

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

April 12, 2018

The Marlboro Township Council held its regularly scheduled Meeting on April 12, 2018 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Police Explorers Honor Guard presented the colors and lead the salute to the flag.

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, Councilwoman Mazzola, Council Vice President Metzger, and Council President Marder. Councilman Scalea was absent.

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

Councilwoman Mazzola moved that the minutes of March 15, 2018 be adopted. This was seconded by Council Vice President Metzger and passed on a roll call vote of 4 - 0 in favor. (Absent: Scalea).

Council President Marder opened the Public Hearing on the 2018 Municipal Budget. As there was no one who wished to speak, the Public Hearing was closed. The following Resolution #2018-144 (Adoption of 2018 Municipal Budget) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-144

RESOLUTION AUTHORIZING THE ADOPTION
OF THE 2018 MUNICIPAL BUDGET

WHEREAS, the 2018 Township of Marlboro Municipal Budget was introduced on March 1, 2018; and

WHEREAS, the required public hearing was scheduled and held on April 12, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Marlboro hereby adopts the 2018 Township of Marlboro Municipal Budget.

The following Resolution #2018-145/Ordinance #2018-10 (Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank 2018) was introduced by reference, offered by Councilwoman Mazzola and seconded by Council Vice President Metzger. Council President Marder opened the Public Hearing on Ordinance #2018-10. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2018-145

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

which was introduced on March 15, 2018, public hearing held on April 12, 2018, be adopted on second and final reading this 12th day of April, 2018.

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

As the Consent Agenda, the following resolutions were introduced by reference, offered by Council Vice President Metzger, seconded by Councilman Cantor, and was passed on a roll call vote of 4 - 0 in favor (Absent: Scalea): Res. #2018-147 (Authorizing Amendment to Engineering Services Contract - Road and Drainage Improvements), Res. #2018-148 (Authorizing Change Order - Property Maintenance Contract), Res. #2018-149

(Confirming Emergency Contract Snow Removal Services), Res. #2018-150 (Authorizing State Contract Purchase of Replacement Class 2 Pickup Trucks (Cap ID #120-9)), Res. #2018-151 (Authorizing ESCNJ Co-Op Contract - Snow Plow Parts - Contract #16/17-51 (Cap ID #120-9)), Res. #2018-152 (Award of Bid - H & L Soccer Field Improvements - Phase III (Cap ID #145-1)), Res. #2018-153 Award of Bid - Greenwood Road Improvements - Phase I (Cap ID #060-3), Res. #2018-154 (Authorizing Acceptance of Donation of Recreation Bags for Summer Camp), Res. #2018-155 (Shared Services Agreement Marlboro BOE - Geese Patrol), Res. #2018-156 (Authorizing Amendment to Shared Services Agreement Marlboro BOE - Busing for Police Youth Academy and Drug Alliance Programs), #2018-157 (Redemption Tax Sale Certs - Various).

RESOLUTION # 2018-147

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL
ENGINEERING SERVICES IN CONNECTION WITH ROAD AND
DRAINAGE IMPROVEMENTS

WHEREAS, the Township of Marlboro authorized various road and drainage improvements (17-060-03, 18-060-01, 06, 19.1 and 19.2) under its 2017 and 2018 capital programs ("Project"); and

WHEREAS, the Township received a grant award of \$220,000.00 from the New Jersey Department of Transportation(NJDOT) FY16 Municipal Aid Program towards road improvements on Greenwood Road (Phase I); and

WHEREAS, the Township has received notice of a grant award of \$350,000.00 from the New Jersey Department of Transportation(NJDOT) FY18 Municipal Aid Program towards road improvements on Ryan, Gordons Corner and Union Hill Roads; and

WHEREAS, the Township is in need of professional engineering, design and bid services in connection with the Project and wishes to initiate the design and permitting phase relative to the FY18 NJDOT road improvement grant; and

WHEREAS, CME Associates has provided proposals dated March 5, 2018 (the "Proposal") for the required professional services; and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to

expand the scope of services to include the Professional Services (as defined hereinabove) for the Project by way of its Township Engineers at a fee not to exceed \$388,000.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$388,000.00 are available in Capital Accounts 04-215-18-01C-060288, 04-215-17-02D-060288 and 04-228-55-012 for this purpose; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with CME Associates to provide the required additional Professional Services for the Project in accordance with the Proposal; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include engineering services in connection with the road and drainage improvements by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$388,000.00 for such Professional Services, as further described and set forth in CME's Proposals dated March 5, 2018 ("Proposal"), be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein; and

