

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

May 16, 2019

The Marlboro Township Council held its regularly scheduled meeting on May 16, 2019 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Boy Scout Troop 86 led the salute to the flag.

Council President Metzger 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, Councilwoman Marder,
Council Vice President Mazzola, Councilman
Scalea and Council President Metzger.

Also present: Mayor Hornik, Township Attorney
Louis N. Rainone., Business Administrator Jonathan
Capp, Municipal Clerk Alida Manco and Deputy
Municipal Clerk Susan A. Branagan.

Councilman Cantor moved that the minutes of May 2, 2019 be adopted. This was seconded by Council Vice President Mazzola, and passed on a roll call vote of 3 - 0 in favor, with Councilman Scalea and Council President Metzger abstaining.

The following Resolution #2019-175/Ordinance #2019-8
(Authorizing Appropriation of Community Development Block Grant
CBDG for Greenbriar Road and Sidewalk Improvements) was
introduced by reference, offered by Councilwoman Marder,
seconded by Councilman Cantor and passed on a roll call vote of
5 - 0 in favor.

RESOLUTION # 2019-175

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

ORDINANCE # 2019-8

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING A \$120,370 GRANT TO BE RECEIVED BY THE TOWNSHIP FOR HANDICAPPED CURB IMPROVEMENTS AT GREENBRIAR IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on June 13, 2019 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2019-8

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING A \$120,370 GRANT TO BE RECEIVED BY THE TOWNSHIP FOR HANDICAPPED CURB IMPROVEMENTS AT GREENBRIAR IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than a majority of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The \$120,370 grant expected to be received by the Township from the Monmouth County Community Development Program is hereby appropriated for the purpose of providing funds for handicapped curb improvements at Greenbriar, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with law.

As the Consent Agenda, the following Resolutions were introduced by reference, offered by Councilman Scalea, seconded by Council President Metzger and passed on a roll call vote of 5 - 0 in favor: Res. #2019-176 (Amending Professional Services Contract for Engineering Services for Park Improvements), Res. #2019-177 (Renewing the Township of Marlboro Green Team's Participation in the Sustainable Jersey Certification Program), Res. #2019-178 (Authorizing Close Out and Acceptance of Improvements to Woodbrook Drive - Shared Services Agreement with Aberdeen Township), Res. #2019-179 (Amending Professional Services Contract for Township Planner Services), Res. #2019-180 (Authorizing State Contract and ESCNJ Co-Op Purchase of Police Vehicle Equipment (Capital ID# 106-5), Res. #2019-181 (Authorizing Cranford Police Co-op Purchase of Police Vehicles (Capital ID# 106-2.1), Res. #2019-182 (Amending the Shared Services Agreement with the Freehold Regional High School District (FRHSD) to provide for School Resource Officers (SROs) in Marlboro High School), Res. #2019-183 (Authorizing ESCNJ Purchase of Police Vehicles (Cap ID #106-2.1), Res. #2019-184 (Authorizing State Contract for the Purchase of Police Vehicle (Cap ID #106-2.7), Res. #2019-185 (Amending the Shared Services Agreement with the Marlboro BOE to Provide for School Resource Officers (SROs) in Marlboro Township's K-8 Schools), Res. #2019-186 (Amending the Shared Services Agreement with the Freehold Regional High School District for School Security Officers (SSOs), Res. #2019-187 (Amending the Shared Services Agreement with the Marlboro BOE for School Security Officers (SSOs), Res. #2019-188 (Authorizing The Transfer and Acceptance of Surplus Military Equipment from the US Department of Defense (DoD) 1033 Program), Res. #2019-189 (Authorizing Amendment to Shared Services Agreement with Marlboro BOE - Busing for Recreation Camps), Res. #2019-190 (Authorizing Recreation Fireworks Display Permit).

