

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

March 15, 2018

The Marlboro Township Council held its regularly scheduled Meeting on March 15, 2018 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Marder 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: Councilman Cantor (arrived at 7:15 pm), Councilwoman Mazzola, Councilman Scalea and Council President Marder. Council Vice President Metzger was absent.

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

Councilman Scalea moved that the minutes of March 1, 2018 be adopted. This was seconded by Councilwoman Mazzola and passed on a roll call vote of 4 - 0 in favor. (Absent: Metzger).

The following Resolution #2018-129/Ordinance #2018-8 (Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank 2018) was introduced by reference, offered by Councilman Scalea and seconded by Councilwoman Mazzola. Council President Marder opened the Public Hearing on Ordinance #2018-8. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2018-129

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

ORDINANCE # 2018-8

CALENDAR YEAR 2018

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

which was introduced on March 1, 2018, public hearing held on March 15, 2018, be adopted on second and final reading this 15th day of March, 2018.

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

ORDINANCE # 2018-8

CALENDAR YEAR 2018

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Marlboro in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,020,121.87 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Marlboro in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Marlboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,020,121.87, and that the CY 2018 municipal budget for the Township of Marlboro be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The following Resolution #2018-130/Ordinance #2018-9 (Amending Chapter 4 "Division of Police" - Amending Table of Organization - Special Law Enforcement Officer Class III (School Security) was introduced by reference, offered by Councilman Cantor and seconded by Councilwoman Mazzola. Council President Marder opened the Public Hearing on Ordinance #2018-9. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2018-130

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

ORDINANCE # 2018-9

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XV, § 4-71,
OF THE CODE OF THE TOWNSHIP OF MARLBORO ENTITLED
"DIVISION OF POLICE" AMENDING TABLE OF ORGANIZATION

which was introduced on March 1, 2018, public hearing held on March 15, 2018, be adopted on second and final reading this 15th day of March, 2018.

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

The following Resolution #2018-131/Ordinance #2018-10 (Authorizing Acceptance of Property from Camelot West at Marlboro, LLC - B 148, L 31, B 149, L 16, B 150, L 9 and B 151, L4) was introduced by reference, offered by Councilwoman Mazzola and seconded by Councilman Scalea and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2018-131

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

ORDINANCE # 2018-10

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPERTY FROM CAMELOT WEST AT MARLBORO, LLC KNOWN AND DESCRIBED AS BLOCK 148, LOT 31, BLOCK 149, LOT 16, BLOCK 150, LOTS 2,3,4, & 9 AND BLOCK 151, LOT 4

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 April 12, 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 # 2018-10

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPERTY FROM CAMELOT WEST AT MARLBORO, LLC KNOWN AND DESCRIBED AS BLOCK 148, LOT 31, BLOCK 149, LOT 16, BLOCK 150, LOTS 2,3,4, & 9 AND BLOCK 151, LOT 4

SUMMARY

An Ordinance authorizing the acceptance of a Deed from Camelot West at Marlboro, LLC, to the Township of Marlboro for premises known as Block 148, Lot 31, Block 149, Lot 16, Block 150, Lots 2,3,4, & 9, Block 151, Lot 4 in Township of Marlboro, County of Monmouth and State of New Jersey. The purpose of this conveyance

is to satisfy a condition of a settlement agreement and other development approvals granted by the Marlboro Township Planning Board and as set forth in a resolution adopted by Township Council, 2015-394, and is subject to all restrictions and conditions contained therein.

WHEREAS, Camelot West at Marlboro, LLC, (referred to as the "Grantor") is the owner in fee simple of certain lands and premises in the Township of Marlboro, County of Somerset and State of New Jersey commonly known as Block 148, Lot 31, Block 149, Lot 16, Block 150, Lots 2,3,4, & 9, Block 151, Lot 4 (referred to as the "Subject Property"); and

WHEREAS, in accordance with the terms of a settlement agreement by and between the Township of Marlboro and Grantors successor in interest, Arno Holdings, LLC, dated January 21, 2016 Grantor is obligated to transfer to the Township the Subject Property; and

WHEREAS, the Township Council authorized the execution of the settlement agreement by resolution 2015-394; and

WHEREAS, the required Deed does hereby grant and convey unto the Township of Marlboro, its successors and assigns, all right, title and interest to the Subject Property subject to the conditions and restrictions of the settlement agreement; and

WHEREAS, the conveyance and/or acceptance of said real property requires the approval by Ordinance of the Mayor and Township Council pursuant to NJSA 40A:12-5; and

WHEREAS, the Township Council has determined that it is in the public interest to accept the Subject Property from the Grantor.

