

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

March 20, 2014

The Marlboro Township Council held its regularly scheduled Council Meeting on March 20, 2014 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Metzger opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of the regular meetings of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 6, 2014; 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 Clerk called the Roll.

PRESENT: Councilman Cantor (7:10PM), Councilman LaRocca, Councilwoman Marder, Council Vice President Mazzola and Council President Metzger.

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 President Metzger opened the Public Hearing on the ordinance. As there was no one who wished to speak, the Public Hearing was closed. The following Resolution #2014-136/Ordinance #2014-10 (Exceed Municipal Budget Appropriations Limit and Establish Cap Bank 2014) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-136

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

ORDINANCE # 2014-10

CALENDAR YEAR 2014

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14

which was introduced on March 6, 2014, public hearing held on March 20, 2014, be adopted on second and final reading this 20th day of March, 2014.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

The following Resolution #2014-137 (Bond Reduction Chelsea Square Water Improvements) was introduced by reference, offered by Council Vice President Mazzola and seconded by Councilman LaRocca. CME Engineer Trevor Taylor answered Council's questions, after which the resolution was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-137

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES
FOR THE WATER SYSTEM IMPROVEMENTS AT CHELSEA SQUARE,
BLOCK 132, LOT 12.01, 13, and 14, NJ STATE HIGHWAY
ROUTE 79, TOWNSHIP OF MARLBORO, NEW JERSEY

WHEREAS, in accordance with *N.J.S.A. 40:55D-53*, the Township of Marlboro has received a request from Dan Werbler for a reduction in the Township held Performance Guarantees in the form of a Bond and cash deposit for water system improvements ("Water System Improvements") on the Site known as "Chelsea Square" (the "Site"), property known as Block 132, Lot 12.01, 13, and 14, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Chelsea Commons, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated February 28, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a partial reduction be made in the current Bond and cash deposit amounts being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee Bond and cash deposit amounts in accordance with the recommendation of the Township Engineer's report dated February 28, 2014.

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 performance guarantees in the form of a Bond and cash deposit posted by the Developer, Chelsea Commons, LLC, for the site known as Chelsea Square located on property known as Block 132, Lot 12.01, 13, and 14, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Bond (Bond Safeguard Insurance Company, Bond No. 5011643), in the original amount of \$955,122.84, shall be reduced so that the remaining amount shall be \$286,536.85.
2. The Cash Deposit, in the original amount of \$106,124.76, and present amount of \$54,057.63 (excludes accrued interest) shall be reduced by \$22,220.20, so that the amount to remain shall be \$31,837.43;

BE IT FURTHER RESOLVED, that the above reductions shall be subject to the posting of any and all outstanding review and/or inspections fees required by the Planning Board and/or Township, and

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

- a. Chelsea Commons
- b. Bond Safeguard Insurance Company
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer

The following Resolution #2014-138 (Bond Release - A+ Public Warehousing, LLC) was introduced by reference, offered by Councilman LaRocca and seconded by Councilwoman Marder. CME Engineer Trevor Taylor answered Council's questions, after which the resolution was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-138

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR
THE SITE KNOWN AS A+ Public Warehousing, LLC, BLOCK 360.02,
LOT(S) 12&13, 8 TIMBER LANE, TOWNSHIP OF MARLBORO, NEW JERSEY

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Township of Marlboro has received a request from A+ Public Warehousing, LLC for release of the Township held Performance Guarantees in the form of a Bond and cash deposit for site improvements ("Public Improvements") on the Site known as "A+ Public Warehousing, LLC" (the "Site"), property known as Block 360.02, Lot(S) 12&13, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by A+ Public Warehousing, LLC (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated March 5, 2014, regarding the completion of the Public Improvements at the Site, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that the current Performance Guarantee in the form of a Bond, Bond No. 06-006 issued by First Washington State Bank in the original amount of \$548,553.65, with a present value of \$164,566.10, and original cash deposit in the amount of \$60,950.41, with a current amount of \$18,285.12 (excludes accrued interest) posted by the Developer and being held by the Township, be released in their entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release and the posting of a two (2) year fifteen percent (15%) maintenance bond in the amount of \$76,188.00; and

WHEREAS, the Township Council now wishes to take the following action regarding the aforesaid Performance Guarantee.

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 above-described Performance Guarantee in the form of a Bond, Bond No. 06-006 issued by First Washington State Bank in the original amount of \$548,553.65 with a present value of \$164,566.10, and original cash deposit in the amount of \$60,950.41, with a current amount of \$18,285.12 (excludes accrued interest) posted by the Developer and being held by the Township, be released in their entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release and the posting of a two (2) year fifteen percent (15%) maintenance bond in the amount of \$76,188.00; and

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

- a. A+ Public Warehousing, LLC
- b. First Washington State Bank
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Engineer

The following Resolution #2014-139 (Authorizing Engineering Services related to former Underground Storage Tanks at Municipal Complex) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-139

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR
LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES
RELATED TO THE FORMER UNDERGROUND STORAGE TANKS
AT THE MUNICIPAL COMPLEX

