

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

AUGUST 9, 2018

The Marlboro Township Council held its regularly scheduled Meeting on August 9, 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 7:05 pm, Councilwoman Mazzola, Councilman Scalea, Council President Marder. Council Vice President Metzger 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 July 12, 2018 be adopted. This was seconded by Councilman Cantor and passed on a roll call vote of 3 - 0 in favor with Councilman Scalea abstaining. (Absent: Metzger).

The following Resolution #2018-241 (Person to Person and Place to Place Transfer - Plenary Retail Consumption License - Briad to Zin Marlboro, LLC t/a Zinburger Wine and Burger Bar) was introduced by reference, offered by Councilman Cantor, seconded by Councilman Scalea and was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2018-241

A RESOLUTION OF THE TOWNSHIP OF MARLBORO AUTHORIZING A PERSON-TO-PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1328-33-017-002 BRIAD

RESTAURANT GROUP, LLC T/A TGI FRIDAY'S TO ZIN MARLBORO,  
LLC T/A ZINBURGER WINE & BURGER BAR

WHEREAS, application was made to the Township of Marlboro ("Township") by Zin Marlboro, LLC t/a Zinburger Wine & Burger Bar for a person-to-person and place-to-place transfer of Plenary Retail Consumption License Number 1328-33-017-002 ("License") presently held by Briad Restaurant Group, LLC t/a TGI Friday's which is to be sited at 280 Route 9 North, Marlboro, New Jersey 07746 (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 consumption license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the application by Zin Marlboro, LLC t/a Zinburger Wine & Burger Bar for a person to person and place to place transfer of Plenary Retail Consumption License Number 1328-33-017-002 presently held by Briad Restaurant Group, LLC t/a TGI Friday's be and is hereby approved. The effective date of this approval shall be September 4, 2018.

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

- a. Zin Marlboro, LLC, 78 Okner Parkway,  
Livingston, NJ 07039
- b. Briad Restaurant Group, LLC, 78 Okner Parkway,  
Livingston, NJ 07039
- c. Township Administrator
- d. Township Building Department
- e. Township Chief Financial Officer
- f. Township Attorney

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilwoman Mazzola, seconded by Councilman Scalea, and was passed on a roll call vote of 4 - 0 in favor (Absent: Metzger:) Res. #2018-242 (Authorizing Temporary Personnel Agency Services), Res. #2018-243 (Authorizing One year Renewal- Generator Rental), Res. #2018-244 (Authorizing Contract Renewal - Dump Truck and Snow Removal Equipment Rental), Res. #2018-245 (Rejection of Bids- Contract Snow Removal for Commuter Lots), Res. #2018-246 (Authorizing Renewal of Shared Services Agreement with WMUA for the Provision of Snow Plow Operators), Res. #2018-247 (Authorizing Auction of Surplus Property), Res. #2018-248 (Authorizing Award of Bid - 2018 Road Improvement Program), Res. #2018-249 (Authorizing Final Close Out Change Order - Above Ground Storage Tank Phase II), Res. #2018-250 (Authorizing Application to NJDOT State Aid for Transportation Alternatives Set-Aside Program FY 2019 (Capital 060-9 Route 79 Sidewalks)), Res. #2018-251 (Authorizing Amendment to Contract Environmental Engineering Services - Preliminary Assessment/Open Space Program), Res.#2018-252 (Authorizing Support for Monmouth County's Application to NJDOT State Aid for Transportation Alternatives Set-Aside Program for Henry Hudson Trail "Connection" Project), Res.#2018-253 (Memorializing Satisfaction of Lien(s) - 3 Stonehenge, Hamilton Park), Res. #2018-254 (Authorizing Licensed Site Remediation Professional (LSRP) and Remedial Investigation Services - Nolan Rd Park), Res. #2018-255 (Authorizing MRESC Co-op Purchase of Tractor (2018 Capital 123-07)), Res.# 2018-256 (Authorizing Agreement with Realauction.com to Conduct an Electronic Tax Sale), Res. #2018-257 (Authorizing Extension of Grace Period for the Payment of Taxes), Res. #2018-258 (Authorizing Budget Amendment Chapter 159 - 2018 Clean Communities), Res. #2018-259 (Amendment to State Contract Authorization for Purchase of Police Vehicles and Related Equipment), Res. #2018-260 (Redemption Tax Sale Certs - Various), Res. #2018-261 (Cancellation of Taxes - Veteran Exemption - B 207, L 22.20 - 26 Osprey Court).