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

SECTION I

That the Township accepts the Deed for the subject property in a form to be approved by the Township Attorney and subject to the all restrictions and conditions contained therein.

SECTION II

The Mayor, Township Clerk, Township Attorney and all other appropriate Township officials are hereby authorized to execute any and all documents or instruments necessary to effectuate the transfer the title to the Subject Property to the Township

SECTION III

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

SECTION IV

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

The following Resolution #2018-132 (Ethics Board Re-appointments - Lena Ackerman, Hassan Elmansoury and Howard S. Wolfson) was introduced by reference, offered by Councilman Scalea, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2018-132

A RESOLUTION CONSENTING TO THE MAYOR'S RE-APPOINTMENT OF LENA ACKERMAN, HASSAN ELMANSOURY AND HOWARD S. WOLFSON TO THE MARLBORO TOWNSHIP ETHICS BOARD

WHEREAS, Section 4-102 of the Code of the Township of Marlboro establishes the Marlboro Township Ethics Board; and

WHEREAS, said Board shall consist of six (6) members who shall be appointed by the Mayor with the advice and consent of the Township Council; and

WHEREAS, the members of the Marlboro Township Ethics Board shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

WHEREAS, the terms of LENA ACKERMAN, HASSAN ELMANSOURY and HOWARD S. WOLFSON are due to expire on March 31, 2018; and

WHEREAS, Mayor Jonathan L. Hornik desires to re-appoint LENA ACKERMAN, HASSAN ELMANSOURY and HOWARD S. WOLFSON to the Marlboro Township Ethics Board for five (5) year terms; and

WHEREAS, the Township Council desires to consent to the Mayor's re-appointment of LENA ACKERMAN, HASSAN ELMANSOURY and

HOWARD S. WOLFSON to the Marlboro Township Ethics Board for five (5) year terms, expiring March 31, 2023.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that it hereby consents to the Mayor's re-appointment of LENA ACKERMAN, HASSAN ELMANSOURY and HOWARD S. WOLFSON to the Marlboro Township Ethics Board for five (5) year terms, expiring March 31, 2023.

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

- a. Lena Ackerman
- b. Hassan Elmansoury
- c. Howard S. Wolfson
- d. Ethics Board Chairman

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Mazzola, and was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger): Res. #2018-133 (Authorizing 2017 Reserve Year Budget Transfers), Res. #2018-134 (Providing for Combination of \$14,508,000 General Improvement Bonds and \$3,036,000 Water Utility Bonds into Single Issues), Res. #2018-135 (Determining Form and Other Details of \$17,544,000 General Obligation Bonds and Providing for Their Sale), Res. #2018-136 (Authorizing Final Payment and Close-out - Preventative Gate Valve Maintenance), Res. #2018-137 (Authorizing Application 2018 Distracted Driver Grant - U text, U Drive, U Pay 2018), Res. #2018-138 (Award of Bid - Recreation Court Improvements), Res. #2018-139 (Authorizing Shared Services Agreement BOE - School Bus Transportation for 2018 Summer Programs), Res. #2018-140 (Governing Body Certification - Compliance with US Equal Employment Opportunity Commission), Res. #2018-141 (Authorizing NJDOT Municipal Aid Grant Extension for FY 2016 Greenwood Road Phase I Improvement Project), Res. #2018-142 (Redemption Tax Sale Certs - Various), #2018-143 (Refunds for Overpayments - Various).