RESOLUTION # 2019-176

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL
ENGINEERING SERVICES IN CONNECTION WITH PARK
IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF RECREATION

WHEREAS, the Township of Marlboro as part of its multi-year capital program authorized park improvement projects at several facilities including H&L Fields, Marlin Estates Park and Falson Park (18-145-06 and 400-3.1, 145-1.1,1.2,1.3, 145-3.2, 18-145-11, 145-8,9,10, 145-6.1,6.3,16, 145-16,24) for the Department of Recreation ("Project"); and

WHEREAS, the Township is in need of professional engineering, design, bid and construction management services as specified in the above table in connection with the Project; and

WHEREAS, CME Associates has provided a proposal dated May 13, 2019 (the "Proposal") for the 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 at a fee not to exceed \$46,500.00 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 \$46,500.00 are available for this purpose from General Capital Account 04-215-19-01J-145288 and Recreation and Swim Utility Capital Account 10-215-19-03A-400288; 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; and

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 engineering services in connection with the park improvement projects by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$46,500.00 for such Professional Services, as further described and set forth in CME's Proposal dated May 13, 2019 ("Proposal"), be and is hereby authorized; and

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; and

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 \$46,500.00 for such additional Professional Services for the Project as described in the Proposal; and

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; and

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 # 2019-177

TOWNSHIP OF MARLBORO RESOLUTION SUPPORTING PARTICIPATION
IN THE SUSTAINABLE JERSEY® MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Marlboro strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township of Marlboro hereby acknowledges that the residents of Township of Marlboro desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Township of Marlboro wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Township of Marlboro is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Township of Marlboro, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community; and

WHEREAS, pursuant to R. 2009-119, the Township submitted to the Sustainable New Jersey Municipal Certification process and received a Bronze level certification; and

WHEREAS, pursuant to R. 2016-194, the Township submitted to the Sustainable New Jersey Municipal Certification process and once again received a Bronze level certification; and

WHEREAS, the Township has been notified that its certification will expire on December 31, 2019, and that the deadline for recertification is June 2, 2019; and

WHEREAS, since 2009, the Township has continued or expanded existing local initiatives and has pursued new sustainability programs which may be eligible for recognition

by Sustainable New Jersey as part of the recertification process; and

WHEREAS, the Mayor and Township Council remain firmly in support of the Marlboro Green Team initially established in 2010 and the sustainability goals it works to achieve; and

WHEREAS, the Mayor and Township Council wish to make application to become recertified by Sustainable New Jersey.

NOW THEREFORE, BE IT RESOLVED, that to focus attention and effort within Township of Marlboro on matters of sustainability, the Township Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal recertification.

BE IT FURTHER RESOLVED, by the Township Council of Township of Marlboro that we do hereby authorize Mayor Jonathan L. Hornik to serve as Township of Marlboro's agent for the Sustainable Jersey Municipal recertification process and authorize him to complete the Municipal Registration on behalf of the Township of Marlboro.

RESOLUTION # 2019-178

A RESOLUTION AUTHORIZING ACCEPTANCE OF WOODBROOK ROAD IMPROVEMENTS AND FINAL PAYMENT UNDER SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF ABERDEEN

WHEREAS, by Resolution #2018-195, the Township of Marlboro authorized entering into a shared services agreement with the Township of Aberdeen for improvements to Woodbrook Road (the "Project"); and

WHEREAS, in a letter dated May 9, 2019, the Township Engineer has confirmed that the project has been completed in accordance with the approved plans and specifications, and has recommended acceptance of the Project improvements and issuance of final payment in the amount of \$23,218.93 to the Township of Aberdeen; and

WHEREAS, pursuant to the terms of the contract, the contractor for the Township of Aberdeen, Lucas Construction Group, has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$270,857.92; and

WHEREAS, the Township Council of the Township of Marlboro is amenable to accepting the Project improvements and issuing a

final payment to the Township of Aberdeen in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the improvements to WOODBROOK ROAD completed under a shared services agreement with the Township of Aberdeen are hereby accepted.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that the Project improvements completed under the agreement be and are hereby accepted, and that final payment in the amount of \$23,218.93 for work completed is hereby approved.