RESOLUTION # 2018-242

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO ANCHOR STAFFING  
FOR THE PROVISION OF TEMPORARY PERSONNEL AGENCY SERVICES  
FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, on September 7, 2017 (R.2017-277) the Township Council of the Township of Marlboro awarded a contract to ANCHOR STAFFING for THE PROVISION OF TEMPORARY PERSONNEL AGENCY SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW); and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated July 30, 2018, the Director of Public Works has recommended that the Township approve a 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 ANCHOR STAFFING whose address is 754 Route 18 North, Suite 105, East Brunswick, NJ 08816 for a period of one year commencing on October 1, 2018 and expiring on September 30, 2019, in a total amount not to exceed \$221,457.30.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that sufficient funds in the amount of \$64,680.00 are available for the aforesaid contract Grant Accounts 02-213-15-701-117000, and 02-213-17-703-123000.

BE IT FURTHER RESOLVED, that funds in the amount of \$156,77.30 will be made available and certified in 2019 upon adoption of the budget.

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

- a. Anchor Staffing

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

RESOLUTION # 2018-243

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO FOLEY, INCORPORATED FOR THE PROVISION OF GENERATOR RENTAL SERVICE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, on October 5, 2017 (R.2017-289) the Township Council of the Township of Marlboro awarded a contract to FOLEY, INCORPORATED for THE PROVISION OF GENERATOR RENTAL SERVICE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW); and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated July 31, 2018, the Director of Public Works has recommended that the Township approve a 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 FOLEY, INCORPORATED whose address is 855 Centennial Avenue, Piscataway, NJ 08855 for a one-year period beginning on November 1, 2018, for an amount not to exceed \$92,610.00.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified funds in the amount of \$18,082.00 for the aforesaid contract in Water Operating Account #05-201-55-500-215020.

BE IT FURTHER RESOLVED funds in the amount of \$74,528.00 will be made available and certified in 2019 upon adoption of the budget.

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

- a. Foley, Inc.
- b. Township Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2018-244

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO HERC RENTALS, INC. FOR THE PROVISION OF DUMP TRUCK WITH SNOW REMOVAL EQUIPMENT RENTAL FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, on August 10, 2017 (R.2017-263) the Township Council of the Township of Marlboro awarded a contract to HERC RENTALS, INC., for THE PROVISION OF DUMP TRUCK WITH SNOW REMOVAL EQUIPMENT RENTAL FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW); and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated July 31, 2018, the Director of Public Works has recommended that the Township approve a 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 HERC RENTALS, INC., whose address is 27500 Riverview Center Blvd., Bonita Springs, FL 34134 for a one-year period beginning on August 15, 2018, for an amount not to exceed \$52,400.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with HERC RENTALS, 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 the Chief Financial Officer has certified funds in the amount of \$13,100.00 for the aforesaid contract in Current Account #01-201-26-119-215105.

BE IT FURTHER RESOLVED funds in the amount of \$39,300.00 will be made available and certified in 2019 upon adoption of the budget.

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

- a. HERC Rentals, Inc.
- b. Township Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2018-245

A RESOLUTION AUTHORIZING THE REJECTION OF BIDS FOR THE  
PROVISION OF PARKING LOT SNOW REMOVAL SERVICES FOR  
THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the PROVISION OF PARKING LOT SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, and on July 25, 2018, received three (3) bids; and

WHEREAS, a material error in the bid specifications was identified which necessitates a revision of the bid specifications; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d), a contracting unit may reject all bids to substantially revise the specification for the goods or services; and

WHEREAS, the Township of Marlboro will be revising the bid specifications and rebidding for the provision of PARKING LOT SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that all bids heretofore received for PARKING LOT SNOW REMOVAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS are hereby rejected pursuant to N.J.S.A. 40A:11-23.2(d).

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized and directed to return the bid bond(s) or other security (ies) to the appropriate bidder(s).

RESOLUTION # 2018-246

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE WESTERN MONMOUTH UTILITIES AUTHORITY TO PROVIDE FOR SNOW PLOW OPERATOR CONTRACT SERVICES

WHEREAS, the Western Monmouth Utilities Authority ("WMUA") employs licensed commercial truck drivers with experience in snow removal activities; and

WHEREAS, the Township of Marlboro ("Township") has requested that the WMUA provide snow removal contract services; and

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

WHEREAS, the Western Monmouth Utilities Authority ("WMUA") and the Township of Marlboro ("Marlboro") are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the WMUA has the personnel to provide the specified services; and

WHEREAS, the WMUA and the Township have negotiated a Shared Services Agreement, a copy of which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

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

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.



