

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

January 17, 2019

The Marlboro Township Council held its regularly scheduled meeting on January 17, 2019 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council Vice President Mazzola opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regularly scheduled meeting of the Township Council of the Township of Marlboro was sent to the Asbury Park Press, the Star Ledger, News Transcript and Board of Education Office on January 7, 2019; published in the Asbury Park Press on January 9, 2019; 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, Council Vice President Mazzola, Councilwoman Marder and Councilman Scalea. Council President Metzger was absent.

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

Councilwoman Marder moved that the minutes of Dec. 18, 2018 (including Closed Session) and January 3, 2019 be approved. This was seconded by Councilman Scalea and passed on a roll call vote of 4- 0 in favor (Absent: Metzger).

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Scalea, seconded by Councilwoman Marder, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger): Res. #2019-56 (Confirming Appointment of Community Development Director), Res. #2019-57 (Authorizing Reserve Year 2018 Budget Transfers), Res. #2019-58 (Authorizing Mortgage Subordination - 10 Thrasher Ct), Res. #2019-59 (Authorizing Agreement Marlboro Soccer Booster Association - Refereeing Services and League Registration), Res. #2019-60 (Authorizing Agreement Marlboro Basketball Booster Club - Refereeing Services), Res. #2019-61 (Award of Bid - Water Distribution Products), Res. #2019-62 (Authorizing State

Contract - Auto/Truck Parts), Res. #2019-63 (Authorizing Monmouth County Contract - Auto/Truck Parts), Res. #2019-64 (Authorizing Somerset County Contract - Auto/Truck Parts), Res. #2019-65 (Redemption Tax Sale Certs - Various), Res. #2019-66 (Disabled Veteran Exemption - 26 Osprey Court) Res. #2019-67 Refunds for Overpayments - Various).

RESOLUTION # 2019-56

RESOLUTION CONFIRMING APPOINTMENT OF DIRECTOR
OF COMMUNITY DEVELOPMENT FOR THE TOWNSHIP OF MARLBORO

WHEREAS, Mayor Jonathan Hornik has appointed Kevin Kane as Director of Community Development for the Township of Marlboro for a term ending on December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that it hereby confirms the appointment, by Mayor Jonathan Hornik, of Kevin Kane, for a term ending on December 31, 2019.

RESOLUTION # 2019-57

RESOLUTION AUTHORIZING TRANSFER
OF APPROPRIATION RESERVES
DURING FIRST THREE MONTHS
OF THE FISCAL YEAR

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation reserve transfers during the first three (3) months of the following fiscal year, when it has been determined that additional funds may be necessary to pay for services or goods that had been received in the operations of the preceding year.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Appropriation Reserves (Calendar Year 2018 Municipal Budget) as follows:

| Current Fund: | | |
|---|---------------------|---------------------|
| Account | From | To |
| (2018) Police - Salaries & Wages | \$ 20,000.00 | |
| (2018) Street Lighting - Other Expenses | 2,000.00 | |
| (2018) Police - Other Expenses | | \$ 20,000.00 |
| (2018) Water - Other Expenses | | 2,000.00 |
| | <u>\$ 22,000.00</u> | <u>\$ 22,000.00</u> |
| | | |

RESOLUTION # 2019-58

A RESOLUTION OF THE MARLBORO TOWNSHIP TOWN COUNCIL AUTHORIZING A SUBORDINATION OF A REPAYMENT MORTGAGE DATED AUGUST 15, 2001, AS TO A PROPERTY LOCATED AT 10 THRASHER COURT, MARLBORO, NEW JERSEY

WHEREAS, the Township of Marlboro's affordable housing program is administered in accordance with the New Jersey's Fair Housing Act (N.J.S.A. 52:27D-301 et. seq.) and the administrative rules of the Council on Affordable Housing a/k/a The Office of Local Planning Services; and

WHEREAS, as part of the foregoing program various units throughout the Township have been deed restricted and affordability controls have been recorded against the said units; and

WHEREAS, on or about August 15, 2001, the homeowner hereunder, WILLIE I. BELL ("the Homeowner"), purchased his residence at 10 Thrasher Court in the Township of Marlboro, Block 412, Lot 307 ("the Residence") with said deed for the Residence being recorded on September 20, 2001, in the Monmouth County Clerk's Office in deed book OR-8052, at page 217 et seq.; and