WHEREAS, in the year 2000, a spill of approximately 25 gallons of fuel during the filling of an underground storage tank (UST) was reported to the State of New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, in the year 2004, the Township closed and or removed two underground storage tanks (USTs); and

WHEREAS, the Township received notification from the State of New Jersey Department of Environmental Protection that there are open issues concerning both of these events requiring follow up from the Township ("Project"); and

WHEREAS, the enactment of the Site Remediation Reform Act, N.J.S.A. 58:10C-1 et seq. ("SRRA") on May 7, 2009 established a program for the licensing of Licensed Site Remediation Professionals ("LSRP"s) who will have responsibility for oversight of environmental investigation and cleanup; and

WHEREAS, the Township is required to hire an LSRP to address these open matters and ultimately desires to have a Response Action Outcome "RAO" for the project which is a written determination that the areas of concern were remediated in accordance with all applicable regulations and statutes; and

WHEREAS, CME Associates has provided a proposal dated January 22, 2014 (the "Proposal") to provide the required LSRP services in connection with the Project; and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Project at a fee not to exceed \$25,230.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Account # 04-215-14-03G-122288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with CME Associates to provide the required additional Professional Services for the Project in accordance with the Proposal; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, CME has previously completed and submitted a Business Entity Disclosure Certificate certifying that CME Associates has not made any reportable contributions that would bar the award of a contract pursuant to Marlboro Township Code Chapter 18 or N.J.S.A. 19:44A-20.5, and that no reportable contributions that would violate the law will be made during the term of the contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include LICENSED SITE REMEDIATION

PROFESSIONAL (LSRP) SERVICES RELATED TO THE FORMER UNDERGROUND STORAGE TANKS AT THE MUNICIPAL COMPLEX by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$25,230.00 for such Professional Services, as further described and set forth in CME's Proposal dated January 22, 2014 ("Proposal"), be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein; and

BE IT FURTHER RESOLVED, that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$25,230.00 for such additional Professional Services for the Project as described in the Proposal; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED, notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Administrator
- c. Township Chief Financial Officer

The following Resolution #2014-140 (Authorizing Engineering Services Road, Drainage, Sidewalks (2013 Capital 060-8 and 2014 Capital 060-1,6,7,8,10) was introduced by reference, offered by Councilman LaRocca, seconded by Councilwoman Marder and was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-140

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR THE PROVISION OF ENGINEERING SERVICES IN CONNECTION WITH THE 2014 ROAD, DRAINAGE AND SIDEWALK PROGRAM

WHEREAS, the Township authorized various infrastructure improvements as part of its 2013 Capital Program which included Miscellaneous Drainage Projects (060-8); and

WHEREAS, the Township authorized various infrastructure improvements as part of its 2014 Capital Program which included the 2014 Road Improvement Program (060-1), 19 Freneau Drive Headwall Reconstruction (060-6), Texas Road Improvements (060-7), Amboy Road Improvements (060-8) and Sidewalk Improvements (060-10)("Project"); and

WHEREAS, the engineer's estimates for these 2013 and 2014 capital improvements ("Projects") total approximately \$1.80 million; and

WHEREAS, CME Associates has provided the attached proposals dated March 13, 2014 (the "Proposals") for survey, design, permit, bid, and construction phase engineering services in connection with the Projects; and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Project at a fee not to exceed \$261,000.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Account #04-215-14-03B-060288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with CME Associates to provide the required additional Professional Services for the Project in accordance with the Proposals; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution

authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, CME has previously completed and submitted a Business Entity Disclosure Certificate certifying that CME Associates has not made any reportable contributions that would bar the award of a contract N.J.S.A. 19:44A-20.5, and that no reportable contributions that would violate the law will be made during the term of the contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include ENGINEERING SERVICES IN CONNECTION WITH THE 2014 ROAD, DRAINAGE AND SIDEWALK PROGRAM ("Professional Services"), at a fee not to exceed \$261,000.00 for such Professional Services, as further described and set forth in CME's Proposals dated March 13, 2014, be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein; and

BE IT FURTHER RESOLVED, that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$261,000.00 for such additional Professional Services for the Project as described in the Proposals; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED, notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Administrator
- c. Township Chief Financial Officer

The following Resolution #2014-141 (Authorizing Engineering Services Court Resurfacing (2014 Capital 145-7,8) was introduced by reference, offered by Councilman LaRocca, seconded by Councilwoman Marder and was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-141

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR THE PROVISION OF ENGINEERING SERVICES IN CONNECTION WITH THE COURT RESURFACING PROJECT
AT MARLBORO SWIM CLUB

WHEREAS, the Township is in need of tennis court reconstruction and resurfacing of the handball court located at Marlboro Swim Club; and