RESOLUTION # 2018-133

RESOLUTION AUTHORIZING TRANSFER
OF APPROPRIATION RESERVES
DURING FIRST THREE MONTHS
OF THE FISCAL YEAR

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation reserve transfers during the first three (3) months of the following fiscal year, when it has been determined that additional

funds may be necessary to pay for services or goods that had been received in the operations of the preceding year.

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

Current Fund:		
Account	From	To
(2017) Employee Insurance - Other Expenses	\$ 80,000.00	
(2017) Liability Insurance - Other Expenses		\$ 80,000.00
	\$ 80,000.00	\$ 80,000.00

RESOLUTION # 2018-134

RESOLUTION PROVIDING FOR THE COMBINATION OF \$14,508,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS AND \$3,036,000 AGGREGATE PRINCIPAL AMOUNT OF WATER UTILITY BONDS OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY INTO SINGLE ISSUES OF GENERAL IMPROVEMENT BONDS AND WATER UTILITY BONDS, RESPECTIVELY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the General Improvement Bonds (as defined herein) of the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$14,508,000 (the "General Improvement Bonds").

Section 2. The principal amount of General Improvement Bonds authorized by each bond ordinance to be combined into a single issue as provided in Section 1 hereof, the bond ordinances authorizing the General Improvement Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Bond Ordinance Number	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
\$34,619	2007-12	Various general improvements, finally adopted May 17, 2007.	10.19 years
\$3,174,582	2016-2	Various capital improvements, finally adopted February 25, 2016.	10.44 years
\$8,075,000	2016-12	Preservation of open space, finally adopted October 20, 2016.	40 years
\$3,223,799	2017-02	Various capital improvements, finally adopted March 2, 2017.	9.82 years

Section 3. The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances set forth in Section 2 hereof and the respective periods or average period of usefulness therein determined, is not less than 26.79 years.

b. The General Improvement Bonds of the combined issue shall mature within the average period of usefulness set forth in Section 3(a) hereof.

c. The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the General Improvement Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 hereof have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of General Improvement Bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

b. The several purposes or improvements authorized by the respective bond ordinances described in

Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Water Utility Bonds (as defined herein) of the Township, authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 6 hereof shall be combined into a single and combined issue of Water Utility Bonds in the aggregate principal amount of \$3,036,000 (the "Water Utility Bonds").

Section 6. The principal amount of Water Utility Bonds authorized by each bond ordinance to be combined into a single issue as provided in Section 5 hereof, the bond ordinances authorizing the Water Utility Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Bond Ordinance Number	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
\$767,566	2012-26	Construction of a water treatment plant and well, finally adopted December 6, 2012.	40 years
\$38,440	2014-5	Various improvements to the water utility, finally adopted February 20, 2014.	25.92 years
\$42,760	2015-3	Various improvements to the water utility, finally adopted February 12, 2015.	25.85 years
\$543,920	2016-3	Various water utility improvements, finally adopted February 25, 2016.	22.69 years
\$1,643,314	2017-3	Various water utility improvements, finally adopted March 2, 2017.	26.80 years

Section 7. The following matters are hereby determined with respect to the combined issue of Water Utility Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Water Utility Bonds presently authorized to be issued pursuant to each of the bond ordinances set forth in Section 6 hereof and the respective periods or average period of usefulness therein determined, is not less than 29.37 years.

b. The Water Utility Bonds of the combined issue shall mature within the average period of usefulness set forth in Section 7(a) hereof.

c. The Water Utility Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 8. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Water Utility Bonds described in Section 6 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 6 hereof have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Water Utility Bonds set opposite the descriptions of the bond ordinances set forth in Section 6 hereof.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 6 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which a deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

RESOLUTION # 2018-135

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$17,544,000 GENERAL OBLIGATION BONDS, SERIES 2018, CONSISTING OF \$14,508,000 GENERAL IMPROVEMENT BONDS AND \$3,036,000 WATER UTILITY BONDS OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AS FOLLOWS:

Section 1. The \$14,508,000 General Improvement Bonds (the "General Improvement Bonds") and the \$3,036,000 Water Utility Bonds (the "Water Utility Bonds" and, together with the General Improvement Bonds, the "Bonds") of the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on March 15, 2018, and entitled, "Resolution Providing for the Combination of \$14,508,000 Aggregate Principal Amount of General Improvement Bonds and \$3,036,000 Aggregate Principal Amount of Water Utility Bonds of the Township of Marlboro, in the County of Monmouth, New Jersey Into Single Issues of General Improvement Bonds and Water Utility Bonds, Respectively" shall be issued as "General Improvement Bonds" and "Water Utility Bonds".

