

**MARLBORO TOWNSHIP COUNCIL MEETING  
 SEPTEMBER 6, 2012  
 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: August 9, 2012
- 8 Res 2012-299 Second Reading/Public Hearing Admin  
 Ord 2012-021 Amend Chapter 220 - Billboards
- 9 Res 2012-300 Second Reading/Public Hearing Admin  
 Ord 2012-022 Amend Chapter 220 - Increasing Permissible Lot Coverage in  
 R-40 zones to 20%
- 10 Res 2012-285 Consenting to Establishment of Cemetery at Admin  
 (mtg 8/9) 340 Spring Valley Road - Block 146, Lot 48
- 11 Res 2012-293 Authorizing Contract Amendment Ethics Board Counsel Admin  
 (mtg 8/9)
- 12 Res 2012-301 Liquor License Renewal - Modern Star, LLC Clerk
- 13 Res 2012-302 Authorizing Engineering Services Tree Conservation Eng  
 Plan (CME/Grant)
- 14 Res 2012-303 Authorizing Planning/Engineering Services Admin  
 Sustainable Element Master Plan (CME/Grant)
- 15 CONSENT AGENDA
- Res 2012-304 Opposing "Commuter Tax" Council
- Res 2012-305 Authorizing Final Change Order, Acceptance and Eng  
 Closeout of Contract Improvements to Texas Road  
 Sidewalks
- Res 2012-306 Award of Bid Type 13 Bulky Waste DPW
- Res 2012-307 Award of State Contract Pickup Truck (2012 Capital DPW  
 120-2)
- Res 2012-308 Approving 2011 Corrective Action Plan Finance
- Res 2012-309 Award of State Contract for Police Ammunition Police
- Res 2012-310 Authorizing Discharge of Mortgage Affordable Admin  
 Housing Unit (821 Mariposa)
- Res 2012-311 Authorizing Amendment EECBG Grant Reporting/Final Admin  
 Closeout (Birdsall)

- 15 CONSENT AGENDA (cont.)
- |     |          |  |         |
|-----|----------|--|---------|
| Res | 2012-312 | Authorizing Change Order Emergency Water Main Repairs                                      | Admin   |
| Res | 2012-313 | Supporting Speed Limit Reduction Route 79 between Pleasant Valley Rd & Ridge Rd - 50 to 45 | PD      |
| Res | 2012-314 | Authorizing Change Order Electrical Services Contract                                      | Admin   |
| Res | 2012-315 | Amendment State Contract - Auto Parts  | Admin   |
| Res | 2012-316 | Amendment Mon. County Co-op Purchasing Program - Auto Parts                                | Admin   |
| Res | 2012-317 | Authorizing Application Highway Safety / Safe Corridors 2012                               | T&S     |
| Res | 2012-318 | Chapter 159 - Item of Revenue - 2012 Sustainable Land Use Planning Grant                   |         |
| Res | 2012-319 | Authorizing State Contract Replacement of Fuel Dispensing System                           |         |
| Res | 2012-320 | Tax Sale Certificates - Varied   | Tax Col |
| Res | 2012-321 | 2011 Added Assessment - Mon. Worship Center  | Tax Col |
| Res | 2012-322 | Authorize Water Installment Payment Agreement - Magid                                      | Tax Col |
| Res | 2012-323 | Authorize Water Installment payment Agreement - Mitwally                                   | Tax Col |
- 16 NEW BUSINESS
- 17 Res 2012-324 Closed Session
- Res 2012-325 Authorizing Tax Appeal Settlement - Shurgard - Block 176, Lots 25 & 26
- 18 Adjournment