

**MARLBORO TOWNSHIP COUNCIL MEETING
JANUARY 6, 2011
TIME: 7:00 PM**

1 Salute to the Flag

2 Announcement of Meeting

3 Roll Call

4 **2010 UNFINISHED BUSINESS**

Res	2010-478	Cancellation of Capital Ordinance Balances	Finance
Res	2010-479	Cancellation of 2010 Water Unexpended Appropriation Balances	Finance
Res	2010-480	Cancellation of 2010 Swim Unexpended Appropriation Balances	Finance
Res	2010-481	Authorizing Increase in Deferred School Taxes	Finance
Res	2010-482	Authorizing 2010 Budget Transfer	Finance
Res	2010-483	Cancelling Grant Balances	Finance
Res	2010-484	Applying Overbilled Amounts for 2010 - Various	Tax Col
Res	2010-485	Overpayments for 2010 taxes	Tax Col
Res	2010-486	Refunds Mon. County Taxation Board Judgments - Various	Tax Col
Res	2010-487	Emergency Appropriation - Snow Removal	Finance

2011 REORGANIZATION

5	Res	2011-001	Election of Council President - Randi Marder	
6	Res	2011-002	Election of Council Vice President - Jeff Cantor	
7	Res	2011-003	Confirmation of Appointments of Municipal Officials - Township Attorney - Public Defender - Municipal Prosecutor	
8	Res	2011-004	Authorizing Contract DeCotiis, Fitzpatrick & Cole, LLP - Township Attorney	Admin
9	Res	2011-005	Authorizing Contract DeCotiis, Fitzpatrick & Cole, LLP - Bond Counsel	Admin
10	Res	2011-006	Authorizing Contract DeCotiis, Fitzpatrick & Cole, LLP - Legal Services Affordable Housing	Admin
11	Res	2011-007	Authorizing Contract Township Engineer - CME	Admin
12	Res	2011-008	Authorizing Contract Conflict Engineer - Birdsall	Admin
13	Res	2011-009	Authorizing Contract Township Planner - Heyer, Gruel	Admin
14	Res	2011-010	Authorizing Contract Planner Affordable Housing - Heyer, Gruel	Admin
15	Res	2011-011	Authorizing Contract Special Counsel for Affordable Housing - Kenneth Biedzynski, Esq.	Admin
16	Res	2011-012	Authorizing Contract Special Tax Conflict Counsel	Admin
17	Res	2011-013	Authorizing Contract Special Tax Counsel	Admin

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|----|-----|----------|---|---------|
| 18 | Res | 2011-014 | Authorizing Contract Auditor - Wiss & Company | Council |
| 19 | Res | 2011-015 | Authorizing Contract Risk Management Services | Admin |
| 20 | Res | 2011-016 | Authorizing Appraisal Services As Needed Basis | Admin |
| 21 | Res | 2011-017 | Authorizing Financial Advisory Services As Needed Basis | Admin |
| 22 | Res | 2011-018 | Authorizing Conflict Planner Services As Needed Basis | Admin |
| 23 | Res | 2011-019 | Appointment Class III member to Planning Board
- Frank La Rocca | Council |
| 24 | Res | 2011-020 | Appointment to Zoning Board of Adjustment
- Keith Goff - two-year term - Alt. #1 | Council |
| 25 | Res | 2011-021 | Confirming Appointment Agricultural Advisory Committee
- Thomas Geran - two-year term
- Chairperson - Heidi Rajan - one-year term | Mayor |
| 26 | Res | 2011-022 | Appointment to Youth Exchange Advisory Committee/Nanto
- Hide Pece - three-year term
- Rita Scalzo - three-year term
- Denise Swartz - three-year term
- Paula Truppo - three-year term
- Andrea Wendler - unexpired term of Herb
Resnick expiring 12/31/2011 | Council |
| 27 | Res | 2011-023 | Designating Community Development Representative and
Alternate - Robert DiMarco and Jonathan Capp | Admin |
| 28 | Res | 2011-024 | Designating Coordinator of Compliance with ADA 2011 and
and Deputy - Jonathan Capp and Robert DiMarco | Admin |
| 29 | Res | 2011-025 | Appointment of Council Liaisons -
- open Space Committee - Randi Marder
- Recreation Commission - Frank LaRocca
- W.M.U.A. - Joseph Pernice
- Senior Advisory Committee - Randi Marder
- Marlboro Board of Education - Scott Metzger
- Freehold Regional Board of Education - Bonnie Sue Rosenwald
- Environmental Commission - Carol Mazzola
- Swim - Tracy Baity-Goff
- Youth Exchange Advisory/Nanto - Herbert Resnick
- Economic Development Committee - Carol Mazzola
- Veterans & Volunteers Committee - Jeff Cantor
- Teen Advisory - Rachel Bleier
- Historical Commission - Patrick Pentland
- Marlboro Drug Alliance - Randi Marder
- Affordable Housing - Carol Mazzola
- Shade Tree - Scott Metzger
- Local Emergency Planning Committee - Jeff Cantor | |

- 30 Res 2011-026 Order of Business of Council Meetings
- 31 Res 2011-027 Meeting Dates - 2011
- 32 **CONSENT AGENDA**
- Res 2011-028 Official Newspapers
- Res 2011-029 Duplicate Bills
- Res 2011-030 Appointing Tax Search Officer - Kelly Hahn
- Res 2011-031 Rate of Interest - Delinquent Taxes
- Res 2011-032 Authorizing Return Check Fee for Tax Collector
- Res 2011-033 Cancelling Balances under \$5
- Res 2011-034 Continuation of Bonds - Officers and Employees
- Res 2011-035 Designating Municipal Clerk/Certificate of Searches
- Res 2011-036 Temporary Budget Current (26.25%), Swim and Water Utility
- Res 2011-037 Cash Management Plan
- Res 2011-038 Continuation of Petty Cash Funds
- Res 2011-039 Authorizing Bus. Admin. Execute Contracts up to \$17,500
- Res 2011-040 Authorizing Tax Assessor to Perform Various Duties
- 33 **CITIZEN'S VOICE**
- 34 Res 2011-041 Second Reading/Public Hearing Admin
Ord 2010-032 Establishing Chapter 236 - Motion-Picture Filming
- 35 Res 2011-042 Second Reading/Public Hearing Admin
Ord 2010-033 Establishing OPRA Fees
- 36 Res 2011-043 First Reading Admin
Ord 2011-001 Amending Certain Licensing & Permitting Fees - Land Use
- 37 Res 2011-044 Reject and Re-bid - Union Hill Cell Tower Admin
- 38 Res 2011-045 Authorizing Sale of Plenary Retail Dist. License Admin
- 39 Res 2011-046 Acceptance of New Lot Designations - Municipal Complex Admin
- 40 Res 2011-047 Authorizing Recertification application - Tree City USA Admin
- 41 Res 2011-048 Purchase of Deicing Material - Mon. County Purchasing DPW
- 42 Res 2011-049 Authorizing Contract Appraisal Services - Sholk Admin
- 43 Res 2011-050 Raffle License Solomon Schechter Day School - 50/50 Clerk
- 44 Adjournment of Meeting