

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

January 2, 2014

The Marlboro Township Council held its scheduled reorganization meeting on January 2, 2014 at 6:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President LaRocca opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on December 9, 2013; faxed to the Board of Education Office; 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 invocation was given by Rabbi Kanelnsky.

Councilman Jeff Cantor, Councilwoman Carol Mazzola and Councilman Scott Metzger were sworn in by Mayor Hornik, assisted by Congressman Frank Pallone.

The Clerk called the Roll.

PRESENT: Councilman Cantor, Council Vice President Marder, Councilwoman Mazzola, Councilman Metzger and Council President LaRocca.

Also present were: Mayor Jonathan L. Hornik, Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Deborah Usalowicz.

Council proceeded to address the following resolutions of 2013 unfinished business.

The following resolutions were introduced by reference, offered by Council Vice President Marder, seconded by Councilman Metzger and passed on a roll call vote of 5 - 0 in favor: #2013-378

(Cancelling Unexpended 2013 Recreation and Swim Utility Operating Budget Appropriations), Res. #2013-379 (Closing Recreation Trust Account and Transferring Balance to Utility) and Res. #2013-380 (Authorizing 2013 Budget Transfer).

RESOLUTION # 2013-378

WHEREAS, appropriations exist in the 2013 Recreation and Swim Utility Operating budget that have been deemed to not be needed for the operations of 2013. and

WHEREAS, it is permissible for appropriations to be cancelled to surplus in the year budgeted.

NOW, THEREFORE, BE IT RESOLVED that a total of \$678,428.00 in 2013 appropriations be hereby canceled and credited to Recreation and Swim Utility Operating Surplus as follows:

|                        |              |
|------------------------|--------------|
| Salaries & Wages       | \$380,877.00 |
| Other Expenses         | \$249,551.00 |
| Capital Outlay         | \$10,000.00  |
| Statutory Expenditures | \$38,000.00  |

RESOLUTION # 2013-379

WHEREAS, The Township of Marlboro had maintained an account entitled "Recreation Trust" in Investors Bank, Account number 429902774, and

WHEREAS, this account was used for recreation purposes through December 31, 2012, and

WHEREAS, there are 4 outstanding checks that are at least 12 months old, and

WHEREAS, effective January 1, 2013, the Township of Marlboro established a Recreation Utility to operate the Township recreation operations, and

WHEREAS, the Recreation Trust (account #429902774) remained open to provide for the residual operations remaining from 2012, and

WHEREAS, the following checks are outstanding:

|              |        |
|--------------|--------|
| Check #15422 | 32.00  |
| Check #15448 | 58.00  |
| Check #16014 | 120.23 |

Check #16020 135.00

; and

WHEREAS, these checks are stale dated and need to be cancelled, and

WHEREAS, after the cancellation of these checks the balance will be twelve hundred fifty-five dollars and sixty two cents (\$1,255.62).

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Marlboro that the aforementioned checks are cancelled and the remaining balance of twelve hundred fifty-five dollars and sixty two cents (\$1255.62) be transferred to the Recreation Utility operating account and the Investors Bank Account number 429902774 entitled "Recreation Trust" be closed.

RESOLUTION # 2013-380

RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over the above the amount deemed to be necessary to fulfill the purpose of such appropriation,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Calendar Year 2013 Municipal Budget as follows:

CURRENT FUND

FROM

|                |                   |          |
|----------------|-------------------|----------|
| Administration | 01-201-20-030-276 | 1,000.00 |
|                |                   | 1,000.00 |

TO

|              |                   |          |
|--------------|-------------------|----------|
| Tax Assessor | 01-201-20-045-281 | 1,000.00 |
|              |                   | 1,000.00 |

The following Resolution #2014-1 (Election of Council President) was introduced by reference, offered by Council Vice President Marder, seconded by Councilman Cantor, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-1

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, SCOTT METZGER shall serve as the Council President of the Marlboro Township Council.

The following Resolution #2014-2 (Election of Council Vice President) 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 # 2014-2

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, CAROL MAZZOLA shall serve as the Council Vice President of the Marlboro Township Council.

The following Resolution #2014-3 (Confirmation of Appointments of Municipal Officials - Public Defender and Prosecutor) was introduced by reference, offered by Councilman LaRocca, seconded by Councilman Cantor, and passed on a roll call vote 5 - 0 in favor.

RESOLUTION # 2014-3

RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL OFFICIALS  
FOR THE TOWNSHIP OF MARLBORO

WHEREAS, Mayor Jonathan Hornik has appointed Nicole Sonnenblick as Township Prosecutor for the Township of Marlboro for a term ending on December 31, 2014; and

WHEREAS, Mayor Jonathan Hornik has appointed Michael DuPont as Public Defender for the Township of Marlboro for a term ending on December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that it hereby confirms the appointment, by Mayor Jonathan Hornik, of Nicole Sonnenblick as Municipal Prosecutor and Michael Dupont as Public Defender, for terms ending on December 31, 2014.

The following Resolution #2014-4 (Authorizing Contract Conflict Prosecutor) was introduced by reference, offered by Councilman Cantor, seconded by Council Vice President Mazzola and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-4

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF DIEGNAN & BROPHY, LLC AS CONFLICT PROSECUTOR FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires the services of a Conflict Prosecutor, such services to be awarded pursuant to pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received proposals dated November 26, 2013 (the "Proposals") from DIEGNAN & BROPHY, LLC (the "Business Entity") in response to Request for Qualifications for Township Prosecutor services issued by the Township which set forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to DIEGNAN & BROPHY, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposals dated November 26, 2013, copies of which are attached hereto; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Attorney
- c. Township Prosecutor
- d. DIEGNAN & BROPHY, LLC

The following Resolution #2014-5 (Authorizing Contract Bond Counsel) was introduced by reference, offered by Councilman LaRocca, seconded by Councilman Cantor and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-5

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MCMANIMON, SCOTLAND & BAUMANN, LLC FOR BOND COUNSEL SERVICES FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro requires bond counsel services, to be authorized pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 27, 2013 (the "Proposal") from MCMANIMON, SCOTLAND & BAUMANN, LLC (the "Business Entity") in response to Request for Qualifications for bond counsel services issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be available through various bond authorizations to be financed; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to MCMANIMON, SCOTLAND & BAUMANN, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposal dated November 27, 2013, a copy of which is attached hereto; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Chief Financial Officer
- c. Township Attorney
- d. MCMANIMON, SCOTLAND & BAUMANN, LLC

The following Resolution #2014-6 (Authorizing Contract Township Attorney Services) was introduced by reference, offered by Councilman Cantor, seconded by Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-6

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DECOTIIS, FITZPATRICK & COLE, LLP FOR TOWNSHIP ATTORNEY SERVICES PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, pursuant to N.J.S.A. 40A:69A-43, Mayor Jonathan Hornik appointed Louis N. Rainone, Esq., of the law firm of DeCotiis, FitzPatrick & Cole, LLP, as Director of Law of the Township of Marlboro for the period of January 1, 2013 through December 31, 2015; and

WHEREAS, such appointment received the advice and consent of the Township Council by Resolution #2012-7; and

WHEREAS, the Township of Marlboro requires legal services of the Township Attorney, to be authorized pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received proposals dated November 18, 2013 (the "Proposals") from DeCotiis, FitzPatrick & Cole, LLP (the "Business Entity") in response to Request for Qualifications for Township Attorney and Labor Counsel services issued by the Township which set forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to DeCotiis, FitzPatrick & Cole, LLP pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposals dated November 18, 2013, copies of which are attached hereto, in an amount not to exceed \$375,000.00 for Township Attorney services; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2014-7 (Authorizing Contract Conflict Attorney) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilwoman Marder and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-7

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF FLORIO PERRUCCI STEINHARDT & FADER, LLC FOR SERVICES AS CONFLICT TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF MARLBORO FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires the services of a Conflict Township Attorney, such services to be awarded pursuant to pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received proposals dated November 23, 2013 (the "Proposals") from FLORIO PERRUCCI STEINHARDT & FADER, LLC (the "Business Entity") in response to Request for Qualifications for Township Attorney services issued by the Township which set forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to FLORIO PERRUCCI STEINHARDT & FADER, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposals dated November 23, 2013, copies of which are attached hereto; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for

Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Attorney
- c. FLORIO PERRUCCI STEINHARDT & FADER, LLC

The following Resolution #2014-8 (Authorizing Contract Conflict Labor Counsel) was introduced by reference, offered by Councilwoman Marder, seconded by Council Vice President Mazzola, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-8

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF RUDERMAN & GLICKMAN, P.C. AS CONFLICT LABOR ATTORNEY FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires the services of a Conflict Labor Attorney, such services to be awarded pursuant to pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received proposals dated November 27, 2013 (the "Proposals") from RUDERMAN & GLICKMAN, P.C. (the "Business Entity") in response to Request for Qualifications for

Labor Counsel services issued by the Township which set forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to RUDERMAN & GLICKMAN, P.C. pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposals dated November 27, 2013, copies of which are attached hereto; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Attorney
- c. RUDERMAN & GLICKMAN, P.C.

