

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

March 21, 2019

The Marlboro Township Council held its regularly scheduled meeting on March 21, 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: Councilwoman Marder, Councilman Scalea, Council Vice President Mazzola. Councilman Cantor and Council President Metzger were absent.
Also present: Brian Trelease, Esq., Business Administrator Jonathan Capp and Municipal Clerk Alida Manco.

Councilman Scalea moved that the minutes of March 7, 2019 be adopted. This was seconded by Councilwoman Marder, and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor and Metzger).

The following Resolution #2019-124/Ordinance #2019-6 (Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank 2019) was introduced by reference, offered by Councilman Scalea and seconded by Councilwoman Marder. Council Vice President Mazzola opened the public hearing on Ordinance #2019-6. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 3 - 0 in favor (Absent: Cantor and Metzger).

RESOLUTION # 2019-124

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2019-6

CALENDAR YEAR 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

which was introduced on March 7, 2019, public hearing held on March 7, 2019, be adopted on second and final reading this 21st day of March, 2019.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilwoman Marder, seconded by Councilman Scalea and passed on a roll call vote of 3 - 0 in favor (Absent: Cantor and Metzger): Res. #2019-125 (Amending Agreement for Engineering Services - Environmental Consulting - Marlboro v Yost), Res. #2019-126 (Amending Professional Engineering Services Agreement - 2019 Road Improvements), Res. #2019-127 (Authorizing Award of Contract Improvements to Hamilton Park Septic System), 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), Res. #2019-129 (Authorizing The Transfer and Acceptance of Surplus Military Equipment from the US Department of Defense (DoD) 1033 Program), Res. #2019-130 (Authorizing Application to 2019 Distracted Driving Grant Program - NJDOT - Highway Traffic Safety), Res. #2019-131 (Amending Agreement for Engineering Services - Environmental Consulting- Diesel/Gasoline Storage Tanks), Res. #2019-132 (Authorizing ESCNJ COOP Purchase - Mobile Column Lifts), Res. #2019-133 (Authorizing ESCNJ COOP Purchase - Skid Steer), Res. #2019-134 (Authorizing ESCNJ COOP Purchase - Asphalt Roller), Res. #2019-135 (Authorizing ESCNJ COOP Purchase - Garbage Truck Body), Res. #2019-136 (Amending Agreement for Engineering Services - NJDEP Air Permitting), Res. #2019-138 (Authorizing the Purchase of Tickets for Marlboro Department of Recreation Fee-Based Programs), Res. #2019-139 (Authorizing Agreement with Capturepoint for Recreation Portal/Payment Processing Services), Res. #2019-140 (Confirming Sale of Solar Renewable Energy Credits), Res. #2019-141 (Authorizing Second Amendment to New Jersey American Water Company, Inc. Agreement for Supply of Water), Res. #2019-142 (Authorizing Award of Bid - Wells and Pumps Services), Res. #2019-143 (Redemption Tax Sale Certs - Various Tax).

RESOLUTION # 2019-125

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES IN CONNECTION WITH MARLBORO v. YOST, et al. (56 HARBOR ROAD, BLOCK 171 LOT 51)

WHEREAS, the owner/operator of 56 Harbor Road, Block 171, Lot 51 has engaged in the unlawful importation of fill, culminating in the issuance of a consent order dated June 29, 2018 restraining the owner/operator from any further soil importation and requiring inspection and analysis of the property by Township officials within an expedited timeframe; and; and

WHEREAS, the Township Council previously authorized CME Associates in its capacity as Township Engineer to perform the required environmental engineering assessment and oversight services necessary pursuant to proposals dated July 26, 2018 and October 3, 2018 (R.2018-311); and

WHEREAS, the Township Attorney has advised that additional professional environmental engineering services relative to the assessment and oversight of remedial activities associated with the imported fill at 56 Harbor Road ("Project") are required; and

WHEREAS, CME has provided a supplementary proposal dated March 5, 2019 for the additional professional services required ("professional services"); 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 \$12,500.00 for such Professional Services, as further described and set forth in CME's Proposals, 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 \$12,500.00 are available in Grant Account 02-213-14-765-030000 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 in connection with the unlawful importation of fill at 56 Harbor Road by way of its Township Engineers, at a fee not to exceed \$12,500.00 for such Professional Services, as further described and set forth in CME's Proposals dated March 5, 2019, 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 \$12,500.00 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 # 2019-126

