

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

February 1, 2018

The Marlboro Township Council held its regularly scheduled Meeting on February 1, 2018 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council Vice President Metzger opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 24, 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 Cantor, and Council Vice President Metzger. Council President Marder and Councilman Scalea were absent.

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

Councilwoman Mazzola moved that the minutes of January 18, 2018 be adopted. This was seconded by Councilman Cantor and passed on a roll call vote of 3 - 0 (Absent: Marder, Scalea).

Council Vice President Metzger 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.

Councilwoman Mazzola introduced a motion opening the Public Hearing on the Marlboro Open Space and Recreation Plan, which was seconded by Councilman Cantor, and approved upon unanimous voice vote (Absent: Marder, Scalea). Since no one from the public wished to be heard, a motion to close the public hearing was made by Councilwoman Mazzola, seconded by Councilman Cantor, and approved upon unanimous voice vote (Absent: Marder, Scalea).

The following Resolution #2018-68/Ordinance #2018-1 (Bond Ordinance - General Capital Improvements) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-68

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

ORDINANCE # 2018-1

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$7,846,708 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,454,367 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at

which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-1

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$7,846,708 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,454,367 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$7,846,708, and further including the aggregate sum of \$392,341 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made from an emergency temporary appropriation adopted prior to the adoption of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,454,367 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:



thereto.			
2) Willow Brook Streambank stabilization and related Pleasant Valley paving, including all work and materials necessary therefor and incidental thereto.	\$539,284	\$512,320	15 years
3) Drainage improvement projects, including all work and materials necessary therefor and incidental thereto.	\$183,600	\$174,420	15 years
4) Above ground storage tank improvements at the Department of Public Works Yard, including all work and materials necessary therefor and incidental thereto.	\$204,000	\$193,800	15 years
5) Site Remediation Projects, including all work and materials necessary therefor and incidental thereto.	\$102,000	\$96,900	15 years
6) Improvements to the Union Hill bus shelter, including all work and materials necessary therefor and incidental thereto.	\$30,600	\$29,070	15 years

<p>c) <u>Emergency Medical Services</u>  The acquisition of an ambulance, including all related costs and expenditures incidental thereto.</p>	\$239,700	\$227,715	5 years
<p>d) <u>Police</u>  1) The acquisition of trucks/vans and furniture, including all related costs and expenditures incidental thereto.   2) The acquisition of equipment, including, but not limited, to, equipment for police vehicles, vests, holsters, breathalyzer, duplicator, CRP training equipment, defibrillator training equipment, explosives, speed display, data collector, message board, hand radar and a vehicle mounted license plate reader, and further including all related costs and expenditures incidental thereto.</p>	\$86,381	\$82,062	5 years
<p>e) <u>Department of Public Works</u>  1) The acquisition of vehicles, including, but not limited to, a dump truck with plow/spreader/wetting system and a pick-up truck with plow, and</p>	\$286,314	\$271,998	5 years

<p>the acquisition of furniture and further including all related costs and expenditures incidental thereto.</p> <p>2) The refurbishment of trucks to extend the useful life by at least 5 years, including all work and materials necessary therefor and incidental thereto.</p> <p>3) The acquisition of equipment, including, but not limited to, a material conveyor and a utility tractor, and further including all related costs and expenditures incidental thereto.</p> <p>4) Building improvements to public properties, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$48,450</p> <p>\$229,500</p> <p>\$306,000</p>	<p>\$46,027</p> <p>\$218,025</p> <p>\$290,700</p>	<p>5 years</p> <p>15 years</p> <p>15 years</p>
<p>f) <u>Recreation</u></p> <p>1) The acquisition of a minivan, including all related costs and expenditures incidental thereto.</p> <p>2) The acquisition of a screen and sound system, including all</p>	<p>\$24,480</p> <p>\$5,100</p>	<p>\$23,256</p> <p>\$4,845</p>	<p>5 years</p> <p>10 years</p>

related costs and expenditures incidental thereto.			
3) Various improvements to the indoor recreation facility, surface improvements to tennis courts, repairs to gazebo/rotunda structure, court surface improvements, playground surface improvements, basketball court surface improvements, the acquisition and installation of fencing, and the acquisition of lifeguard chairs and a play unit, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$524,958	\$498,708	15 years
g) <u>911 Expenses</u> Improvements to the police communication center and upgrades to the alarm monitoring system, including all work and materials necessary therefor and incidental thereto.	<u>\$45,589</u>	<u>\$43,310</u>	10 years
TOTAL:	<u>\$7,846,708</u>	<u>\$7,454,367</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.75 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,454,367, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$785,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Resolution #2018-69/Ordinance #2018-2 (Bond Ordinance - Water Capital Improvements) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-69

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

ORDINANCE # 2018-2

BOND ORDINANCE PROVIDING FOR VARIOUS WATER  
UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP

OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,634,489 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,634,489 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-2

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,634,489 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,634,489 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,634,489. No down payment is required as the purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,634,489 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized

to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation & <u>Estimated</u> <u>Cost</u>	Estimated Maximum Amount of <u>Bonds &amp;</u> <u>Notes</u>	<u>Period of</u> <u>Usefulness</u>
a) The acquisition of equipment, including, but not limited to, operational tools and equipment, meters, hydrants, valves and pipes, and valve replacement and further including all related costs and expenditures incidental thereto.	\$509,828	\$509,828	15 years
b) Improvements to the Supervisory Control And Data Acquisition System, emergency repairs and the Water Quality Accountability Act Compliance - Asset Management Plan, including all work and materials necessary therefor and incidental thereto.	\$410,041	\$410,041	15 years
c) The			

rehabilitation of a water tank, including all work and materials necessary therefor and incidental thereto.	\$1,203,600	\$1,203,600	20 years
d) The construction of a new backup well 5A and shelter at Tennent Road, modifications to the Middlesex Water Company meter chambers, installation of a water main and the installation of a new system interconnection, including all work and materials necessary therefor and incidental thereto.	<u>\$511,020</u>	<u>\$511,020</u>	40 years
TOTAL:	<u>\$2,634,489</u>	<u>\$2,634,489</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the

provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the Township may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 22.13 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross

debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,634,489, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$265,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the costs of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof,

provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Resolution #2018-70/Ordinance #2018-3 (Lease Purchase Financing and Acquisition of Police Cars) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-70

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

ORDINANCE # 2018-3

ORDINANCE PROVIDING FOR THE LEASE PURCHASE FINANCING AND ACQUISITION OF POLICE CARS FOR AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-3

ORDINANCE PROVIDING FOR THE LEASE PURCHASE  
FINANCING AND ACQUISITION OF POLICE CARS FOR  
AND BY THE TOWNSHIP OF MARLBORO, IN THE  
COUNTY OF MONMOUTH, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") hereby authorizes the lease purchase financing and acquisition of police cars for the Township pursuant to N.J.S.A. 40A:11-15(7) for a total principal cost of not to exceed \$190,000. The procurement of the police cars is available through a State Contract. The rental payments will be paid over three years at an interest rate per annum to be approved by the Chief Financial Officer of the Township through a procurement process authorized herein and in accordance with law. The Chief Financial Officer of the Township is authorized to take financing bids or proposals or procure financing by other lawful means, including through a national purchasing cooperative, as she deems most cost effective for the Township.

Section 2. The Mayor and/or the Chief Financial Officer are hereby authorized to negotiate, execute and deliver, subject to the review of Bond Counsel, a lease purchase agreement (the "Lease") in accordance with the terms set forth in this ordinance, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Township Council authorizes the Chief Financial Officer to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the Lease in accordance with the requirements of law. The Township Council hereby authorizes and directs the Mayor or the Chief Financial Officer to execute the Lease and such other documents as may be required to consummate the transaction in forms approved by Bond Counsel, such approval to be evidenced by the execution of the Lease or such other

documents by the Mayor or the Chief Financial Officer. The Clerk is authorized to attest to such documents under the seal of the Township. The Mayor and/or the Chief Financial Officer are also authorized and directed to take on behalf of the Township such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the police cars in accordance with the terms of the Lease and this ordinance and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Township in respect thereto.

Section 3. The payment of rent or other monies due under the Lease shall be made from operating funds, subject to the availability of funds and appropriation annually of sufficient funds as may be required to meet the obligations of the Lease, and the Lease shall contain a clause making it subject to such appropriation or shall contain an annual cancellation clause. Neither the Township nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the purchaser or lessor under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Township. The obligations of the Township shall not constitute indebtedness of the Township or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the Lease, the rental payments to be paid by the Township in respect thereof, and the dates on which such rental payments shall be due and payable.

