

**MARLBORO TOWNSHIP COUNCIL MEETING  
DECEMBER 12, 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: November 14, 2019  
(including Closed Session)
- 8 Res 2019-331 Second Reading/Public Hearing Admin  
Ord 2019-012 Repealing and Replacing Chapter 70, Article III and IV -  
Affordable Housing Development Fees to Address  
Requirements of Fair Housing Act and Uniform Housing  
Affordability Controls (UHAC) and to Comply with  
Township's Third Round Affordable Housing Obligations
- 9 Res 2019-332 Second Reading/Public Hearing Admin  
Ord 2019-013 Repealing and Replacing Chapter 70, Article I, Article IA  
and Article II - to Address Requirements of Fair Housing  
Act and Uniform Housing Affordability Controls (UHAC) and  
to Comply with Township's Third Round Affordable Housing  
Obligations
- 10 Res 2019-333 Second Reading/Public Hearing Admin  
Ord 2019-014 Amending Section 220 "Land Use and Development,"  
Article III to Implement the Recommendations of the  
Township Master Plan Re-examination Report and the  
Housing Element and Fair Share Plan
- 11 Res 2019-334 Second Reading/Public Hearing Admin  
Ord 2019-015 Adopting a Redevelopment Plan for the Designated  
Redevelopment Area known as the Scattered Site  
Redevelopment Area in Accordance with the NJ Local  
Redevelopment and Housing Law (N.J.S.A 40A:12A-1,  
et. seq)
- 12 Res 2019-335 Second Reading/Public Hearing - **TABLED** Admin  
Ord 2019-016 Authorizing Acceptance of Block 154, Lot 17.05  
(Reids Hill Road)
- 13 Res 2019-336 Setting Reorganization Meeting - January 6, 2020 -  
7 PM
- 14 CONSENT AGENDA
- Res 2019-337 Authorizing Adjustments and Cancellation to Grant Finance  
Receivable and Appropriation Reserve Balances
- Res 2019-338 Authorizing Cancellation of Unexpended Capital Finance  
Account Balances
- Res 2019-339 Authorizing 2020 Temporary Budget Finance
- ~~Res 2019-340 Authorizing 2019 Budget Transfers Finance~~

14	CONSENT AGENDA (continued)		
Res	2019-341	Authorizing Cancellation of Recreation Utility Unexpended Operating Fund Balances	Finance
Res	<del>2019-342</del>	<del>Award of Bid - Provision of Printing Direct Mailing Services</del>	<del>Admin</del>
Res	2019-343	Amending Professional Planning Services in Connection with Implementation of the Re-Examination of Master Plan Recommendations and Scattered Site Redevelopment Plan	Admin
Res	2019-344	Approving and Adopting an Affordable Housing Spending Plan	Admin
Res	2019-345	Adopting the Affirmative Marketing Plan for Marlboro Township	Admin
Res	2019-346	Appointing a Municipal Housing Liaison	Admin
Res	2019-347	Intent to Issue Debt if Necessary to Effectuate Certain Affordable Housing Mechanisms	Admin
Res	2019-348	Endorsement for Inclusion in Sewer Service Area	Admin
Res	2019-349	Authorizing Renewal of Membership in Monmouth County Joint Insurance Fund	Admin
Res	2019-350	Authorizing Final Close Out Change Order Gate Valve Preventative Maintenance	Water
Res	2019-351	Authorizing Water Bond Reduction - American Plaza III/ Chick-Fil-A & Aldi	Water
Res	2019-352	Authorizing Water Bond Reduction - Marlboro Estates/ Texas & Falson	Water
Res	2019-353	Authorizing Site Bond Reduction - Marlboro Estates/ Texas & Falson	Eng
Res	2019-354	Authorizing Site Bond Release - Pantheon Homes/ Harrington Estates	Eng
Res	2019-355	Authorizing Site Bond Release - Route 79 Associates/ 87 South Main Street	Eng
Res	2019-356	Authorizing Lease Agreement Morganville Fire Company No. 1 - Use of Hall by Marlboro Recreation	Rec
Res	2019-357	Award of Bid - Pool Maintenance Services for Swim Club and Aquatic Center	Rec
Res	2019-358	Authorizing Renewal Shared Services Agreement - Manalapan - Use of Marlboro Swim Club	Rec
Res	2019-359	Authorizing Renewal Shared Services Agreement - Colts Neck - Use of Marlboro Swim Club	Rec
Res	2019-360	Authorizing Renewal Shared Services Agreement - Old Bridge - Use of Marlboro Swim Club	Rec
Res	2019-361	Authorizing Renewal Shared Services Agreement - Marlboro Basketball Booster Club - Refereeing and League Registration Services	Rec
Res	2019-362	Authorizing Renewal Shared Services Agreement - Marlboro Soccer Association Boosters - Refereeing and League Registration Services	Rec
Res	2019-363	Authorizing State Contract - Local/Long Distance Telephone Service 2020 - Broadview Networks	IT
Res	2019-364	Authorizing State Contract - Wireless Phone Services - Verizon Wireless	IT
Res	2019-365	Award of State Contract Purchases - Computer Desktops, Server Equipment and Software (2019-033-2.4)	IT
Res	2019-366	Authorizing Amendment State Contracts for Auto/Truck Parts	DPW

14	CONSENT AGENDA (continued)		
Res	2019-367	Award of Bid - Curbside Bulk Pick-up	DPW
Res	2019-368	Authorizing Change Order to Agreement with Foley Inc. - Generator Rental Service	DPW
Res	2019-369	Authorizing Contracts for Various Street & Road Materials through Bids Obtained by Western Monmouth Purchasing Group Cooperative Pricing System	DPW
Res	2019-370	Authorizing Contract for Rock Salt through Bids Obtained by Somerset County Cooperative Purchasing Program	DPW
Res	2019-371	Authorizing Contract for Provision of Treated Rock Salt through Bids Obtained by Monmouth County Cooperative Purchasing Program	DPW
Res	2019-372	Authorizing Removal of Hazardous Overgrown Vegetation and Recording of a Lien by Tax Collector - 180 Pleasant Valley Road	Comm Dev
Res	2019-373	Authorizing Removal of Hazardous Overgrown Vegetation and Recording of a Lien by Tax Collector - 121 South Main Street	Comm Dev
Res	2019-374	Authorizing Removal of Hazardous Overgrown Vegetation and Recording of a Lien by Tax Collector - 37 Barn Swallow	Comm Dev
Res	2019-375	Authorizing Removal of Hazardous Overgrown Vegetation and Recording of a Lien by Tax Collector - 2 Further Lane	Comm Dev
Res	2019-376	Authorizing Acceptance of Donation of Office Furniture	PD
Res	2019-377	Authorizing Renewal Shared Services Agreement - Use of Howell Firearms Range	PD
Res	2019-378	Authorizing Renewal Shared Services Agreement - Fire Districts - Computer Aided Dispatch (CAD)-Based Emergency Recall Services for Volunteers	PD
Res	2019-379	Authorizing Renewal Shared Services Agreement - Matawan Borough - Animal Control Services	PD
Res	2019-380	Lien Redemptions - Various	Tax Col
Res	2019-381	Disabled Veteran Exemption - 24 Suffolk Way	Tax Col
Res	2019-382	Cancel Taxes Township-owned Properties 2019	Tax Col
Res	2019-383	Authorizing Amendment to Agreement - Ethics Board Attorney Services	Admin
Res	2019-384	Endorsing and Supporting Marlboro's Housing Element and Fair Share Plan	Admin

15 Adjournment of Meeting