3. The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement annexed hereto as EXHIBIT A.

RESOLUTION # 2018-247

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS MUNICIPAL  
PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY  
PUBLIC ON-LINE AUCTION

WHEREAS, pursuant to N.J.S.A. 40A:11-36, a municipality may, by resolution, authorize the sale of its personal property not needed for public use; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services ("DCA") has issued Local Finance Notice 2008-9 ("LFN-2008-9") which permits a municipality to sell its personal property not needed for public use on-line; and

WHEREAS, LFN-2008-9 sets forth procedural guidelines regarding the use of an on-line public auction for the sale of such municipal personal property not needed for public use; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro deem that it is in the best interests of the Township of Marlboro to sell the Township's personal property not needed for public use using the on-line auction process set forth in LFN-2008-9; and

WHEREAS, govdeals.com is one of the internet based vendors approved by the DCA to carry out on-line auctions of municipal property not needed for public use.

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:

1. The Township hereby determines that its personal property described on Exhibit "A" attached hereto and made a part hereof and entitled "Surplus Property of the Township of Marlboro" and dated August 1, 2018 is personal property no longer needed for public use by the Township of Marlboro; and
2. The Township further determines that such surplus personal property listed on Exhibit "A"

shall be sold by auction on-line by govdeals.com;  
and

3. The sale of such surplus property listed on Exhibit "A" shall be conducted pursuant to the procedures set forth in Local Finance Notice 2008-9; and
4. The terms and conditions of the Agreement between the Township of Marlboro and govdeals.com are available for public viewing at the website of govdeals.com and on file in the Clerk's Office of the Township of Marlboro; and
5. The Mayor or Business Administrator and Township Clerk are hereby authorized to execute and witness, respectively, the On-Line Auction Agreement and any other documents required to effectuate the sale of the Township's surplus personal property described in Exhibit "A"; and
6. The Township Clerk shall, pursuant to the terms of N.J.S.A. 40A:11-36, publish a legal newspaper advertisement informing the public as to the nature of the surplus property being sold and how to obtain more information on the internet based sale in the official newspaper of the Township of Marlboro as follows:
  - a. An announcement of the auction and that the item(s) shall be sold on-line;
  - b. the internet address for the sale being advertised;
  - c. the date and time of the auction and a general description of the surplus personal property intended to be sold, however specific information for particular items, such as the VIN number for vehicles, is not required is not required in the newspaper advertisement; and
  - d. a statement that bidders must pre-register with the approved internet based vendor and the internet address with registration information.

7. Pursuant to N.J.S.A. 40A:11-36, sales shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the advertisement.

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

- a. govdeals.com
- b. Township Administrator
- c. Chief Financial Officer
- d. Division of Local Government Services,  
Department of Community Affairs
- e. Insurance

RESOLUTION # 2018-248

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LUCAS BROTHERS, INC. FOR THE 2018 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Township of Marlboro as part of its 2018 capital program (060-1) authorized various road improvements; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the 2018 ROAD IMPROVEMENT PROGRAM, and on July 31, 2018, received seven (7) bids, as follows:

Bidder	Base Bid	Add "A" Nolan Rd (Ramsgate to #45 Nolan)	Add "B" Duncan Dr (Tennent to Regina)	Add "C" Cannonade Dr (Riva Ridge to Damascus)	Add "D" Pacer Ct, Jockey Ct & Colts Run	Add "E" Steeplechase Drive	Add "F" Ruby Drive	Add "G" Floyd Wyckoff Drive	Grand Total
Lucas Construction Group PO Box 8939 Red Bank, NJ 07701	3,033,525.00	63,340.00	43,907.50	99,295.00	229,472.50	323,267.50	171,217.50	414,547.50	4,378,572.50
Jads Construction PO Box 513 South River, NJ 08882	2,392,942.00	68,795.35	50,527.70*	99,717.95	213,718.50	302,971.50	152,935.60	258,248.50	3,539,857.10
Lucas Brothers 80 Amboy Rd Morganville, NJ 07751	2,383,383.00	67,990.35	42,515.20	93,550.45	194,609.70	277,989.30	143,118.10	261,618.50	3,464,774.60
Meco, Inc. PO Box 536 Clarksburg, NJ 08510	2,467,447.50	60,235.00	45,467.50	90,357.50	203,871.00	293,393.00	149,800.00*	295,516.50	3,606,088.00
Black Rock Enterprises 1316 Englishtown Rd Old Bridge, NJ 08857	2,446,822.00	68,400.35	62,900.20	103,295.45	213,969.70	310,196.50	161,105.60	280,210.50	3,646,900.30
Green Construction, PO Box 550 South River, NJ 08882	2,641,732.83	65,048.01	41,852.50	97,586.31	221,567.66	318,745.61	157,061.06	276,724.90	3,820,318.88

Fiore Paving Co., 4 Fiore Ct Oceanport, NJ 07757	2,853,400.00	84,660.00	74,150.00	129,710.00	270,800.00	350,060.00	193,150.00	309,500.00	4,265,430.00
---	--------------	-----------	-----------	------------	------------	------------	------------	------------	--------------

\*Figure adjusted for error in calculation.