Section 4. The Township Council hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of the interest portion of rental payments due on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 5. The Township Council hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 6. This ordinance shall take effect 20 days following final publication after final adoption and otherwise as provided by law.

The following Resolution #2018-71/Ordinance #2018-4 (Appropriating \$300,000 from Capital Surplus for Improvements to H & L Fields) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-71

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

ORDINANCE # 2018-4

AN ORDINANCE APPROPRIATING \$194,477.02 GRANT FROM NEW JERSEY GREEN ACRES AND \$300,000.00 FROM CAPITAL SURPLUS FOR IMPROVEMENTS TO ATHLETIC FIELDS AT THE MUNICIPAL COMPLEX IN THE TOWNSHIP OF MARLBORO

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-4

AN ORDINANCE APPROPRIATING \$194,477.02 GRANT FROM NEW JERSEY GREEN ACRES AND \$300,000.00 FROM CAPITAL SURPLUS FOR IMPROVEMENTS TO ATHLETIC FIELDS AT THE MUNICIPAL COMPLEX IN THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro is looking to improve and expand recreational opportunities for its residents; and

WHEREAS, in 2013, the Township authorized improvements to the irrigation system at H&L Fields at the Marlboro Municipal Complex; and

WHEREAS, the NJDEP Water Allocation Bureau would not consider the plans to improve the irrigation system independent of the Township's overall water allocation permit, resulting in significant delays and ultimately the cancellation of the irrigation system project; and

WHEREAS, the fields are still needed for use by the participants in the Township Recreation program; and

WHEREAS, the Township wishes to use the funds originally purposed for the irrigation and reconstruction of the natural turf fields to construct an artificial turf field H&L Fields ("project"); and

WHEREAS, the Township received a grant for a reimbursement from New Jersey Green Acres to fund the cost of constructing a soccer turf field at the Marlboro Municipal Complex with an extension granted through June 30, 2018 to complete the project; and

WHEREAS, the Township wishes to make use of the existing Green Acres grant totaling \$194,477.02 and complete the soccer turf field project in the required timeframe; and

WHEREAS, Marlboro Soccer Boosters (MSA), Inc. has pledged \$10,000.00 per year over 20 years totaling \$200,000.00 towards this project; and

WHEREAS, the required funds needed to authorize the project are currently available in the Capital Surplus Account in the General Capital Fund of the Township of Marlboro.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey that a sum of \$194,477.02 representing the amount of the New Jersey Green Acres grant be appropriated for the project.

BE IT FURTHER ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey that a sum of \$300,000.00 is hereby appropriated for the project from the Township Capital Surplus account.

BE IT FURTHER ORDAINED that the Chief Financial Officer has executed a Certification of Funds and determined that sufficient funds are available for this purpose in the Capital Surplus Account.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Resolution #2018-72/Ordinance #2018-5 (Amending and Supplementing Various License and Permit Fees and Adopting an Official Tort Claim Form) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea.)

RESOLUTION # 2018-72

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

ORDINANCE # 2018-5

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR LAND USE; UNIFORM CONSTRUCTION CODE; NON-LIFE HAZARD USE OCCUPANCY; COMMUNITY GARDEN; BID SPECIFICATIONS; WRECKER LICENSES; PARKING PERMITS; WATER UTILITY; WRECKERS; RECREATION & SWIM PROGRAMS OF THE CODE OF THE TOWNSHIP OF MARLBORO AND ADOPTING AN OFFICIAL TORT CLAIM FORM

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-5

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR LAND USE; UNIFORM CONSTRUCTION CODE; NON-LIFE HAZARD USE OCCUPANCY; COMMUNITY GARDEN; BID SPECIFICATIONS; WRECKER LICENSES; PARKING PERMITS; WATER UTILITY; WRECKERS; RECREATION & SWIM PROGRAMS OF THE CODE OF THE TOWNSHIP OF MARLBORO AND ADOPTING AN OFFICIAL TORT CLAIM FORM

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

following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

Chapter 220 Land Use and Development

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Zoning Permits - New Construction	Land use and Development, 220-15 R 1	Permit	\$100.00
Zoning Permits - Fences	Land use and Development, 220-15 R 1	Permit	\$50.00
Zoning Permits - Sheds	Land use and Development, 220-15 R 2	Permit	\$50.00
Zoning Permits - Decks	Land use and Development, 220-15 R 2	Permit	\$65.00
Zoning Permits - Signs (up to 15 sq ft)	Land use and Development, 220-15 R 3a, b	Permit	\$65.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended to increase the annual license fee as follows:

Section 212-8; Fees

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Motor Vehicle Junkyards.	Fees; 212-8	Annual License Fee.	\$1,125.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 125, "Construction Codes, Uniform", Section 125-3 "FEES" is hereby amended and supplemented as follows:

Section 125-3 A Fees; Building

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Alterations, repairs, remodeling, surface area greater than 550 sf	Construction Codes, Uniform; 125-3 A 1 f 1	Building. Alterations, repairs, remodeling	\$175.00
Alterations, repairs, remodeling, surface area 550 sf or less	Construction Codes, Uniform; 125-3 A 1 f 2	Building. Alterations, repairs, remodeling	\$100.00
In-ground swimming pools	Construction Codes, Uniform; 125-3 A 1 h	Building. In-ground swimming pools	\$250.00 for residential, \$500.00 for public
New residential, commercial and industrial R-2, R-3, R-4, R-5, and U	Construction Codes, Uniform; 125-3 A 2 a	Building. New residential	0.038 per cu ft volume
New residential, commercial and industrial A-1,2,3,4,5; B; E; F-1,2;H-1,2;I-1,2,3;M;R-1;S-1,2	Construction Codes, Uniform; 125-3 A 2 b	Building. New commercial and industrial	0.036 per cu ft volume
Additions and expansion of floor area R-2, R-3, R-4, R-5, and U	Construction Codes, Uniform; 125-3 A 3 a	Building. Additions and expansion of floor area residential	0.032 per cu ft volume
Additions and expansion of floor area A-1,2,3,4,5; B; E; F-1,2;H-1,2;I-1,2,3;M;R-1;S-1,2	Construction Codes, Uniform; 125-3 A 3 b	Building. Additions and expansion of floor area commercial	0.034 per cu ft volume
Demolition or removal of. Residential accessory buildings: less than 2,000 square feet and less than 30 feet high.	Construction Codes, Uniform; 125-3 A 4 a 1	Building. Demolition. Residential accessory buildings	\$125.00
Variation Class II & III structures	Construction Codes, Uniform; 125-3 A 7 d 2	Building. Variation Class II & III structure	\$125.00
Resubmission for variation request Class I structures	Construction Codes, Uniform; 125-3 A 7 e 1	Building. Resubmission for variation request Class I structure	\$250.00

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

Chapter 125, "Construction Codes, Uniform", Section 125-3 "FEES" is hereby amended and supplemented as follows:

Section 125-3 C Fees; Fire

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Wet/Dry Sprinkler Heads: 1-20	Construction Codes, Uniform;125-3 C 2 a	Fire: Sprinkler fees for wet and dry sprinkler heads	\$90.00
Wet/Dry Sprinkler Heads: 21-100	Construction Codes, Uniform;125-3 C 2 b	Fire: Sprinkler fees for wet and dry sprinkler heads	\$150.00
Wet/Dry Sprinkler Heads: 101-200	Construction Codes, Uniform;125-3 C 2 c	Fire: Sprinkler fees for wet and dry sprinkler heads	\$250.00
Wet/Dry Sprinkler Heads 201-400	Construction Codes, Uniform;125-3 C 2 d	Fire: Sprinkler fees for wet and dry sprinkler heads	\$500.00
Wet/Dry Sprinkler Heads 401-1000	Construction Codes, Uniform;125-3 C 2 e	Fire: Sprinkler fees for wet and dry sprinkler heads	\$700.00
Wet/Dry Sprinkler Heads > 1000	Construction Codes, Uniform;125-3 C 2 f	Fire: Sprinkler fees for wet and dry sprinkler heads	\$850.00
Fire: Additional fees : Each Standpipe	Construction Codes, Uniform;125-3 C 3 a	Fire: Additional fees	\$250.00
Additional fees : Each Incinerator	Construction Codes, Uniform;125-3 C 3 b	Fire: Additional fees	\$350.00
Additional fees: Each Crematorium	Construction Codes, Uniform;125-3 C 3 c	Fire: Additional fees	\$350.00
Additional fees: Each gas/oil- fired appliances	Construction Codes, Uniform;125-3 C 3 d	Fire: Additional fees	\$75.00
Pre-engineered suppression system not listed	Construction Codes, Uniform;125-3 C 4 a	Fire: Pre-engineered suppression system fees	\$125.00
Pre-engineered suppression system; dry chemical	Construction Codes, Uniform;125-3 C 4 e	Fire: Pre-engineered suppression system fees	\$125.00

