

**MARLBORO TOWNSHIP COUNCIL MEETING**  
**MARCH 21, 2019**  
**TIME: 7 PM**

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 PRESENTATION - Bob Chalian Sportsmanship Award
- 5 Citizen's Voice
- 6 Council Speaks Out
- 7 Administrative Report
- 8 Correction and/or Approval of Minutes: March 7, 2019
- 9 Res 2019-124 Second Reading - Public Hearing
- Ord 2019-006 Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank 2019
- 10 CONSENT AGENDA
- Res 2019-125 Amending Agreement for Engineering Services - Environmental Consulting - Marlboro v Yost Legal
- Res 2019-126 Amending Professional Engineering Services Agreement - 2019 Road Improvements Eng
- Res 2019-127 Authorizing Award of Contract Improvements to Hamilton Park Septic System Eng
- Res 2019-128 Amending Authorization of Release of Performance Guarantees for Site Known as G. S. Realty Corp. Block 160.03/Lot 16 - Conover Road Eng
- Res 2019-129 Authorizing The Transfer and Acceptance of Surplus Military Equipment from the US Department of Defense (DoD) 1033 Program Police
- Res 2019-130 Authorizing Application to 2019 Distracted Driving Grant Program - NJDOT - Highway Traffic Safety Police
- Res 2019-131 Amending Agreement for Engineering Services - Environmental Consulting- Diesel/Gasoline Storage Tanks DPW
- Res 2019-132 Authorizing ESCNJ COOP Purchase - Mobile Column Lifts DPW
- Res 2019-133 Authorizing ESCNJ COOP Purchase - Skid Steer DPW
- Res 2019-134 Authorizing ESCNJ COOP Purchase - Asphalt Roller DPW
- Res 2019-135 Authorizing ESCNJ COOP Purchase - Garbage Truck Body DPW
- Res 2019-136 Amending Agreement for Engineering Services - NJDEP Air Permitting DPW
- ~~Res 2019-137 Amending Shared Services Agreement with BOE - Use of Facilities Rec~~
- Res 2019-138 Authorizing the Purchase of Tickets for Marlboro Department of Recreation Fee-Based Programs Rec
- Res 2019-139 Authorizing Agreement with Capturepoint for Recreation Portal/Payment Processing Services Rec
- Res 2019-140 Confirming Sale of Solar Renewable Energy Credits Water
- Res 2019-141 Authorizing Second Amendment to New Jersey American Water Company, Inc. Agreement for Supply of Water Water

- 10            CONSENT AGENDA (continued)
  - Res    2019-142    Authorizing Award of Bid - Wells and Pumps Services            Water
  - Res    2019-143    Redemption Tax Sale Certs - Various                                    Tax
  
- 11            Adjournment of Meeting