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL
ENGINEERING SERVICES FOR ROAD AND DRAINAGE IMPROVEMENTS

WHEREAS, the Township of Marlboro authorized certain road and drainage improvements as part of its 2018 (060-1,6) and 2019 capital programs (060-1,4,5,6) ("Projects"); and

WHEREAS, the Township has been awarded Fiscal Year 2018 (FY 2018) road improvement grants totaling \$350,000 from the New Jersey Department of Transportation (NJDOT) as follows:

Gordons Corner Rd (NJSH 18 TO CR 520)
Ryan Road (Robertsville to Manalapan)
Union Hill Road (Commuter Lot TO NJSH 9)

WHEREAS, the Township has applied for the following Fiscal Year 2019 (FY 2019) road improvement grants from the New Jersey Department of Transportation (NJDOT) and anticipates a grant award in Spring of 2019:

Texas Rd Phase IV (NJSH 18 to Spring Valley)
Greenwood Rd Phase II (Texas to Dawes)
Ticetown Rd (Greenwood to Matawan)
; and

WHEREAS, the Township is in need of professional engineering services for survey, design, permitting, bid and construction management activities associated with the authorized Projects, summarized as follows:

2018 Roads & Drainage (Construction Management)
Gordons Corner Rd (NJSH 18 to CR 520)
Ryan Rd (Robertsville to Manalapan)
Union Hill Rd (Commuter Lot to NJSH 9)
Buckley Rd (HH Trail to Moore Rd)
Greenbriar/Peasley Drive (drainage only)

2019 Roads & Drainage (Survey, Design, Permitting, Bid and Construction Management)

General Road Program Improvements
Texas Rd Phase IV (NJSH 18 to Spring Valley)
Greenwood Rd Phase II (Texas to Dawes)
Ticetown Rd (Greenwood to Matawan)

2019 Roads (Bid and Construction Management)

Greenbriar/Peasley Drive
Spring Valley (Texas Rd to Old Bridge)

2020 Roads (Survey, Preliminary Design Only)

Wyncrest Rd (Robertsville to NJSH 18)
Harbor Rd

; and

WHEREAS, CME Associates has provided a proposal dated February 27, 2019 (the "Proposal") for the survey, design, permitting, bid and construction management phase professional services required in connection with the Projects; 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 Projects at a fee not to exceed \$625,000.00 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 \$625,000.00 are available for this purpose from Capital Accounts #04-215-18-01C-060288 and #04-215-19-01D-060288; 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 Projects 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 for PROFESSIONAL ENGINEERING SERVICES FOR ROAD AND DRAINAGE IMPROVEMENTS by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$625,000.00 for such Professional Services, as further described and set forth in CME's Proposal dated February 27, 2019, 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 \$625,000.00 for such additional Professional Services for the Projects 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 # 2019-127

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BURLEW MECHANICAL, LLC FOR THE HAMILTON PARK SEPTIC IMPROVEMENT PROJECT

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, Hamilton Park was created and credited as affordable housing pursuant to the terms of a 1985 consent order; and

WHEREAS, on October 13, 2010, the Township entered into a lease agreement with the Midway Mobile Homeowners Association, Inc (Hamilton Park) which provided that the Township will assume responsibility, utilizing approved Affordable Housing Trust Funds for rebuilding or replacement of the "leach fields" should they malfunction; and

WHEREAS, as a result of the continuing status of the units as deed restricted affordable housing the Township received authorization pursuant to a Court Order to utilize Affordable Housing Trust funds to pay for the replacement of the "leach fields"; and,

WHEREAS, the Monmouth County Health Department and Township Engineer have identified deficiencies relative to the operation of the "leach fields" at Hamilton Park; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the HAMILTON PARK SEPTIC IMPROVEMENT PROJECT, and on February 20, 2019, received five (5) bids, as follows:

Bidder	Samson Concrete & Masonry LLC Phillipsburg, NJ	James R Ientile Inc. Marlboro, NJ	A B Kurre Contracting Freehold, NJ	Burlew Mechanical LLC South Amboy, NJ	Catel Inc. Bradley Beach, NJ
Base Bid	\$953,185.00	\$986,006.00	\$809,659.00	\$836,270.80	\$1,481,435.00
Base Bid with Alternate	\$943,565.00	\$974,306.00	\$792,759.00	\$779,070.80	\$1,465,835.00