WHEREAS, at or about the same time that the Homeowner acquired the Residence he executed a repayment mortgage in favor of Marlboro Township with that instrument also being recorded on September 20, 2001, in book OR-8052, at page 223, ("the Repayment Mortgage"); and

WHEREAS, the Repayment Mortgage provided, in part, that affordability controls would remain in place as to the Residence for a period of 30 years and said Repayment Mortgage remains in full effect today; and

WHEREAS, the Homeowner now desires to refinance with Santander Bank for the purposes of reducing his interest rate and as such, a subordination of the Repayment Mortgage is sought; and

WHEREAS, Santander Bank is now prepared to move forward with the refinance for the Homeowner however, Santander Bank has requested that the Township of Marlboro subordinate the Repayment Mortgage in order to effectuate the refinance; and

WHEREAS, it has been determined that there is good cause to grant this subordination of the Repayment Mortgage.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Mayor Jonathan L. Hornik is hereby authorized to execute the attached subordination of the Repayment Mortgage on the residence.

BE IT FURTHER RESOLVED that subsequent to the signature of the said subordination that this subordination will be recorded in the Monmouth County Clerk's Office.

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

- a. Township Business Administrator
- b. Municipal Housing Liaison
- c. Township Attorney
- d. Affordable Housing Special Counsel.

RESOLUTION # 2019-59

RESOLUTION AUTHORIZING AGREEMENT WITH THE MARLBORO SOCCER ASSOCIATION BOOSTERS, INC. (BOOSTER CLUB) FOR THE PROVISION OF REFEREEING AND LEAGUE REGISTRATION SERVICES FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION SOCCER PROGRAM

WHEREAS, the BOOSTER CLUB is a not-for-profit organization which provides services on behalf of the residents who register for the soccer program to the Marlboro Township Department of Recreation; and

WHEREAS, the Township of Marlboro Department of Recreation is in need of refereeing services for the 2019 Spring and Fall soccer seasons; and

WHEREAS, the Township of Marlboro Department of Recreation must register soccer program participants with various regional leagues; and

WHEREAS, the BOOSTER CLUB has proposed to provide refereeing services for the 2019 Spring and Fall soccer seasons and ensure the registration of program participants with various regional leagues; and

WHEREAS, the total value of the services to be provided for 2019 are estimated based upon the 2018 seasons at and shall not exceed \$95,500.00 in the aggregate; and

WHEREAS, payments by the Township for such services are made following the submission of detailed records and

confirmation of payments made by the Booster Club for such services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Accounts # 09-201-55-400-285409 and # 09-201-55-400-296409.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the Township Council of the Township of Marlboro, hereby authorizes the Mayor and Town Clerk to enter into an agreement with the BOOSTER CLUB, P.O. Box 436, Marlboro, New Jersey 07746 for the services described above.

RESOLUTION # 2019-60

RESOLUTION AUTHORIZING AGREEMENT WITH THE MARLBORO BASKETBALL BOOSTER CLUB, INC. ("BOOSTER CLUB") FOR THE PROVISION OF REFEREEING SERVICES, LEAGUE REGISTRATION, AND SCOREKEEPERS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF RECREATION BASKETBALL PROGRAM

WHEREAS, the BOOSTER CLUB is a not-for-profit organization which provides services on behalf of the residents who register for the basketball program to the Marlboro Township Department of Recreation; and

WHEREAS, the Township of Marlboro Department of Recreation and Recreation Commission is in need of refereeing and scorekeeper services for the 2019/2020 Fall/Winter basketball seasons; and

WHEREAS, the Township of Marlboro Department of Recreation must register basketball program participants with various regional leagues; and

WHEREAS, the BOOSTER CLUB has proposed to provide refereeing and scorekeeper services for the 2019/2020 Fall/Winter basketball seasons and ensure the registration of program participants with various regional leagues; and

WHEREAS, the total value of the services to be provided for 2019/2020 are estimated based upon the 2018 seasons at and shall not exceed \$15,500.00 in the aggregate; and

WHEREAS, payments by the Township for such services are made following the submission of detailed records and

confirmation of payments made by the Booster Club for such services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Accounts # 09-201-55-400-285402 and # 09-201-55-400-288402.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the Township Council of the Township of Marlboro, hereby authorizes the Mayor and Town Clerk to enter into an agreement with the BOOSTER CLUB for the services described above.