; and

WHEREAS, the bid was comprised of a base bid, Addition Item A, Addition Item B, Addition Item C, Addition Item D, Addition Item E, Addition Item F and Addition Item G; and

WHEREAS, based upon the available budget and the amount of funding available, the Township is in the position to award the base bid, with Additional Item A, Addition Item B, Addition Item C, and Addition Item D; and

WHEREAS, it has been determined that the submission of the lowest bidder for the base bid and Additional Items A through D, Lucas Brothers, Inc. is responsive as detailed in an August 3, 2018 letter 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 Lucas Brothers, Inc., whose address is 80 Amboy Road, Morganville, NJ 07751 in an amount not to exceed \$2,782,048.70 for the 2018 ROAD IMPROVEMENT PROGRAM.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Lucas Brothers, Inc. in an amount not to exceed \$2,782,048.70.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$2,782,048.70 are available for the aforesaid contract in Capital Account #04-215-18-01C-060288.

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

- a. Lucas Brothers, Inc.
- b. Township Business Administrator
- c. Director of Public Works
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2018-249

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND A AND J CONSTRUCTION COMPANY AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF PROVISIONS OF "DEPARTMENT OF PUBLIC WORKS FACILITY PHASE II" FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Resolution #2017-131, the Township of Marlboro authorized the award of a contract to A and J Construction Company for the Provision of Department of Public Works Facility Phase II for the Township of Marlboro Department of Public Works project (the "Project"); and

WHEREAS, Closeout Change Order and Final Payment Estimate has been requested resulting in a decrease in the original contract amount of \$401,565.00 to \$395,025.00, a net decrease of \$6,540.00; and

WHEREAS, in a letter dated July 23, 2018 the Township Engineer 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 \$14,897.31; and

WHEREAS, pursuant to the terms of the contract, A and J Construction Company has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$59,253.75; 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 A and J Construction Company in the amount of \$14,897.31 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 A and J Construction Company be and is hereby approved, decreasing the original contract total of \$401,565.00 to \$395,025.00, a net decrease of \$6,540.00.

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

\$14,897.31 for work completed by A and J Construction Company is hereby approved.

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

- a. A and J Construction Company
- b. Township Administrator
- c. Township Engineer
- d. Township Chief Financial Officer
- e. Township Attorney

RESOLUTION # 2018-250

AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE "ROUTE 79 SIDEWALK "EXTENSION" PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township 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 TA-2018-Route 79 Sidewalk Extension-00089 to the New Jersey Department of Transportation on behalf of the Township of Marlboro.

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

RESOLUTION # 2018-251

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES—PRELIMINARY ASSESSMENT REPORTS

WHEREAS, over the past five (5) years, the Township has preserved more than 200 acres of farmland and open space; and

WHEREAS, the Township of Marlboro has an ongoing commitment to expand the inventory of lands that are dedicated for farmland, open space and recreation, and preserved from residential development; and

WHEREAS, the Township routinely exercises rigorous environmental due diligence in order to ensure that land acquisitions provide the maximum benefit to Marlboro taxpayers, and remain eligible for State and County funding programs where applicable; and

WHEREAS, CME Associates has provided a proposal dated July 26, 2018 (the "Proposal") for the preparation of a Preliminary Assessment Report, the first phase of environmental due diligence, for a not to exceed cost of \$5,500.00 per property; and

WHEREAS, the Township seeks authorization to perform the first phase of environmental due diligence on up to four (4) properties; 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 \$22,000.00 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 \$22,000.00 are available in Capital Account 04-215-18-01C-060288 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.

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 by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$22,000.00 for such Professional Services, as further described and set forth in CME's Proposal dated July 26, 2018 ("Proposal"), be and is hereby authorized.

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.

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 \$22,000.00 for such additional Professional Services for the Project as described in the Proposal.

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.