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

- a. Township of Aberdeen
- b. Township Administrator
- c. Township Engineer
- d. Township Chief Financial Officer

RESOLUTION # 2019-179

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL
PLANNING SERVICES FOR THE RE-EXAMINATION OF THE
TOWNSHIP MASTER PLAN AND PREPARATION OF
A SCATTERED SITE REDEVELOPMENT PLAN

WHEREAS, the Township of Marlboro is undertaking a RE-EXAMINATION OF ITS MASTER PLAN and preparing a SCATTERED SITE REDEVELOPMENT PLAN pursuant to R. 2017-272 (August 10, 2017) ("Project"); and ("Projects"); and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract for TOWNSHIP PLANNER, 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 \$20,000.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

WHEREAS, the Township of Marlboro will require additional services beyond the annual PLANNER authorization for purposes of

undertaking a RE-EXAMINATION OF THE TOWNSHIP MASTER PLAN and preparing a SCATTERED SITE REDEVELOPMENT PLAN ("Project"); 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 \$20,000.00 are available for this purpose from Affordable Housing Trust Fund Account #15-201-56-209-288209; 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; 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 PLANNING SERVICES FOR THE RE-EXAMINATION OF THE TOWNSHIP MASTER PLAN AND PREPARATION OF A SCATTERED SITE REDEVELOPMENT PLAN as described hereinabove by way of its Township Planner ("Professional Services"), at a fee not to exceed \$20,000.00 for such Professional Services, 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 \$20,000.00 for such additional Professional Services for the Projects.

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 # 2019-180

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS TO VARIOUS VENDORS FOR PURCHASE OF POLICE VEHICLE EQUIPMENT FOR THE POLICE DIVISION OF THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro as part of its 2019 capital program (106-2.11, 106-2.21, and 106-2.71) authorized the purchase of replacement police vehicle equipment for the Division of Police; 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, the Chief of Police has reviewed the requests and has recommended that the Township purchase the below vehicle equipment under various State contracts as follows:

Equipment Description	SC#	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
Mobile Radio equipment, Antennas, and accessories	83900	PMC Associates	\$4,907.20	43367	Police Patrol / Animal Control	2019	106-2.11, 2.21
Mobile Radio equipment, Antennas, and accessories	83932	PMC Associates	\$22,130.40	43366	Police Patrol / Animal Control	2019	106-2.11, 2.21, 2.71
License Plate Reader	81318	Selex ES Inc.	\$21,542.75	43374	Police Patrol	2019	106-32

Police Computers	89980	Wireless Communications	\$37,830.89	43364	Police - Patrol / Animal Control	2019	106-2.11, 2.21, 2.71
Light bars and Siren Controllers	81330	Major Police Supply T/A	\$13,728.75	43369	Police Patrol	2019	106-2.11, 2.21
Warning Lights and Emergency Equipment for Dodge Durangos	81334	Kaldor	\$11,959.08	43371	Police Patrol	2019	106-2.21
Warning Lights and Emergency Equipment for Dodge Chargers	81327	Emergency Accessories & Installation	\$15,023.25	43370	Police Patrol	2019	106-2.11, 2.21
In Car Mobile Video Recorder	81311	L-3 Mobile Vision	\$55,246.88	43363	Police Patrol	2019	106-2.11, 2.21
Emergency Equipment for Dodge Chargers and Dodge Durangos	81332	Municipal Equipment Enterprise	\$3,622.18	43376	Police Patrol	2019	106-2.11, 2.21
Cradlepoint 4G Multi-band Modems & Chard Guards	89980	GTBM Inc.	\$9,779.94	43368	Police Patrol / Animal Control	2019	106-2.11, 2.21, 2.71
Warning Lights and Emergency Equipment for Dodge Chargers	81334	Kaldor	\$23,963.66	43372	Police K9	2019	106-2.11
External speakers for Police Radios	83932	PMC Associates	\$700.80	43551	Police Patrol / Animal Control	2019	106-2.11, 2.21, 2.71

; 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 equipment for the police vehicles to be utilized by the Police Division; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$220,435.78 from Capital Accounts #04-215-19-01G-106297; and

WHEREAS, the Township Council desires to approve the purchase of the equipment for the aforementioned vehicles.