RESOLUTION # 2019-61

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR THE SUPPLY OF WATER DISTRIBUTION PRODUCTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro as part of its 2018 capital program (500-36) authorized certain water utility system improvements and additionally requires various parts and supplies for normal operations; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for THE SUPPLY OF WATER DISTRIBUTION PRODUCTS, and on January 8, 2019 received four (4) bids, as follows:

| # | Bidder | Bid Amount |
|---|--|--------------|
| 1 | Water Works Supply Co., Inc. 660 State Hwy 23, PO Box 306 Pompton Plains, NJ 07444 | \$167,587.39 |
| 2 | Brent Material Co. 325 Columbia Trnpk., Suite 308 Florham Park, NJ 07932 | \$172,485.65 |
| 3 | Raritan Group Inc. 301 Meadow Road Edison, NJ 08817 | \$177,903.08 |
| 4 | Atlantic Plumbing Supply Co. 702 Joline Ave. Long Branch, NJ 07740 | \$31,220.20 |

; and

WHEREAS, in a memo dated January 10, 2019, the Director of Public Works has reported that WATER WORKS SUPPLY CO., INC., the apparent lowest bidder, is responsive and has recommended that the contract for the SUPPLY OF WATER DISTRIBUTION PRODUCTS be awarded to WATER WORKS SUPPLY CO., INC. whose address is 660 State Hwy 23,

PO Box 306, Pompton Plains, NJ 07444, for an amount not to exceed \$167,587.39; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works 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 WATER WORKS SUPPLY CO., INC., whose address is 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444 in an amount not to exceed \$167,587.39 for the SUPPLY OF WATER DISTRIBUTION PRODUCTS.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with WATER WORKS SUPPLY CO., INC., whose address is 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444, for a period of one (1) year with an option to renew for one two-year or two (2) one year periods on the same terms and conditions as specified in the bid, in an amount not to exceed \$167,587.36.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$16,758.74 are available for the aforesaid contract in Current Account #05-201-55-500-251020.

BE IT FURTHER RESOLVED that the Chief Financial Officer will certify funds for the remaining 2019 portion of the contract upon adoption of the 2019 municipal and capital budgets.

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

- a. WATER WORKS SUPPLY CO., INC.
- b. Township Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2019-62

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS
TO VARIOUS VENDORS FOR THE PURCHASE OF AUTO, TRUCK,
HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES
FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION
OF VEHICLE MAINTENANCE

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain

the Township vehicle fleet; and

WHEREAS, the Director of Public Works has recommended that the Township purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts as follows:

| State Contract | | |
|-------------------------------|----------------------------|--------------|
| Vendor | Contract Number | Amount |
| National Parts Supply Company | 85993 | \$ 15,000.00 |
| Service Tire Truck Center | 82527 | \$ 20,000.00 |
| Route 1 Chrysler Dodge | 79170 | \$ 15,000.00 |
| Chemung Supply | 88262 | \$ 10,000.00 |
| Creston Hydraulics | 89297, 88272 | \$ 15,000.00 |
| A & K Equipment | 88273 | \$ 7,500.00 |
| Brown Hunterdon Mack | 89271 | \$ 12,000.00 |
| D & W Diesel | 42124 | \$ 5,400.00 |
| Norman's Auto Services | 40174 | \$ 3,000.00 |
| Quality Auto Glass | 40174 | \$ 3,000.00 |
| Norcia | 42083, 85864, 89298 | \$ 3,500.00 |
| Perth Amboy Springs | 89276 | \$ 7,500.00 |
| Craft Oil (Petro Choice) | 81514 | \$ 18,000.00 |
| Varga Transmission Center | 40828 | \$ 7,000.00 |
| Trius, Inc. | 88269, 85856, 89249, 42108 | \$ 30,000.00 |
| Malouf Chevrolet | 79154 | \$ 3,000.00 |
| Foley Equipment | 85846 | \$ 15,000.00 |
| Aurora Environmental | 42274 | \$ 5,500.00 |
| Kaldor Emergency Lighting | 81333, 81334 | \$ 15,000.00 |
| Praxair Distribution | 83290 | \$ 2,500.00 |
| ODB Municipal Products | 85861 | \$ 17,500.00 |
| W. E. Timmerman Co. | 85857 | \$ 2,500.00 |
| Joseph Fazzio Steel | 84215 | \$ 5,000.00 |
| B. J. and M. Auto | 89295 | \$ 2,500.00 |
| NAPA Auto Parts (F & C Auto) | 42104 | \$ 50,000.00 |
| Mid Atlantic Truck Center | 42075 | \$ 15,000.00 |
| Edwards Tire | 82527, 82528 | \$ 55,000.00 |
| Air Brake & Equipment | 42086, 89279 | \$ 7,500.00 |
| Campbell Freightliner | 42074 | \$ 5,000.00 |