WHEREAS, CME Associates has provided a proposal dated March 13, 2014 (the "Proposal") for such Professional Services in connection with the Project; and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Project at a fee not to exceed \$35,000.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Account #10-215-14-04A-452288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with CME Associates to provide the required additional Professional Services for the Project in accordance with the Proposal; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, CME has previously completed and submitted a Business Entity Disclosure Certificate certifying that CME Associates has not made any reportable contributions that would bar the award of a contract N.J.S.A. 19:44A-20.5, and that no reportable contributions that would violate the law will be made during the term of the contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include DESIGN, BID PHASE AND CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE COURT RESURFACING PROJECT AT MARLBORO SWIM CLUB ("Professional Services"), at a fee not to exceed \$35,000.00 for such Professional Services, as further described and set forth in CME's Proposal dated March 13, 2014, be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein; and

BE IT FURTHER RESOLVED, that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$35,000.00 for such additional Professional Services for the Project as described in the Proposal; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED, notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Administrator
- c. Township Chief Financial Officer

The following Resolution #2014-142 (Authorizing Interlocal Agreement with Marlboro BOE - School Resource Officers) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman Cantor and was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2014-142

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

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

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

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

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

WHEREAS, the Township and the MTBOE have negotiated the key terms of a Shared Services Agreement, included in draft form as EXHIBIT A and incorporated into this resolution as if set forth at length herein; and

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

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

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

As the consent agenda, the following resolutions were introduced by reference, offered by Council Vice President Mazzola, seconded by Councilman LaRocca and as there was no objection, the Clerk was asked to cast one ballot: Res. #2014-143 (Authorizing One Year Contract Renewal - T-Shirts (Rec, Swim, EDC, TAC, Alliance), Res. #2014-144 (Authorizing One Year Contract Renewal - Food Concession Service), Res. #2014-145 (Authorizing One Year Contract Renewal - Wells and Pumps Service), Res. #2014-146 (Award of Bid Coach Bus Transportation Rec Travel Camp), Res. #2014-147 (Authorizing Change Order Engineering Services Electrical Upgrades to Wells 3 & 4), Res. #2014-148 (Authorizing Final Change Order and Close Out Municipal Walkway Project), Res. #2014-149 (Authorizing 2013 Reserve Year Budget Transfers), Res. #2014-150 (Authorizing 2014 Temporary Emergency Appropriations) and Res. #2014-151 (Redemption Tax Sale Certs - Various).

RESOLUTION # 2014-143

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO CAMPUS
COORDINATES FOR THE PROVISION OF T-SHIRTS IN VARIOUS
COLORS AND SIZES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Municipal Council of the Township of Marlboro awarded a contract to CAMPUS COORDINATES for THE PROVISION OF T-SHIRTS IN VARIOUS COLORS AND SIZES FOR THE TOWNSHIP OF MARLBORO on May 16, 2013 (R.2013-196); and

WHEREAS, Section 8f of the bid specifications states that the Township reserves the exclusive option of renewing the contract for one two-year, or two one-year periods on the same terms and conditions as specified in the bid proposal; and

WHEREAS, the Department of Recreation and Swim Division have recommended that the Township approve a one (1) year renewal of the contract; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to CAMPUS COORDINATES whose address is 1711 Ginesi Drive, Freehold, NJ 07728 for a period of one year beginning May 1, 2014 and ending April 30, 2015, in a total amount not to exceed \$78,688.47; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with CAMPUS COORDINATES in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$73,673.27 are available for the aforesaid contract in 09-201-55-400-266; and

BE IT FURTHER RESOLVED, funds in the amount of \$5,015.20 will be certified to by the Chief Financial Officer in current fund accounts #01-201-27-134-266276, #01-201-20-083-266, #01-201-28-146-266 and #01-201-26-121-266 at the time the 2014 budget is adopted; and

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

- a. CAMPUS COORDINATES
- b. Township Business Administrator
- c. Department of Recreation
- d. Swim Division

RESOLUTION # 2014-144

RESOLUTION APPROVING A ONE-YEAR RENEWAL OF THE CONTRACT BETWEEN
THE TOWNSHIP OF MARLBORO AND BIG MEAT BBQ, LLC. FOR FOOD
CONCESSION SERVICE AT THE MARLBORO TOWNSHIP SWIM CLUB

WHEREAS, on April 12, 2012 (R.2012-164) the Municipal Council of the Township of Marlboro awarded a contract to BIG MEAT BBQ, LLC. for FOOD CONCESSION SERVICE AT THE MARLBORO TOWNSHIP SWIM CLUB; and

WHEREAS, the bid specifications included the option to renew said contract for two additional one-year periods; and

WHEREAS, on February 21, 2013 (R.2013-096) the Township renewed the contract for the first optional one-year renewal period for the term beginning January 1, 2013 through December 31, 2013;

WHEREAS, the Township of Marlboro Recreation Director has recommended that the Township Council approve the renewal of the Contract for a period of one year based upon the same terms and conditions specified in the bid proposal; and