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 police vehicle equipment as identified above in an amount not to exceed \$220,435.78.

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

- a. Business Administrator
- b. Township Chief of Police
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2019-181

RESOLUTION AUTHORIZING AWARD OF CRANFORD POLICE COOPERATIVE PRICING SYSTEM (47-CPCPS) TO CARMAN DODGE INC. FOR THE PURCHASE OF VEHICLES FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2019 capital program authorized the purchase of replacement vehicles for the Marlboro Township Division of Police (106-2.2); and

WHEREAS, the Township is authorized to purchase the replacement vehicles and related equipment from bids obtained from a cooperative pricing system such as the Cranford Police Cooperative Pricing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Carman Dodge Inc., was awarded the Cranford Police Cooperative Contract #47-CPCPS for the 2020 Dodge Durango Pursuit Rated All Wheel Drive Base Vehicle and the additional manufacture equipment in an amount not to exceed \$34,586.00; and

WHEREAS, the Chief of Police has reviewed the requests and has recommended that the Township replace the two (2) vehicles identified in the capital program for replacement and reassignment under the Cranford Police Cooperative Pricing System as follows:

Vehicle Description	Co-Op #	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
2 Dodge Durango Patrol Vehicles	47-CPCPS	Carman Dodge Inc.	\$34,586.00 x 2 = \$69,172.00	42575	Police Patrol	2019	106-2.2

; 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 replacement vehicles to be utilized by the Police Department; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$69,172.00 from capital account #04-215-19-01G-106297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicles.

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 replacement vehicles for the Marlboro Township Division of Police from Carman Dodge Inc. under the Cranford Police Cooperative Pricing System (47-CPCPS) in an amount not to exceed \$69,172.00.

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

- a. Business Administrator
- b. Township Chief of Police
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2019-182

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AMENDING THE SHARED SERVICES AGREEMENT WITH THE FREEHOLD REGIONAL HIGH SCHOOL DISTRICT ("FRHSD") TO PROVIDE FOR SCHOOL RESOURCE OFFICERS (SROs) IN MARLBORO HIGH SCHOOL

WHEREAS, there are police officers specifically trained in educating, counseling, and protecting the public in an educational setting within the Township of Marlboro Division of Police known as School Resource Officers (SROs); and

WHEREAS, the Township of Marlboro ("Township") and Freehold Regional High School District ("FRHSD") are partners in providing for School Resource Officers (SROs), and acknowledge that these officers have been a constructive and valuable presence in the schools; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to

effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and Freehold Regional High School District are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, on May 3, 2018 (R.2018-173) the Township Council authorized a Shared Services Agreement to be executed with the FRHSD to provide for School Resource Officers (SROs) for the 2018/2019 school year; and

WHEREAS, the Township and the FRHSD wish to extend the agreement to include the 2019/2020 school year; and

WHEREAS, the Township Council of the Township of Marlboro supports the SRO program in Marlboro High School and endorses this partnership between the Township and the FRHSD.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement.
4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2019-183

RESOLUTION AUTHORIZING AWARD OF ESCNJ CO-OP (#17/18-44) TO BEYER FLEET SALES FOR THE PURCHASE OF VEHICLES FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2019 capital program authorized the purchase of replacement vehicles for the Marlboro Township Division of Police (106-2.1); and

WHEREAS, the Township is authorized to purchase the replacement vehicles 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, Beyer Fleet Sales, was awarded the ESCNJ Cooperative Contract #17/18-44 for the 2019 Dodge Charger All Wheel Drive Base Vehicle and the additional manufacturer equipment including the M2C White Graphics on all the doors and the M3G White Roof Graphics in an amount not to exceed \$28,173.45; and

WHEREAS, Beyer Fleet Sales, was additionally awarded the ESCNJ Cooperative Contract #1718-44 for the 2019 Dodge Charger All Wheel Drive Base Vehicle and the additional manufacturer equipment including the street appearance group in an amount not to exceed \$27,375.45; and