BE IT FURTHER RESOLVED, that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$388,000.00 for such additional Professional Services for the Project as described in the Proposal; and

BE IT FURTHER RESOLVED, that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED, notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Business Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2018-148

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT
WITH ON SITE LANDSCAPE MANGEMENT FOR THE PROVISION OF
PROPERTY MAINTENANCE SERVICES FOR THE MARLBORO TOWNSHIP
DEPARTMENT OF PUBLIC WORKS

WHEREAS, on August 19, 2017 (R.2017-310), the Township of Marlboro authorized a contract with ON SITE LANDSCAPE MANAGEMENT, the lowest responsible bidder, for the PROVISION OF PROPERTY MAINTENANCE SERVICES FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS for the period January 1, 2018 to December 31, 2018, in the amount of \$172,584.49; and

WHEREAS, the Director of Public Works has advised that additional PROPERTY MAINTENANCE services will be needed, estimated at \$19,500.00, in order to focus labor resources in other critical areas; and

WHEREAS, the Director of Public Works has recommended that a change order to the contract be executed in the amount of \$19,500.00 or 11.3% of the original contract award.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a change order to the contract with ON SITE LANDSCAPE MANAGEMENT whose address is P.O. Box 294, Millstone, NJ 08535 be authorized in a total amount not to exceed \$19,500.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$19,500.00 are available for the aforesaid change order in the Open Space Trust Account #21-228-55-059.

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

- a. On Site Landscape Management
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2018-149

A RESOLUTION CONFIRMING EMERGENCY CONTRACTS WITH GARDEN
IRRIGATION FOR THE PROVISION OF EMERGENCY SNOW REMOVAL
SERVICES PURSUANT TO N.J.S.A. 40A:11-6 FOR THE
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, Governor Phil Murphy issued Executive Orders 14 and 17 on March 06, 2018 and March 20, 2018, respectively, declaring states of emergency in anticipation of winter storms forecasted for the State of New Jersey; and

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township authorized its existing snow removal contractor, Garden Irrigation, 316 Tennent Road, Morganville, NJ 07751 to provide the necessary emergency snow removal services, totaling \$35,800.00 ; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in an amount not to exceed \$35,800.00 from operating account 01-201-26-119-288310.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the emergency contracts be confirmed pursuant to N.J.S.A. 40A:11-6 and final payment be issued to Garden Irrigation in the amount of \$35,800.00 for the provision of emergency snow removal services associated with the declared states of emergency.

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

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

RESOLUTION # 2018-150

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #88727
TO BEYER FORD FOR THE PURCHASE OF A REPLACEMENT
VEHICLE AND RELATED EQUIPMENT FOR THE MARLBORO
TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2018 capital program (120-9) authorized the purchase of replacement pick-up trucks with snow plows for the Department of Public Works; 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, Beyer Ford was awarded State Contract #88727 for a 2019 Ford F-250 SRW XL 4WD Regular Cab 8' Box Pickup Truck equipped with all options for a price of \$26,002.50, with the exception of trailer plug installed, spray-in bedliner, back up alarm, vehicle undercoating, back rack, (2) UB LED scene/work lights mounted to back rack, (4) corner amber LEDs, and a black diamond plate tool box totaling \$3,785.00; and

WHEREAS, while impractical to purchase the above-listed vehicle options separately from the vehicles themselves, the Township attempted to solicit pricing on those options not covered under the State Contract, and determined that the price quoted by Beyer Ford was the lowest and most advantageous; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey

to purchase the replacement vehicle and related equipment to be utilized by the Department of Public Works; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$29,787.50 from Capital Account 04-215-18-01I-120297, and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicle and related equipment.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the replacement vehicle and related equipment from Beyer Ford, under State Contract #88727 in an amount not to exceed \$29,787.50.