The following Resolution #2014-9 (Authorizing Contract Legal Defense Affordable Housing Lawsuits) was introduced by reference, offered by Councilman LaRocca, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-9

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DECOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL DEFENSE PERTAINING TO AFFORDABLE HOUSING LAWSUITS FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, pursuant to N.J.S.A. 40A:69A-43, Mayor Jonathan Hornik appointed Louis N. Rainone, Esq., of the law firm of DeCotiis, FitzPatrick & Cole, LLP, as Director of Law of the Township of Marlboro for the period of January 1, 2012 through December 31, 2015; and

WHEREAS, the Township of Marlboro requires legal defense pertaining to affordable housing lawsuits, to be authorized pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such legal services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received proposals dated November 18, 2013 (the "Proposals") from DeCotiis, FitzPatrick & Cole, LLP (the "Business Entity") in response to Request for Qualifications for Township Attorney services issued by the Township which set forth the terms and conditions under which

such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to DeCotiis, FitzPatrick & Cole, LLP pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposals dated November 18, 2013, copies of which are attached hereto, in an amount not to exceed \$100,000.00 for Township Attorney services; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2014-10 (Authorizing Contract Township Engineer) was introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-10

RESOLUTION APPOINTING CME ASSOCIATES AS TOWNSHIP ENGINEER  
AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT THEREFOR  
FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS  
IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro is in need of the services of a Township Engineer, to be appointed pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such engineering services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 26, 2013 (the "Proposal") from CME ASSOCIATES (the "Business Entity") in response to a Request for Qualifications for the services of a Township Engineer issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to CME ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposal dated November 26, 2013, a copy of which is attached hereto, in an amount not to exceed \$128,500.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. CME ASSOCIATES

The following Resolution #2014-11 (Authorizing Contract Conflict Engineer) was introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-11

RESOLUTION APPOINTING MASER CONSULTING, P.A. AS TOWNSHIP  
CONFLICT/ALTERNATE ENGINEER AND AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN  
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro is in need of the services of a Township Conflict/Alternate Engineer, to be appointed pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such engineering services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 27, 2013 (the "Proposal") from MASER CONSULTING, P.A. (the "Business Entity") in response to a Request for Qualifications for the services of a Township Engineer issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to MASER CONSULTING, P.A. pursuant to a fair

and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in the proposal dated November 27, 2013, a copy of which is attached hereto; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Engineer
- c. MASER CONSULTING, P.A.

The following Resolution #2014-12 (Authorizing Contract Township Planner) was introduced by reference, offered by Councilwoman Marder, seconded by Council Vice President Mazzola, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-12

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO  
CME ASSOCIATES AS TOWNSHIP PLANNER FOR THE YEAR 2014  
PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE  
WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro is in need of the services of a Township Planner, to be appointed pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such planning and engineering services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 26, 2013 (the "Proposal") from CME ASSOCIATES (the "Business Entity") in response to a Request for Qualifications for the services of Township Planner issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to CME ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 26, 2013, a copy of which is attached hereto, in an amount not to exceed \$60,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for

Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Division of Engineering
- c. CME ASSOCIATES

The following Resolution #2014-13 (Authorizing Conflict Planner Services As Needed Basis) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman Cantor, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-13

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO MASER CONSULTING, P.A. FOR CONFLICT PLANNING SERVICES FOR THE TOWNSHIP OF MARLBORO FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro is in need of the services of a Planner for conflict planning services, to be appointed pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such planning services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 27, 2013 (the "Proposal") from MASER CONSULTING, P.A. (the "Business Entity") in response to a Request for Qualifications for the services of Township Planner issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to MASER CONSULTING, P.A. pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 27, 2013, a copy of which is attached hereto; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Engineer
- c. MASER CONSULTING, P.A.

The following Resolution #2014-14 (Authorizing Contract Affordable Housing Administration Services) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman Cantor, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-14

RESOLUTION APPOINTING CME ASSOCIATES AS AFFORDABLE HOUSING  
AGENT AND AUTHORIZING AFFORDABLE HOUSING ADMINISTRATION  
SERVICES CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS  
IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

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, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate households; and

WHEREAS, the Township has an Affordability Assistance obligation pursuant to N.J.A.C.5:97-8.8; and

WHEREAS, the Township of Marlboro requires the services of an Administrative Agent, same to be appointed pursuant to a fair and open process pursuant to the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Township received a response dated November 26, 2013 from CME ASSOCIATES (the "Business Entity") in response to a Request for Qualifications for the services of an Affordable Housing Agent issued by the Township ("proposals") which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, CME ASSOCIATES' Planning Department employs licensed professional planners that are certified affordable housing administrative agents; and

WHEREAS, CME ASSOCIATES is the incumbent Affordable Housing Administrative Agent; and

WHEREAS, the Township recommends continuing on a month to month basis for a period ending no later than March 31, 2014; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds have been certified by the Chief Financial Officer in trust account 15-228-55-054 for this purpose; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves of the award of contract to CME ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The contract shall provide for compensation at the rates set forth in the proposal dated November 26, 2013, copies of which are attached hereto, in an amount not to exceed \$7,500.00 for the period ending no later than March 31, 2014; and

3. The Mayor and Township Clerk are hereby authorized to sign such Agreement after approval of same from the New Jersey Council on Affordable Housing; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Municipal Housing Liaison
- c. Special COAH Counsel
- d. Township Attorney
- e. New Jersey Council on Affordable Housing
- f. CME ASSOCIATES

The following Resolution #2014-15 (Authorizing Contract Special Counsel for Affordable Housing) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman Cantor, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-15

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires the services of an attorney as Special Counsel for Affordable Housing, such services to be rendered by Kenneth Biedzynski, Esq. of the firm of Goldzweig, Green, Eiger & Biedzynski, LLC under a contract awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice law in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 26, 2013 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC (the "Business Entity") in response to a Request for Qualifications for the services of special counsel for affordable housing issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds have been certified by the Chief Financial Officer in trust account 15-228-55-054 for this purpose; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 26, 2013, a copy of which is attached hereto, in an amount not to exceed \$25,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC
- c. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2014-16 (Authorizing Contract Special Counsel for Ethics Board) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman Cantor, and passed on a roll call vote of 4 - 0 in favor, with Councilwoman Marder abstaining.

RESOLUTION # 2014-16

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC FOR THE PROVISION OF ETHICS BOARD COUNSEL SERVICES FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires the services of an attorney as Ethics Board Counsel for the Township of Marlboro, such services to be rendered by Kenneth Biedzynski, Esq. of the firm of Goldzweig, Green, Eiger & Biedzynski, LLC under a contract awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice law in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 26, 2013 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC (the "Business Entity") in response to a Request for Qualifications for legal services as Ethics Board Counsel issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business

Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 26, 2013, a copy of which is attached hereto, in an amount not to exceed \$7,850.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Attorney
- c. Township Ethics Board
- d. GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC

The following Resolution #2014-17 (Authorizing Contract Special Tax Counsel) was introduced by reference, offered by Councilman Cantor, seconded by Councilman LaRocca and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-17

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC TO ACT AS SPECIAL TAX COUNSEL FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires special tax counsel services, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice law in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 26, 2013 (the "Proposal") from CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC (the "Business Entity") in response to a Request for Qualifications for the services of special tax counsel issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 26, 2013, a copy of which is attached hereto, in an amount not to exceed \$45,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Tax Assessor
- c. Township Attorney
- d. CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC

The following Resolution #2014-18 (Authorizing Contract Conflict Special Tax Counsel) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-18

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SUKEL, HALL & MCMORROW, P.A., TO ACT AS SPECIAL TAX CONFLICT COUNSEL FOR THE YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires special tax conflict counsel services, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice law in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 19, 2013 (the "Proposal") from SUKEL, HALL & MCMORROW, P.A. (the "Business Entity") in response to a Request for Qualifications for the services of special tax conflict counsel issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to SUKEL, HALL & MCMORROW, P.A. pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 19, 2013, a copy of which is attached hereto, in an amount not to exceed \$5,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Tax Assessor
- c. Special Tax Counsel
- d. Township Attorney
- e. SUKEL, HALL & MCMORROW

The following Resolution #2014-19 (Authorizing Contract Auditor) was introduced by reference, offered by Councilman Cantor, seconded by Councilman LaRocca and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-19