; and

WHEREAS, it has been determined that the submission of the apparent lowest bidder, of the base bid with the bid alternate, BURLEW MECHANICAL, LLC, is responsive as detailed in a February 25, 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, subject to the availability of Affordable Housing Trust Funds approved for this purpose.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to BURLEW MECHANICAL, LLC, whose address is 2069 Highway 35, South Amboy, NJ 08879, subject to the availability of Affordable Housing Trust Funds approved for this purpose, in an amount not to exceed \$779,070.80 for the HAMILTON PARK SEPTIC IMPROVEMENT PROJECT.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with BURLEW MECHANICAL, LLC in an amount not to exceed \$779,070.80.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$779,070.80 are available for the aforesaid contract Capital Accounts #04-215-12-12A-309288 and #04-215-14-22A-309288.

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

- a. BURLEW MECHANICAL, LLC
- b. Township Business Administrator
- c. Director of Public Works
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2019-128

RESOLUTION AMENDING AUTHORIZATION OF RELEASE OF PERFORMANCE GUARANTEES FOR THE SITE KNOWN AS G.S. REALTY CORPORATION, BLOCK 160.03, LOT 16, CONOVER ROAD, TOWNSHIP OF MARLBORO, NEW JERSEY

WHEREAS, in accordance with *N.J.S.A. 40:55D-53*, the Township of Marlboro received a request from Janet A. Briggs for a release in the Township held Performance Guarantees in the form of a Letter of Credit for site improvements ("Public Improvements") on the Site known as "G.S. Realty Corporation" (the "Site"), property known as Block 160.03, Lot 13, located on Conover Road as shown on the Official Marlboro Township Tax Map sheet #61.02, Monmouth County, State of New Jersey, posted by Amboy Avenue Partners, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro received and reviewed the Township Engineer's report dated June 2, 2017, regarding the completion of the Public

Improvements at the Site, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Township Council of the Township of Marlboro authorized the release of performance guarantee which had been posted in the form of a Letter of Credit in accordance with the Engineer's report on July 13, 2017 (R. 2017-210); and

WHEREAS, it has been brought to the attention of the Township Engineer that the Letter of Credit identifier listed in the original R. 2017-210 contained a type error; and

WHEREAS, the Township Engineer has recommended that R. 2017-210 be amended to reflect the corrected Letter of Credit identifier; and

WHEREAS, the Township Council wishes to correct the record and take the necessary action regarding the aforesaid Performance Guarantee.

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 the above-described Performance Guarantee for Phase I in the form of a Letter of Credit, Letter of Credit No. #1888 issued by Amboy Bank in the original amount of \$204,001.08 and current value of \$111,770.04, be released in its entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release. The Applicant has posted the required maintenance bond in the amount of \$25,500.23; and

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

- a. G.S. Realty Corporation
- b. Amboy Bank
- c. Township Business Administrator
- d. Chief Financial Officer
- e. Township Engineer
- f. Jonathan M. Heilbrunn, Esq.

RESOLUTION # 2019-129

AUTHORIZING THE TRANSFER AND ACCEPTANCE OF SURPLUS MILITARY EQUIPMENT FROM THE UNITED STATES DEPARTMENT OF DEFENSE (DoD) 1033 PROGRAM FOR THE MARLBORO DIVISION OF POLICE

WHEREAS, the 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment) to state and local law enforcement agencies (LEAs); and

WHEREAS, the Township Council authorized the Township through the Division of Police (R.2014-217) to make application to the Department of Defense 1033 Program for military surplus equipment from the United States DoD; and

WHEREAS, the Division of Police made application and has received the transferred surplus equipment identified in Schedule A attached.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the Township through the Division of Police is hereby authorized to accept the military surplus equipment identified in Schedule A from the Department of Defense 1033 Program.

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

- a. Human Resources
- b. Township Business Administrator
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2019-130

RESOLUTION AUTHORIZING APPLICATION TO 2019 DISTRACTED DRIVING
GRANT PROGRAM THROUGH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION DIVISION OF HIGHWAY TRAFFIC SAFETY

WHEREAS, distracted driving is a dangerous epidemic on America's roadways. In 2016 alone, 3,450 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, in New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes; and

WHEREAS, driver inattention was listed as a contributing circumstance in 53% of the state's crashes in 2016 and was a contributing factor in crashes at a rate nine times higher than speeding; and

WHEREAS, distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading
- Using a navigation system
- Watching a video
- Adjusting a radio, CD player, or MP3 player

; and

WHEREAS, because using a hand held cell phone to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, from April 1-21, 2019, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Marlboro hereby authorizes that an application be made to the 2019 Distracted Driving Grant Program through the New Jersey Department of Transportation, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, that if awarded, the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Marlboro and that their signatures constitutes acceptance of the terms and conditions of the grant agreement.