Pre-engineered suppression system; wet chemical	Construction Codes, Uniform;125-3 C 4 f	Fire: Pre-engineered suppression system fees	\$125.00
Kitchen exhaust systems - Residential	Construction Codes, Uniform;125-3 C 4 g	Fire: Pre-engineered suppression system fees	\$70.00
Kitchen exhaust systems - Commercial	Construction Codes, Uniform;125-3 C 4 h	Fire: Pre-engineered suppression system fees	\$125.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 125, "Construction Codes, Uniform", Section 125-3 "FEES" is hereby amended and supplemented as follows:

Section 125-3 B Fees; Plumbing

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Plumbing fuel oil piping	Construction Codes, Uniform; 125 3 B 16	Plumbing. (16) Fuel oil piping	\$75.00
Plumbing other HVAC	Construction Codes, Uniform; 125 3 B 36	Plumbing. (36) Other HVAC	\$125.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 125, "Construction Codes, Uniform", Section 125-3 F "MECHANICAL" is added as follows:

Section 125-3 F Fees; Mechanical

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Mechanical minimum fee	Construction Codes, Uniform; 125 3 F 1	Mechanical. (1) Minimum mechanical fee	\$75.00
Mechanical gas to gas domestic furnace with electric permit	Construction Codes, Uniform; 125 3 F 12	Mechanical. (12) Gas-to-gas domestic furnace with electric permit	\$100.00
Mechanical gas steam boiler	Construction Codes, Uniform; 125 3 F 15	Mechanical. (15) Gas steam boiler	\$85.00

Mechanical fuel oil piping	Construction Codes, Uniform; 125 3 F 16	Mechanical. (16) Fuel oil piping	\$75.00
Mechanical gas to gas hot water boiler with electric permit	Construction Codes, Uniform; 125 3 F 18	Mechanical. (18) Gas to gas hot water boiler with electric permit	\$85.00
Mechanical devices other than those listed	Construction Codes, Uniform; 125 3 F 19	Mechanical. (19) Devices other than those listed	\$75.00
Mechanical gas generator	Construction Codes, Uniform; 125 3 F 21	Mechanical. (21) Gas generator	\$75.00
Gravity water heater	Construction Codes, Uniform; 125 3 F 22	Mechanical. (22) Gravity water heater	\$75.00
Mechanical gas piping each appliance	Construction Codes, Uniform; 125 3 F 26	Mechanical. (26) Gas piping, each appliance	\$20.00
Mechanical other HVAC	Construction Codes, Uniform; 125 3 F 36	Mechanical. (36) Other HVAC	\$125.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

Section 183-32 Fees; Non-Life Hazard Use Occupancies

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
NLH Assembly uses a) Eating establishment under 50 occupancy:	183-32 A 1 a	Registration of non-life hazard uses	\$95.00
NLH Assembly uses b) Take-out food service (no seating):	183-32 A 1 b	Registration of non-life hazard uses	\$70.00
NLH Assembly uses c) Recreation center, multipurpose rooms, etc., with less than 50 occupancy:	183-32 A 1 c	Registration of non-life hazard uses	\$95.00
NLH a) Business/professional use less than 1,000 square feet:	183-32 A 2 a	Registration of non-life hazard uses	\$55.00
NLH b) Business/professional use more than 1,000	183-32 A 2 b	Registration of non-life hazard uses	\$95.00

square feet but less than 3,000 square feet:			
NLH c) Business/professional use more than 3,000 square feet but less than 5,000 square feet:	183-32 A 2 c	Registration of non-life hazard uses	\$120.00
NLH d) Business/professional use more than 5,000 square feet:	183-32 A 2 d	Registration of non-life hazard uses	\$170.00
NLH a) Retail use less than 1,000 square feet:	183-32 A 3 a	Registration of non-life hazard uses	\$70.00
NLH b) Retail use more than 1,000 square feet but less than 3,000 square feet:	183-32 A 3 b	Registration of non-life hazard uses	\$95.00
NLH c) Retail use more than 3,000 square feet but less than 5,000 square feet:	183-32 A 3 c	Registration of non-life hazard uses	\$120.00
NLH d) Retail use more than 5,000 square feet:	183-32 A 3 d	Registration of non-life hazard uses	\$170.00
NLH a) Manufacturing use less than 3,000 square feet:	183-32 A 4 a	Registration of non-life hazard uses	\$120.00
NLH b) Manufacturing use more than 3,000 square feet but less than 6,000 square feet:	183-32 A 4 b	Registration of non-life hazard uses	\$170.00
NLH c) Manufacturing use more than 6,000 square feet but less than 12,000 square feet:	183-32 A 4 c	Registration of non-life hazard uses	\$220.00
NLH a) Storage use less than 1,000 square feet:	183-32 A 5 a	Registration of non-life hazard uses	\$70.00
NLH b) Storage use more than 1,000 square feet but less than 3,000 square feet:	183-32 A 5 b	Registration of non-life hazard uses	\$120.00
NLH c) Storage use more than 3,000 square feet but less than 6,000 square feet:	183-32 A 5 c	Registration of non-life hazard uses	\$170.00

NLH d) Storage use more than 6,000 square feet but less than 12,000 square feet:	183-32 A 5 d	Registration of non-life hazard uses	\$220.00
NLH D) Vacant buildings:	183-32 D	Registration of non-life hazard uses	\$70.00
NLH E) Building Owner or Complex per building:	183-32 E	Registration of non-life hazard uses	\$70.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following section be added to the Marlboro Township Code as follows:

Section 258-4(C)5 Parking Permits/Purple Heart Designation

Residents of Marlboro who possess a permit for parking under section 258-4(C) who have obtained a placard from the New Jersey Division of Motor Vehicles for having received a "Purple Heart" designation from the United States Government shall be eligible for a reimbursement of 100% of the cost of a permit under this section. Residents shall submit an application for reimbursement along with the NJDMV placard and Purple Heart citation letter in order to receive reimbursement.

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

Section 337-26 Fees

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Shade Tree Community Garden Plot (Resident) 4'x10'	Trees; 337-26.3	Permit Fee	\$40.00
Shade Tree Community Garden Plot (Resident/Senior) 4'x10'	Trees; 337-26.3	Permit Fee	\$30.00

Shade Tree Community Garden Plot (Resident) 4'x20'	Trees; 337-26.3	Permit Fee	\$70.00
Shade Tree Community Garden Plot (Resident/Senior) 4'x20'	Trees; 337-26.3	Permit Fee	\$50.00
Shade Tree Community Garden Plot (Non-Resident) 4'x10'	Trees; 337-26.3	Permit Fee	\$50.00
Shade Tree Community Garden Plot (Non-Resident/Senior) 4'x10'	Trees; 337-26.3	Permit Fee	\$40.00
Shade Tree Community Garden Plot (Non-Resident) 4'x20'	Trees; 337-26.3	Permit Fee	\$80.00
Shade Tree Community Garden Plot (Non-Resident/Senior) 4'x20'	Trees; 337-26.3	Permit Fee	\$60.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code is added to Article II Administrative Fees, as follows:

Section 171-5.1 Bid Specifications

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Hardcopy of bid specifications for goods and services	Article II Fees, Section 171-5.1 a Administrative Fees	Admin Bids & Specifications	\$25.00
Hardcopy of bid specifications for construction projects	Article II Fees, Section 171-5.1 b Administrative Fees	Admin Bids & Specifications	\$100.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that a new Chapter 5, adopting "Notice of Tort Claim Form" is added as follows:

Section 1 Purpose.

The purpose of this chapter is to compel the filing of a notice of tort claim by potential claimants against the Township, which notice will require providing more detailed information to the

Township pursuant to N.J.S.A. 59:8-6 in order that the Township may more completely investigate and evaluate potential claims against it.