WHEREAS, the Chief of Police has reviewed the requests and has recommended that the Township purchase the replacement vehicles under the ESCNJ contract as follows:

Vehicle Description	Co-Op#	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
5 Dodge Charger Patrol Vehicles (White Graphics)	ESCNJ 17/18-44	Beyer Fleet	\$28,173.45 x 5 = \$140,867.25	43349	Police Patrol	2019	106-2.1
1 Dodge Charger Patrol Vehicle (Street Appearance Pkg)	ESCNJ 17/18-44	Beyer Fleet	\$27,375.45	43349	Police Patrol	2019	106-2.1

; 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 replacement vehicles to be utilized by the Division of Police; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$168,242.70 from capital accounts #04-215-19-04A-106297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicles.

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 replacement vehicles for the Marlboro Township Division of Police from Beyer Fleet Services and under the ESCNJ Cooperative identified above in an amount not to exceed \$168,242.70.

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

- a. Business Administrator
- a. Township Chief of Police
- c. Chief Financial Officer
- b. Insurance

RESOLUTION # 2019-184

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT (#88211) TO DITSCHMAN FLEMINGTON FORD FOR THE PURCHASE OF A VEHICLE AND AWARD OF CONTRACT TO MAVRON INC. FOR THE ANIMAL TRANSPORT CONVERSION KIT WITH RELATED EQUIPMENT FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE, ANIMAL CONTROL

WHEREAS, the Township of Marlboro as part of its 2019 capital program authorized the purchase of a replacement vehicle for the Marlboro Township Division of Police, Animal Control operation (106-2.71); 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, Ditschman Flemington Ford, was awarded the State Contract #88211 for the 2019 Ford Transit F150 Low Roof Cargo Van and the additional manufacturer equipment in an amount not to exceed \$23,830.50; and

WHEREAS, the Chief of Police has reviewed the requests and has recommended that the Township purchase the vehicle under State contract, as follows:

Vehicle Description	SC#	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
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Ford Transit Van	88211	Ditschman Flemington Ford	\$23,830.50	43350	Animal Control	2019	106-2.7
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; and

WHEREAS, the vehicle is equipped with all options under the State Contract, with the exception of the animal transport conversion kit with related equipment; and

WHEREAS, the Department has recommended that the Township purchase the animal transport conversion kit with related equipment, based upon price quotes, as follows:

Equipment Description	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
Ford Transit Van animal transport conversation kit & related equipment	Mavron Inc.	\$27,767.00	43353	Animal Control	2019	106-2.71

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 replacement vehicle and animal transport conversion kit with related equipment to be utilized by the Police Department; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$51,597.50 from capital account #04-215-19-01G-106297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicle and 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 replacement vehicle for the Marlboro Township Division of Police from Ditschman Flemington Ford under State Contract #88211 and the animal transport conversion kit with related equipment from Mavron Inc. in an amount not to exceed \$51,597.50.

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

- a. Township Administrator
- b. Township Chief of Police
- c. Township Chief Financial Officer

d. Insurance

RESOLUTION # 2019-185

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AMENDING THE SHARED SERVICES AGREEMENT WITH THE MARLBORO BOARD OF EDUCATION TO PROVIDE FOR SCHOOL RESOURCE OFFICERS (SROs) IN MARLBORO TOWNSHIP K-8 SCHOOLS

WHEREAS, there are police officers specifically trained in educating, counseling, and protecting the public in an educational setting within the Township of Marlboro Division of Police known as School Resource Officers (SROs); and

WHEREAS, the Township of Marlboro ("Township") and Marlboro Township Board of Education ("MTBOE") are partners in providing for School Resource Officers (SROs), and acknowledge that these officers have been a constructive and valuable presence in the schools; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and Marlboro Board of Education are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, on May 3, 2018 (R.2018-172) the Township Council authorized an amendment to the Shared Services Agreement to be executed with the Marlboro Board of Education extending the existing agreement to provide for School Resource Officers (SROs) for the 2018/2019 school year; and

WHEREAS, the Township and the MTBOE wish to extend the agreement to include the 2019/2020 school year; and