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AND EXECUTION  
OF A PROFESSIONAL SERVICES CONTRACT WITH WISS & COMPANY,  
LLP TO ACT AS THE INDEPENDENT TOWNSHIP AUDITOR FOR THE  
YEAR 2014 PURSUANT TO A FAIR AND OPEN PROCESS IN  
ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro requires the services of an auditor to provide the 2013 statutory audit of Township financial records and to perform the duties and render such services as may from time to time be requested by the Township Council, the Chief Financial Officer or the Township Administrator (collectively referred to hereinafter as the "Audit and Related Services") and issued a Request for Proposals for Audit and Related Services in October 2013; and

WHEREAS, such Audit and Related Services are to be performed and rendered by a person or persons licensed and authorized to practice accounting in the State of New Jersey and accordingly constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 25, 2013 (the "Proposal") from WISS & COMPANY (the "Business Entity") in response to a Request for Qualifications for the services of Independent Auditor issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be certified by the Chief Financial Officer for this purpose upon adoption of the 2014 Municipal Budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to WISS & COMPANY pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 25, 2013, a copy of which is attached hereto, in an amount not to exceed \$45,900.00 for performance of the Audit; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Chief Financial Officer
- c. WISS & COMPANY, LLP

The following Resolution #2014-20 (Authorizing Contract Risk Management Services) was introduced by reference, offered by Council President Metzger, seconded by Councilman LaRocca and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-20

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION ("NAIMC") FOR BENEFITS CONSULTING, RISK MANAGEMENT AND BROKERAGE SERVICES

AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS  
UNDER N.J.S.A. 40A:11-5(M) PURSUANT TO A FAIR AND OPEN  
PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro requires the services of a consultant to provide insurance benefits consulting, risk management and brokerage services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, pursuant to the provisions of N.J.S.A. 40A:10-36; and

WHEREAS, such services, i.e., insurance, including the benefits consulting and brokerage services are Extraordinary Unspecifiable Services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding therefor; and

WHEREAS, said services cannot reasonably be described by written specifications; and

WHEREAS, the Township received proposals dated November 27, 2013 (the "Proposal") from North American Insurance Management Corporation ("NAIMC") (the "Business Entity") in response to a Request for Qualifications for insurance consulting and brokerage services issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. as amended requires that the Resolution authorizing the award of contracts which are treated in accordance with the requirements for extraordinary unspecifiable services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, it has been determined and certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of a Broker of Record Letter with North American Insurance Management Corporation ("NAIMC") regarding the provision of insurance benefits consulting, risk management and brokerage services, beginning January 1, 2014 and terminating on December 31, 2014, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4, such services being an exception under N.J.S.A. 40A:11-5(m) and in accordance with the terms of the Contract; and

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. North American Insurance Management Corporation
- b. Monmouth County Municipal Joint Insurance Fund
- c. Township Administrator

The following Resolution #2014-21 (Authorizing Contract - Cable Television Station) was introduced by reference, offered by Councilman Cantor, seconded by Council Vice President Mazzola, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-21

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC FOR THE

PROVISION OF SERVICES FOR THE OPERATION OF THE TOWNSHIP OF  
MARLBORO CABLE TELEVISION STATION PURSUANT TO A FAIR AND  
OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires special services for the operation of the Township of Marlboro Cable Television Station, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, pursuant to 40A:11-2(6), Professional Services are defined as services rendered in the provision or performance of goods or services that are original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Township received a proposal dated November 25, 2013 (the "Proposal") from MV DIGITAL PRODUCTIONS, LLC (the "Business Entity") in response to a Request for Qualifications for special services for the operation of the Township of Marlboro Cable Television Station issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, funds will be made available and certified by the Chief Financial Officer upon adoption of the 2014 municipal budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to MV DIGITAL PRODUCTIONS, LLC pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public

Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 25, 2013, a copy of which is attached hereto, in an amount not to exceed \$23,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Information Technology
- c. MV DIGITAL PRODUCTIONS, LLC

The following Resolution #2014-22 (Authorizing Contract Tax Map Services) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-22

RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO FOR THE YEAR 2014 AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(d) PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro requires tax map maintenance services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, pursuant to the provisions of N.J.S.A. 40A:10-36; and

WHEREAS, such services are exceptions pursuant to N.J.S.A. 40A:11-5(d) and may be awarded without competitive bidding therefor; and

WHEREAS, the Township received proposals dated November 27, 2013 (the "Proposal") from ADAMS, REHMANN & HEGGAN ASSOCIATES, INC (the "Business Entity") in response to a Request for Qualifications for THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds will be made available and certified by the Chief Financial Officer upon adoption of the 2014 municipal budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of an agreement with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO, beginning January 1, 2014 and terminating on December 31, 2014, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4, such services being an exception under N.J.S.A. 40A:11-5(d) and in accordance with the terms of the Contract, in an amount not to exceed \$17,500.00; and

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(d); and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for

Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Chief Information Officer
- c. Tax Assessor
- d. ADAMS, REHMANN & HEGGAN ASSOCIATES, INC

The following Resolution #2014-23 (Authorizing Contract - Appraisal Services - Open Space and Farmland Preservation - Sholk) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-23

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN BETTINA DURMASKIN SHOLK AND THE TOWNSHIP OF MARLBORO FOR APPRAISAL SERVICES IN SUPPORT OF THE PRESERVATION OF FARMLAND AND OPEN SPACE PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires real estate appraisal services in connection with the acquisition of certain parcels, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 13, 2013 (the "Proposal") from BETTINA DURMASKIN SHOLK (the

"Business Entity") in response to a Request for Qualifications for appraisal services issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds are available for this purpose in account #04-215-11-04A-140291; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to BETTINA DURMASKIN SHOLK pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 13, 2013, a copy of which is attached hereto, in an amount not to exceed \$10,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. BETTINA DURMASKIN SHOLK

The following Resolution #2014-24 (Authorizing Contract Appraisal Services - Open Space and Farmland Preservation) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-24

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT STERLING, DISANTO & ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR APPRAISAL SERVICES IN SUPPORT OF THE PRESERVATION OF FARMLAND AND OPEN SPACE PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township requires real estate appraisal services in connection with the acquisition of certain parcels, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 27, 2013 (the "Proposal") from STERLING, DISANTO & ASSOCIATES (the "Business Entity") in response to a Request for Qualifications for appraisal services issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, funds are available for this purpose in account #04-215-11-04A-140291; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c.271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro hereby authorizes and approves the award of a Professional Services Contract to STERLING, DISANTO & ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 27, 2013, a copy of which is attached hereto, in an amount not to exceed \$10,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published in accordance with law.

6. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. STERLING, DISANTO & ASSOCIATES

The following Resolution #2014-25 (Authorizing Contract - Appraisal Services - Tax Appeals) was introduced by reference,

offerd by Councilman Cantor, seconded by Council President Metzger, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-25

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN GAGLIANO & COMPANY AND THE TOWNSHIP OF MARLBORO FOR VARIOUS APPRAISAL SERVICES PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Marlboro is in need of professional appraisal services in connection with the defense of tax appeals, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice in the State of New Jersey and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 6, 2013 (the "Proposal") from GAGLIANO & COMPANY (the "Business Entity") in response to a Request for Qualifications for appraisal services issued by the Township which sets forth the terms and conditions under which such services are to be rendered by the Business Entity under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the Tax Assessor has recommended the selection of GAGLIANO & COMPANY, and a budget for appraisal services in support of the defense of tax appeals in the amount of \$15,000.00 for 2014; and

WHEREAS, funds will be made available and certified by the Chief Financial Officer upon adoption of the 2014 municipal budget; and

WHEREAS, the Township has been provided with the Business Entity's Disclosure of Campaign Contributions at least ten (10) days prior hereto, as required by P.L. 2005, c. 271.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that:

1. The Township Council of the Township of Marlboro, hereby awards a Professional Services Contract to the firm of GAGLIANO & COMPANY, 1129 BROAD STREET, SUITE 104, SHREWSBURY, NEW JERSEY 07702 to provide appraisal services to the Township of Marlboro pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i), and shall provide for compensation at the rates specified in the Proposal in a total amount not to exceed \$15,000.00; and

3. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. The Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution in accordance with P.L. 2005, c.271; and

5. That notice of the award of this contract shall be published as required by law; and

6. A certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Tax Assessor
- c. Township Chief Financial Officer
- d. GAGLIANO & COMPANY

The following Resolution #2014-26 (Appointment Class III member to Planning Board) 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 # 2014-26

BE IT RESOLVED by the Township Council of the Township of Marlboro that pursuant to Section 220-9 of the Code of the Township of Marlboro, FRANK LaROCCA be and is hereby appointed to the Planning Board, as a Class III member.