RESOLUTION # 2019-131

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND
THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENVIRONMENTAL
ENGINEERING SERVICES AT THE TOWNSHIP GARAGE

WHEREAS, in connection with the aboveground diesel and gasoline storage tank (AST) removal and replacement projects and associated remediation activities at the Township Garage, the Township approved R. 2015-164 authorizing that the necessary engineering services be performed by way of its Township Engineers; and

WHEREAS, based upon the remedial activities and completed and post-remedial soil sample results, the soil contamination associated with the failed diesel AST have been removed and a groundwater investigation now must be conducted; and

WHEREAS, following the completion of the gasoline AST replacement project, both soil and groundwater investigations are required; and

WHEREAS, the above described site investigation (SI) and remedial investigation (RI) activities as well as Licensed Site Remediation Professional (LSRP) oversight and reporting are required by the New Jersey Department of Environmental Protection (NJDEP) ("Project"); and

WHEREAS, CME Associates has provided a proposal dated October 3, 2018 (the "Proposal") for the professional services required in connection with the Project; 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 at a fee not to exceed \$45,557.00 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 \$45,557.00 are available for this purpose

from Capital Fund Accounts # 04-215-06-19G-121297 and # 04-215-18-01C-060288; 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 Site Investigation (SI), Remedial Investigation (RI) and Licensed Site Remediation Professional (LSRP) services at the Township Garage by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$45,557.00 for such Professional Services, as further described and set forth in CME's Proposal dated October 3, 2018, 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 \$45,557.00 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. Business Administrator
- c. Chief Financial Officer

RESOLUTION # 2019-132

RESOLUTION AUTHORIZING THE PURCHASE OF A MOBILE COLUMN LIFT AND RELATED EQUIPMENT THROUGH THE ESCNJ COOPERATIVE CONTRACT #18/19-36 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS MECHANICS DIVISION

WHEREAS, the Township of Marlboro as part of its 2019 capital program (121-7) authorized the purchase of mechanical equipment including a new mobile column lift and related equipment for the Department of Public Works Mechanics Division; and

WHEREAS, the Township is authorized to purchase the mobile column lift and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Stertil-Koni USA, Inc., was awarded the ESCNJ Cooperative Contract #18/19-36 for the mobile column lift and related equipment installed in an amount not to exceed \$49,508.35; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the mobile column lift and related equipment, to be utilized by the Department of Public Works, through the ESCNJ; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$49,508.35 from Capital Account #04-215-19-01H-121297, and

WHEREAS, the Township Council desires to approve the purchase of the mobile column lift 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 the mobile column lift and related equipment from Stertil-Koni USA, Inc., under ESCNJ #18/19-36 in an amount not to exceed \$49,508.35.

- a. Stertil-Koni USA, Inc.
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2019-133

RESOLUTION AUTHORIZING THE PURCHASE OF A SKID STEER LOADER AND RELATED EQUIPMENT THROUGH THE ESCNJ COOPERATIVE CONTRACT #18/19-25 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2019 capital program (120-1) authorized the purchase of a Skid Steer Loader and related equipment; and

WHEREAS, the Township is authorized to purchase the Skid Steer Loader and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Foley, Inc., was awarded the ESCNJ Cooperative Contract #18/19-25 for the Skid Steer Loader and related equipment at a 20% discount in an amount not to exceed \$114,846.00; and

WHEREAS, the Department of Public Works has the option to trade in a 2002 (Tag #0418) Caterpillar Skid Steer with related equipment for a price of \$19,850.00; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to trade in the 2002 Caterpillar Skid Steer and purchase the new Skid Steer Loader and related equipment, to be utilized by the Department of Public Works, through the ESCNJ; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$94,996.00 from Capital Account #04-215-19-01H-120297, and

WHEREAS, the Township Council desires to approve the purchase of the Skid Steer Loader 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 the Skid Steer Loader and related equipment from Foley, Inc., under ESCNJ #18/19-25 in an amount not to exceed \$94,996.00.