; 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, 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 AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the vendors and under the State Contracts identified above in an amount not to exceed \$372,900.00.

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

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

RESOLUTION # 2019-63

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO
VARIOUS VENDORS FOR THE PURCHASE OF AUTO, TRUCK,
HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES
FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VEHICLE
THROUGH BIDS OBTAINED BY THE MONMOUTH COUNTY
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township is authorized to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from bids obtained from a cooperative pricing system such as the Monmouth County Cooperative Purchasing Program pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Monmouth County Cooperative Purchasing Program conducted a public bidding process and awarded contracts to various vendors for the provision of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

WHEREAS, the Director of Public Works has indicated that the various vendors listed below have agreed to extend the pricing provided to Monmouth County to Marlboro Township through

the Monmouth County Cooperative Purchasing Program; and

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, at this time, the Director of Public Works Department has recommended the award of contracts as follows:

| Monmouth County Cooperative Purchasing | | |
|--|---|--------------|
| Vendor | Contact Number | Amount |
| Groff Tractor | F-70-2019 | \$ 1,500.00 |
| Mid Atlantic Truck Center | F-85-2019 | \$ 15,000.00 |
| Van Winkle Auto Supply | F-58-2019; F-82-2019; F-86-2019; F-88-2019 | \$ 8,000.00 |
| Eastern Surplus & Equipment | F-72-2019 | \$ 5,000.00 |
| Storr Tractor | F-35-2019 | \$ 10,500.00 |
| Jesco | F-74-2019, F-190-2018 | \$ 2,500.00 |
| Fingers Radiator Hospital | F-62-2019 | \$ 1,500.00 |
| Monmouth Truck | F-189-2018 | \$ 10,000.00 |
| Varga Transmissions | F-65-2019 | \$ 5,000.00 |
| Freehold Dodge | F-75-2019 | \$ 20,000.00 |
| Malouf Chevrolet | F-75-2019 | \$ 5,000.00 |
| Malouf Ford | F-75-2019 | \$ 5,000.00 |
| Griffith – Allied | F-57-2019 | \$ 10,000.00 |
| Aurora Environmental | F-45-2019 | \$ 5,000.00 |
| Electro Batteries, Inc. | F-84-2019 | \$ 5,000.00 |

; 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 Department of Public Works to obtain auto and truck parts and supplies under the Monmouth County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the aforementioned vendors pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program, for a total amount not to exceed \$109,000.00; and

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

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

RESOLUTION # 2019-64

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO VARIOUS VENDORS FOR THE PURCHASE OF AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VEHICLE THROUGH BIDS OBTAINED BY THE SOMERSET COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township is authorized to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from bids obtained from a cooperative pricing system such as the Somerset County Cooperative Purchasing Program pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Somerset County Cooperative Purchasing Program conducted a public bidding process and awarded contracts to various vendors for the provision of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

WHEREAS, the Director of Public Works has indicated that the vendors listed below have agreed to extend the pricing provided to Somerset County to Marlboro Township through the Somerset County Cooperative Purchasing Program; and

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, at this time, the Director of Public Works has recommended the award of contract as follows:

| |
|--|
| Somerset County Cooperative Purchasing |
|--|

| Vendor | Contract Number | Amount |
|----------------------------------|-----------------|--------------|
| Gabrielli Kenworth of New Jersey | CC-0129-17 | \$ 7,500.00 |
| Freehold Ford | CC-0113-16 | \$ 20,000.00 |
| National Parts Supply | CC-0113-18 | \$ 10,000.00 |
| Brown's Hunterdon Mack | CC-0129-17 | \$ 5,000.00 |
| Robert Hoover Truck Center | CC-0129-17 | \$ 5,000.00 |
| Sanitation Equipment | CC-0129-17 | \$ 5,000.00 |
| Chemung Supply | CC-0043-16 | \$ 10,000.00 |

; 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 Department of Public Works to obtain auto and truck parts and supplies under the Somerset County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the aforementioned vendors pursuant to the bid obtained by the Somerset County Cooperative Purchasing Program, for a total amount not to exceed \$62,500.00.