The following Resolution #2014-27 (Appointments to Zoning Board of Adjustment) was introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-27

RESOLUTION APPOINTING ZONING BOARD  
OF ADJUSTMENT MEMBERS

WHEREAS, Section 4-90 of the Code of the Township of Marlboro created the Marlboro Township Zoning Board of Adjustment pursuant to the authority granted by N.J.S.A. 40:55D-69; and

WHEREAS, Section 220-8 of the Code of the Township of Marlboro provides that the Township Council shall appoint members of the Zoning Board of Adjustment; and

WHEREAS, the Township Council wishes to reappoint STACEY DI GRANDE to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

WHEREAS, the Township Council wishes to reappoint IRA LEVIN to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

WHEREAS, the Township Council wishes to reappoint ALAN ZWERIN to serve as a regular member of the Zoning Board of Adjustment, for a four (4) year term; and

NOW, THEREFORE BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro as follows:

That it hereby appoints STACEY DI GRANDE, IRA LEVIN, and ALAN ZWERIN to serve as members of the Marlboro Township Zoning Board of Adjustment in the positions specified above, and for the terms indicated above.

The following Resolution #2014-28 (Confirming Appointments to Agricultural Advisory Committee) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-28

A RESOLUTION REAPPOINTING HEIDI RAJAN AND THOMAS CHENAL TO SERVE ON THE TOWNSHIP OF MARLBORO AGRICULTURAL ADVISORY COMMITTEE AND DESIGNATING A CHAIRPERSON OF SAID COMMITTEE

WHEREAS, pursuant to Chapter 30 "Farmland, Open Space and Historic Sites" of the Code of the Township of Marlboro, specifically Sections 30-12 through 30-17, the Township of Marlboro created an Agricultural Advisory Committee; and

WHEREAS, pursuant to Section 30-13, the Mayor shall appoint three (3) citizens to the Agricultural Advisory Committee with the consent of the Township Council and the Mayor shall designate a Chairperson; and

WHEREAS, the Mayor wishes to reappoint HEIDI RAJAN to the Agriculture Advisory Committee for a term of two (2) years; and

WHEREAS, the Mayor wishes to reappoint THOMAS CHENAL to the Agriculture Advisory Committee for a term of two (2) years; and

WHEREAS, the Mayor has indicated that HEIDI RAJAN shall be the Chairperson of said Committee for a term of one (1) year; and

WHEREAS, the Township Council now desires to consent to said reappointments.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, that the Township Council of the Township of Marlboro consents to the reappointment of HEIDI RAJAN and THOMAS CHENAL to the Agricultural Advisory Committee for terms of two (2) years and also consents to the designation of HEIDI RAJAN as the Chairperson of the Agricultural Advisory Committee for a term of one (1) year.

The following Resolution #2014-29 (Appointments to Youth Exchange Advisory Committee) was introduced by reference,

offered by Councilwoman Marder, seconded by Council President Metzger, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-29

A RESOLUTION APPOINTING MEMBERS OF THE  
YOUTH EXCHANGE ADVISORY COMMITTEE AND  
DESIGNATING A CHAIRPERSON OF SAID COMMITTEE

WHEREAS, pursuant to Section 4-100 of the Code of the Township of Marlboro, the Township Council established the Youth Exchange Advisory Committee as a special committee of the Township Council to undertake the administration, management and planning of the Youth Exchange Program between the Township of Marlboro and the Nanto City, Toyama Prefecture, Japan, Wujiang, China and other cities or regions designated by the Mayor and Township Council; and

WHEREAS, pursuant to Section 4-100(C)(1) of the Code, the Youth Exchange Advisory Committee shall consist of up to but not more than 14 members appointed by the Township Council; and

WHEREAS, pursuant to Section 4-100(C)(4) of the Code, the Township Council shall designate one of the members to serve as Chair and presiding officer of the Youth Exchange Advisory Committee for a term of one (1) year; and

WHEREAS, the Township Council wishes to (re)appoint AMY BOUER for a term of three (3) years expiring December 31, 2016; and

WHEREAS, the Township Council wishes to (re)appoint BONNIE SUE ROSENWALD for a term of three (3) years expiring December 31, 2016; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that AMY BOUER and BONNIE SUE ROSENWALD be appointed to the Youth Exchange Advisory Committee for (3) three year terms expiring December 31, 2016.

BE IT FURTHER RESOLVED, that the Township Council designates CYNTHIA SIKORA as Chairperson of the Youth Exchange Advisory Committee for a term of one (1) year expiring December 31, 2014.

The following Resolution #2014-30 (Reappointment Joseph Pernice - WMUA) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman Cantor, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-30

RESOLUTION REAPPOINTING JOSEPH PERNICE AS A MEMBER OF  
THE WESTERN MONMOUTH UTILITIES AUTHORITY FOR A TERM OF  
FIVE YEARS EXPIRING JANUARY 31, 2019

WHEREAS, Sections 60-5 through 60-13 of the "Code of the Township of Marlboro" establish the Western Monmouth Utilities Authority, which was created pursuant to N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, the Township Council of the Township of Marlboro desires to reappoint JOSEPH PERNICE for a term of five (5) years, commencing February 1, 2014 and ending January 31, 2019 to the Western Monmouth Utilities Authority; and

WHEREAS, N.J.S.A. 40:14B-5 provides that the members of joint authorities composed of two or more municipalities shall be appointed by the governing bodies of the participating municipalities; and

WHEREAS, Section 60-7 of the Township Code further provides for the appointment of members of the Western Monmouth Utilities Authority from Marlboro Township by a majority vote of the Township Council of the Township of Marlboro; and

WHEREAS, Section 60-8 of the Code of the Township of Marlboro provides that compensation for such services shall be paid to members of the Authority in an amount not to exceed \$4,000.00 per year; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that JOSEPH PERNICE be and hereby is appointed as a member of the Western Monmouth Utilities Authority for a term of five years commencing February 1, 2014 and ending on January 31, 2019, with compensation for said services to be determined by a resolution of the Western Monmouth Utilities Authority in an amount not to exceed \$4,000.00 per year pursuant to Section 60-8 of the Code of the Township of Marlboro.

The following Resolution #2014-31 (Designating Community Development Representative and Alternate) was introduced by reference, offered by Councilwoman Mazzola, seconded by

Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-31

APPOINTING TOWNSHIP OF MARLBORO COMMUNITY DEVELOPMENT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE COUNTY OF MONMOUTH COMMUNITY DEVELOPMENT OFFICE

WHEREAS, the County of Monmouth requires that the Township of Marlboro appoint a Community Development Representative and an Alternate Community Development Representative to act as liaison between County's Community Development staff and the Township of Marlboro; and

WHEREAS, the Mayor & Township Council desire to appoint ROBERT DI MARCO as the Community Development Representative and JONATHAN CAPP as the Alternate Community Development Representative for the year 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Marlboro that ROBERT DI MARCO is hereby appointed as Community Development Representative to the County of Monmouth Community Development Office and JONATHAN CAPP be and is hereby appointed as Alternate Community Development Representative.

The following Resolution #2014-32 (Designating ADA Compliance Coordinator and Deputy) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman LaRocca and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-32

RESOLUTION DESIGNATING JONATHAN CAPP AS COORDINATOR OF COMPLIANCE EFFORTS IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT AND ROBERT DI MARCO AS DEPUTY OR ALTERNATE COORDINATOR FOR 2014

WHEREAS, a coordinator must be named to facilitate compliance with the Americans with Disabilities Act (hereinafter "ADA"); and

WHEREAS, the Township wishes to designate JONATHAN CAPP as the Coordinator of ADA Compliance; and

WHEREAS, the Township also wishes to designate an alternate or Deputy ADA Coordinator to work in conjunction with, or in the absence of, the Coordinator to ensure that the important work of compliance continues and is maintained.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that:

1. JONATHAN CAPP be and is hereby designated as Coordinator of compliance efforts in connection with the Americans with Disabilities Act; and

2. ROBERT DI MARCO is designated as Deputy/Alternate Coordinator of compliance efforts in connection with the Americans with Disabilities Act.