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

RESOLUTION # 2019-134

RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER
THROUGH THE ESCNJ COOPERATIVE CONTRACT #18/19-25 FOR THE
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2019 capital program (120-2) authorized the purchase of an asphalt roller; and

WHEREAS, the Township is authorized to purchase the asphalt roller from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Foley, Inc., was awarded the ESCNJ Cooperative Contract #18/19-25 for the asphalt roller at a 15% discount in an amount not to exceed \$48,963.00; and

WHEREAS, the Department of Public Works has the option to trade in a 1991 (Tag #9110) Bomag Roller for a price of \$2,500.00; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to trade in the 1991 Bomag Roller and purchase the new asphalt roller, to be utilized by the Department of Public Works, through the ESCNJ; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$46,463.00 from Capital Account #04-215-19-01H-120297, and

WHEREAS, the Township Council desires to approve the purchase of the asphalt roller.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the asphalt roller from Foley, Inc., under ESCNJ #18/19-25 in an amount not to exceed \$46,463.00.

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

RESOLUTION # 2019-135

RESOLUTION AUTHORIZING THE PURCHASE OF A REAR LOAD BODY AND RELATED EQUIPMENT THROUGH THE ESCNJ COOPERATIVE CONTRACT #17/18-30 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2019 capital program (120-3) authorized the purchase of a new garbage truck and related equipment; and

WHEREAS, the Township is authorized to purchase the rear load body and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Sanitation Equipment Corp., was awarded the ESCNJ Cooperative Contract #17/18-30 for the rear load body and related equipment in an amount not to exceed \$84,240.00; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the rear load body and related equipment, to be utilized by the Department of Public Works, through the ESCNJ; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$84,240.00 from Capital Account #04-215-19-01H-120297, and

WHEREAS, the Township Council desires to approve the purchase of the rear load body 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 the rear load body and related equipment from Sanitation Equipment Corp., under ESCNJ #17/18-30 in an amount not to exceed \$84,240.00.

- a. Sanitation Equipment Corp.
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2019-136

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES FOR THE PREPARATION AND SUBMISSION OF PERMITS TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TOWNSHIP GENERATORS AND FUEL FACILITIES

WHEREAS, the Township is required to prepare and submit permit applications for various generators and fuel facilities to the New Jersey Department of Environmental Protection (NJDEP) ("Project"); and

WHEREAS, the Township requires the services of an environmental engineer in order to prepare and submit the applications; and

WHEREAS, CME Associates has provided proposals dated October 22, 2018 and November 13, 2018 (the "Proposals") for the professional services required in connection with the Project; 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 at a fee not to exceed \$6,000.00 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 \$6,000.00 are available for this purpose from Capital Fund Account # 04-215-18-01C-060288; 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 PREPARATION AND SUBMISSION OF AIR QUALITY PERMITS TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TOWNSHIP GENERATORS AND FUEL FACILITIES by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$6,000.00 for such Professional Services, as further described and set forth in CME's Proposals dated October 22, 2018 and November 13, 2018, 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 \$6,000.00 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. Business Administrator
- c. Chief Financial Officer

RESOLUTION # 2019-138

RESOLUTION AUTHORIZING THE PURCHASE OF TICKETS FOR
MARLBORO DEPARTMENT OF RECREATION FEE-BASED PROGRAMS

WHEREAS, the Department of Recreation organizes numerous trips to a variety of destinations for program participants; and

WHEREAS, the trip destinations include theaters, indoor and outdoor amusement and leisure facilities, restaurants and parks; and

WHEREAS, program participants register for the trip and the Department of Recreation purchases tickets based upon the demand for a particular trip; and

WHEREAS, participants pay a fee to register for these programs; and

WHEREAS, the Department of Recreation estimates various trips and associated fees for the 2019 program year in an amount not to exceed \$214,814.00; and

WHEREAS, the funding for these trips is generated from user fees and will be available from Recreation Utility Accounts 09-201-55-400-212445 (NJRPA CONSIGNMENT TICKETS), 09-201-55-400-212471 (SENIOR TRIPS), 09-201-55-400-212480 (SUMMER DAY CAMP TRIPS), and 09-201-55-400-212485 (TEEN TRAVEL CAMP).

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 Department of Recreation to purchase tickets/admission for various fee based programs as described above in an amount not to exceed \$214,814.00.