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. Chief Financial Officer

RESOLUTION # 2018-252

RESOLUTION IN SUPPORT OF THE MONMOUTH COUNTY PARK SYSTEM'S REQUEST FOR FUNDING FROM THE FEDERAL TRANSPORTATION ALTERNATIVES GRANT PROGRAM (TAP) TO EXTEND THE HENRY HUDSON TRAIL AND TO CONSTRUCT VARIOUS IMPROVEMENTS ALONG THE HENRY HUDSON TRAIL

WHEREAS, the Henry Hudson Trail is 24-mile long tree-lined trail on a former railroad right-of-way that provides a wonderfully changing landscape, with views of surrounding



wetlands, streams and fields, traveling through both man-made and natural environments while it traverses the County; and

WHEREAS, the varied scenery, as well as the beautifully maintained conditions, are just two reasons why this trail was selected to be part of the National Rails-to-Trails Network; and

WHEREAS, the Monmouth County Park System constructed a ten (10) feet wide paved trail as a portion of the regional Henry Hudson Trail within the Freehold Branch Railroad right-of-way, which is used and enjoyed by the public; and

WHEREAS, the Henry Hudson Trail currently terminates at its intersection with County Route 537 in the Borough of Freehold; and

WHEREAS, the extension of the Henry Hudson Trail will provide improved access to the trail for the residents of the Borough of Freehold; and

WHEREAS, the extension of the Henry Hudson Trail will provide improved access for trail users from around the County and the State to the merchants of Downtown Freehold; and

WHEREAS, the current Henry Hudson Trail has a 1.6 mile gap between State Highway 79 and County Route 520 that requires trail users to travel along busy two-lane highways with narrow shoulders and a 50 MPH speed limit; and

WHEREAS, completing the trail connection will return the trail to the historic railroad right of way and will allow riders and walkers to travel the 1.6 miles through wooded terrain; and

WHEREAS, constructing a pedestrian crossing at Dunn Drive to cross County Route 520 and improving the intersection of State Hwy 79 at Wyncrest Road will increase pedestrian and rider safety; and

WHEREAS, the TOWNSHIP OF MARLBORO has previously entered into an agreement with the New Jersey Department of Transportation for improvements to the traffic signal at State Hwy 79 at Wyncrest Road; and

WHEREAS, the TOWNSHIP OF MARLBORO's "Route 79 Sidewalk Project" is a central component of Marlboro's overall Pedestrian Access Program which seeks to connect transportation and community facilities including the Henry Hudson Trail through

the installation of sidewalk on Route 79 between County Route 520 and Wyncrest Road; and

WHEREAS, the TOWNSHIP OF MARLBORO's 2018 Revised Open Space and Recreation Plan calls for the connection of this "missing link"; and

WHEREAS, ADA improvements such as depressed curbs and detectable warning pads at each trail crossing will improve access.

NOW, THEREFORE, BE IT RESOLVED that the TOWNSHIP OF MARLBORO fully supports the Monmouth County Park Systems request for funding from the Federal Transportation Alternatives Grant Program (Tap) to extend the Henry Hudson Trail and to construct various improvements along the Henry Hudson Trail.

BE IT FURTHER RESOLVED that the TOWNSHIP OF MARLBORO requests that the North Jersey Transportation Planning Authority look favorably upon the request of the Monmouth County Park System to access TAP funding.

BE IT FURTHER RESOLVED that the TOWNSHIP OF MARLBORO supports the efforts of the Monmouth County Park System in the extension and development of the Henry Hudson Trail and the various improvements proposed along the trail.

RESOLUTION # 2018-253

A RESOLUTION OF THE MARLBORO TOWNSHIP COUNCIL AUTHORIZING THE EXECUTION OF A LETTER TO THE NEW JERSEY MOTOR VEHICLE COMMISSION INSTRUCTING IT TO RELEASE ALL LIENS AND/OR RESTRICTIONS IN FAVOR OF MARLBORO TOWNSHIP IN CONJUNCTION WITH A TRANSFER OF A CERTIFICATE OF TITLE TO 3 STONEHENGE WAY, MARLBORO, NEW JERSEY (HAMILTON PARK)

WHEREAS, the Township of Marlboro is operating under the auspices of New Jersey's Fair Housing Act (N.J.S.A. 52:27D-301 et. seq.) as well as the administrative rules of the Council on Affordable Housing a/k/a The Office Of Local Planning Services, as well as the Uniform Housing Affordability Controls regulations codified at N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, as part of the foregoing laws the Township of Marlboro is charged with the responsibility of maintaining the affordability controls for its existing affordable housing stock; and

WHEREAS, Hamilton Park, a manufactured housing community located in Marlboro Township, is an affordable housing community; and