The following Resolution #2014-34 (Council Liaisons) was introduced by reference, offered by Council Vice President Mazzola, seconded by Council President Metzger, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-34

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following are hereby appointed as Council Liaisons, to serve at the discretion of the Township Council:

|   |                        |
|---|------------------------|
| Open Space Committee                      | - Randi Marder         |
| Recreation and Swim<br>Advisory Committee | - Frank LaRocca        |
| W.M.U.A.                                  | - Joseph Pernice       |
| Senior Advisory Committee                 | - Carol Mazzola        |
| Marlboro Board of Education               | - Jeff Cantor          |
| Freehold Regional Board of<br>Education   | - Bonnie Sue Rosenwald |
| Environmental Commission                  | - Carol Mazzola        |
| Youth Exchange Advisory                   | - Frank LaRocca        |
| Economic Development                      | - Carol Mazzola        |
| Veterans & Volunteers Com.                | - Jeff Cantor          |
| Teen Advisory                             | - Scott Metzger        |
| Historical Commission                     | - Patrick Pentland     |
| Marlboro Drug Alliance                    | - Randi Marder         |
| Affordable Housing                        | - Frank LaRocca        |
| Shade Tree                                | - Randi Marder         |
| Local Emergency Planning Committee        | - Jeff Cantor          |
| Police Dept.                              | - Frank LaRocca        |

Dept. of Public Works  
Green Team  
Ethics Board

- Jeff Cantor  
- Frank LaRocca  
- Carol Mazzola

As the consent agenda, the following resolutions were introduced by reference, offered by Council Vice President Mazzola, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor: Res. #2014-35 (Order of Business of Council Meetings), Res. #2014-36 (Official Newspapers), Res. #2014-37 (Duplicate Bills), Res. #2014-38 (Appointing Tax Search Officer), Res. #2014-39 (Rate of Interest - Delinquent Taxes), Res. #2014-40 (Authorizing Return Check Fee for Tax Collector), Res. #2014-41 (Cancelling Balances under \$5), Res. #2014-42 (Continuation of Bonds - Officers and Employees), Res. #2014-43 (Designating Municipal Clerk/Certificate of Searches), Res. #2014-44 (Temporary Budget Current (26.25%, Recreation and Swim Utility and Water Utility), Res. #2014-45 (Cash Management Plan), Res. #2014-46 (Continuation of Petty Cash Funds), Res. #2014-47 (Authorizing Business Administrator to Execute Contracts up to \$25,000), Res. #2014-48 (Authorizing Tax Assessor to Perform Various Duties), Res. #2014-49 (Authorizing Tax Collector to enter into installment payment agreements for property tax arrears & delinquent water charges in an amount not to exceed \$1,000), and Res. #2014-50 (Establish rates payable for Inspection Services performed outside of Township's normal business hours and days of operation).

RESOLUTION # 2014-35

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following rules of order shall govern the meetings of the Council for 2014:

Rule 1. The Regular Meetings of the Council shall be held on the first and third Thursday of each month (unless otherwise posted) at the Marlboro Municipal Complex.

Rule 2. The Order of Business at Meetings of the Council shall be as follows:

1. Salute to the Flag
2. Announcement of Meeting (Sunshine Law)
3. Roll Call
4. Citizen's Voice
5. Council Speaks Out
6. Administrative Report
7. Correction and/or Approval of Minutes

8. Public Hearings
9. Introduction of Ordinances
10. Resolutions
11. Old Business
12. New Business
13. Adjournment of Meeting

Rule 3. At Regular Meetings of the Council, any individual desiring to speak during Citizen's Voice will be allotted a maximum of five (5) minutes and will not be permitted to transfer unused time. Citizen's Voice will be limited to a total of fifteen (15) minutes at Special Meetings. Said time shall be divided equally among those speakers listed on the sign in sheet for the Special Meeting, but shall not exceed five (5) minutes for any one speaker.

Rule 4. Matters listed on the Consent Agenda are considered to be routine and may be enacted by one motion and one roll call vote. If discussion is desired by a Council Member, the item will be removed from the Consent Agenda and considered separately. All Consent Agenda items will be reflected in full in the minutes.

RESOLUTION # 2014-36

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 2014:

ASBURY PARK PRESS

NEWARK STAR LEDGER

RESOLUTION # 2014-37

BE IT RESOLVED by the Township Council of the Township of Marlboro that the cost charged by the Tax Collector for Duplicate Bills for 2014 be as follows:

|                               |   |              |
|-------------------------------|---|--------------|
| Duplicate Bills               | - | \$ 5.00      |
| Duplicate Bills (second copy) | - | <u>25.00</u> |

RESOLUTION # 2014-38

WHEREAS, N.J.S.A. 54:5-11 provides that the governing body of each municipality shall from time to time by resolution designate an official in the municipality to make examinations of its records as to unpaid municipal liens and to certify the results thereof.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that KELLY HAHN be and she is hereby appointed Tax Search Officer for the Township of Marlboro, until a successor is duly qualified and appointed.

RESOLUTION # 2014-39

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments and also permits the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00 and allows an additional penalty of a flat 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes or other municipal charges becoming delinquent after due date and 18% per annum on any amount of taxes or other municipal charges in excess of \$1,500.00 becoming delinquent after due date, and if a delinquency (including interest) is in excess of \$10,000.00 and remains in arrears after December 31, an additional flat penalty of 6% shall be charged against the delinquency.

BE IT FURTHER RESOLVED that this resolution shall be effective as of January 2, 2014.

RESOLUTION # 2014-40

WHEREAS, N.J.S.A. 40:5-18 authorizes a municipality to impose a service charge of \$20.00 to be added to any account owing to the municipality if payment tendered on the account was by a check or other written instrument which was returned for insufficient funds; and

WHEREAS, whenever an account owing to a municipality is for tax or special assessment, the service charge authorized by N.J.S.A. 40:5-18 shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien; and

WHEREAS, the Township is required to determine the service charge for a check or other written instrument returned for insufficient funds from time to time, as appropriate; and

WHEREAS, any service charge shall be collected in the same manner as prescribed by law for the collection of the account for which the check or other written instrument was tendered and the governing body may require that future payments be tendered in cash or by certified or cashier's check.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that, Kelly A. Hahn, Tax Collector, be and hereby is authorized to impose a service charge of \$20.00 per check or other written instrument returned for insufficient funds; and

BE IT FURTHER RESOLVED that the Tax Collector is authorized to require that once a check or other instrument is returned for insufficient funds, that all future payments to be tendered in cash or by certified or cashier's check.

RESOLUTION # 2014-41

WHEREAS, the Tax Collector of the Township of Marlboro has requested that the Township Council of the Township of Marlboro adopt a resolution annually authorizing the Tax Collector to cancel all underpayment and overpayment of taxes of \$5.00 or less.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Marlboro that the Tax Collector is hereby authorized to cancel all underpayment and overpayments of \$ 5.00 or less for the year 2014 & 2014.

RESOLUTION # 2014-42

BE IT RESOLVED by the Township Council of the Township of Marlboro that the bonds presently in effect for the officers and

employees of the Township of Marlboro, which are required by Township Code Section 4-104, be continued for the year 2014.

BE IT FURTHER RESOLVED that the Township Auditor and Director of Finance shall review these bonds and make recommendations as to any changes to the Township Council within thirty (30) days.

RESOLUTION # 2014-43

WHEREAS, N.J.S.A. 54:5-18.3 requires that the governing body of a municipality designate by resolution either the Municipal Clerk or the Municipal Engineer as the person to make official "Certificates as to Liability for Assessment for Municipal Improvements";

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that, Alida Manco, the Municipal Clerk be and is hereby designated as the person to make Certificates as to Liability for Assessment for Municipal Improvements.

RESOLUTION # 2014-44

RESOLUTION ADOPTING A TEMPORARY BUDGET CALENDAR YEAR 2014

WHEREAS, N.J.S.A. 40A:4-19 provides for temporary appropriations to be made by the governing body within the first 30 days of the beginning of the fiscal year, and

WHEREAS, appropriations are to provide for the period for the first three months of the new fiscal year, and

WHEREAS, the total of the appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding appropriations made for interest and debt redemption charges and capital improvement fund, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro budget for Calendar Year 2014, excluding debt service and capital improvement fund is \$8,757,436.38, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Recreation and Swim Utility budget for

Calendar Year 2014, excluding debt service and capital improvement fund is \$849,977.86, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Water Utility budget for Calendar Year 2014, excluding debt service and capital improvement fund is \$2,540,562.78, and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the following temporary appropriations are made for the first three months of Calendar Year 2014 according to the schedule attached hereto and a made a part hereof, and

BE IT FURTHER RESOLVED, that this Resolution take effect immediately, and that a copy of this Resolution be transmitted to the Business Administrator, Chief Financial Officer and Auditor.