WHEREAS, the Mayor and Council have indicated their desire to renew the contract for FOOD CONCESSION SERVICE AT THE MARLBORO TOWNSHIP SWIM CLUB with BIG MEAT BBQ, LLC. for a one-year term ending on December 31, 2014, for a contract requiring payments to the Swim Club of \$8,000.00 rent, \$4,000.00 for electricity and an estimate of \$800.00 for garbage removal (50% of actual invoiced cost) plus .0475 cents per attendee in accordance with the bid proposal for a term of one year; and

WHEREAS, upon execution of the first renewal contract a security deposit in the amount of \$3,000 was submitted to the Township for deposit, only to be returned to the contractor following: (1) receipt of all payments due including final payment of \$1,000 + attendance + ½ trash billed to swim club; and (2) clean up to satisfaction of Swim Club Director; and (3) approval by Township Council; and

WHEREAS, the Director of Recreation has stated in a memo dated March 11, 2014, that the aforementioned requirements have been met; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Mayor is hereby authorized to renew the Contract between the Township of Marlboro and BIG MEAT BBQ, LLC., for FOOD CONCESSION SERVICE AT THE MARLBORO TOWNSHIP SWIM CLUB, for a one (1) year period upon the same terms and conditions specified in the bid proposal and authorized by Resolutions #2012-164 and #2013-096; and

BE IT FURTHER RESOLVED, that the \$3,000 security deposit shall be returned to BIG MEAT BBQ, LLC.

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

- a. BIG MEAT BBQ, LLC.
- b. Township Administrator
- c. Department of Recreation
- d. Marlboro Swim Club
- e. Chief Financial Officer

RESOLUTION # 2014-145

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO A.C. SCHULTES, INC. FOR THE MAINTENANCE AND SERVICE OF WELLS AND PUMPS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, on May 2, 2013 (R.2013-167) the Municipal Council of the Township of Marlboro awarded a contract to A.C. SCHULTES, INC. for the MAINTENANCE AND SERVICE OF WELLS AND PUMPS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION; and

WHEREAS, the bid specifications included the option to renew said contract for one two-year, or two one-year extensions on the same terms and conditions as specified in the bid proposal; and

WHEREAS, the Acting Superintendent of the Department of Public Works has recommended that the Township approve a one (1) year renewal of the contract; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to A.C. SCHULTES, INC. whose address is 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097 for a period of one year beginning on May 1, 2014 through April 30, 2015, in a total amount not to exceed \$155,550.00; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with A.C. SCHULTES, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney; and

BE IT FURTHER RESOLVED funds in the amount of \$155,550.00 have been certified by the Chief Financial Officer from account #01-201-28-123-288121, #05-201-55-500-288020, #06-215-14-05C-500288 and #04-215-12-08E-145288; and

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

- a. A.C. SCHULTES, INC.
- b. Township Business Administrator
- c. Department of Public Works

RESOLUTION # 2014-146

A RESOLUTION AWARDDING CONTRACT TO STARR TRANSIT CO., INC.
FOR COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF
MARLBORO RECREATION DEPRATMENT TRAVEL CAMP

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF MARLBORO RECREATION DEPRATMENT TRAVEL CAMP, and on February 26, 2014, received three (3) bids therefor; and

WHEREAS, the three (3) bids received were as follows:

Company		Per Bus Bid
Starr Transit Co., Inc.	Trenton, NJ	29,825.00
Villani Bus Company	Linden, NJ	30,053.00
Suburban Trails, Inc.	New Brunswick, NJ	31,078.00

WHEREAS, it has been determined that the submission of the apparent low bidder, STARR TRANSIT CO., INC. is responsive as detailed in a March 11, 2014 memo from the Director of Recreation; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Acting Director of Recreation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to STARR TRANSIT CO., INC. whose address is 2531 East State Street, Trenton, NJ 08619 for COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF MARLBORO RECREATION DEPRATMENT TRAVEL CAMP, for a contract amount at prices specified in the bid proposal not to exceed \$81,192.00 for a term of one year, with an option to renew the contract based upon on the same terms and conditions as specified in the bid proposal for

an additional one (1) two-year period, or two (2) one-year periods at the exclusive option of the Township.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with STARR TRANSIT CO., INC., in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds in the amount of \$81,192.00 will be certified by the Chief Financial Officer in account #09-201-55-400-288485 as trips and participation levels are finalized.

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

- a. STARR TRANSIT CO., INC.
- b. Township Business Administrator
- c. Township Recreation Director

RESOLUTION # 2014-147

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR DESIGN AND CONSTRUCTION PHASE ENGINEERING SERVICES IN CONNECTION WITH ELECTRICAL UPGRADES TO WELLS #3 AND #4 AT THE HARBOR ROAD TREATMENT PLANT FOR THE WATER UTILITY DIVISION

WHEREAS, on February 21, 2013, the Township Council adopted Resolution 2013-087 authorizing an amendment to the professional services contract with CME Associates to include design and construction phase engineering services in connection with electrical upgrades to wells #3 and #4 at the Harbor Road Treatment Plant for the Water Utility Division; and

WHEREAS, said contract was awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, CME has detailed the factors and unforeseen circumstances that could not have been reasonably anticipated at the time the contract was entered into, including the fact that complete record drawings showing the electrical services as installed at each well size were not available and prior

to the commencement of work Well #4 was struck by lightning, thus necessitating damage assessment; and

WHEREAS, based upon the information presented, it is recommended that the contract amount be increased to reflect work performed in accordance with the contract.