Section 2 Notice of tort claim form adopted.

The tort claim form on file in the office of the Township Clerk is hereby adopted as the official notice of tort claim for the Township of Marlboro.

Section 3 Necessity for filing completed forms.

All persons making claims against the Township of Marlboro pursuant to the New Jersey Tort Claims Act (N.J.S.A. 59:8-1 et seq.) are hereby required to complete the official form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act. Failure to file the attached form, completed and executed, within the time prescribed by the New Jersey Tort Claims Act, shall bar any further proceeding against the Township of Marlboro for any incident arising under, pursuant to or covered by the New Jersey Tort Claims Act.

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the rates for the Marlboro Water Utility Division as follows:

Section 4-88.1 Division of Water Utility

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Connection Fee and Connection Fee for Affordable Units 50%	4-88.1 T 2 D 1	Marlboro Water Utility Division	\$5,485.00
Cost of standard residential (5/8" x 3/4") water meter and associated equipment including labor/installation	4-88.1 T 2 D 2	Marlboro Water Utility Division	\$340.00
Connection Fee and Connection Fee for Affordable Units 50%	4-88.1 T 2 D 3	Marlboro Water Utility Division	\$2,742.50
Cost of standard residential (5/8" x 3/4") pit meter and associated equipment including labor/installation	4-88.1 T 2 D 4	Marlboro Water Utility Division	\$375.00
Single Family Residential - Basic quarterly service charge per meter	4-88.1 T 2 A 1.1	Marlboro Water Utility Division	\$33.00

Single Family Residential - First 30,000 gallons (0 - 30,000) per thousand gallons	4-88.1 T 2 A 1.2	Marlboro Water Utility Division	\$3.70
Single Family Residential - Next 20,000 gallons (30,001 - 50,000) per thousand gallons	4-88.1 T 2 A 1.3	Marlboro Water Utility Division	\$6.44
Single Family Residential - All usage in excess of 50,000 gallons (50,001 +) per thousand gallons	4-88.1 T 2 A 1.4	Marlboro Water Utility Division	\$8.48
Multifamily Residential - Basic quarterly service charge per unit	4-88.1 T 2 A 1.5	Marlboro Water Utility Division	\$28.00
Multifamily residential with single meter - First 30,000 gallons (0 - 30,000) per thousand gallons	4-88.1 T 2 A 1.2	Marlboro Water Utility Division	\$3.70
Multifamily residential with single meter- Next 20,000 gallons (30,001 - 50,000) per thousand gallons	4-88.1 T 2 A 1.3	Marlboro Water Utility Division	\$6.44
Multifamily residential with single meter - All usage in excess of 50,000 gallons (50,001 +) per thousand gallons	4-88.1 T 2 A 1.4	Marlboro Water Utility Division	\$8.48
Nonresidential - Basic quarterly service charge per meter	4-88.1 T 2 A 2.1	Marlboro Water Utility Division	\$33.00
Nonresidential with single meter - First 30,000 gallons (0 - 30,000) per thousand gallons	4-88.1 T 2 A 2.2	Marlboro Water Utility Division	\$3.70
Nonresidential with single meter- Next 20,000 gallons (30,001 - 50,000) per thousand gallons	4-88.1 T 2 A 2.3	Marlboro Water Utility Division	\$6.44
Nonresidential with single meter - All usage in excess of 50,000 gallons (50,001 +) per thousand gallons	4-88.1 T 2 A 2.4	Marlboro Water Utility Division	\$8.48
Basic quarterly service charge per meter	4-88.1 T 2 B 1	Marlboro Water Utility Division	\$33.00
Basic quarterly service charge, per classroom	4-88.1 T 2 C 1	Marlboro Water Utility Division	\$17.00
Private Fire Protection Charges - 2" meter	4-88.1 T 2 E 1	Marlboro Water Utility Division	\$0.00
Private Fire Protection Charges - 4" meter	4-88.1 T 2 E 2	Marlboro Water Utility Division	\$85.00
Private Fire Protection Charges - 6" meter	4-88.1 T 2 E 3	Marlboro Water Utility Division	\$113.00
Private Fire Protection Charges - 8" meter	4-88.1 T 2 E 4	Marlboro Water Utility Division	\$139.00

Private Fire Protection Charges - 10" meter	4-88.1 T 2 E 5	Marlboro Water Utility Division	\$175.00
Public Fire Protection Charges	4-88.1 T 2 F	Marlboro Water Utility Division	\$139.00

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 265, Section 39 ("Parks and Recreation Facilities, Facility Use Policies and Fees, Definitions") of the Marlboro Township Code is hereby amended as follows:

COMMERCIAL APPLICANT A for-profit business entity using the facility as part of or as an extension of their business will be assessed fees in accordance with the fee schedule regardless of residency status.

RESIDENT LEAGUE A group or organization comprised of at least 75% Marlboro residents using the facility as part of a league or single use for its members or employees. All other groups under 75% will be classified as nonresident leagues.

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

Section 362-10 License Fee

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
	Wreckers		
Wrecker License	362-10	Application Fee	\$200

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 265, Section 1 ("Authorization to Impose Fees") of the Marlboro Township Code is supplemented as follows:

The Department of Recreation, at its discretion may offer up to a 10% discount from the fees listed for programs for contained within Chapter 265 for early program enrollment or special promotions advertised and made available to the general public, as well as for discounts for additional siblings within a family enrolled in a particular program.

The Department of Recreation, at its discretion may increase or decrease the fee of any program on a pro-rata basis for program offerings with a reduced or extended duration. For example, if a program with a listed fee of \$100 is expanded from five to six

days the Department may charge up to \$120.00 for the six day program.

The Department of Recreation, at its discretion may offer a discount of up to \$15.00 on "Guest Books" pursuant to Chapter 265, Sections 25-21 and 25-35 for special promotions advertised and made available to the general public.

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of Chapter 265 ("Parks and Recreation Facilities") of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

Specific Provision	Code Location	Type of Fee, Charge or Rate	New Fee
Tier I full-time family membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 1 a	Membership and other fees, Marlboro Swim Club	\$427.00
Tier I full-time individual membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 1 b	Membership and other fees, Marlboro Swim Club	\$222.00
Tier I full-time senior membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 1 c	Membership and other fees, Marlboro Swim Club	\$115.00
Tier II full-time family membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 2 a	Membership and other fees, Marlboro Swim Club	\$480.00
Tier II full-time individual membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 2 b	Membership and other fees, Marlboro Swim Club	\$242.00
Tier II full-time senior membership starting 2019	Parks and Recreation Facilities; 265-18 A 2 c	Membership and other fees, Marlboro Swim Club	\$125.00
Tier III full-time family membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 3 a	Membership and other fees, Marlboro Swim Club	\$506.00

Tier III full-time individual membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 3 b	Membership and other fees, Marlboro Swim Club	\$264.00
Tier III full-time senior membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 3 c	Membership and other fees, Marlboro Swim Club	\$134.00
Mid-season family membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 4 a 1	Membership and other fees, Marlboro Swim Club	\$277.00
Mid-season individually membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 4 a 2	Membership and other fees, Marlboro Swim Club	\$141.00
Mid-season senior membership starting 2019 season	Parks and Recreation Facilities; 265-18 A 4 a 3	Membership and other fees, Marlboro Swim Club	\$85.00
Non-resident full-time family membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 1 a	Membership and other fees, Marlboro Swim Club	\$612.00
Non-resident full-time individual membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 1 b	Membership and other fees, Marlboro Swim Club	\$312.00
Non-resident senior membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 1 c	Membership and other fees, Marlboro Swim Club	\$169.00
Mid-season Non-resident family membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 2 a	Membership and other fees, Marlboro Swim Club	\$336.00
Mid-season Non-resident individual membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 2 b	Membership and other fees, Marlboro Swim Club	\$171.00
Mid-season Non-resident senior membership starting 2019 season	Parks and Recreation Facilities; 265-18 B 2 c	Membership and other fees, Marlboro Swim Club	\$127.00
Swim Club Day Camp Resident starting 2019 season	Parks and Recreation Facilities; 265-	Membership and other fees, Marlboro Swim Club	\$740.00