WHEREAS, the Township Council of the Township of Marlboro supports the SRO program in the K-8 schools and endorses this partnership between the Township and the MTBOE.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement.
4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2019-186

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY REAUTHORIZING A SHARED SERVICES AGREEMENT WITH
FREEHOLD REGIONAL HIGH SCHOOL DISTRICT ("FRHSD") TO PROVIDE FOR
SCHOOL SECURITY OFFICERS (SSOs) IN MARLBORO HIGH SCHOOL

WHEREAS, the Township of Marlboro ("Township") and Freehold Regional High School District ("FRHSD") are committed to providing for the safety of Marlboro's youth while they attend school; and

WHEREAS, a Law was enacted during the 2014-15 session of the New Jersey State Legislature establishing a new class of Special Law Enforcement Officers (Class III) specifically to provide for security in schools under the direction of the local police agency (NJS C.40A:14-146.8 et seq.); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and Freehold Regional High School District are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, in 2018, the Township and FRHSD (R. 2018-283) entered into a shared services agreement to provide for Class

III Special Law Enforcement Officers in the Marlboro High School; and

WHEREAS, the Township and the FRHSD wish to reauthorize the agreement to continue the School Security Officer program in 2019-2020 school year; and

WHEREAS, the Township Council of the Township of Marlboro supports the School Security Officer program in the Marlboro High School and endorses this partnership between the Township and the FRHSD.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement providing for the reauthorization of the School Security Officer program for the 2019-2020 school year.
4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2019-187

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY RE-AUTHORIZING A SHARED SERVICES AGREEMENT WITH MARLBORO BOARD OF EDUCATION TO PROVIDE FOR SCHOOL SECURITY OFFICERS (SSOs) IN MARLBORO TOWNSHIP K-8 SCHOOLS

WHEREAS, the Township of Marlboro ("Township") and Marlboro Township Board of Education ("MTBOE") are committed to providing for the safety of Marlboro's youth while they attend school; and

WHEREAS, a Law was enacted during the 2014-15 session of the New Jersey State Legislature establishing a new class of Special Law Enforcement Officers (Class III) specifically to provide for security in schools under the direction of the local police agency (NJS C.40A:14-146.8 et seq.); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Marlboro and Marlboro Township Board of Education are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, in 2018, the Township and MTBOE (R. 2018-162) entered into a shared services agreement to provide for Class III Special Law Enforcement Officers in the Marlboro Township K-8 Schools; and

WHEREAS, the Township and the MTBOE wish to reauthorize the agreement to continue the School Security Officer program in 2019-2020 school year; and

WHEREAS, the Township Council of the Township of Marlboro supports the School Security Officer program in the Marlboro K-8 Schools and endorses this partnership between the Township and the MTBOE.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement providing for the reauthorization of the School Security Officer program for the 2019-2020 school year.
4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

RESOLUTION # 2019-188

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 # 2019-189

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MARLBORO TOWNSHIP BOARD OF EDUCATION FOR BUS TRANSPORTATION SERVICES OF CHILDREN TO AND FROM THE TOWNSHIP OF MARLBORO'S 2019 SUMMER RECREATION CAMP PROGRAM

WHEREAS, the Marlboro Township Board of Education (the "Board") owns/leases a fleet of school buses used to transport children to and from schools that comprise the Marlboro Township School District (the "District"); and

WHEREAS, the Township of Marlboro (the "Township") intends to operate a Summer Camp Recreation Camp Program ("Summer Camp") for the Township's resident children, some of whom shall require transportation to and from home to the various camp sites (schools), as well as some of whom shall require transportation to and from the Township Recreation Center for the pre and after camp program to the various camp sites, as well as all campers who will require transportation to and from the various camp sites to the Aquatics Center, as well as all campers who will require transportation to and from the camp sites to other trip destinations inside and outside of the Township for Summer Camp activities (the "Transportation Services"); and

WHEREAS, pursuant to N.J.S.A. 18A:39-22, the Board is authorized to permit the use of school buses it owns or leases for the purpose of transporting children and adults participating in a recreation or other program operated by the municipality in which the Board's School District is located; and