| CURRENT FUND<br>Account Number | Description                                 | 2014 Adopted<br>Budget | 2014<br>Temporary<br>Budget |
|--------------------------------|---|------------------------|-----------------------------|
|                                | CURRENT FUND                                |                        |                             |
| 01-201-20-010-100              | MAYOR'S OFFICE S&W                          | 57,300.00              | 15,041.25                   |
| 01-201-20-010-200              | MAYOR'S OFFICE O/E                          | 2,997.00               | 786.71                      |
| 01-201-20-020-100              | CLERK'S OFFICE S&W                          | 210,495.00             | 55,254.94                   |
| 01-201-20-020-200              | CLERK'S OFFICE O/E                          | 51,678.00              | 13,565.48                   |
| 01-201-20-021-100              | TOWNSHIP COUNCIL - SALARIES & WAGES         | 18,000.00              | 4,725.00                    |
| 01-201-20-021-200              | TOWNSHIP COUNCIL - OTHER EXPENSES           | 1,025.00               | 269.06                      |
| 01-201-20-030-100              | ADMINISTRATION S&W                          | 213,549.00             | 56,056.61                   |
| 01-201-20-030-200              | ADMINISTRATION O/E                          | 97,639.00              | 25,630.24                   |
| 01-201-20-033-100              | CENTRAL COMPUTER OFFICE - SALARIES &<br>WAG | 105,543.00             | 27,705.04                   |
| 01-201-20-033-200              | CENTRAL COMPUTER OFFICE - OTHER<br>EXPENSES | 59,608.00              | 15,647.10                   |
| 01-201-20-035-200              | ETHICS COMMISSION - OTHER EXPENSES          | 6,794.00               | 1,783.43                    |
| 01-201-20-040-100              | FINANCE S&W                                 | 187,818.00             | 49,302.23                   |
| 01-201-20-040-200              | FINANCE O/E                                 | 13,181.00              | 3,460.01                    |
| 01-201-20-043-200              | ANNUAL AUDIT O/E                            | 35,749.00              | 9,384.11                    |
| 01-201-20-045-100              | TAX ASSESSOR S&W                            | 135,665.00             | 35,612.06                   |
| 01-201-20-045-200              | TAX ASSESSOR O/E                            | 51,497.00              | 13,517.96                   |
| 01-201-20-046-100              | TAX COLLECTOR S&W                           | 137,020.00             | 35,967.75                   |
| 01-201-20-046-200              | TAX COLLECTOR O/E                           | 34,322.00              | 9,009.53                    |
| 01-201-20-050-200              | LEGAL SERVICES O/E                          | 356,079.00             | 93,470.74                   |
| 01-201-20-055-200              | CABLE - OTHER EXPENSES                      | 40,270.00              | 10,570.88                   |
| 01-201-20-060-100              | ENGINEERING S&W                             | 181,056.00             | 47,527.20                   |
| 01-201-20-060-200              | ENGINEERING O/E                             | 104,635.00             | 27,466.69                   |
| 01-201-20-083-200              | ECONOMIC DEVELOPMENT - OTHER EXPENSES       | 20,000.00              | 5,250.00                    |
| 01-201-20-092-200              | INTERGOVT. RELATIONS O/E                    | 3,300.00               | 866.25                      |

|                   |  |              |              |
|-------------------|--|--------------|--------------|
| 01-201-20-093-200 | HISTORIC SITES COMMITTEE - OTHER EXPENSE | 1,950.00     | 511.88       |
| 01-201-20-140-200 | Open Space Comm - OTHER EXPENSES         | 361.00       | 94.76        |
| 01-201-20-158-200 | POSTAGE - OTHER EXPENSES                 | 50,846.00    | 13,347.08    |
| 01-201-21-070-100 | PLANNING BOARD S&W                       | 65,497.00    | 17,192.96    |
| 01-201-21-070-200 | PLANNING BOARD O/E                       | 46,663.00    | 12,249.04    |
| 01-201-21-071-200 | PLANNING BOARD CONTRAC. O/E              | 86,400.00    | 22,680.00    |
| 01-201-21-075-100 | ZONING S&W                               | 160,687.00   | 42,180.34    |
| 01-201-21-075-200 | ZONING O/E                               | 36,169.00    | 9,494.36     |
| 01-201-21-209-100 | AFFORDABLE HOUSING S&W                   | 4,000.00     | 1,050.00     |
|                   | UNEMPLOYMENT INSURANCE - OTHER           |              |              |
| 01-201-23-099-200 | EXPENS                                   | 25,000.00    | 6,562.50     |
| 01-201-23-100-200 | EMPLOYEE INSURANCE - OTHER EXPENSES      | 3,015,787.40 | 791,644.19   |
| 01-201-23-101-200 | LIABILITY INSURANCES - OTHER EXPENSES    | 417,226.00   | 400,000.00   |
| 01-201-23-102-200 | WORKER'S COMPENSATION O/E                | 462,795.00   | 400,000.00   |
| 01-201-23-103-200 | HEALTH INSURANCE WAIVERS                 | 44,400.00    | 11,655.00    |
| 01-201-25-052-100 | MUNICIPAL PROSECUTOR - SALARIES & WAGE   | 30,000.00    | 7,875.00     |
| 01-201-25-104-100 | FIRE PREVENTION BUREAU S&W               | 148,104.00   | 38,877.30    |
| 01-201-25-104-200 | FIRE PREVENTION BUREAU O/E               | 10,890.00    | 2,858.63     |
| 01-201-25-106-100 | POLICE S&W                               | 8,405,444.00 | 2,206,429.05 |
| 01-201-25-106-200 | POLICE O/E                               | 308,947.00   | 81,098.59    |
| 01-201-25-108-100 | EMERGENCY MANAGEMENT S&W                 | 23,000.00    | 6,037.50     |
| 01-201-25-108-200 | EMERGENCY/CIVIL DEFENSE O/E              | 7,085.00     | 1,859.81     |
| 01-201-25-110-200 | CONTRIBUTIONS                            | 60,000.00    | 15,750.00    |
| 01-201-25-178-200 | LOSAP                                    | 90,000.00    | 23,625.00    |
| 01-201-25-212-100 | 911 EXPENSES S&W                         | 730,592.00   | 191,780.40   |
| 01-201-25-212-200 | 911 EXPENSES O/E                         | 196,105.00   | 51,477.56    |
| 01-201-25-226-200 | S.F.S.P. O/E                             | 10,583.00    | 2,778.04     |
| 01-201-26-117-100 | RECYCLING - S&W                          | 3,000.00     | 787.50       |
| 01-201-26-117-200 | RECYCLING - OTHER EXPENSES               | 411,717.00   | 108,075.71   |
| 01-201-26-119-100 | SNOW REMOVAL S&W                         | 110,000.00   | 110,000.00   |
| 01-201-26-119-200 | SNOW REMOVAL - OTHER EXPENSES            | 486,168.00   | 400,000.00   |
| 01-201-26-120-100 | ROAD MAINTENANCE S&W                     | 1,372,189.00 | 360,199.61   |
| 01-201-26-120-200 | ROAD MAINTENANCE O/E                     | 83,851.00    | 22,010.89    |
| 01-201-26-121-100 | VEHICLE MAINTENANCE S&W                  | 379,790.00   | 99,694.88    |
| 01-201-26-121-200 | VEHICLE MAINTENANCE O/E                  | 155,966.00   | 40,941.08    |
| 01-201-26-122-100 | GROUNDS MAINTENANCE S&W                  | 201,259.00   | 52,830.49    |
| 01-201-26-122-200 | GROUNDS MAINTENANCE O/E                  | 159,762.00   | 41,937.53    |
| 01-201-26-125-100 | PUBLIC WORKS S & W                       | 276,446.00   | 72,567.08    |
| 01-201-26-125-200 | PUBLIC WORKS O/E                         | 84,584.00    | 22,203.30    |
| 01-201-26-126-200 | CONDOMINIUM SERVICES ACT - OTHER         | 89,151.00    | 23,402.14    |
| 01-201-26-129-200 | SHADE TREE - OTHER EXPENSES              | 2,370.00     | 622.13       |
| 01-201-27-130-100 | REGISTRAR S&W                            | 21,500.00    | 5,643.75     |
| 01-201-27-130-200 | REGISTRAR O/E                            | 1,964.00     | 515.55       |
| 01-201-27-134-100 | DRUG ABUSE S&W                           | 9,712.00     | 2,549.40     |
| 01-201-27-134-200 | DRUG ABUSE CONTROL O/E                   | 15,151.00    | 3,977.14     |
| 01-201-27-136-100 | ANIMAL REGULATIONS S & W                 | 23,911.79    | 6,276.84     |
| 01-201-27-136-200 | ANIMAL REGULATIONS O/E                   | 26,956.21    | 7,076.01     |
| 01-201-27-138-100 | ENVIRONMENTAL COMMITTEE S&W              | 2,000.00     | 525.00       |
| 01-201-27-138-200 | ENVIRONMENTAL PROTEC. O/E                | 986.00       | 258.83       |
| 01-201-28-123-100 | PARKS & RECREATION - S&W                 | 441,802.00   | 115,973.03   |
| 01-201-28-123-200 | PARKS OTHER EXPENSES                     | 62,791.00    | 16,482.64    |

