundred acres of land in Marlboro. In order to maintain eligibility for funding under this program, local governments must submit an Open Space and Recreation Plan (OSRP) approved by NJ Green Acres. Because the Township's last OSRP is more than 10 years old, NJ Green Acres requires the Township to revise and adopt a new plan in order to remain eligible for funding under the program. As part of the process, the Township is required to hold two (2) noticed public hearings in order to solicit input on the plan, after which it will be referred to the Planning Board for consideration. This is a public hearing to solicit input concerning the Marlboro Open Space and Recreation Plan.

Council Vice President Metzger introduced a motion opening the Public Hearing on the Marlboro Open Space and Recreation Plan, which was seconded by Councilman Cantor, and passed on a roll call vote of 4 - 0 in favor. (Absent: Scalea). Since no one from the public wished to be heard, a motion to close the public hearing was made by Council Vice President Metzger, seconded by Councilman Cantor, and passed on a roll call vote of 4 - 0 in favor. (Absent: Scalea).

Citizen's Voice - John Gibardi - 202 Hickory Lane - asked that the Council consider modernizing the township's community signage. Councilman Cantor responded that upgrading the signs to a digital format is already in progress.

Council Vice President Metzger moved that the minutes of December 14, 2017 be adopted. This was seconded by Councilman Cantor, and passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

At 7:30 PM, Council Vice President Metzger 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: Scalea).

MINUTES APPROVED: FEBRUARY 1, 2018

OFFERED BY: MAZZOLA

AYES: 3

SECONDED BY: CANTOR

NAYS: 0

ABSENT: MARDER, SCALEA

ALIDA MANCO
MUNICIPAL CLERK

SCOTT METZGER
COUNCIL VICE PRESIDENT