	18 E 5 a 1		
Swim Club Activities Camp Resident starting 2019 season	Parks and Recreation Facilities; 265- 18 E 5 a 1[1]	Membership and other fees	\$765.00
Swim Club Sports Camp Resident starting 2019 season	Parks and Recreation Facilities; 265- 18 E 5 a 1[2]	Membership and other fees, Marlboro Swim Club	\$765.00
Swim Club Day Camp Non-resident starting 2019 season	Parks and Recreation Facilities; 265- 18 E 5 b	Membership and other fees, Marlboro Swim Club	\$840.00
Swim Club Activities Camp Non-resident starting 2019 season	Parks and Recreation Facilities; 265- 18 E 5 b 1[1]	Membership and other fees, Marlboro Swim Club	\$865.00
Swim Club Sports Camp Non-resident starting 2019 season	Parks and Recreation Facilities; 265- 18 E 5 b 1[2]	Membership and other fees, Marlboro Swim Club	\$865.00
Swim Club Guest Book fee for 20 coupons which shall not have an expiration date and be non- refundable.	Parks and Recreation Facilities; 265- 21	Membership and other fees, Marlboro Swim Club	\$75.00
Use of swim club by any competitive swim team (not to exceed)	Parks and Recreation Facilities; 265- 18 F 1	Membership and other fees, Marlboro Swim Club	\$150.00
Basketball Program, all grades Rec	Basketball; 265- 2 A 1	Recreation Program Fees	\$160.00
Basketball Program, all grades Travel	Basketball; 265- 2 A 2	Recreation Program Fees	\$170.00
Basketball Program, adult league (per individual)	Basketball; 265- 2 A 3	Recreation Program Fees	\$140.00
Basketball Program, adult league (per team)	Basketball; 265- 2 A 3 a	Recreation Program Fees	\$1,100.0 0
Basketball Program, Spring Youth	Basketball; 265- 2 A 4	Recreation Program Fees	\$125.00
Basketball Program, Summer League	Basketball; 265- 2 A 5	Recreation Program Fees	\$90.00

Wrestling Program, all grades	Wrestling; 265-2 C	Recreation Program Fees	\$150.00
Summer Camp (6 week sessions)	Summer Camp; 265-2 D (1)	Recreation Program Fees	\$1,160.00
Summer Camp (3 week sessions)	Summer Camp; 265-2 D (2)	Recreation Program Fees	\$644.00
Summer Camp (H2O/7 <sup>th</sup> week)	Summer Camp; 265-2 D (3)	Recreation Program Fees	\$234.00
Summer Camp (Pre Camps, 6 weeks)	Summer Camp; 265-2 D (4)	Recreation Program Fees	\$310.00
Summer Camp (After Camps, 6 weeks)	Summer Camp; 265-2 D (4) b	Recreation Program Fees	\$460.00
Summer Camp (Pre and After Camps, 6 weeks)	Summer Camp; 265-2 D (4) c	Recreation Program Fees	\$710.00
Summer Camp (Pre Camps, 3 weeks)	Summer Camp; 265-2 D (5)	Recreation Program Fees	\$160.00
Summer Camp (After Camps, 3 weeks)	Summer Camp; 265-2 D (5) b	Recreation Program Fees	\$235.00
Summer Camp (Pre and After Camps, 3 weeks)	Summer Camp; 265-2 D (5) c	Recreation Program Fees	\$360.00
Private Contracted Program (Not to Exceed for administration, overhead and supplies in addition to cost of contract)	Private Contracted Programs; 265-2 M	Recreation Program Fees	30%
%Lacrosse Program, Clinics, all ages (Not to Exceed, per session)	Lacrosse; 265-2 T (1)	Recreation Program Fees	\$15.00
Lacrosse Program, Leagues, all ages (Not to Exceed)	Lacrosse; 265-2 T (2)	Recreation Program Fees	\$250.00
Meeting Room fees for Rec Center (weekdays, per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-41 A 1 a 1	Facility usage fees (indoors)	\$10.00
Meeting Room fees for Rec Center (weekends, per hour) effective July 1,	Parks and Recreation Facilities; 265-41 A 1 a 2	Facility usage fees (indoors)	\$15.00

2018			
Multi-purpose room fees for Rec Center 51-300 (chairs only) (per 2 hours) effective July 1, 2018	Parks and Recreation Facilities; 265-41 A 1 b 1	Facility usage fees (indoors)	\$25.00
Multi-purpose room fees for Rec Center 100-300 (tables/chairs) (per 2 hours effective July 1, 2018	Parks and Recreation Facilities; 265-41 A 1 b 2	Facility usage fees (indoors)	\$25.00
Recreation gym fee (weekdays, per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-41 A 4 a 1	Facility usage fees (indoors)	\$60.00
Recreation gym fee (weekends, per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-41 A 4 a 2	Facility usage fees (indoors)	\$75.00
Single/multi-purpose use permit, grass fields, resident (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 1 a	Facility usage fees (outdoors)	\$10.00
Single/multi-purpose use permit, grass fields, non-resident (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 1 b	Facility usage fees (outdoors)	\$20.00
Single/multi-purpose use permit, grass fields, commercial (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 1 c (Replaces A 4)	Facility usage fees (outdoors)	\$50.00
Single/multi-purpose use permit, turf fields, resident (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 2 a	Facility usage fees (outdoors)	\$25.00
Single/multi-purpose use permit, turf fields, non-resident (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 2 b	Facility usage fees (outdoors)	\$50.00

Single/multi-purpose use permit, turf fields, commercial (per hour) effective July 1, 2018	Parks and Recreation Facilities; 265-42 A 2 c (Replaced A 5)	Facility usage fees (outdoors)	\$100.00
Resident/organization/league permit for lights per hour (in addition to permit fees in 265-42 A 1 and A 2)	Parks and Recreation Facilities; 265-42 A 3 a	Facility usage fees (outdoors)	\$25.00
Non - resident/organization/league permit for lights per hour (in addition to permit fees in 265-42 A 1 and A 2)	Parks and Recreation Facilities; 265-42 A 3 b	Facility usage fees (outdoors)	\$50.00

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Resolution #2018-73/Ordinance #2018-6 (Fixing Salaries - Various Officers and Employees) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-73

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

ORDINANCE # 2018-6

ORDINANCE AMENDING CHAPTER 4, ARTICLE XX  
(ADMINISTRATION OF GOVERNMENT, OFFICERS AND EMPLOYEES)  
AND FIXING THE SALARIES OF VARIOUS  
OFFICERS AND EMPLOYEES OF THE  
TOWNSHIP OF MARLBORO 2018

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-6

ORDINANCE AMENDING CHAPTER 4, ARTICLE XX  
(ADMINISTRATION OF GOVERNMENT, OFFICERS AND EMPLOYEES)  
AND FIXING THE SALARIES OF VARIOUS OFFICERS  
AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO 2018

BE IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, as follows:

SECTION 1. The salaries of the hereinafter designated Township officers and employees in accordance with Schedule "A" are attached hereto.

SECTION 2. All salary ordinances heretofore adopted are hereby repealed, and all other parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 3. This Ordinance shall take effect upon passage and publication as required by law.

SCHEDULE A

2018	
Mayor	4,800
Councilperson	3,600
Business Administrator	85,000.00 - 154,000.00
Municipal Clerk	65,000.00 - 118,000.00
Deputy Municipal Clerk	45,000.00 - 76,000.00
Chief Financial Officer	78,000.00 - 129,000.00

Finance Director	2,500.00 - 7,200.00
Tax Collector	65,000.00 - 96,000.00
Tax Assessor	65,000.00 - 96,000.00
Municipal Presiding Judge	27,000.00 - 53,000.00
Municipal Judge	20,000.00 - 33,000.00
Township Engineer	90,000.00 - 129,000.00
Superintendent of Public Works	99,900.00 - 154,000.00
Recreation Director	70,000.00 - 101,000.00
Chief of Police	107,000.00 - 193,000.00
Director of Community Development	90,000.00 - 154,000.00

The following Resolution #2018-74/Ordinance #2018-7 (Authorizing Appropriation Monmouth County Open Space Grant - Stattel Farm, B 225, L 191) was introduced by reference, offered by Councilwoman Mazzola, seconded by Council Vice President Metzger and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-74

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

ORDINANCE # 2018-7

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING A \$250,000 GRANT FOR THE PRESERVATION OF OPEN SPACE IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 15, 2018 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2018-7

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING A \$250,000 GRANT FOR THE PRESERVATION OF OPEN SPACE IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than a majority of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The \$250,000 grant is hereby appropriated for the acquisition of open space parcel known as Block 225, Lot 191 (Route 520 Eastbound) included in the Township's Open Space and Recreation Plan in and by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township").