BE IT FURTHER RESOLVED, should schedule changes occur which do not result in an increased expenditure, the schedule changes may be adopted administratively.

RESOLUTION # 2019-139

RESOLUTION AUTHORIZING AGREEMENTS FOR RECREATION PROGRAM REGISTRATION AND CREDIT CARD PAYMENT PROCESSING SERVICES

WHEREAS, the Recreation Department ("Recreation") has been utilizing CommunityPass software provided by CapturePoint.com ("CapturePoint") for program registration, membership, and facility usage, both online and in-person; and

WHEREAS, Recreation desires to continue to utilize CommunityPass for program registration and to allow registrants to pay for various Recreation programs, memberships, and facility usage online using a credit card; and

WHEREAS, the on-line program registration service requires a payment gateway and a credit card payment processor; and

WHEREAS, the Township previously utilized Authorize.net (R.2013-98) as a payment gateway for this purpose; and

WHEREAS, CapturePoint no longer supports Authorize.net and requires that it act as its own payment gateway and processor to allow for credit card transactions; and

WHEREAS, CapturePoint has presented the Township with an agreement in the form of a Payment Processing Application which establishes the terms, conditions and fees for the transaction processing services (attached); and

WHEREAS, the Township solicited and received quotes for competing software as well as quotes for renewing the CommunityPass software; and

WHEREAS, the proposal provided by CapturePoint represents the lowest cost option to renew or acquire the software; and

WHEREAS, CapturePoint and has reviewed and agreed to comply with the Township's Privacy Policy and has provided evidence of

the insurance coverages recommended by the Township's Risk Manager; and

WHEREAS, the Department of Recreation, Department of Finance and Division of Information Technology have recommended the above described course of action in order to continue on-line registration and payment processing for recreation programs, and the execution of agreements with CapturePoint.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor and Township Clerk are hereby authorized to execute an agreement in a form acceptable to the Township Attorney with CapturePoint, 215 E. Ridgewood Ave, Ridgewood, NJ 07450.

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

- a. Business Administrator
- b. Chief Financial Officer
- c. Director of Recreation

RESOLUTION # 2019-140

RESOLUTION CONFIRMING SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS) THROUGH INTERNET-BASED AUCTIONS

WHEREAS, on March 7, 2019 (R. 2019-113) the Township Council authorized the participation of Marlboro Township in the New Jersey *E-Procurement Pilot Program* pursuant to the provision of the *Local Unit Electronic Technology Pilot Program and Study Act* (P.L. 2001, C. 30) and approved for the sale of Solar Renewable Energy Credits utilizing on-line competitive bidding services and, in particular, an internet-based auction platform of S-RECS to be generated between June 1, 2019 and May 31, 2021, provided the bid accepted offers a per S-REC price equal to or higher than \$210.00; and

WHEREAS, the Municipal Council authorized an agreement with Marex Spectron, with corporate offices located at 360 Madison Avenue, Third Floor, New York, NY 10017, as the on-line purchasing agent, to conduct competitive auctions utilizing an internet-based platform in conjunction with the Township's sale of SRECS at a fee of \$3.00 per SREC; and

WHEREAS, pursuant to R. 2019-113, the Township accepted the offer of \$217.50 per SREC for 450 SRECs to be generated between June 1, 2019 and May 31, 2020 (EY 2020) and 450 SRECs to be

generated between June 1, 2020 and May 31, 2021 (EY 2021) by Skyview Finance Company LLC, Port Chester, NY 10573.

NOW THEREFORE BE IT RESOLVED that the Township Council hereby confirms the acceptance of the offer by Skyview Finance Company LLC, Port Chester, NY 10573 to purchase 450 SRECs to be generated between June 1, 2019 and May 31, 2020 (EY 2020) and 450 SRECs to be generated between June 1, 2020 and May 31, 2021 (EY 2021) at a price of \$217.50 per SREC.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the necessary documents in a form approved by the Township Attorney to effectuate the transaction.

RESOLUTION # 2019-141

AUTHORIZING SECOND AMENDMENT TO THE AGREEMENT DATED FEBRUARY 5, 2008 AND AMENDED ON JANUARY 14, 2015 FOR THE SUPPLY OF WATER BETWEEN THE TOWNSHIP OF MARLBORO AND NEW JERSEY AMERICAN WATER COMPANY, INC.