WHEREAS, the Township and the Board desire to enter into a Shared Services Agreement to provide Transportation Services for the Summer Camp for the period commencing on or about June 24, 2019 and terminating on August 10, 2019; and

WHEREAS, the costs of the Transportation Services for Summer Camp shall be paid by the Township to the Board as follows:

- (1) Transportation to and from the camper's home to the various camp sites at the rates specified below for an amount not to exceed \$42,000.00:
 - (a) \$350.00 for each six week Summer Camp participant
 - (b) \$300.00 for each five week Summer Camp participant
 - (c) \$225.00 for each three week Summer Camp participant

- (2) For shuttle services comprising transportation of Summer Camp participants not to exceed \$50,000.00:
 - (a) to and from the Township Recreation Center for the pre and after camp program to the various camp sites
 - (b) to and from the various camp sites to the Aquatics Center

(3) Transportation to and from trip destinations as determined by the Township Recreation Department, \$275.00 per day, per bus plus the cost of tolls and parking fees: for an amount not to exceed \$72,600.00.

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the provision of services, including the transportation services contemplated herein; and

WHEREAS, the proposed Shared Services Agreement for the Transportation Services is on file in the Township Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

WHEREAS, funds in the amount of \$164,600.00 for the transportation services have been certified by the Chief Financial Officer from the Recreation Utility Account #09-201-55-400-288-480; and

WHEREAS, the Mayor and Marlboro Township Council desire to enter into the proposed Shared Services Agreement with the Board pursuant to the above-described terms and conditions for a total contract amount not to exceed \$164,600.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute and witness, respectively, the proposed Shared Services Agreement in a form substantially similar as that attached hereto for the provision of transportation services for the Marlboro Township Summer Camp Program for the term and conditions described hereinabove; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the shared services agreement authorized herein shall be filed with the Division of Local Government Services in the Department of Community Affairs for informational purposes; and

BE IT FURTHER RESOLVED, that a copy of the shared services agreement authorized herein shall be open to the public for inspection in the Township Clerk's Office; and

BE IT FURTHER RESOLVED that a duly certified copy of this resolution be forwarded to:

- a. Marlboro Township Board of Education

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

RESOLUTION #2019-190

RESOLUTION AUTHORIZING THE ISSUANCE OF A FIREWORKS
DISPLAY PERMIT TO GARDEN STATE FIREWORKS, INC.

WHEREAS, N.J.S.A. 21:3-1, *et seq.* regulates the sale, exposure for sale, use, distribution or possession of fireworks or pyrotechnics in the State of New Jersey so as to advance the interests of public health, safety and welfare of the people of the State of New Jersey; and

WHEREAS, upon satisfaction of the conditions set forth in N.J.S.A. 21:3-1, *et seq.*, and more particularly those set forth in N.J.S.A. 21:3-3, the governing body of any municipality may, by resolution, approve the granting of a permit for said purposes to a qualified organization, when such display is to be handled by a competent operator in the manner approved by the Chief of the Police and the Fire Department of the municipality so as not to be hazardous to property or endanger any person or persons; and

WHEREAS, GARDEN STATE FIREWORKS, INC. has applied for a permit to conduct a fireworks display within the Township of Marlboro on July 14, 2019 (with a rain date of August 11, 2019) upon satisfaction of the conditions set forth in N.J.S.A. 21:3-1, *et seq.* and in accordance with all applicable New Jersey Administrative Code regulations promulgated in accordance therewith, as amended from time to time.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey does hereby grant approval to GARDEN STATE FIREWORKS, INC. to conduct a fireworks display on July 14, 2019 (with a rain date of August 11, 2019) within the Township of Marlboro pursuant to N.J.S.A. 21:3-1, *et. seq.* and more particularly N.J.S.A. 21:3-3, subject to:

1. Receipt of approval by the Chief of the Police and Fire Department in accordance with the above; and

2. The posting of adequate surety which may be cash, government bonds, personal bond, or other form of insurance in a sum of not less than Two Thousand Five Hundred Dollars (\$2,500.00), N.J.S.A. 21:3-5; and

3. The furnishing of the necessary Certificates of Insurance to the Township in a form acceptable to the Risk Manager and Township Attorney.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to send copies of this resolution to the following:

1. GARDEN STATE FIREWORKS, INC.
2. The Chief of the Police and Fire Department
3. The Fire Prevention Bureau
4. Township Business Administrator

Motion to add Res. #2019-191 to the agenda was made by Councilman Cantor, seconded by Councilwoman Marder and passed by voice vote.