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 an amendment to the Professional Services Contract with CME ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4, increasing the contract not to exceed amount by \$16,000.00; and

2. The Chief Financial Officer has certified that sufficient funds in the amount of \$16,000.00 are available for the aforesaid contract amendment in Account # 06-215-12-10B-040226; and

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

- a. CME ASSOCIATES
- b. Township Administrator
- c. Township Chief Financial Officer

RESOLUTION # 2014-148

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND LUCAS CONSTRUCTION GROUP, INC. AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF MUNICIPAL COMPLEX WALKWAY IMPROVEMENTS

WHEREAS, by Resolution #2013-265 the Township of Marlboro authorized the award of a contract to LUCAS CONSTRUCTION GROUP, INC. for the MUNICIPAL COMPLEX WALKWAY IMPROVEMENTS project(the "Project"); and

WHEREAS, Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$93,957.00 to \$92,862.30, a net decrease of \$1,094.70; and

WHEREAS, in Letter dated February 26, 2014, the Township Engineer has recommended approval of the Closeout Change Order, acceptance of the Project improvements, and issuance of final payment in the amount of \$3,578.13; and

WHEREAS, pursuant to the terms of the contract, LUCAS CONSTRUCTION GROUP, INC. has provided a one-year maintenance bond in an amount equal to 15% of the final contract amount or \$13,929.00; and

WHEREAS, the Township Council of the Township of Marlboro has reviewed the Township Engineer's February 26, 2014 letter and is amenable to approving Closeout Change Order, accepting the Project improvements and issuing a final payment to LUCAS CONSTRUCTION GROUP, INC. in the amount of \$3,578.13 in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that Closeout Change Order to the existing contract with LUCAS CONSTRUCTION GROUP, INC., be and is hereby approved, decreasing the original contract amount of \$93,957.00 to \$92,862.30, a net decrease of \$1,094.70.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that the Project improvements be and are hereby accepted, and that final payment in the amount of \$3,578.13 for work completed by LUCAS CONSTRUCTION GROUP, INC. is hereby approved.

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

- a. LUCAS CONSTRUCTION GROUP, INC.
- b. Township Business Administrator
- c. Township Engineer
- d. Township Chief Financial Officer

RESOLUTION # 2014-149

RESOLUTION AUTHORIZING TRANSFER
OF APPROPRIATION RESERVES
DURING FIRST THREE MONTHS
OF THE FISCAL YEAR

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation reserve transfers during the first three (3) months of the following fiscal year, when it has been determined that additional funds may be

necessary to pay for services or goods that had been received in the operations of the preceding year.

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

From:

(2013) Registrar – Salaries & Wages	\$5,000.00
(2013) Street Lighting -- Other Expenses	\$5,000.00
(2013) Landfill Disposal Costs -- Other Expenses	\$5,000.00

To:

(2013) Administration – Salaries & Wages	\$5,000.00	
(2013) Grounds Maintenance – Salaries & Wages	\$5,000.00	
(2013) Public Works – Salaries & Wages	\$5,000.00	
Totals	\$15,000.00	\$15,000.00

RESOLUTION # 2014-150

EMERGENCY TEMPORARY APPROPRIATION
PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation after the first thirty days of the fiscal year and before the adoption of the 2014 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2013 appropriations with the exception of debt service and obligations associated with seasonal considerations; and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2014 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$ 20,212,741.04 for the municipal budget, \$1,616,191.95 for the operations of the recreation and swim utility and \$5,916,689.21 for the operations of the water utility; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed on the attached.