Section 2. The General Improvement Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$428,000	2029	\$850,000
2020	425,000	2030	850,000
2021	425,000	2031	850,000
2022	475,000	2032	850,000
2023	500,000	2033	850,000
2024	525,000	2034	850,000
2025	700,000	2035	850,000
2026	850,000	2036	850,000
2027	850,000	2037	850,000
2028	850,000	2038	830,000

Section 3. The Water Utility Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$186,000	2029	\$150,000
2020	150,000	2030	150,000

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	150,000	2031	150,000
2022	150,000	2032	150,000
2023	150,000	2033	150,000
2024	150,000	2034	150,000
2025	150,000	2035	150,000
2026	150,000	2036	150,000
2027	150,000	2037	150,000
2028	150,000	2038	150,000

Section 4. Pursuant to N.J.S.A. 40A:2-26(g), the County hereby designates the Chief Financial Officer to adjust the actual principal amounts of the Bonds. Any such adjustment shall not exceed 10% of the principal for any maturity of the Bonds with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall Bond issue.

Section 5. The Bonds shall be subject to redemption prior to their stated maturities in accordance with the Notice of Sale attached hereto as Exhibit A (the "Notice of Sale").

Section 6. The General Improvement Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-20 inclusive. The Water Utility Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered WUB-1 and WUB-20.

Section 7. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of May and November in each year until maturity, commencing on November 1, 2018, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale.

Section 8. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed,

printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 9. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of The Depository Trust Company, New York, New York ("DTC"), acting as securities depository:

[Form of Bond begins on next page]

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH

TOWNSHIP OF MARLBORO

B. _____

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

TOWNSHIP OF MARLBORO, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified

above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to May 1, 2026, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after May 1, 2026 are redeemable at the option of the Township in whole or in part on any date on or after May 1, 2025 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee of DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township adopted March 15, 2018, and entitled, "Resolution Providing for the Combination of \$14,508,000 Aggregate Principal Amount of General Improvement Bonds and \$3,036,000 Aggregate Principal Amount of Water Utility Bonds of the Township of Marlboro, in the County of Monmouth, New Jersey Into Single Issues of General Improvement Bonds and Water Utility Bonds, Respectively" and the respective various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

TOWNSHIP OF MARLBORO

[SEAL]

By _____ [executed upon issuance]

Mayor

ATTEST:

By _____ [executed upon issuance]

By _____ [executed upon issuance]

Clerk

Chief Financial Officer

[End of Form of Bond]

Section 10. In each of the General Improvement Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the General Improvement Bonds.

A. GIB-__.

B. GENERAL IMPROVEMENT BOND

Section 11. In each of the Water Utility Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the Water Utility Bonds.

A. WUB-__.

B. WATER UTILITY BOND

Section 12. (a) The Bonds shall be sold on April 24, 2018, or such other date as may be determined by the Chief Financial Officer, by electronic auction in accordance with the Notice of Sale.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notice of Sale, and such financial officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 13. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale in the form set forth in Exhibit B (the "Short Notice of Sale") in The Asbury Park Press or such other authorized newspaper of the Township and McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale in the form set forth in Exhibit C (the "Summary Notice of Sale") in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 14. The Notice of Sale, the Short Notice of Sale and the Summary Notice of Sale shall be substantially in the forms attached hereto as Exhibit A, Exhibit B and Exhibit C, respectively, with additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of DTC and MuniAuction.