WHEREAS, Slade Perkins Blend was the lawful owner of a certain manufactured home in Hamilton Park which was commonly known as 3 Stonehenge Way ("the Home"); and

WHEREAS, on or about July 17, 2018, Slade Perkins Blend sold his interest in the Home to a Cheri Witzig for good and valuable consideration; and

WHEREAS, the parties (as buyer and seller) need to complete the closing by effectuating a transfer of title to the Home via the New Jersey Motor Vehicle Commission; and

WHEREAS, the Mayor and Township Clerk will need to effectuate a release of any lien and/or restriction on the certificate of title to the Home in favor of Marlboro Township so that the certificate of title may be transferred from the seller (Slade P. Blend) to the buyer (Cheri Witzig); and

WHEREAS, it has been determined that there is good cause to authorize the Mayor and Township Clerk to execute instructions to the New Jersey Motor Vehicle Commission as aforesaid.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute instructions to the New Jersey Motor Vehicle Commission in a letter form which is substantially similar to the attached document.

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

- a. Township Administrator
- b. Affordable Housing Liaison
- c. Ximena Calle, Administrative Agent
- d. Township Attorney
- e. Kenneth W. Biedzynski, Affordable Housing Special Counsel.

RESOLUTION # 2018-254

A RESOLUTION AMENDING A PROFESSIONAL AGREEMENT BETWEEN REMINGTON, VERNICK & VENA ENGINEERS AND THE TOWNSHIP OF MARLBORO FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) AND REMEDIAL INVESTIGATION SERVICES IN CONNECTION WITH

BLOCK 127, LOT 11 (NOLAN ROAD PARK) PURSUANT TO A FAIR AND  
OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township has been awarded a \$145,000.00 grant by the Monmouth County Park System for improvements to Nolan Road Park ("grant"); and

WHEREAS, the grant agreement requires a preliminary environmental assessment be performed, and the identification of any potential areas of concern; and

WHEREAS, on February 26, 2015 (R.2015-113) the Township authorized a Preliminary Assessment and Site Inspection (PASI) to be performed; and

WHEREAS, the PASI Report identified two (2) areas of concern (AOCs) which required a second-level Site Investigation (SI); and

WHEREAS, on April 16, 2015 (R. 2015-163) the Township authorized a Site Investigation (SI) to be performed; and

WHEREAS, the SI Report identified soil contamination in connection with the two (2) AOCs requiring that Licensed Site Remediation Professional (LSRP) and remediation investigation services be secured by the Township ("Professional Services"); and

WHEREAS, on June 22, 2016 (R. 2016-208) the Township authorized REMINGTON, VERNICK & VENA ENGINEERS to establish a Program Interest (PI) number for the site, register a Licensed Site Remediation Professional (LSRP) with New Jersey Department of Environmental Protection (NJDEP), delineate and assess impacts identified during a former Site Investigation (SI) and complete and submit a Remedial Investigation Report (RIR); and

WHEREAS, on April 20, 2017 (R. 2017-141) the Township authorized REMINGTON, VERNICK & VENA ENGINEERS to provide additional LSRP services in order to further delineate previous detections above applicable remediation standards, as well as prepare updates to the existing RIR including recommendations for site closure; and

WHEREAS, on December 14, 2017 (R. 2017-363) the Township authorized REMINGTON, VERNICK & VENA ENGINEERS to provide additional LSRP services including additional soil sampling in order to provide the necessary data to determine the boundary of remedial responsibility; and

WHEREAS, at this time, the Township is in need of additional LSRP services to include preparation of remediation work specifications, oversight of remediation work, preparing institutional controls and deed restriction documents including public notifications, and filing of the required paperwork with the NJDEP to obtain a site wide Response Action Outcome (RAO) ("Project"); and

WHEREAS, REMINGTON, VERNICK & VENA ENGINEERS has provided a proposal dated July 27, 2018 (the "Proposal") for the additional LSRP services, for a not to exceed cost of \$58,600.00; and

WHEREAS, the Township seeks authorization for the continuation of the LSRP work required in order to complete the Nolan Road Park improvements; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such engineering services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township of Marlboro and REMINGTON, VERNICK & VENA ENGINEERS have previously 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 Alternate Township Engineer at a fee not to exceed \$58,600.00 for such Professional Services, as further described and set forth in REMINGTON, VERNICK & VENA ENGINEERS'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 \$58,600.00 are available in Capital Account #04-215-18-01C-060288 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 REMINGTON, VERNICK & VENA ENGINEERS 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.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between REMINGTON, VERNICK & VENA ENGINEERS and the Township of Marlboro, to expand the scope of services to include engineering services by way of its Alternate Township Engineer ("Professional Services"), at a fee not to exceed \$58,600.00 for such Professional Services, as further described and set forth in REMINGTON, VERNICK & VENA ENGINEERS's Proposal dated July 27, 2018 ("Proposal"), be and is hereby authorized.