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with law.

The following Resolution #2018-075 (Setting Council Budget Meeting - Feb. 13, 2018 - 6 PM) was introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-75

SETTING SPECIAL COUNCIL BUDGET MEETING

BE IT RESOLVED by the Marlboro Township Council that a "Special" Council Meeting will be held on February 13, 2018 at 6:00 PM at the Marlboro Municipal Complex, 1979 Township Drive,

Marlboro, N. J. 07746. The purpose of this special meeting is to discuss the 2018 Municipal Budget and any other finance related business.

Action will not be taken and Citizen's Voice will be limited to 15 minutes.

The following Resolution #2018-76 (Person to Person Transfer Plenary Retail Consumption License - Worthwhile Inc. to Cambridge Spirits Inc.) was introduced by reference, offered by Councilwoman Mazzola, seconded by Council Vice President Metzger and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-76

A RESOLUTION OF THE TOWNSHIP OF MARLBORO AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1328-44-016-003 FROM WORTHWHILE, INC. TO CAMBRIDGE SPIRITS, INC.

WHEREAS, application was made to the Township of Marlboro ("Township") by Cambridge Spirits, Inc. ("Applicant") for a person-to-person transfer of Plenary Retail Distribution License No. 1328-44-016-003 ("License") presently held by Worthwhile, Inc., which is sited at 280 Route 9 North, Morganville, N.J. 07751 (the "Premises"); and

WHEREAS, the Applicant has disclosed, and the appropriate Township officials have reviewed, the source of all funds used in connection with the purchase of said license, which information is contained in the report of the Police Department concerning this transfer application; and

1. The submitted application form is complete in all respects;
2. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or Division-approved conditions; and
3. The Applicant has disclosed and the Township has reviewed the source of all funds used in the purchase of the license and the licensed business

and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Township Council of the Township of Marlboro has reviewed the application and all supporting documentation and finds it appropriate to approve the transfer of the aforesaid plenary retail distribution license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the application by Cambridge Spirits, Inc. for a person to person transfer of Plenary Retail Distribution License No. 1328-44-016-003 presently held by Worthwhile, Inc. be and is hereby approved. The effective date of this approval shall be February 7, 2018.

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

- a. Worthwhile, Inc.
- b. Cambridge Spirits, Inc.
- c. Township Administrator
- d. Township Building Department
- e. Township Chief Financial Officer
- f. Township Attorney

The following Resolution #2018-77 (Authorizing Green Acres Project Agreement - NJDEP) was introduced by reference, offered by Councilwoman Mazzola, seconded by Council Vice President Metzger and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea).

RESOLUTION # 2018-77

STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES PROGRAM ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to Township and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Marlboro desires to further the public interest by obtaining a grant of \$750,000.00 from the State to fund the following project(s):

#1330-01-087

Marlboro Open Space Acquisition

WHEREAS, the Township Council of the Township of Marlboro resolves that Jonathan L. Hornik, Mayor or the successor to the office of Mayor is hereby authorized to:

- (a) Make application for such a grant;
- (b) Provide additional application information and furnish such documents as may be required;
- (c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Marlboro Open Space Acquisition; and

2. The applicant has its matching share of the project, if a match is required, in the amount of \$750,000.00; and

3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and

4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

5. This resolution shall take effect immediately.

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

- a. State of New Jersey Department of Environmental Protection, Green Acres Program (Attention Kathleen Croes)
- b. Township Business Administrator
- c. Township Chief Financial Officer

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Cantor, and was passed on a roll call vote of 3 - 0 in favor (Absent: Marder, Scalea): Res. #2018-78 (Authorizing 2018 Temporary Capital Budget), Res. #2018-79 (Amending Resolution Authorizing Consent for Access by EPA to Township Rights of Way for Environmental Monitoring Activities), Res. #2018-80 (Confirming Appointment Agricultural Advisory Committee - Harry Cross - two-year term), Res. #2018-81 (Authorizing Execution of Lease Agreement Morganville Volunteer Fire and Recreation Department for Use of Space - 78 Tennent Road), Res. #2018-82 (Authorizing Transfer and Acceptance of Surplus Military Equipment from US Department of Defense (DOD) 1033 Program), Res. #2018-83 (Authorizing Grant Application and Contract with NJDOT for 2017 Highway Traffic Safety Project), Res. #2018-84 (Authorizing Renewal of Shared Services Agreement - Freehold Township Municipal Court Administrator Services), Res. #2018-85 (Authorizing One Year Renewal of Contract - Coach Bus Transportation), Res. #2018-86 (Authorizing One Year Renewal of Contract - Water Distribution Parts), Res. #2018-87 (Bond Release - Grading and Clearing - Shalom Torah Center - B 172, L 39 - 70 Amboy Road, Res. #2018-88 (Redemption Tax Sale Certs - Various), Res. #2018-89 (Authorizing 2017 LOSAP Contribution - Morganville First Aid), Res. #2018-90 (Authorizing State Contracts - Auto/Truck Parts), Res. #2018-91 (Authorizing Mon County Contracts - Auto/Truck Parts), Res. #2018-92 (Authorizing Somerset County Cooperative Purchasing Contract - Auto/Truck Parts).

RESOLUTION # 2018-78

RESOLUTION ADOPTING A TEMPORARY CAPITAL BUDGET  
CALENDAR YEAR 2018

WHEREAS, the Township of Marlboro, County of Monmouth, desires to establish a 2018 Temporary Capital Budget to permit various capital improvements,

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

SECTION 1.

The 2018 Temporary Capital Budget for Township of Marlboro is hereby constituted as follows:

<u>Project Title</u>	<u>Estimated 2018 Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Debt Authorized</u>
<u>General Capital</u>				
Bldg Improvements	3,342,137.81	145,977.09	422,596.00	2,773,564.72
Bldg Improvements-Parking	125,000.00	1,500.00	95,000.00	28,500.00
Equipment-DPW	337,000.00	16,850.00	0.00	320,150.00
Equipment-Police Dept	1,021,204.79	49,999.96	21,205.50	949,999.33
Furniture	2,500.00	125.00	0.00	2,375.00
Furniture-Police Dept	23,902.00	1,195.10	0.00	22,706.90
Hamilton Park Septic System	1,200,000.00	0.00	1,200,000.00	0.00
MIS Equipment	439,818.00	21,990.90	0.00	417,827.10
Office Equipment	5,900.00	295.00	0.00	5,605.00
Open Space	100,008.00	5,000.30	2.00	95,005.70
Park Improvements	4,474,672.00	189,888.60	676,900.00	3,607,883.40
Records Management Solution	120,000.00	6,000.00	0.00	114,000.00
Storm Drainage Improvements	1,077,500.00	44,651.50	184,470.00	848,378.50
Street Improvements and Resurfacing	4,285,002.00	193,000.10	425,000.00	3,667,001.90
Traffic Intersection Reconstruct/Replace	1.00	0.00	1.00	0.00
Vehicles-Ambulance	235,000.00	11,750.00	0.00	223,250.00
Vehicles-DPW	557,500.00	27,875.00	0.00	529,625.00
Vehicles-Other	96,000.00	3,450.00	27,000.00	65,550.00
Vehicles-Police Dept	402,700.00	20,135.00	0.00	382,565.00
	17,845,845.60	739,683.55	3,052,174.50	14,053,987.55
<u>Water Capital</u>				
Equipment-Water	32,831.00	0.00	0.00	32,831.00
MIS Equipment	127,000.00	0.00	0.00	127,000.00
Water Plant Upgrade or Rehab	889,500.00	0.00	889,500.00	0.00
Water System Improvements	2,491,501.00	0.00	234,000.00	2,257,501.00
Water Tank Upgrade or Rehab	1,348,000.00	0.00	0.00	1,348,000.00
Water Well Upgrade or Rehab	1,508,250.00	0.00	650,000.00	858,250.00
	6,397,082.00	0.00	1,773,500.00	4,623,582.00
<u>Recreation Capital</u>				
Park Improvements	20,000.00	0.00	20,000.00	0.00
Swim Club Improvements	157,100.00	0.00	63,950.00	93,150.00
	177,100.00	0.00	83,950.00	93,150.00

SECTION 2.

The Municipal Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

SECTION 3.

