

MARLBORO TOWNSHIP COUNCIL MEETING**FEBRUARY 7, 2019****TIME: 7 PM**

1		Salute to the Flag	
2		Announcement of Meeting	
3		Roll Call	
4		Citizen's Voice	
5		Council Speaks Out	
6		Administrative Report	
7		Correction and/or Approval of Minutes: January 17, 2019	
8	Res	2019-068 First Reading	Admin
	Ord	2019-001 Bond Ordinance - General Capital Improvements and Issuance of Bonds or Notes	
9	Res	2019-069 First Reading	Admin
	Ord	2019-002 Bond Ordinance - Water Capital Improvements and Issuance of Bonds or Notes	
10	Res	2019-070 First Reading	Admin
	Ord	2019-003 Bond Ordinance - Recreation and Swim Capital Improvements and Issuance of Bonds or Notes	
11	Res	2019-071 First Reading	Admin
	Ord	2019-004 Lease Purchase Financing and Acquisition of Police Cars	
12	Res	2019-072 First Reading	Admin
	Ord	2019-005 Authorizing Transfer of Portion of Block 306, Lot 1 and Vacating Public Right of Way	
13	Res	2019-073 Setting Special Council Budget Meeting - Feb 20, 2019 at 6 PM	
14		CONSENT AGENDA	
	Res	2019-074 Authorizing Reserve Year 2018 Budget Transfers	Admin
	Res	2019-075 Authorizing 2019 Temporary Emergency Appropriations	Admin
	Res	2019-076 Authorizing 2019 Temporary Capital Budget	Admin
	Res	2019-077 Authorizing Execution of Receipt of Notice of Probate - Estate of Suzanne Lauricella - \$500 donation to Marlboro Police Department	Admin
	Res	2019-078 Authorizing Monmouth County to Conduct Mosquito Control	Admin
	Res	2019-079 Requesting Approval Director of DLGS to Establish Dedicated Trust by Rider - Police Canine Unit	
	Res	2019-080 Authorizing 2017 LOSAP Contribution - Marlboro First Aid	Admin
	Res	2019-081 Award of Bid - Coach Bus Services	Rec
	Res	2019-082 Authorizing Transfer and Acceptance of Surplus Military Equipment from USDOD (DOD) 1033 Program	Police
	Res	2019-083 Authorizing "Authorized Representative" for applications filed with NJDEP AND NJEIT	Water
	Res	2019-084 Refunds for Overpayments - Various	Tax Col

15 Res 2019-085 Closed Session - Settlement of Tax Appeal

ACTION TAKEN

Res 2019-086 Settlement of Tax Appeal

16 Adjournment of Meeting