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.

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 \$58,600.00 for such additional Professional Services for the Project as described in the Proposal.

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.

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. Remington, Vernick & Vena Engineers
- b. Township Business Administrator
- c. Chief Financial Officer

RESOLUTION # 2018-255

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR  
TRACTOR COMPANY FOR THE PURCHASE OF A UTILITY TRACTOR  
AND RELATED EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2018 capital program (123-07) authorized the purchase of a UTILITY TRACTOR AND RELATED EQUIPMENT for the Department of Public Works in order to maintain Township property; and

WHEREAS, the Township is authorized to purchase a UTILITY TRACTOR AND RELATED EQUIPMENT from bids obtained from a cooperative pricing system such as the Middlesex Regional Educational Services Commission (MRESC) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Storr Tractor Company, was awarded MRESC Cooperative Purchasing Program Contract #MRESC 15/16-08 for the Case International Farmall 90C Tractor and the RC960 Single Spindle Rear Mounted Mower for a price of \$64,977.70; and

WHEREAS, the Director of Public Works has indicated that Storr Tractor Company, has agreed to extend the pricing provided to MRESC to Marlboro Township through the MRESC Cooperative Purchasing Program; 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 a UTILITY TRACTOR AND RELATED EQUIPMENT under the MRESC Cooperative Purchasing Program in order to maintain Township property; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in the amount not to exceed \$64,977.70 from capital account 04-215-18-01J-123297; and

WHEREAS, the Township Council desires to approve the purchase of said UTILITY TRACTOR 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 a UTILITY TRACTOR AND RELATED EQUIPMENT from Storr Tractor Company, pursuant to the bid obtained by the MRESC Cooperative Purchasing Program, for a total amount not to exceed \$64,977.70.

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

- a. Storr Tractor Company,
- b. Township Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer
- e. Insurance

RESOLUTION # 2018-256

A RESOLUTION AUTHORIZING AN AGREEMENT WITH REALAUCTION.COM LLC  
TO CONDUCT AN ELECTRONIC TAX SALE

WHEREAS, Marlboro Township has participated in the Electronic Municipal Tax Lien Sale Pilot Program, pursuant to N.J.S.A 54:5-19, since 2014; and

WHEREAS, N.J.A.C 5:33-1.1 was recently adopted, and created a regulatory framework for online tax sales of delinquent property taxes and municipal charges; and

WHEREAS, Tax Collector Colleen Dolan has recommended entering into an agreement with RealAuction.com LLC for an online tax sale of delinquent property taxes and municipal charges; and

WHEREAS, funds in the total amount of \$4,000.00 have been certified by the Chief Financial Officer from Current Account 01-201-20-046-288;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Jonathan Capp, Business Administrator shall and hereby is authorized to execute an agreement with RealAuction.com LLC to conduct an electronic tax sale.

RESOLUTION # 2018-257

A RESOLUTION AUTHORIZING THE EXTENSION OF GRACE PERIOD  
FOR THE PAYMENT OF TAXES

WHEREAS, due to a delay in the 2018 budget process by the State of New Jersey and subsequent delay in the Township receiving the certification of tax rates from the County of Monmouth, property tax bills for the upcoming year were mailed later than the statutory timeframe; and

WHEREAS, New Jersey State Statute provides for a minimum of twenty-five (25) days between the date of mailing and the property tax bill due date.



NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the grace period for payment of third quarter taxes be extended to August 27, 2018.

RESOLUTION # 2018-258

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$86,413.79, which has been awarded to the municipality for the "2018 Clean Communities" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$86,413.79 be hereby appropriated under the caption "2018 Clean Communities" Grant.