|                      |                                       |               |               |
|----------------------|---------------------------------------|---------------|---------------|
| 01-201-28-145-100    | RECREATION S & W                      | 386,013.00    | 101,328.41    |
| 01-201-28-145-200    | RECREATION O/E                        | 123,301.00    | 32,366.51     |
| 01-201-28-146-200    | RECREATION TEEN PROGRAMS O/E          | 5,000.00      | 1,312.50      |
| 01-201-29-150-200    | PUBLIC LIBRARY O/E                    | 10,000.00     | 2,625.00      |
| 01-201-30-173-200    | PRIOR YEARS BILLS                     | 13,527.00     | 3,550.84      |
| 01-201-30-184-100    | ACCUMULATED ABSENCES                  | 1,000.00      | 262.50        |
| 01-201-31-160-200    | STREET LIGHTING O/E                   | 698,515.00    | 183,360.19    |
| 01-201-31-161-200    | ELECTRIC O/E                          | 286,507.00    | 75,208.09     |
| 01-201-31-162-200    | TELEPHONE O/E                         | 102,534.00    | 26,915.18     |
| 01-201-31-164-200    | WATER O/E                             | 31,990.00     | 8,397.38      |
| 01-201-31-165-200    | SEWER O/E                             | 10,034.00     | 2,633.93      |
| 01-201-31-167-200    | NATURAL GAS O/E                       | 53,095.00     | 13,937.44     |
| 01-201-31-168-200    | GASOLINE                              | 449,293.00    | 117,939.41    |
| 01-201-32-170-200    | LANDFILL DISPOSAL COSTS               | 187,181.00    | 49,135.01     |
| 01-201-35-180-200    | Contingent                            | 10,000.00     | 2,625.00      |
| 01-201-36-174-200    | POLICE & FIREMENS RETIREMENT          | 1,904,000.00  |               |
| 01-201-36-175-200    | PUBLIC EMPLOYEES RETIREMENT           | 917,004.00    |               |
| 01-201-36-176-200    | EMPLOYER'S PORTION FICA               | 1,122,763.00  | 294,725.29    |
|                      | DEFINED CONTRIBUTION RETIREMENT       |               |               |
| 01-201-36-179-200    | PROGRAM                               | 1,000.00      | 262.50        |
| 01-201-41-313-000    | Drunk Driving Enforc Grant            | 5,800.17      |               |
| 01-201-41-343-000    | Clean Communities Grant               | 68,879.00     |               |
| 01-201-41-347-000    | Recycling Tonnage Grant               | 44,211.00     |               |
| 01-201-41-361-000    | Municipal Drug Alliance               | 35,684.00     |               |
| 01-201-41-363-000    | COPS IN SHOPS                         | 2,000.00      |               |
| 01-201-41-365-000    | Body Armor Grant                      | 6,367.00      |               |
| 01-201-41-366-000    | Drive Sober or get Pulled Over Grant  | 4,400.00      |               |
| 01-201-41-367-000    | Chap 159 - 2014 Highway Safety Fund   | 72,194.14     |               |
| 01-201-41-368-000    | Chap 159 - 2014 NRCS Grant            | 72,500.00     |               |
| 01-201-41-369-000    | Chapter 159 - 2014 DDEF               | 7,974.71      |               |
| 01-201-41-370-000    | Chapter 159 - Clean Communities Grant | 80,869.33     |               |
| 01-201-43-207-100    | MUNICIPAL COURT S&W                   | 323,361.00    | 84,882.26     |
| 01-201-43-207-200    | MUNICIPAL COURT O/E                   | 44,133.00     | 11,584.91     |
| 01-201-43-211-100    | PUBLIC DEFENDER S&W                   | 16,570.00     | 4,349.63      |
| 01-201-44-222-200    | CAPITAL IMPROVEMENT FUND              | 150,000.00    | 150,000.00    |
| 01-201-45-220-200    | BOND PRINCIPAL                        | 1,454,000.00  | 1,570,000.00  |
| 01-201-45-221-200    | LEASE PRINCIPAL                       | 147,300.00    | 96,000.00     |
| 01-201-45-230-200    | BOND-INTEREST - OTHER EXPENSES        | 764,300.00    | 721,000.00    |
| 01-201-45-231-200    | DEBT SERVICE LEASE - INTEREST         | 9,000.00      | 6,000.00      |
| 01-201-45-235-200    | NOTE INTEREST                         | 85,140.00     | 87,500.00     |
| 01-201-45-240-200    | GREEN TRUST DEBT SERVICE              | 28,885.00     | 28,885.00     |
| 01-201-46-335-200    | DEferred Charges Unfunded             | 412,000.00    | 212,000.00    |
| 01-201-50-299-200    | RESERVE FOR UNCOLLECTED TAXES         | 2,226,558.66  |               |
|                      | TOTALS                                | 33,361,662.41 | 10,320,316.68 |
|                      | WATER UTILITY FUND                    |               |               |
| 05-201-55-500-100    | SALARY & WAGES                        | 781,495.04    | 205,142.45    |
| 05-201-55-500-200000 | WATER UTILITY OE                      | 5,444,019.00  | 1,429,054.99  |
| 05-201-55-501-200000 | WATER CAPITAL OUTLAY                  | 5,000.00      |               |

|                      |   |              |              |
|----------------------|---|--------------|--------------|
| 05-201-55-503-254010 | SOCIAL SECURITY - WATER EMPLOYEE BENEFIT                        | 59,784.37    | 15,693.40    |
| 05-201-55-503-261010 | Unemployment  | 5,000.00     |              |
| 05-201-55-503-287010 | PENSION - WATER EMPLOYEE BENEFITS                               | 1.00         |              |
| 05-201-55-504-000    | Emergency Approp - NJEIT Financing<br>DEferred Charges Unfunded | 201,000.00   | 201,000.00   |
| 05-201-55-509-200000 | Emergency Approp - Hurricane Sandy                              | 270,000.00   |              |
| 05-201-55-520-260040 | Bond Principal  | 2,210,000.00 | 1,545,000.00 |
| 05-201-55-530-290040 | Interest on Bonds   | 687,800.00   | 612,340.00   |
| 05-201-55-535-290040 | Interest on Notes   | 14,235.00    | 12,500.00    |
|                      | NJEIT Loan Principal  |              | 320,400.00   |
|                      | NJEIT Loan Interest   |              | 58,300.00    |
|                      | NJEIT Loan Fees   |              | 22,000.00    |
| TOTALS               |   | 9,678,334.41 | 4,421,430.83 |
|                      | RECREATION & SWIM UTILITY FUND                                  |              |              |
| 09-201-55-400-101000 | RECREATION - SALARY & WAGES                                     | 1,419,240.12 | 372,550.53   |
| 09-201-55-400-200020 | RECREATION - OE   | 1,689,598.84 | 443,519.70   |
| 09-201-55-451-000000 | Capital Outlay  | 10,000.00    |              |
| 09-201-55-452-250    | Interest on Notes   | 5,625.00     | 5,000.00     |
| 09-201-55-487-254413 | Social Security Payment   | 108,543.94   | 28,492.78    |
| 09-201-55-487-261413 | Unemployment  | 5,001.00     | 1,312.76     |
| 09-201-55-487-287413 | Pension   | 2.00         |              |
| TOTALS               |   | 3,238,010.90 | 850,875.77   |

RESOLUTION # 2014-45

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN  
AND NAMING OFFICIAL DEPOSITORIES  
FOR THE TOWNSHIP OF MARLBORO FOR 2014

WHEREAS, N.J.S.A. 40A:5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, N.J.S.A 40A:5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of Marlboro, County of Monmouth wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth adopts a cash management plan including the official depositories for the Township of Marlboro, County of Monmouth for the calendar year 2014.

RESOLUTION # 2014-46

RESOLUTION AUTHORIZING PETTY CASH FUND  
FOR CALENDAR YEAR 2014

WHEREAS, in accordance with N.J.S.A. 40A:5-21 "A local unit may establish a petty cash fund upon written application to and after approval by the Director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the Director, who shall promulgate reasonable rules and regulation in respect thereto."

WHEREAS, regulations require all petty cash funds be returned to the Local Unit's Chief Financial Officer prior to December 31<sup>st</sup> of each year to be re-established by subsequent resolution on or after January 1<sup>st</sup> of the following year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey as follows:

1. That the Township Council authorizes continuation of Petty Cash funds for immediate needs. By virtue of this resolution, a petition is filed to of Division of Local Government Service to reestablish a petty cash funds consistent with prior years levels at:

| <u>DEPARTMENT</u> | <u>2014 LEVEL</u> | <u>2014 REQUEST</u> |
|-------------------|-------------------|---------------------|
| FINANCE           | \$ 200.00         | \$ 200.00           |
| RECREATION        | \$ 1,500.00       | \$ 1,500.00         |

2. That certified copies of this resolution be provided to the Director of the Local Government Services, Business Administrator, Chief Financial Officer, Auditor and any other interested parties.