The aforementioned capital projects shall be included in the 2018 Permanent Capital Budget as adopted.

RESOLUTION # 2018-79

A RESOLUTION AUTHORIZING AND AMENDING CONSENT FOR ACCESS BY THE EPA TO TOWNSHIP RIGHT OF WAY LOCATED ADJACENT TO BLOCK 122, LOT 39 TO THE INTERSECTION OF GREENWOOD AND TENNENT ROADS AND TOWNSHIP RIGHT OF WAY ON THE SOUTH SHOULDER OF CHURCH LANE FOR PURPOSES OF CONDUCTING ENVIRONMENTAL MONITORING ACTIVITIES

WHEREAS, the Township recognizes that certain activities need to be conducted by the United States Environmental Protection Agency ("EPA") related to the Imperial Oil Co., Inc. /Champion Chemical Superfund Site remediation project pursuant to its response and enforcement responsibilities under the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. §§ 9601 - 9675; and

WHEREAS, the Township of Marlboro is the owner of record of the Township Right-of-Way located adjacent to Block 122, Lot 39 at the intersection of Greenwood and Tennent Roads ("Greenwood/Tennent Road"); and Township Right-of-Way on the south shoulder of Church Lane ("Church Lane"), collectively known as the "Properties" and further identified and depicted on maps included in the attached Exhibit A; and

WHEREAS, the EPA has requested right of access to the Properties for the following purposes:

- Installation of one pair of groundwater monitoring wells that will be flush mounted on Greenwood/Tennent Road as indicated on Exhibit A;
- Installation of one pair of groundwater monitoring wells that will be installed with steel stick-up casing on Church Lane as indicated on Exhibit A;
- Performing well development, purging and sampling of the wells once installed on the Properties;
- Restoration of the Properties;

and

WHEREAS, the Township Council of the Township of Marlboro adopted R.2017-319 authorizing a site access agreement with the EPA related to the project; and

WHEREAS, one of the conditions of the Council's approval was that the EPA and its contractors indemnify and hold the Township harmless from and against any and all claims arising out of the work contemplated under the agreement; and

WHEREAS, in a letter dated January 3, 2018, the EPA has indicated that as matter of policy it does not and will not indemnify Township activities relative to claims which may arise out of site remediation monitoring activities; and

WHEREAS, the EPA has further indicated that the Township's insistence on an indemnification provision will "delay the final cleanup component at the site", and has suggested the EPA ultimately has the authority to conduct the work without the Township's approval; and

WHEREAS, the scope of work has been reviewed by the Administration, Township Attorney, Township Engineer and the Township's Risk Management Consultant, and it has been determined that the Township's risk exposure is low, and the benefits of the site remediation monitoring outweigh the potential risks; and

WHEREAS, at this time the Administration is recommending the granting of access to the Properties for the purposes listed above without the condition that the EPA and its contractors will indemnify the Township; and

WHEREAS, as a condition of the access, the EPA and its contractors will restore the Properties disturbed by EPA's activities to the equivalent pre-access condition, except for the changed condition of having wells installed on the Properties; and

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

1. The Township, the owner of the Properties described above, consents to officers, employees and authorized representatives of the United States Environmental Protection Agency ("EPA") entering and having access to the Properties for the purposes outlined above.

2. The Mayor and Township Clerk are hereby authorized and directed to execute and witness, respectively, the Site Access Agreement in substantially the same form approved by the Township Attorney as that attached hereto and made a part hereof and any other documents which may be required or necessary to effectuate the Site Access Agreement.

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

- a. EPA
- b. Township Business Administrator
- c. Township Engineer
- d. Township Attorney

RESOLUTION # 2018-80

A RESOLUTION APPOINTING HARRY CROSS TO SERVE ON THE TOWNSHIP OF MARLBORO AGRICULTURAL ADVISORY 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 appoint HARRY CROSS to the Agriculture Advisory Committee for a term of two (2) years; and

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

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, that the Township Council of the Township of Marlboro consents to the appointment of HARRY CROSS to the Agricultural Advisory Committee for a term of two (2) years.

RESOLUTION # 2018-81

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN MORGANVILLE VOLUNTEER FIRE COMPANY NO. 1 AND THE MARLBORO RECREATION DEPARTMENT FOR USE OF SPACE AT 78 TENNENT ROAD, MORGANVILLE, NEW JERSEY

WHEREAS, the Township of Marlboro Department of Recreation ("Township") requires additional space to operate its adult recreation programs; and

WHEREAS, MORGANVILLE VOLUNTEER FIRE COMPANY NO. 1, a not for profit corporation registered in the State of New Jersey with a principal place of business at 78 Tennent Road, Morganville, New Jersey 07751 ("Morganville") has agreed to lease space at its property located at 78 Tennent Road, Morganville to the Marlboro Department of Recreation to operate adult recreation programs; and

WHEREAS, Morganville has offered the Township a one year lease of space at its property located at 78 Tennent Road, Morganville commencing on January 29, 2018 and terminating on January 31, 2019 for an annual fee of \$13,000.00, and a maximum allowance for utilities not to exceed \$600.00, for adult recreation programs to be held three (3) days per week between the hours of 8:00 am and 12:30 pm.

WHEREAS, the Department of Recreation is recommending that the Township enter into a one year lease incorporating the terms offered by Morganville.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Mayor is hereby authorized to execute, and the Township Clerk to witness a lease agreement with MORGANVILLE VOLUNTEER FIRE COMPANY NO. 1, 78 Tennent Road, Morganville, New Jersey 07751 in accordance with this resolution, in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds are available in Current Account #01-201-28-145-216475 in an amount not to exceed \$13,600.00.

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

- a. Morganville Volunteer Fire Co. No 1
- b. Township Business Administrator
- c. Recreation Director
- d. Chief Financial Officer

RESOLUTION # 2018-82

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

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

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

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

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

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

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

RESOLUTION # 2018-83

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 HIGHWAY TRAFFIC SAFETY FUND

NOW, THEREFORE, BE IT RESOLVED that the Township Council of Marlboro formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified

as HSF-2017-Marlboro Township-00008 to the New Jersey Department of Transportation on behalf of Marlboro Township.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Marlboro Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION # 2018-84

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,  
NEW JERSEY AMENDING AND RENEWING THE SHARED SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP OF MARLBORO AND FREEHOLD TOWNSHIP TO  
PROVIDE MUNICIPAL COURT ADMINISTRATION SERVICES

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 Freehold and the Township of 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 Township Council of the Township of Marlboro authorized the execution of a shared service agreement with Freehold Township on March 16, 2017 (R.2017-132) and entered into an Agreement whereby Freehold Township ("Freehold") provides Municipal Court Administration Services to the Township of Marlboro ("Marlboro"); and

WHEREAS, this cooperative Agreement has been beneficial to the taxpayers in both municipalities; and

WHEREAS, Freehold has agreed to continue the provision of Court Administration Services on an as-needed basis to Marlboro; and

WHEREAS, Freehold and Marlboro desire to renew a Shared Services Agreement to set forth the operational and financial terms concerning the work to be performed; 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 Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement for Municipal Court Services.
3. 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.
4. Funds in the amount of \$34,000.00 will be certified by the Chief Financial Officer from account #01-201-43-207-288207 upon adoption of the 2018 municipal budget.

RESOLUTION # 2018-85

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO  
SUBURBAN TRAILS, INC. FOR COACH BUS TRANSPORTATION  
FOR THE TOWNSHIP OF MARLBORO RECREATION DEPARTMENT

WHEREAS, on February 11, 2016 (R.2016-078) the Township Council of the Township of Marlboro awarded a contract to SUBURBAN TRAILS, INC. for COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF MARLBORO RECREATION DEPARTMENT; and

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

WHEREAS, on March 3, 2017 (R.2017-112) the Township Council of the Township of Marlboro approved the first one-year extension of the contract; and

WHEREAS, in a memo dated January 25, 2018 the Director of Recreation has recommended that the Township approve a second and final one (1) year extension of the contract; and

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

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

awarded to SUBURBAN TRAILS, INC. whose address is 750 Somerset Street, New Brunswick, New Jersey 08901 for a period of one year beginning on March 1, 2018, in an amount not to exceed the budgeted amount of \$116,550.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with SUBURBAN TRAILS, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds in the amount of \$116,550.00 will be certified by the Chief Financial Officer from Current Account #01-201-28-145-288471 (\$17,550.00) and Utility Account #09-201-55-400-288485 (\$99,000.00) at the time of the 2018 budget is adopted.