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 # 2018-151

RESOLUTION AUTHORIZING THE PURCHASE OF A SNOW PLOW THROUGH THE ESCNJ COOPERATIVE CONTRACT #16/17-51 FOR GROUNDS EQUIPMENT FROM TRIUS INC. FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2018 capital program (120-9) authorized the purchase of replacement pick-up trucks with snow plows for the Department of Public Works; and

WHEREAS, the Township is authorized to purchase GROUNDS EQUIPMENT from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Trius Inc. was awarded the ESCNJ Cooperative Contract #16/17-51 Grounds Equipment for the 8' Pro Plus Snow Plow installed with a 10% discount on the snowplow deflector installed totaling \$5,033.40; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the snow plow, to be utilized by the Department of Public Works; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$5,033.40 from Capital Account 04-215-18-01I-120297, and

WHEREAS, the Township Council desires to approve the purchase of the snow plow.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the snow plow from Trius Inc., under ESCNJ #16/17-51 in an amount not to exceed \$5,033.40.

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

RESOLUTION # 2018-152

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
TO PRECISE CONSTRUCTION INC. FOR THE H&L SOCCER FIELD
IMPROVEMENTS FOR THE MARLBORO TOWNSHIP
DEPARTMENT OF RECREATION

WHEREAS, the Township of Marlboro as part of its 2018 capital program (145-01) authorized the H&L Soccer Field Improvements for the Marlboro Township Department of Recreation; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the H&L SOCCER FIELD IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION, and on March 29, 2018, received four (4) bids, as follows:

Bidder	Bidder Address	Base Bid Items 1-25 Turf Soccer Field	Alt. A1-A5 Bleacher System on Existing Field	Alt. B1-B11 Walkway to Middle School	Alt. C1-C3 Bleacher System for New Field	Total
Precise Construction Inc.	1016 Highway 33 Freehold, NJ 07728	897,480.00	96,830.00	37,020.00	95,055.00	1,126,385.00
Applied Landscape Technologies	145 River Road Montville, NJ 07045	941,917.00	134,150.00	45,985.00	124,385.00	1,246,437.00
The LandTek Group Inc.	235 Count Line Road Amityville, NY 11701	947,268.00	143,105.00	29,530.00	115,680.00	1,235,583.00

Your Way Construction Inc.	404 Coit Street Irvington, NJ 07111	919,946.13	135,262.70	54,034.05	130,007.15	1,239,250.03
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; and

WHEREAS, it has been determined that the submission of the lowest bidder for the base bid, Precise Construction Inc. is responsive as detailed in a memo dated April 2, 2018 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 Precise Construction Inc. whose address is 1016 Highway 33, Freehold, NJ 07728 for the base bid, based on the amount of funds available, in an amount not to exceed \$897,480.00, for the project titled the H&L SOCCER FIELD IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Precise Construction Inc. in an amount not to exceed \$897,480.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$897,480.00 are available for the aforesaid contract in Capital Accounts 04-215-18-04A-145288, 04-215-13-08L-145288, and 04-215-12-08E-145288.

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

- a. Precise Construction Inc.
- b. Township Administrator
- c. Director of Recreation
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2018-153

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
MECO INC., FOR THE GREENWOOD ROAD IMPROVEMENTS FOR
THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro as part of its 2017 capital program (060-3) authorized the Greenwood Road

Improvements; and

WHEREAS, the Township applied for and received a grant from the State of New Jersey Department of Transportation totaling \$220,000.00; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the GREENWOOD ROAD IMPROVEMENTS, and on March 29, 2018, received twelve (12) bids, as indicated in the attached spreadsheet; and

WHEREAS, it has been determined that the submission of the lowest bidder for the base bid, MECO INC. is responsive as detailed in a letter dated April 4, 2018 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 MECO INC. whose address is P.O. Box 536, Clarksburg, NJ 08510 for the base bid, in an amount not to exceed \$358,004.90, for the project titled the GREENWOOD ROAD IMPROVEMENTS FOR THE TOWNSHIP OF MARLBORO; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with MECO INC. in an amount not to exceed \$358,004.90; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$358,004.90 are available for the aforesaid contract in Capital Accounts 04-215-16-07A-120288 and 04-215-17-02D-060288; and

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

- a. Meco Inc.
- b. Township Administrator
- c. Township Engineer
- d. Chief Financial Officer

RESOLUTION # 2018-154

A RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION OF DRAWSTRING BAGS FROM IMMEDIATE CARE OF MARLBORO

WHEREAS, Immediate Care is a new medical care facility in Marlboro; and

WHEREAS, the Marlboro Recreation Department runs summer camps and swim camps; and

WHEREAS, Immediate Care has offered to donate 1,500 logoed drawstring bags for Marlboro Recreation's summer camps and swim camps; and

WHEREAS, the bags will contain a brochure with information about the Immediate Care facility, a chap-stick, and band-aids; and