2. That each said emergency temporary appropriation will be provided for in the CY 2014 budget under the same title as appropriated above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND Account Number	Description	2014 Temporary Budget incl Emergencies
	CURRENT FUND	
01-201-20-010-100	MAYOR'S OFFICE S&W	28,650.00
01-201-20-010-200	MAYOR'S OFFICE O/E	1,498.50
01-201-20-020-100	CLERK'S OFFICE S&W	105,247.50
01-201-20-020-200	CLERK'S OFFICE O/E	25,839.00
01-201-20-021-100	TOWNSHIP COUNCIL - SALARIES & WAGES	9,000.00
01-201-20-021-200	TOWNSHIP COUNCIL - OTHER EXPENSES	512.50
01-201-20-030-100	ADMINISTRATION S&W	106,774.50
01-201-20-030-200	ADMINISTRATION O/E	78,819.50
01-201-20-033-100	CENTRAL COMPUTER OFFICE - SALARIES & WAG	52,771.50
01-201-20-033-200	CENTRAL COMPUTER OFFICE - OTHER EXPENSES	29,804.00
01-201-20-035-200	ETHICS COMMISSION - OTHER EXPENSES	3,397.00
01-201-20-040-100	FINANCE S&W	93,909.00
01-201-20-040-200	FINANCE O/E	6,590.50
01-201-20-043-200	ANNUAL AUDIT O/E	17,874.50
01-201-20-045-100	TAX ASSESSOR S&W	67,832.50
01-201-20-045-200	TAX ASSESSOR O/E	43,248.50
01-201-20-046-100	TAX COLLECTOR S&W	68,510.00
01-201-20-046-200	TAX COLLECTOR O/E	17,161.00
01-201-20-050-200	LEGAL SERVICES O/E	278,039.50
01-201-20-055-200	CABLE - OTHER EXPENSES	35,135.00
01-201-20-060-100	ENGINEERING S&W	90,528.00
01-201-20-060-200	ENGINEERING O/E	102,317.50
01-201-20-083-200	ECONOMIC DEVELOPMENT - OTHER EXPENSES	10,000.00
01-201-20-092-200	INTERGOVT. RELATIONS O/E	1,650.00
01-201-20-093-200	HISTORIC SITES COMMITTEE - OTHER EXPENSE	975.00
01-201-20-140-200	Open Space Comm - OTHER EXPENSES	180.50
01-201-20-158-200	POSTAGE - OTHER EXPENSES	25,423.00
01-201-21-070-100	PLANNING BOARD S&W	32,748.50
01-201-21-070-200	PLANNING BOARD O/E	23,331.50
01-201-21-071-200	PLANNING BOARD CONTRAC. O/E	83,200.00
01-201-21-075-100	ZONING S&W	80,343.50
01-201-21-075-200	ZONING O/E	18,084.50
01-201-21-209-100	AFFORDABLE HOUSING S&W	2,000.00
01-201-23-099-200	UNEMPLOYMENT INSURANCE - OTHER EXPENS	12,500.00
01-201-23-100-200	EMPLOYEE INSURANCE - OTHER EXPENSES	1,507,893.70
01-201-23-101-200	LIABILITY INSURANCES - OTHER EXPENSES	400,000.00
01-201-23-102-200	WORKER'S COMPENSATION O/E	400,000.00

01-201-23-103-200	HEALTH INSURANCE WAIVERS	11,655.00
01-201-25-052-100	MUNICIPAL PROSECUTOR - SALARIES & WAGE	15,000.00
01-201-25-104-100	FIRE PREVENTION BUREAU S&W	74,052.00
01-201-25-104-200	FIRE PREVENTION BUREAU O/E	5,445.00
01-201-25-106-100	POLICE S&W	4,202,722.00
01-201-25-106-200	POLICE O/E	154,473.50
01-201-25-108-100	EMERGENCY MANAGEMENT S&W	11,500.00
01-201-25-108-200	EMERGENCY/CIVIL DEFENSE O/E	3,542.50
01-201-25-110-200	CONTRIBUTIONS	30,000.00
01-201-25-178-200	LOSAP	45,000.00
01-201-25-212-100	911 EXPENSES S&W	365,296.00
01-201-25-212-200	911 EXPENSES O/E	98,052.50
01-201-25-226-200	S.F.S.P. O/E	5,291.50
01-201-26-117-100	RECYCLING - S&W	1,500.00
01-201-26-117-200	RECYCLING - OTHER EXPENSES	395,858.50
01-201-26-119-100	SNOW REMOVAL S&W	240,000.00
01-201-26-119-200	SNOW REMOVA - OTHER EXPENSES	1,075,000.00
01-201-26-120-100	ROAD MAINTENENANCE S&W	686,094.50
01-201-26-120-200	ROAD MAINTENANCE O/E	82,356.00
01-201-26-121-100	VEHICLE MAINTENANCE S&W	189,895.00
01-201-26-121-200	VEHICLE MAINTENANCE O/E	117,983.00
01-201-26-122-100	GROUNDS MAINTENANCE S&W	100,629.50
01-201-26-122-200	GROUNDS MAINTENANCE O/E	104,881.00
01-201-26-125-100	PUBLIC WORKS S & W	138,223.00
01-201-26-125-200	PUBLIC WORKS O/E	83,010.00
01-201-26-126-200	CONDOMINIUM SERVICES ACT - OTHER	44,575.50
01-201-26-129-200	SHADE TREE - OTHER EXPENSES	1,185.00
01-201-27-130-100	REGISTRAR S&W	10,750.00
01-201-27-130-200	REGISTRAR O/E	982.00
01-201-27-134-100	DRUG ABUSE S&W	19,856.00
01-201-27-134-200	DRUG ABUSE CONTROL O/E	7,575.50
01-201-27-136-100	ANIMAL REGULATIONS S & W	11,955.90
01-201-27-136-200	ANIMAL REGULATIONS O/E	13,478.11
01-201-27-138-100	ENVIRONMENTAL COMMITTEE S&W	1,000.00
01-201-27-138-200	ENVIRONMENTAL PROTEC. O/E	493.00
01-201-28-123-100	PARKS & RECREATION - S&W	220,901.00
01-201-28-123-200	PARKS OTHER EXPENSES	31,395.50
01-201-28-145-100	RECREATION S & W	193,006.50
01-201-28-145-200	RECREATION O/E	61,650.50
01-201-28-146-200	RECREATION TEEN PROGRAMS O/E	2,500.00
01-201-29-150-200	PUBLIC LIBRARY O/E	5,000.00
01-201-30-173-200	PRIOR YEARS BILLS	3,550.84
01-201-30-184-100	ACCUMULATED ABSENCES	500.00
01-201-31-160-200	STREET LIGHTING O/E	349,257.50
01-201-31-161-200	ELECTRIC O/E	143,253.50
01-201-31-162-200	TELEPHONE O/E	81,267.00
01-201-31-164-200	WATER O/E	15,995.00
01-201-31-165-200	SEWER O/E	5,017.00
01-201-31-167-200	NATURAL GAS O/E	26,547.50
01-201-31-168-200	GASOLINE	224,646.50