WHEREAS, the NEW JERSEY AMERICAN WATER COMPANY, INC. ("Company") and the TOWNSHIP OF MARLBORO ("Township") entered into an agreement for the supply of water dated February 5, 2008, and executed a "First Amendment" to the agreement dated January 14, 2015 ("the Agreement"); and

WHEREAS, under the Agreement the Township supplies the Company with a contract daily minimum of 250,000 gallons of water per day or .25 million gallons per day; and

WHEREAS, the Termination Date of the Agreement pursuant to Section 2 is ten (10) years following the Water Service Effective Date, which is February 29, 2019; and

WHEREAS, the Company elected not to extend the Agreement beyond the ten (10) years; and

WHEREAS, pursuant to Section 2 the Agreement has continued on a year-to-year basis with either party entitled to terminate upon written notice at least three hundred sixty-five (365) days prior; and

WHEREAS, pursuant to Section 2 of the Agreement, the Company has requested termination of the Agreement effective February 29, 2020, and has further requested to purchase water through December 31, 2020 in accordance with and at the same

rates under the existing Agreement, except that the contract daily minimum be reduced to 125,000 gallons per day or .125 million gallons per day until the final termination date of December 31, 2020; and

WHEREAS, the Township acknowledges the Company's request to terminate the agreement effective December 31, 2020, and is amenable to the proposed reduction in the contract daily minimum effective March 1, 2020; and

WHEREAS, the Department of Public Works, Water Utility Division has recommended that a second amendment to the Agreement with New Jersey American Water Company incorporating the timetable and revised contract daily minimum be approved.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to execute a second amendment to the Agreement with New Jersey American Water Company memorializing the timetable for termination and revised contract daily minimum.

BE IT FURTHER RESOLVED that all other provisions of the Agreement not amended by this document remain unchanged.

RESOLUTION # 2019-142

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO A.C. SCHULTES, INC. FOR MAINTENANCE AND SERVICE OF WELLS AND PUMPS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2019 capital program (500-8) authorized the redevelopment and rehabilitation of wells for the Water Utility Division; and

WHEREAS, the Township Water Utility and Parks Maintenance Divisions require a contract for the maintenance and service of wells and pumps; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for MAINTENANCE AND SERVICE OF WELLS AND PUMPS, and on March 6, 2019, received two (2) bid, as follows:

#	Bidder	Bid Amount
1	A.C. Schultes, Inc. 664 South Evergreen Ave, Woodbury Heights, NJ 08097	\$159,250.00

2	Municipal Maintenance Co. 1352 Taylor Lane Cinnaminson, NJ 09088	\$199,164.50
---	--	--------------

; and

WHEREAS, the bid submission of the apparent lowest bidder, A.C. SCHULTES, INC. of Woodbury Heights, NJ has been determined to be responsive as detailed in a March 14, 2019 memo transmitted by the Director of Public Works; 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 A.C. SCHULTES, INC., whose address is 664 South Evergreen Avenue, Woodbury Heights, NJ 08097 in an amount not to exceed \$159,250.00 for MAINTENANCE AND SERVICE OF WELLS AND PUMPS for a period of one (1) year beginning on May 1, 2019, with an option to renew for one two-year or two one-year periods on the same terms and conditions as specified in the bid.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with A.C. SCHULTES, INC., whose address is 664 South Evergreen Avenue, Woodbury Heights, NJ 08097 in an amount not to exceed \$159,250.00.

BE IT FURTHER RESOLVED that funds have been certified by the Chief Financial Officer in the amount of \$159,250.00 in Current Account #01-201-28-123-288121, Water Utility Account #05-201-55-500-288020, and Capital Account #06-215-19-02F-500288.

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

- a. A.C. SCHULTES, INC.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2019-143

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$83,968.31 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 \$ 83,968.31 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>
2018-016	421.04/10	Sunshine State Certificates VI, LLL 7900 Miami Lakes Drive West Miami Lakes, FL 33016 Assessed Owner: 4 Kipling Court HM LLC	83,968.31

At 7:15 p.m., 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: Cantor and Metzger).

MINUTES APPROVED: APRIL 11, 2019

OFFERED BY: MARDER

AYES: 2

SECONDED BY: MAZZOLA

NAYS: 0

ABSENT: SCALEA

ABSTAIN: CANTOR, METZGER

ALIDA MANCO,
MUNICIPAL CLERK

CAROL MAZZOLA,
COUNCIL VICE PRESIDENT