WHEREAS, the bags donated by Immediate Care will be distributed to the campers and staff of the Summer Day Camp, Travel Camp, Theater Camp and Swim Club Camps; and

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

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

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

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

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

RESOLUTION # 2018-155

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF MARLBORO AND THE MARLBORO
TOWNSHIP BOARD OF EDUCATION FOR GEESE CONTROL SERVICES

WHEREAS, the Township of Marlboro Department of Recreation ("Township") is under contract for geese control services at various municipal locations; and

WHEREAS, the Marlboro Township Board of Education ("MTBOE") requires geese control services at various school district-owned facilities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township and MTBOE are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township has agreed to be the Lead Agency and has negotiated a contract for geese control services at various Township and MTBOE facilities ("services"); and

WHEREAS, the Township and the MTBOE have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Administration and Department of Recreation have recommended the Shared Services agreement with the MTBOE as representing the best value for Marlboro residents and taxpayers; and

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

WHEREAS, the proposed Shared Services Agreement for the services contemplated herein 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, 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 \$2,400.00.

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 geese control services for various municipal and MTBOE facilities for the term and conditions described hereinabove; and

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

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

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

- a. Marlboro Township Board of Education
- b. Township Recreation Director
- c. Township Administrator
- d. Township Chief Financial Officer

RESOLUTION # 2018-156

AMENDING A SHARED SERVICES AGREEMENT WITH THE MARLBORO TOWNSHIP BOARD OF EDUCATION PROVIDING FOR BUS TRANSPORTATION SERVICES FOR THE RECREATION DEPARTMENT SUMMER CAMP, DIVISION OF POLICE YOUTH ACADEMY AND DRUG AND ALCOHOL ALLIANCE PROGRAMS

WHEREAS, on March 15, 2018 the Township of Marlboro ("Township") entered into a shared services agreement (R.2018-139) with the Marlboro Township Board of Education (the "Board") for transportation services; and

WHEREAS, the Township has requested and the Board has agreed to provide additional transports for the Township Youth Police Academy and Drug and Alcohol Alliance ("Alliance") programs; 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 amend the Shared Services Agreement to provide Transportation Services for

Youth Police Academy and Alliance programs for the period commencing on January 1, 2017 and terminating on December 31, 2018; and

WHEREAS, the costs of the Transportation Services for the Youth Police Academy and Alliance programs shall be paid by the Township to the Board as per the attached proposals in an amount not to exceed \$1,800.00; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the provision of services, including the 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, the Chief Financial Officer has certified that sufficient funds are available in Current Account Number 01-201-25-106-288619 and Grant Account Number 02-213-17-721-135200 in a total amount not to exceed \$1,800.00; and

WHEREAS, the Mayor and Marlboro Township Council desire to amend the proposed Shared Services Agreement with the Board pursuant to the above-described terms and conditions for a total contract amount not to exceed \$158,400.00.

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 amendment to the Shared Services Agreement for the provision of transportation services for the Marlboro Youth Police Academy and Alliance programs in accordance with the term and conditions described hereinabove; and

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

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

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

- a. Marlboro Township Board of Education
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Chief of Police
- e. Alliance Coordinator

RESOLUTION # 2018-157

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$ 113,803.23 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 \$ 113,803.23 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>
2016-136	412/307/C0017	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Rigney, Coreen	3,132.27
2014-101	412/307/C0017	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Rigney, Coreen	3,798.30
2017-046	266/11	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Pucciarelli, Paula	1,260.06
2015-103	359.01/26	Christiana Trust as Cust 2020 Howell Mill Road C-513 Atlanta, GA, 30318	103,046.78

Assessed Owner:
Goddard Estates, LLC

2017-051 310/5 Fig Capital Investments NJ13 2,565.82
 PO Box 54472
 New Orleans, LA 70154
Assessed Owner:
Cheung, Linda

At 7:45 PM, Councilwoman Mazzola moved that the meeting be adjourned. This was seconded by Councilman Cantor and as there was no objection, the Clerk was asked to cast one ballot (Absent: Scalea).

MINUTES APPROVED: MAY 3, 2018

OFFERED BY:	METZGER	AYES:	4
SECONDED BY:	MAZZOLA	NAYS:	0
		ABSENT:	SCALEA

ALIDA MANCO
MUNICIPAL CLERK

RANDI MARDER
COUNCIL PRESIDENT