01-201-32-170-200	LANDFILL DISPOSAL COSTS	133,590.50
01-201-35-180-200	Contingent	5,000.00
01-201-36-174-200	POLICE & FIREMENS RETIREMENT	1,951,000.00
01-201-36-175-200	PUBLIC EMPLOYEES RETIREMENT	906,499.00
01-201-36-176-200	EMPLOYER'S PORTION FICA	561,381.50
01-201-36-179-200	DEFINED CONTRIBUTION RETIREMENT PROGRAM	500.00
01-201-41-313-000	Drunk Driving Enforcement Grant	0.00
01-201-41-343-000	Clean Communities Grant	0.00
01-201-41-347-000	Recycling Tonnage Grant	0.00
01-201-41-361-000	Municipal Drug Alliance	15,763.00
01-201-41-363-000	COPS IN SHOPS	0.00
01-201-41-365-000	Body Armor Grant	0.00
01-201-41-366-000	Drive Sober or get Pulled Over Grant	0.00
01-201-41-367-000	Chapter 159 - 2013 Highway Safety Fund	0.00
01-201-41-368-000	Chapter 159 - 2013 NRCS Grant	0.00
01-201-41-369-000	Chapter 159 - 2013 DDEF	0.00
01-201-41-370-000	Chapter 159 - Clean Communities Grant	0.00
01-201-43-207-100	MUNICIPAL COURT S&W	161,680.50
01-201-43-207-200	MUNICIPAL COURT O/E	22,066.50
01-201-43-211-100	PUBLIC DEFENDER S&W	8,285.00
01-201-44-222-200	CAPITAL IMPROVEMENT FUND	150,000.00
01-201-45-220-200	BOND PRINCIPAL	1,570,000.00
01-201-45-221-200	LEASE PRINCIPAL	96,000.00
01-201-45-230-200	BOND-INTEREST - OTHER EXPENSES	721,000.00
01-201-45-231-200	DEBT SERVICE LEASE - INTEREST	6,000.00
01-201-45-235-200	NOTE INTEREST	87,500.00
01-201-45-240-200	GREEN TRUST DEBT SERVICE	28,885.00
01-201-46-335-200	Deferred Charges Unfunded	212,000.00
01-201-50-299-200	RESERVE FOR UNCOLLECTED TAXES	

TOTALS 20,212,741.04

	WATER UTILITY FUND	
05-201-55-500-100	SALARY & WAGES	390,747.52
05-201-55-500-200000	WATER UTILITY OE	2,722,009.50
05-201-55-501-200000	WATER CAPITAL OUTLAY	2,500.00
05-201-55-503-254010	SOCIAL SECURITY - WATER EMPLOYEE BENEFIT	29,892.19
05-201-55-503-261010	Unemployment	0.00
05-201-55-503-287010	PENSION - WATER EMPLOYEE BENEFITS	0.00
05-201-55-504-000	Emergency Approp - NJEIT Financing	0.00
	Deferred Charges Unfunded	201,000.00
05-201-55-509-200000	Emergency Approp - Hurricane Sandy	0.00
05-201-55-520-260040	Bond Principal	1,545,000.00
05-201-55-530-	Interest on Bonds	612,340.00

290040		
05-201-55-535-290040	Interest on Notes	12,500.00
	NJEIT Loan Principal	320,400.00
	NJEIT Loan Interest	58,300.00
	NJEIT Loan Fees	22,000.00

TOTALS 5,916,689.21

	RECREATION & SWIM UTILITY FUND	
09-201-55-400-101000	RECREATION - SALARY & WAGES	709,620.06
09-201-55-400-200020	RECREATION - OE	844,799.42
09-201-55-451-000000	Capital Outlay	0.00
09-201-55-452-250	Interest on Notes	5,000.00
09-201-55-487-254413	Social Security Payment	54,271.97
09-201-55-487-261413	Unemployment	2,500.50
09-201-55-487-287413	Pension	0.00
TOTALS		1,616,191.95

RESOLUTION #2014-151

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$223,685.07 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$223,685.07 be refunded to the certificate holders as per Schedule "A",