The following Res. #2019-191 (Establishing Goals for Contracting with Veteran-owned Businesses, Hiring Veterans in Municipal Work Force and Recognizing Military Service) was introduced by reference, offered by Councilman Cantor, seconded by Council President Metzger and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2019-191

A RESOLUTION ESTABLISHING GOALS FOR CONTRACTING WITH VETERAN OWNED BUSINESS ENTERPRISES, HIRING VETERANS IN THE MUNICIPAL WORKFORCE AND RECOGNIZING THE MILITARY SERVICE OF RESIDENTS IN THE CIVIC AFFAIRS OF THE TOWNSHIP OF MARLBORO

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. (the "LPCL") permits counties and municipalities to establish by resolution qualified veteran-owned business enterprise (VOB) contracting programs; and

WHEREAS, the LPCL further authorizes municipalities to establish goals for the municipality in setting aside a certain percentage of the dollar value of total procurements to be awarded as contract to VOBs; and

WHEREAS, the LPCL provides that municipalities that have set goals for contracts awarded to VOBs shall make a good faith effort to attain any goal by tracking the award of contracts to VOBs; and

WHEREAS, Mayor Jonathan Hornik and the Township Council of the Township of Marlboro recognize the importance of publicly

recognizing veterans for their service in the normal course of carrying out local government functions; and

WHEREAS, Mayor Jonathan Hornik and the Township Council of the Township of Marlboro have determined that, subject to the compliance with the LPCL and other state regulations concerning procurement and New Jersey Civil Service rules concerning hiring that it is in the best interest of the Township to encourage the participation of veterans in the business of local government, the workforce and in the civic affairs of the community.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, that the Township will make a good faith effort to achieve the following goals:

- 1) Proactively notify veteran-owned businesses registered with the State of New Jersey (https://www20.state.nj.us/TYTR_SAVI/vendorSearch.jsp) of each public bid opportunity;
- 2) In the procurement of goods and services, in accordance with N.J.S.A. 40A:11-42(d), the Township shall make a good faith effort to award 6% of the total contract dollars to Veteran Owned Business Enterprises. In achieving this goal, the Township shall consider the portion of any public contract awarded that may be performed by a VOB subcontractor;
- 3) In the hiring of employees, the Township, subject to all applicable New Jersey Civil Service regulations shall make a good faith effort hiring achieve the goal of a minimum 5% veteran workforce;
- 4) A discount for veterans on local license and permit fees;
- 5) Preferred parking for veterans in municipally-owned lots;
- 6) Promote State fee exemption for local metered parking;
- 7) A municipal commuter lot permit fee waiver/reimbursement for purple heart recipients; and
- 8) Hold at least one "Patriot Day" public celebration honoring the service of veterans on Memorial Day, Veterans Day and/or the anniversary of 9-11.

BE IT FURTHER RESOLVED that in order to achieve the goals established by this resolution the Township shall make best efforts, in accordance with N.J.S.A. 40A:11-43, to advertise to the VOB community the Township goals, to track the award of public contracts to VOB's or VOB subcontractor and assist those enterprises in the participation of the procurement process.

At 7:45 p.m., Councilman Scalea moved that the meeting be adjourned. This was seconded by Council President Metzger, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: JUNE 13, 2019

OFFERED BY: MARDER AYES: 4

SECONDED BY: METZGER NAYS: 0

ABSENT: SCALEA

ALIDA MANCO,
MUNICIPAL CLERK

SCOTT METZGER,
COUNCIL PRESIDENT