RESOLUTION # 2014-47

A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR  
TO EXECUTE CONTRACTS UP TO \$25,000

WHEREAS, with Resolution #2014-070, the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, authorized the appointment of Jonathan A. Capp, Business Administrator as the Qualified Purchasing Agent commencing January 1, 2014; and

WHEREAS, in addition, pursuant to N.J.S.A. 40A:11-3(a), the Township Council established the current bid threshold of \$25,000 and authorized the Business Administrator to execute and approve any and all contracts of up to \$25,000; and

WHEREAS, the Township Council desires to maintain the existing bid threshold of \$25,000 and authorize the Business Administrator to execute and approve any and all contracts of up to \$25,000; and

WHEREAS, when awarding such contracts, the Business Administrator shall be obligated to adhere to all applicable provisions of the Local Public Contracts Law, including N.J.S.A. 40A:11-6.1 requiring that, if practicable, at least two competitive quotations must be solicited for all contracts that are less than the bid threshold, but 15% or more of that amount; and

WHEREAS, the Township Council believes that providing such authorization to the Business Administrator will allow the business of the Township to proceed in the most efficient manner, while at the same time, allowing the Business Administrator to ensure that the process by which all contracts under \$25,000 are awarded complies with the applicable requirements and the intent of the Local Public Contracts Law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro in the County of Monmouth that the Business Administrator, is hereby authorized to execute and approve any and all contracts up to \$25,000; and

BE IT FURTHER RESOLVED that the Business Administrator, when awarding such contracts, is obligated to adhere to all applicable provisions of the Local Public Contracts Law, including N.J.S.A. 40A:11-6.1 requiring that, if practicable, at least two competitive quotations must be solicited for all contracts that are less than the bid threshold, but 15% or more of that amount; and

BE IT FURTHER RESOLVED that the Business Administrator, is authorized, in accordance with N.J.S.A. 40A:11-6.1, to award contracts that are less than 15% of the bid threshold without soliciting competitive quotations; and

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 Financial Officer
- c. Township Attorney

RESOLUTION # 2014-48

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO PERFORM VARIOUS  
DUTIES ASSOCIATED WITH HER POSITION

WHEREAS, statutory provision is made for the review and correction of errors by the local Tax Assessor prior to certification of an assessment list; and

WHEREAS, statutory provision is also made for the discovery and correction of errors by the local Tax Assessor during the establishment of the tax rate; and

WHEREAS, changes in the property ownership at times necessitates adjustments in the Veterans and/or Senior Citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local Tax Assessor subject to laws and regulations; and

WHEREAS, in certain instances outlined in N.J.S.A. 54:3-21, taxpayers and taxing districts are authorized to file appeals to the county board of taxation or, if the statutory requirements are satisfied, to file a complaint directly with the Tax Court; and

WHEREAS, in the case of an appeal or complaint filed by a taxpayer, the taxing district may file a cross petition of appeal or counterclaim; and

WHEREAS, the Township Council now desires to authorize the Tax Assessor to perform certain duties associated with his position.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that, in addition to those powers given to the Tax Assessor by statute, the Tax Assessor may authorize the filing with the Monmouth County Board of Taxation or Tax Court such appeals or complaints as may be necessary to maintain the accuracy and equality in the assessment list of the Township of Marlboro, in accordance with the procedures set forth by the applicable statutory provisions and/or approved by the New Jersey Division of Taxation and/or the New Jersey Attorney General's Office; and

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file complaints on behalf of the Township of Marlboro based upon farmland and rollback procedures; and

BE IT FURTHER RESOLVED that, with respect to appeals or complaints filed by a taxpayer with the Monmouth County Board of Taxation or Tax Court, the Tax Assessor may authorize the filing of cross petitions of appeal and counterclaims; and

BE IT FURTHER RESOLVED that the Tax Assessor is authorized to negotiate settlements of appeals or complaints filed with the Monmouth County Board of Taxation or the Tax Court and to authorize settlements of such appeals without obtaining the Township Council's approval in the event the settlement involves \$17,500 or less per parcel per tax year on behalf of the Township of Marlboro.

RESOLUTION # 2014-49

RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP OF MARLBORO TO ENTER INTO INSTALLMENT PAYMENT AGREEMENTS FOR PROPERTY TAX ARREARS AND DELINQUENT WATER CHARGES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000.00) DOLLARS

WHEREAS, N.J.S.A. 54:5-19 authorizes installment payment agreements for property tax arrears and other charges which would be a lien against real property such as delinquent water charges; and

WHEREAS, Kelly A. Hahn, the Tax Collector of the Township of Marlboro, has requested approval from the Township Council to enter into installment payment agreements for property tax arrears and/or delinquent water charges in cases of hardship provided the amount of the arrears or delinquent charges do not exceed One Thousand (\$1,000.00) Dollars; and

WHEREAS, the installment payment agreements must provide payments large enough to pay back the tax arrears or delinquent charges and must require that all taxes or other charges are kept current as they come due; and

WHEREAS, the installment payment agreements must be reduced to a written agreement signed by the property owner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that it hereby grants its authority to Kelly A. Hahn, the Tax Collector of the Township of Marlboro to enter into installment payment agreements for tax arrears and delinquent water charges in the case of hardships in an amount not to exceed One Thousand (\$1,000.00) Dollars and said installment payment agreements are to provide that all taxes or other charges are to be kept current as they become due and shall require prompt payments of the installment payments agreed to; and

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

- a. Township Business Administrator
- b. Chief Financial Officer
- c. Kelly A. Hahn, Tax Collector

RESOLUTION # 2014-50

RESOLUTION ESTABLISHING RATES PAYABLE FOR INSPECTION  
SERVICES PERFORMED OUTSIDE OF THE TOWNSHIP'S NORMAL  
BUSINESS HOURS AND DAYS OF OPERATION

WHEREAS, the Code of the Township of Marlboro establishes the Department of Community Development in Section 4-65 which consists of the Division of Engineering, the Division of Planning, the Division of Zoning/Code Enforcement and the Division of Uniform Construction Code; and

WHEREAS, upon occasion, there is a need for special inspections to be performed by the Department of Community Development outside of the Township's normal business hours and days of operation; and

WHEREAS, there is a need to establish the rate to be charged for the Department of Community Development providing inspection services outside of the normal business hours and days of operation of the Township; and

WHEREAS, the Chief Financial Officer has calculated that the rate to be charged for such special inspections outside of the normal business hours and days of operation is \$85.00 per hour for a Sub-Code Official and \$70.00 per hour for an Inspector; and

WHEREAS, the rate to be charged for such special inspections outside of the normal business hours and days of operation of the Township shall be charged at a minimum of two hours per discipline times the applicable rate.

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 fees to be charged for inspections performed by the Department of Community Development outside of the normal business hours and days of operation of the Township of Marlboro shall be \$85.00 per hour for a Sub-Code Official and \$70.00 per hour for an Inspector with a minimum charge of two hours per discipline for such special inspections; and

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

- a. Township Business Administrator
- b. Township Chief Financial Officer
- c. Township Engineer

The following Resolution #2014-33 (Meeting Dates - 2014) was introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman LaRocca, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-33

BE IT RESOLVED by the Township Council of the Township of Marlboro that it hereby adopts the following dates for its

regularly scheduled meetings in 2014. Notice of these dates shall be mailed to the Asbury Park Press and the Star Ledger in accordance with the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-18. Notice of any other meetings of the Township Council shall be provided in accordance with the Open Public Meetings Act. All meetings shall be held at 7:00 PM at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

|                  |                   |
|------------------|-------------------|
|                  | January 16, 2014  |
| February 6, 2014 | February 20, 2014 |
| March 6, 2014    | March 20, 2014    |
| April 3, 2014    |                   |
| May 1, 2014      | May 15, 2014      |
| June 19, 2014    |                   |

July 17, 2014

August 14, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 23, 2014

November 13, 2014

December 4, 2014

December 18, 2014

The benediction was given by Rabbi Kanelisky.

At 6:50 PM, Councilman Cantor moved that the meeting be adjourned. This was seconded by Councilwoman Marder, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: February 6, 2014

OFFERED BY: Mazzola

AYES: 4

SECONDED BY: LaRocca

NAYS: 0

ABSTAIN: Cantor

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ALIDA MANCO  
MUNICIPAL CLERK

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SCOTT METZGER  
COUNCIL PRESIDENT