Section 15. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 16. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, Phoenix Advisors and Township officials. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 17. The Township 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 interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 18. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

(b) In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000 (or any \$1,000 increments thereof). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 19. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to October 1 of each year, beginning with October 1 of the year after the fiscal year ending December 31 of the year in which such Bonds are issued, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB") annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) the Township indebtedness, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with the modified cash accounting basis as mandated by State of New Jersey regulatory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or

- determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
 - (8) Bond calls, if material, and tender offers;
 - (9) Defeasances;
 - (10) Release, substitution, or sale of property securing repayment of the securities, if material;
 - (11) Rating changes;
 - (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
 - (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
 - (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(c) In a timely manner to the MSRB, notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution.

Section 20. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 21. The Chief Financial Officer shall determine, in consultation with bond counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

Section 22. In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall

not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 23. This resolution shall take effect immediately. The foregoing resolution was adopted by the following vote:

RESOLUTION # 2018-136

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND LUCAS CONSTRUCTION GROUP, INC. AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF PROVISIONS OF PREVENTATIVE GATE VALVE MAINTENANCE FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, by Resolution #2017-265 the Township of Marlboro authorized the award of a contract to Lucas Construction Group, Inc. for the Provision of Preventative Gate Valve Maintenance for the Township Of Marlboro Water Utility Division project(the "Project"); and

WHEREAS, Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$83,900.00 to \$79,890.00, a net decrease of \$4,010.00, and

WHEREAS, in a letter dated March 9, 2018 the Engineering Project Manager has confirmed that the project has been completed in accordance with the approval plans and specifications and has recommended approval of the Closeout, acceptance of the Project improvements, and issuance of final payment in the amount of \$3,994.50; and

WHEREAS, pursuant to the terms of the contract, Lucas Construction Group, Inc. has provided a fourteen (14) month maintenance bond in an amount equal to 100% of the final contract amount or \$79,890.00; and

WHEREAS, the Township Council of the Township of Marlboro is amenable to approving Closeout, accepting the Project improvements and issuing a final payment to Lucas Construction Group, Inc. in the amount of \$3,994.50 in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that Closeout Change Order to the existing contract with Lucas Construction Group, Inc. be and is hereby approved, decreasing the original contract total of

\$83,900.00 to \$79,890.00, a net decrease of \$4,010.00.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that the Project improvements be and are hereby accepted, and that final payment in the amount of \$3,994.50 for work completed by Lucas Construction Group, Inc. is hereby approved.

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

- a. Lucas Construction Group, Inc.
- b. Township Administrator
- c. Director of Public Works
- d. Township Chief Financial Officer
- e. Township Attorney

RESOLUTION # 2018-137

RESOLUTION AUTHORIZING APPLICATION TO 2018 DISTRACTED
DRIVING GRANT PROGRAM THROUGH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION DIVISION OF HIGHWAY TRAFFIC SAFETY

WHEREAS, distracted driving is a dangerous epidemic on America's roadways. In 2015 alone, 3,477 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, in New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes; and

WHEREAS, driver inattention was listed as a contributing circumstance in 52% of the state's crashes in 2015 and was a contributing factor in crashes at a rate nine times higher than speeding; and

WHEREAS, distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading
- Using a navigation system

Watching a video
Adjusting a radio, CD player, or MP3 player

; and

WHEREAS, because using a hand held cell phone to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, from April 1-21, 2018, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

NOW, THEREFORE, BE IT RESOLVED THAT by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey hereby authorizes that an application be made to the 2018 Distracted Driving Grant Program through the New Jersey Department of Transportation, Division of Highway Traffic Safety.