RESOLUTION # 2018-259

RESOLUTION AMENDING AWARD OF STATE CONTRACT #86922 TO  
HERTRICH FLEET SERVICES, INC. FOR THE PURCHASE OF VEHICLES  
FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2018 capital program authorized the purchase of replacement vehicles for the Marlboro Township Division of Police (106-3); 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, on May 17, 2018 the Township Council granted authorization for the purchase of two (2) 2018 Ford Fusion 4DR Sedans from Hertrich Fleet Services, Inc. under the State Contract #86922 (R.2018-196) at a cost of \$18,295.00 per vehicle; and

WHEREAS, Hertrich Fleet Services, Inc. is only able to provide one (1) of the two (2) requested 2018 Ford Fusion 4DR Sedans under State Contract #86922; and

WHEREAS, Hertrich Fleet Services, Inc. under State Contract #86922 is able to provide a 2019 Ford Fusion 4DR Sedan at a cost of \$17,400.00; and

WHEREAS, the 2019 Ford Fusion 4DR Sedan is equipped with all options under the State Contract #86922, with the exception of the reverse sensing system at a cost of \$295.00; and

WHEREAS, while impractical to purchase the reverse sensing system separately from the vehicle, the Township attempted to solicit pricing on the option not covered under the State Contract, and determined that the price quoted by Hertrich Fleet Services, Inc. was the lowest and most advantageous; and

WHEREAS, the Division of Police has recommended that the Township amend R.2018-196 to reflect the following:

WHEREAS, the proposed amendment results in a decrease in the original authorization of \$600.00; 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 Division of Police to obtain the one (1) 2018 Ford Fusion 4DR Sedan under State Contract #86922 and one (1) 2019 Ford Fusion 4DR Sedan under State Contract #86922, with the reverse sensing system; and

WHEREAS, funds have previously been certified by the Chief Financial Officer in Capital Account 04-215-18-03A-106297; and

WHEREAS, the Township Council desires to approve the amendment to purchase one (1) 2018 Ford Fusion 4DR Sedan under State Contract #86922 and one (1) 2019 Ford Fusion 4DR Sedan under State contract #86922, with the reverse sensing system.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase one (1) 2018 Ford Fusion 4DR Sedan under State Contract #86922 and one (1) 2019 Ford Fusion 4DR Sedan from Hertrich Fleet Services, Inc. under the State Contract #86922, with the reverse sensing system.

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

- a. Township Business Administrator
- b. Chief of Police
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2018-260

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$550,303.88 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 \$ 550,303.88 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>
2015-022	153/39.02	Christiana Trust as Cust 2020 Howell Mill Road C-513 Atlanta, GA 30318 Assessed Owner: Azhar, Sarwat	411,286.64
2017-044	262/14	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723 Assessed Owner: Goldfarb, Guy & Jill	2,487.42
2017-041	225/140	US Bank Cust BV002 Trst 50 South 16 <sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102	80,472.39

		Assessed Owner: Allen Lefkowitz 2006 Irrevoc	
2016-045	178/2/C0273	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Rozenblat, Marina	2,631.39
2016-052	184.01/16	Tom Tiehua Cao 19 Edendale Street Lareda Ranch, CA 92694 Assessed Owner: Parese, Kenneth R. Jr	3,796.98
2015-093	320/4	TTLBL, LLC 4747 Executive Drive, Ste 510 San Diego, CA 92121 Assessed Owner: 16 Jennifer Court Land Trust	9,571.75
2017-053	320/4	Sunshine State Certificates 7900 Miami Lakes Drive West Miami Lakes, FL 33016 Assessed Owner: 16 Jennifer Court Land Trust	14,203.60
2016-065	214.03/61	Tom Tiehua Cao 19 Edendale Street Lareda Ranch, CA 92694 Assessed Owner: Sinha, Madhukar & Shalinee	3,960.84
2017-012	129/8	C&E Tax Lien Fund I PO Box 5021 Philadelphia, PA 19111 Assessed Owner: Lutak, George & Irene	21,892.87

RESOLUTION # 2018-261

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Chizik, Norman, Block: 207, Lot: 22.20, located at 26 Osprey Court,

WHEREAS, final taxes were billed for 2018 in the amount of \$5,006.45, and

WHEREAS, this exemption became effective May 1, 2018 and

WHEREAS, pro-rated taxes for 2018 need to be cancelled in the amount of \$5,006.45 and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to direct the Tax Collector to cancel third and fourth quarter taxes in the amount of \$5,006.45.

At 7:25 p.m., Councilwoman Mazzola moved that the meeting be adjourned. This was seconded by Councilman Scalea and as there was no objection, the Clerk was asked to cast one ballot (Absent: Metzger).

MINUTES APPROVED: SEPTEMBER 6, 2018

OFFERED BY: CANTOR AYES: 2

SECONDED BY: MARDER NAYS: 0

ABSTAIN: METZGER

ABSENT: MAZZOLA, SCALEA

---

ALIDA MANCO,  
MUNICIPAL CLERK

---

RANDI MARDER,  
COUNCIL PRESIDENT