

**MARLBORO TOWNSHIP COUNCIL MEETING**  
**JANUARY 19, 2012**  
**TIME: 7:00 PM**

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 Citizen's Voice
- 5 Council Speaks Out
- 6 Administrative Report
- 7 Correction and/or Approval of Minutes: December 8 & 19, 2011
- 8 Res 2012-046 First Reading Admin  
 Ord 2012-002 Amending Chapter 88 "Amusement Devices" to Include Provisions for Recognized Amusement Parks
- 9 Res 2012-047 First Reading Admin  
 Ord 2012-003 Amending Various Fees
- 10 Res 2012-048 First Reading Admin  
 Ord 2012-004 Amending Chapter 82 - Alcoholic Beverages
- 11 Res 2012-049 Authorizing Contract Amendment Birdsall - Environ. Eng.  
 Consulting Services (LSRP) - Close Out DEP Matter /Municipal Complex
- 12 Res 2012-050 Authorizing Close Out Change Order & Final Payment - Eng.  
 Morganville Senior Center Project
- 13 Res 2012-051 Authorizing Close Out Change Order & Final Payment - Eng.  
 Glenbrook Retaining Wall Remediation Project
- 14 Res 2012-052 Award of Contract Tax Map Maint. - Adams, Rehmann & Finance  
 Heggan Assoc. (formerly Civil Solutions)
- 15 Res 2012-053 Award of Contract Cable TV Production - MV Digital Admin
- 16 CONSENT AGENDA
- Res 2012-054 Award of Contract - DeIcing Material (Mon.Co. Co-op) DPW  
 Res 2012-055 Authorizing Correction to Res 2011-401 - Emergency DPW  
 Snow Removal Contract Services
- Res 2012-056 Authorizing Water Installment Agreement - Galiano Finance  
 Res 2012-057 Authorizing Tax Collector to Enter Into Installment Finance  
 Agreements for Amounts Not to Exceed \$800
- 17 NEW BUSINESS
- 18 Adjournment