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

RESOLUTION # 2018-138

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
SHORE TOP CONSTRUCTION CORP., FOR THE OVERALL
RECREATION COURT IMPROVEMENTS FOR THE MARLBORO
TOWNSHIP DEPARTMENT OF RECREATION

WHEREAS, the Township of Marlboro as part of its 2018 capital programs authorized the following court improvement projects for the Marlboro Township Department of Recreation

Project ID	Project Name
145-22	Hawkins Road Park

145-02	Robertsville School
400-25.1, 25.2	Country Park
145-10	Falson Park

; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the OVERALL RECREATION COURT IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION, and on March 9, 2018, received four (4) bids, as follows:

Bidder	Bidder Address	Base Bid Hawkins Rd Tennis Courts (2), Robertsville School Tennis Courts (2), County Park Hand Ball & Falson Lane Tennis Court	Alt. A1-A6 Marlin Estates	Alt. B1 Aquatic Center	Alt. C1 Additional Quantities	Total
Shore Top Construction Corp.	207 Squankum Rd. Farmingdale, NJ 07727	247,907.50	38,650.00	7,000.00	15,760.00	309,317.50
Halecon Inc.	136 Billian St. Bridgewater, NJ 08807	325,049.50	50,195.00	11,690.00	17,139.00	404,073.50
Fiore Paving Co. Inc.	4 Fiore Court Oceanport, NJ 07757	337,068.90	64,641.80	9,912.00	21,670.00	433,292.70
Picerno- Giordano Construction LLC	200 Market St. Kenilworth, NJ 07033	301,958.55	49,250.25	11,025.00	24,625.00	386,858.80

; and

WHEREAS, it has been determined that the submission of the lowest bidder for the base bid, Shore Top Construction Corp. is responsive as detailed in a March 9, 2018 memo submitted by the Township Engineer; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Township Engineer to award the bid 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 Shore Top Construction Corp. whose address is 207 Squankum Road, Farmingdale, NJ 07727 for the base bid, based on the amount of funds available, in an amount not to exceed \$247,907.50, for the project titled the OVERALL RECREATION COURT IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION;

and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Shore Top Construction Corp. in an amount not to exceed \$247,907.50; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$247,907.50 are available for the aforesaid contract in various Capital Accounts; and

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

- a. Shore Top Construction Corp.
- b. Township Administrator
- c. Director of Recreation
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2018-139

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
MARLBORO TOWNSHIP BOARD OF EDUCATION FOR BUS TRANSPORTATION
SERVICES OF CHILDREN TO AND FROM THE TOWNSHIP OF
MARLBORO'S 2018 SUMMER RECREATION CAMP PROGRAM

WHEREAS, the Marlboro Township Board of Education (the "Board") owns/leases a fleet of school buses used to transport children to and from schools that comprise the Marlboro Township School District (the "District"); and

WHEREAS, the Township of Marlboro (the "Township") intends to operate a Summer Camp Recreation Camp Program ("Summer Camp") for the Township's resident children, some of whom shall require transportation to and from home to the various camp sites (schools), as well as some of whom shall require transportation to and from the Township Recreation Center for the pre and after camp program to the various camp sites, as well as all campers who will require transportation to and from the various camp sites to the Aquatics Center, as well as all campers who will require transportation to and from the camp sites to other trip destinations inside and outside of the Township for Summer Camp activities (the "Transportation Services"); and

WHEREAS, pursuant to N.J.S.A. 18A:39-22, the Board is authorized to permit the use of school buses it owns or leases for the purpose of transporting children and adults participating in a recreation or other program operated by the

municipality in which the Board's School District is located;
and

WHEREAS, the Township and the Board desire to enter into a Shared Services Agreement to provide Transportation Services for the Summer Camp for the period commencing on or about June 25, 2018 and terminating on August 10, 2018; and

WHEREAS, the costs of the Transportation Services for Summer Camp shall be paid by the Township to the Board as follows:

- (1) Transportation to and from the camper's home to the various camp sites at the rates specified below for an amount not to exceed \$39,000.00:
 - (a) \$350.00 for each six week Summer Camp participant
 - (b) \$300.00 for each five week Summer Camp participant
 - (c) \$225.00 for each three week Summer Camp participant

- (2) For shuttle services comprising transportation of Summer Camp participants not to exceed \$45,000.00:
 - (a) to and from the Township Recreation Center for the pre and after camp program to the various camp sites
 - (b) to and from the various camp sites to the Aquatics Center

- (3) Transportation to and from trip destinations as determined by the Township Recreation Department, \$275.00 per day, per bus plus the cost of tolls and parking fees: for an amount not to exceed \$72,600.00.