<u>SCHEDULE "A"</u>			
<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2012-097	339/27	Bulkwark Systems	1,908.01
	9 Stone Lane	22 Emily Road	
		Manalapan, NJ 07726	
		Assessed Owner:	
		Zakharova, Natalia	
2013-018	146/39	US BANK CUST FOR PRO CAP II	342.20

460 Texas Road	50 S 16 TH STREET 1950 PHILADELPHIA, PA 19102 Assessed Owner: Velba, Joseph & Boyle, Danielle	
2013-065 195/6 4 Peach Tree Court	US BANK CUST FOR PRO CAP II 50 S 16 TH STREET 1950 PHILADELPHIA, PA 19102 Assessed Owner: Eilyuk, Igor & Elizabeth	1,416.99
2013-107 327/46 1 Hudson Bay Terrace	US BANK CUST FOR PRO CAP II 50 S 16 TH STREET 1950 PHILADELPHIA, PA 19102 Assessed Owner: Cantor, Arthur & Jacqueline	1,542.60
2013-130 412/142 8 Crestview Court	US BANK CUST FOR PRO CAP II 50 S 16 TH STREET 1950 PHILADELPHIA, PA 19102 Assessed Owner: Carlin, Mark & Elissa	1,318.57
10-1 111/2 356 Texas Road	GARDEN STATE TAX LIENS STEARNS BANK NA AS CUSTODIAN 623 EAGLE ROCK AVENUE #120 WEST ORANGE, NJ 07052-2949 Assessed Owner: Conomos, Peter	57,015.97
2013-024 153/62.06 319 Bayview Drive	US BANK CUST FOR TOWER, DBW 50 S 16 TH STREET ST 1950 TOW PHILADELPHIA, PA 19102 Assessed Owner: BORNSTEIN, ARIEL & ABADOU SAMY	39,015.40
2013-069 208/1 86 Route 79	US BANK as C/F NJ BOARDWALK Lockbox 005191 PO Box 645191 Cincinnati, OH 45264 Assessed Owner: LYDICK, DEBRA S.	22,604.85
2013-119 371/47 7 Sweet Court	DAVID GREENBERG 23 Buttonwood Drive Marlboro, NJ 07746 Assessed Owner: MAGLIULO, MICHAEL JR.	10,359.50

2013-122 385/19 US BANK CUST FOR TOWER, DBW 5,038.98
24 Clubhouse Lane 50 S 16TH STREET ST 1950 TOW
PHILADELPHIA, PA 19102
Assessed Owner:
RUDINSKAYA, LYUDMILA

11-14 172/33 Tower Fund Services as CUST 83,122.00
142 Amboy Road PO BOX 37695
BALTIMORE, MD 21297
Assessed Owner:
Stillwell Capital, LLC

TOTAL: \$223,685.07

Councilwoman Marder recused herself and left the room.
The following Resolution #2014-152 (Reappointment to Ethics Board -
Rabbi Donald Weber) was introduced by reference, offered by
Councilman LaRocca, seconded by Council Vice President Mazzola and
was passed on a roll call vote of 4 - 0 in favor (Absent: Marder).

RESOLUTION # 2014-152

A RESOLUTION CONSENTING TO THE MAYOR'S RE-APPOINTMENT OF
RABBI DONALD WEBER TO THE MARLBORO TOWNSHIP
ETHICAL STANDARDS BOARD FOR A TERM OF FIVE (5) YEARS

WHEREAS, Section 14-7 of the Code of the Township of Marlboro
establishes the Marlboro Township Ethical Standards Board; and

WHEREAS, said Board shall consist of six (6) members who shall
be appointed by the Mayor with the advice and consent of the
Township Council; and

WHEREAS, the members of the Marlboro Township Ethical Standards
Board shall be chosen by virtue of their known and consistent
reputation for integrity and their knowledge of local government
affairs; and

WHEREAS, by Resolution #2009-376, Rabbi Donald Weber was
appointed to the Marlboro Township Ethical Standards Board for a
term of five (5) years; and

WHEREAS, Rabbi Weber's term will expire March 31, 2014; and

WHEREAS, the Mayor desires to re-appoint Rabbi Donald Weber to
the Marlboro Township Ethical Standards Board for a five (5) year
term; and

WHEREAS, the Township Council desires to consent to the Mayor's re-appointment of Rabbi Donald Weber to the Marlboro Township Ethical Standards Board for a five (5) year term, expiring March 31, 2019.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Township Council of the Township of Marlboro consents to the re-appointment of Rabbi Donald Weber to the Marlboro Township Ethical Standards Board for a five (5) year term; and

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

- a. Rabbi Donald Weber
- b. Mayor Jonathan L. Hornik
- c. Township Business Administrator

At 8:05PM, Councilman LaRocca 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: April 3, 2014

OFFERED BY:	Marder	AYES:	4
SECONDED BY:	Metzger	NAYS:	0
		ABSTAIN:	Cantor

ALIDA MANCO,
MUNICIPAL CLERK

SCOTT METZGER,
COUNCIL PRESIDENT