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

- a. Suburban Trails, INC.
- b. Township Business Administrator
- c. Township Recreation Director
- d. Township Chief Financial Officer

RESOLUTION # 2018-86

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR THE SUPPLY OF WATER DISTRIBUTION PRODUCTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, on February 11, 2016 (R.2016-077) the Township Council of the Township of Marlboro awarded a contract to WATER WORKS SUPPLY CO., INC. for the SUPPLY OF WATER DISTRIBUTION PRODUCTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION; and

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

WHEREAS, on March 3, 2017 (R.2017-111) the Township Council of the Township of Marlboro approved the first one-year extension of the contract; and

WHEREAS, in a memo dated January 26, 2018, the Director of

Public Works has recommended that the Township approve a second and final one (1) year extension of the contract; and

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to WATER WORKS SUPPLY CO., INC. whose address is 660 State Highway 23, PO Box 306, Pompton Plains, New Jersey 07444 for a period of one year expiring on February 28, 2019, in an amount not to exceed \$189,713.90.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with WATER WORKS SUPPLY CO., INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds in the amount of \$17,500.00 have been certified by the Chief Financial Officer from Water Capital Account #06-215-17-03B-500288, and the balance of funds will be certified at the time of order and upon adoption of the 2018 capital program.

BE IT FURTHER RESOLVED, funds for the remaining portion will be certified at the time of order; and

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

- a. Water Works Supply Co., INC.
- b. Township Business Administrator
- c. Township Director of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2018-87

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES  
FOR THE GRADING AND CLEARING IMPROVEMENTS AT 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 for grading and clearing

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 #0320008, issued by International Fidelity Insurance Company, in the original amount of \$25,000.00 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 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 #0320008, issued by International Fidelity Insurance Company, in the original amount of \$25,000.00 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

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

RESOLUTION # 2018-88

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$ 87,184.57 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the amount of \$ 87,184.57 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2017-042	243/6	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Mack, Robert & Toby Shylit	1,823.19
2017-005	111/8	US Bank Cust for PC7 Firstrust 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Deutsche Bank National Trust Co	4,611.74
2017-025	176/7/C0757	US Bank Cust for PC7 Firstrust 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Roy, Krishnendu	2,112.31
2015-092	316/12	TTLBL, LLC 4747 Executive Drive, Suite 510 San Diego, CA 92121 Assessed Owner: Jocelyn, Mirielle	3,791.32
2016-060	212/4	Tom Tiehua CAO 19 Edendale Street Lareda Ranch, CA 92694 Assessed Owner:	15,972.51

3MDD LLC

2017-028	176/90	US Bank Cust for PC7 Firsttrust 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Freydin, Anna	2,170.40
2017-049	301/36	US Bank Cust BV002 Trst 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Morelli, Louis & Patricia	3,603.69
2017-066	412.01/75	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Patelvenkat, Susheel	1,612.40
2017-021	176/7/C0536	US Bank Cust for PC7 Firsttrust 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Killian, Donna	2,287.99
2013-017	137/13	Bulwark Systems, LLC 22 Emily Road Manalapan, NJ 07726 Assessed Owner: Nolte, John & Karen	42,256.34
2017-026	176/7/C0869	US Bank Cust for PC7 Firsttrust 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 Assessed Owner: Shermontov, Dilshad & Elena	1,517.63
2016-099	312/49	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Pazmino, JM & Stabilito, A	3,204.82
2017-059	396/1/C0295	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723	2,220.23

Assessed Owner:  
Bauer, Elliot  
RESOLUTION # 2018-89

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

WHEREAS, a Length of Service Award Program (LOSAP) was approved by referendum in 2001 to reward members of the Marlboro First Aid Squad and the Morganville First Aid Squad for their services to the residents of Marlboro Township, in accordance with Chapter 399 of the Laws of 1997; and

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

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

WHEREAS, the regional CPI (Consumer Price Index) for the purpose of adjusting the annual LOSAP contribution made on behalf of every qualifying volunteer was 0.8%, making the annual contribution \$1,296.75 per qualifying participant, and

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

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

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

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

1. The Township Council hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program for 2017, a copy of which is attached hereto and made part of this resolution.
2. The Municipal Clerk and the Morganville First Aid Squad are hereby directed to post said certified list for a period of 30 days as required by the governing State statutes.

RESOLUTION # 2018-90

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

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

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

State Contract		
Vendor	Contract Number	Amount
National Parts Supply Company	85993	\$15,000.00
Service Tire Truck Center	82527	\$20,000.00
Route 1 Chrysler Dodge	79170	\$15,000.00
Chemung Supply	88262	\$10,000.00
Creston Hydraulics	89297, 88272	\$15,000.00
A & K Equipment	88273	\$7,500.00
Brown Hunterdon Mack	89271	\$12,000.00
D & W Diesel	42124	\$2,700.00
Norman's Auto Services	40174	\$3,000.00
Norcia	42083, 85864, 89298	\$3,500.00
Perth Amboy Springs, DBA Perth Amboy System Brakes	89276	\$7,500.00
Craft Oil (Petro Choice)	81514	\$18,000.00
Varga Transmission Center	40828	\$7,000.00
Trius, Inc.	88269, 85856, 89249, 42108	\$30,000.00

Malouf Chevrolet	79154	\$3,000.00
Foley Equipment	85846	\$15,000.00
Aurora Environmental	42274	\$5,500.00
Air Brake Technology	40830, 42086, 89279	\$7,500.00
Fastenal	79873	\$5,000.00
Kaldor Emergency Lighting	81333, 81334	\$15,000.00
Praxair Distribution	83290	\$2,500.00
ODB Municipal Products	85861	\$17,500.00
W. E. Timmerman Co.	85857	\$2,500.00
Joseph Fazzio Steel	84215	\$3,000.00
B. J. and M. Auto	89295	\$2,500.00
NAPA Auto Parts (F & C Auto)	42104	\$50,000.00
Mid Atlantic Truck Center	42075	\$15,000.00
Edwards Tire	82528,82527	\$55,000.00
Total		\$365,200.00

; and

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

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

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

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the vendors and under the State Contracts identified above in an amount not to exceed \$365,200.00.

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

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

RESOLUTION # 2018-91

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

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

WHEREAS, the Monmouth County Cooperative Purchasing Program conducted a public bidding process and awarded contracts to various vendors for the provision of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

WHEREAS, the Public Works Department has indicated that the various vendors listed below have agreed to extend the pricing provided to Monmouth County to Marlboro Township through the Monmouth County Cooperative Purchasing Program; and

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

WHEREAS, at this time, the Public Works Department has recommended the award of contracts as follows:

Monmouth County Cooperative Purchasing		
Vendor	Contact Number	Amount
Groff Tractor	F-77-2018	\$1,500.00
NAPA	F-39-2018	\$5,000.00
Freehold Ford	F-45-2018	\$20,000.00
Mid Atlantic Truck Center	F-46-2018	\$15,000.00

Van Winkle Auto Supply	F-39-2018	\$6,000.00
National Parts Supply	F-50-2018	\$10,000.00
Eastern Surplus & Equipment	F-38-2018	\$5,000.00
Storr Tractor	F-10-2017	\$10,500.00
Jesco	F-48-2018	\$2,500.00
The Battery Square	F-60-2018	\$2,500.00
Fingers Radiator Hospital	F-76-2018	\$1,500.00
Total		\$79,500.00

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain auto and truck parts and supplies under the Monmouth County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

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

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the aforementioned vendors pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program, for a total amount not to exceed \$79,500.00; and

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

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

RESOLUTION # 2018-92

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

OBTAINED BY THE SOMERSET COUNTY COOPERATIVE  
PURCHASING PROGRAM

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

WHEREAS, the Somerset County Cooperative Purchasing Program conducted a public bidding process and awarded contracts to various vendors for the provision of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

WHEREAS, the Public Works Department has indicated that the vendor listed below has agreed to extend the pricing provided to Somerset County to Marlboro Township through the Somerset County Cooperative Purchasing Program; and

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

WHEREAS, at this time, the Public Works Department has recommended the award of contract as follows:

Somerset County Cooperative Purchasing		
Vendor	Contract Number	Amount
Gabrielli Kenworth of New Jersey	CC-0129-17	\$7,500.00
Total		\$7,500.00

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain auto and truck parts and supplies under the Somerset County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

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