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

WHEREAS, the proposed Shared Services Agreement for the Transportation Services is on file in the Township Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

WHEREAS, funds in the amount of \$156,600.00 for the transportation services have been certified by the Chief Financial Officer from the Recreation Utility Account #09-201-55-400-288-480; and

WHEREAS, the Mayor and Marlboro Township Council desire to enter into the proposed Shared Services Agreement with the Board pursuant to the above-described terms and conditions for a total contract amount not to exceed \$156,600.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute and witness, respectively, the proposed Shared Services Agreement in a form substantially similar as that attached hereto for the provision of transportation services for the Marlboro Township Summer Camp Program for the term and conditions described hereinabove.

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

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

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

- a. Marlboro Township Board of Education
- b. Recreation Department
- c. Township Business Administrator

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION # 2018-140

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Marlboro hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION # 2018-141

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A REQUEST FOR A GRANT EXTENSION FOR THE FY 2016 NJDOT MUNICIPAL AID GRANT FROM THE NJDOT FOR THE IMPROVEMENTS TO GREENWOOD ROAD PHASE I PROJECT

WHEREAS, the Township of Marlboro ("Marlboro") received a fiscal year 2016 municipal aid grant from the New Jersey Department of Transportation ("NJDOT") for the Improvements to Greenwood Road - Phase I project between Texas Road and Tennent Road; and

WHEREAS, Utility work along this section of Greenwood Road by the Western Monmouth Utilities Authority, New Jersey Natural Gas and private developers required to be completed prior to the Township's project has delayed the ability of the Township to commence the construction project; and

WHEREAS, the Township Engineer has received approval from the NJDOT to advertise the project for public bid; and

WHEREAS, the deadline to award the project is March 28, 2018 and WHEREAS the NJDOT may extend the project with one six month time extension; 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 authorizing the township Engineer to request the six month time extension from the NJDOT Local Aid Office.

RESOLUTION # 2018-142

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$38,388.51 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 \$38,388.51 be refunded to the certificate holders as per Schedule "A",

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>SCHEDULE "A"</u> <u>LIENHOLDER</u>	<u>AMOUNT</u>
2017-043	255/21	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Etkin, Jill	1,262.15
2016-124	380/23	Sidepark Estates, Inc 1359-56 Street Brooklyn, NY 11219 Assessed Owner: Falica, Rosaria (Estate of)	21,023.83
2017-022	176/7/C0546	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Palumbo, Nino	5,372.85
2017-016	148/14	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723 Assessed Owner: Mancini, Leone & Laura	1,257.50
2017-013	132/15	The Approved Realty Group, LLC PO Box 869 Lakewood, NJ 08701	7,052.06

Assessed Owner:
S&N Holdings, LLC

2017-054 328/1 Trystone Capital Assets, LLC 2,420.12
 PO Box 1030
 Brick, NJ 08723
Assessed Owner:
Addeo, Vincent & Irene

RESOLUTION # 2018-143

WHEREAS, the attached list in the amount of \$4,440.23 known as Schedule "A", is comprised of amounts representing overpayments for 2017 taxes,

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

<u>BLOCK</u>	<u>LOT</u>	<u>SCHEDULE "A"</u> <u>ASSESSED OWNER</u>	<u>2017 REFUND</u>
412.03/5		Naso, Paul & Donna 10 Warbler Road Marlboro, NJ 07746	261.19
419.01/2		Sheref Hasan & Mira Kaga 43 Moore Road Marlboro, NJ 07746	4,179.04
		Total: \$	4,440.23

At 7:20 PM, Councilman Scalea moved that the meeting be adjourned. This was seconded by Councilwoman Mazzola and as there was no objection, the Clerk was asked to cast one ballot (Absent: Metzger).

MINUTES APPROVED: APRIL 12, 2018

OFFERED BY: CANTOR AYES: 4

SECONDED BY: METZGER NAYS: 0

ABSENT: SCALEA

ALIDA MANCO
MUNICIPAL CLERK

RANDI MARDER
COUNCIL PRESIDENT