

**MARLBORO TOWNSHIP COUNCIL MEETING
 JANUARY 29, 2015
 7:00 PM**

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 Res 2015-055 - Appointing Michael Scalea to fill an unexpired Council
 term expiring Dec. 31, 2015
 Swearing in of Michael Scalea
- 5 Citizen's Voice
- 6 Council Speaks Out
- 7 Administrative Report
- 8 Correction and/or Approval of Minutes: Dec 18, 2014 & Jan 8, 2015
- 9 Res 2015-056 First Reading
 2015-001 Amending Fees - Various
- 10 Res 2015-057 First Reading
 2015-002 Bond Ordinance - General Capital Improvements
- 11 Res 2015-058 First Reading
 2015-003 Bond Ordinance - Water Capital Improvements
- 12 Res 2015-059 First Reading
 2015-004 Amending Ordinance 2014-6 for Reconstruction of the
 Harbor Rd Treatment Plant
- 13 Res 2015-060 Authorizing Bond Release CVS - Phase I Eng
- 14 Res 2015-061 Authorizing Replacement Letters of Credit - Rosemont Eng
 Estates
- 15 Res 2015-062 Person to Person Transfer Consumption License - Clerk
 BTA, LLC to Pampini, LLC
- 16 Res 2015-063 Authorizing Shared Services Agreement with Matawan Police
 Borough for Animal Control Services
- 17 CONSENT AGENDA
 - Res 2015-064 Authorizing 2015 Temporary Emergency Budget Appropriation Finance
 - Res 2015-065 Authorizing Transfer and Acceptance of Surplus Military Police/IT
 Equipment from USDOD 1033 Program
 - Res 2015-066 Confirming Emergency Contract and Approving Expenditures - DPW/Eng
 Diesel Fuel Tank Failure/Spill Remediation
 - Res 2015-067 Authorizing State Contracts for Auto/Truck Parts DPW
 - Res 2015-068 Authorizing Mon County Contracts for Auto/Truck Parts DPW
 - Res 2015-069 Authorizing Gas and Diesel Fuel under State Contract
 - Res 2015-070 Award of Bid - Stream Cleaning & De-Snagging Services DPW
 - Res 2015-071 Award of Bid - Sodium Chloride (Solar Salt) DPW

Res	2015-072	Authorizing Participation in NJ E-Procurement Pilot Program, Engagement of an on-line purchasing agent and Authorizing Internet-based Auctions and Execution of Agreements of Sale of Solar Renewable Energy Credits	DPW
Res	2015-073	Making Application to Local Finance Board for Approval of Bonds	Finance
Res	2015-074	Authorizing Representative in connection with application for financing for the Harbor Road Water Treatment Plant project through the NJEIT	Admin
Res	2015-075	Authorizing 2014 Budget Transfers	Finance
Res	2015-076	Authorizing Application for Grant: Project Orange Thumb (Shade Tree/Community Garden)	Admin
Res	2015-077	Authorizing Officials to Secure Financing for Purchase of Police Vehicles	Finance
Res	2015-078	Authorizing 2015 Temporary Capital Budget	Finance
Res	2015-079	Authorizing 2015 Safety Contract Monmouth Country Municipal Joint Insurance Fund	Admin
Res	2015-080	Confirming Emergency Contract and Approving Expenditures for Emergency Repairs to Water Mains	DPW
Res	2015-081	Redemption Tax Sale Certs - Various	Tax Col
Res	2015-082	Disabled Veteran Exemption - B 279, Lot 2	Tax Col
Res	2015-083	Refund to Aberdeen Twp for Sewer Charges - B 143 L 17	Tax Col
Res	2015-084	Refund for Tax Court Judgment - B 176, L 112 - 2012	Tax Col
Res	2015-085	Refund for Tax Court Judgment - B 176, L 112 - 2013	Tax Col
Res	2015-086	Refund for Tax Court Judgment - B 176, L 112 - 2014	Tax Col
Res	2015-087	Authorizing Municipal Alliance Grant Application (Fiscal Grant Cycle July 2014-June 2019)	Admin