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

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

RESOLUTION # 2019-65

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$162,520.16 as per Schedule "A"; and

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 \$162,520.16 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> |
|----------------|------------------|--|---------------|
| 2018-001 | 120.02/21 | Cazenovia Creek Funding II PO Box 54132 New Orleans, LA 70154 Assessed Owner: Bhattacharya, Anindya & Chakraborty | 2,516.40 |
| 2018-015 | 392.01/6 | Cazenovia Creek Funding II PO Box 54132 New Orleans, LA 70154 Assessed Owner: Ozgunaydin, Burhan & Zeynep Jale | 2,833.46 |
| 2017-048 | 300/26 | Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Wilmington Savings Fund Society | 8,203.09 |
| 2018-006 | 225/214 | Cazenovia Creek Funding II PO Box 54132 New Orleans, LA 70154 Assessed Owner: Trent Bridge, Inc. | 1,573.43 |
| 2017-014 | 143.02/112 | US Bank Cust BV002 Trst 50 South 16 th Street, Ste 2050 Philadelphia, PA 19102 Assessed Owner: Sood, Promod & Kulji | 118,193.04 |
| 2018-011 | 285/8 | Cazenovia Creek Funding II PO Box 54132 New Orleans, LA 70154 Assessed Owner: Josephson, Marc & Shari | 3,228.75 |
| 2018-003 | 192/4 | Cazenovia Creek Funding II PO Box 54132 New Orleans, LA 70154 | 2,663.80 |

| | | | |
|----------|-----------|---|-----------|
| | | Assessed Owner: US Bank NA, Trustee % Select | |
| 2016-023 | 171/29 | FNA NJ, LLC 120 N Lasalle St, Suite 1220 Chicago, IL 60602 Assessed Owner: Korabiak, Walter II & Patricia | 17,395.98 |
| 2015-082 | 300.01/17 | Tower as Cust Ebury Fund 1NJ PO Box 37695 Baltimore, MD 21297 Assessed Owner: Kamenetsky, Igor & Yanina | 5,636.69 |
| 2016-042 | 176/101 | Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: MTGLQ Investors, LP | 275.52 |

RESOLUTION # 2019-66

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

WHEREAS, a payment in the amount of \$2,149.84 was received and applied to the tax account on August 8, 2018; and

WHEREAS, a Homestead Benefit credit was applied to the tax account on July 31, 2018 in the amount of \$353.40; and

WHEREAS, there is an overpayment of the property taxes in the amount of \$2,503.24.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$2,503.24 to Chizik, Norman.

RESOLUTION # 2019-67

WHEREAS, the attached list in the amount of \$2,109.26

Known as Schedule "A", is comprised of amounts representing overpayments for 2018 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to refund the above-mentioned overpaid amounts as per the attached Schedule "A".

SCHEDULE "A"

| <u>BLOCK/LOT</u> | <u>ASSESSED OWNER</u> | <u>2018 REFUND</u> |
|------------------|---|--------------------|
| 411/6 | Hapshy, Fauzy & Merfat 28 Colts Run Marlboro, NJ 07746 | 32.93 |
| 173/7/C0326 | Daniel Ryan & Dina Esposito 326 Mayfair Place Morganville, NJ 07751 | 845.01 |
| 176/7/C0534 | Nationstar Mortgage c/o Lereta, LLC 1123 Park View Drive Covina, CA 91724 | 1,231.32 |

At 7:05 PM, Councilwoman Marder 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: FEBRUARY 7, 2019

OFFERED BY: MARDER AYES: 3

SECONDED BY: MAZZOLA NAYS: 0

ABSENT: CANTOR

ABSTAIN: METZGER

ALIDA MANCO,
MUNICIPAL CLERK

CAROL MAZZOLA,
COUNCIL VICE PRESIDENT