

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

January 29, 2015

The Marlboro Township Council held its regularly scheduled meeting on January 29, 2015 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 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 January 13, 2015; 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, 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.

Regarding Item #4 (2015-055 - Appointing Michael Scalea to fill an unexpired Council term expiring Dec. 31, 2015 - Swearing in of Michael Scalea) was nominated by Councilwoman Marder and passed on a roll call vote of 4 - 0 in favor. Township Attorney Louis N. Rainone explained the procedure for filling a Council vacancy. Councilman Scalea was sworn in and took his place at the dias.

Councilwoman Marder moved that the minutes of December 18, 2014 and January 8, 2015 be approved. This was seconded by Council President Metzger and was passed on a roll call vote of 3 - 0 in favor with Councilman Cantor and Scalea abstaining.

The following Resolution #2015-56/Ordinance #2015-1 (Amending Fees - Various) was introduced by reference, offered by Councilman Cantor, seconded by Council President Metzger and passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-56

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

ORDINANCE # 2015-1

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR: ALCOHOLIC BEVERAGES; FEES; UNIFORM CONSTRUCTION CODE FEES; AND FEES FOR CERTIFICATION OF CONTINUED OCCUPANCY OF THE CODE OF THE TOWNSHIP OF MARLBORO

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 12, 2015 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2015-1

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR: ALCOHOLIC BEVERAGES; FEES; UNIFORM CONSTRUCTION CODE FEES; AND FEES FOR CERTIFICATION OF CONTINUED OCCUPANCY OF THE CODE OF THE TOWNSHIP OF MARLBORO

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

SPECIFIC PROVISION	CODE LOCATION	TYPE OF FEE, CHARGE OR RATE	FEE
Liquor Licenses	Alcoholic Beverages 82-3(B)	Plenary Retail Distribution License	\$2,500.00

BE IT FURTHER ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey that the following sections of the Code of the Township of Marlboro are hereby amended and supplemented as follows:

1. Chapter 171, "Fees"

A. ARTICLE IV, "TAX RECORDS",
Section 171-7 "Fees for
copies of tax records from
Municipal Tax Collector" is
hereby amended to add the
following sections:

1. Redemption calculation
sheet charges-The Tax
Collector shall provide
to any party entitled to
redeem a tax lien
certificate two
calculations of the
amount required for
redemption within a
calendar year at no
cost. Each subsequent
calculation of the
amount to redeem a tax
lien certificate in the
same calendar year as
the previous request
shall require a fee of
\$50.00.

2. Lienholder Request For
Amount to Redeem Tax
Lien-each request by a
lienholder to the Tax
Collector o calculate
the amount due to redeem

a tax lien shall require
a fee of \$50.00.

B. ARTICLE V, "Third Party Payment Processing Fees", Section 171-9 "Fees" is hereby amended as follows:

A. Residents opting to pay taxes, water charges and other authorized payments due to the Township through the Township's third-party payment processor shall pay, in addition to the taxes, water charges or other authorized payments due, the following processing charges:

(1) Electronic check for taxes:
Service fee of \$1.50.

(2) Electronic check for water:
\$1.50 per \$100.

(3) Credit card transactions:
Service fee of 2.45%.

B. The above charges shall be added to the tax, water payments or other authorized payments due.

C. These fees may be adjusted annually by resolution of the Township Council of the Township of Marlboro to reflect the contractual costs with the Township's third-party payment processor.

BE IT FURTHER ORDAINED, that Chapter 125, "Construction Codes, Uniform", Section 125-3 "FEES" is hereby amended and supplemented to amend Section 125-3(c)(6) and to add new Section 125-3(c)(13) as follows:

§125-3(c)(6)-Fuel tank abandonment-\$125.00

§125-3(c)(13)-Fuel tank removals-\$125.00

BE IT FURTHER ORDAINED, that Chapter 278, "Property Maintenance", Article I, Property Maintenance Code, Section 278-3 "Fees for Certificate of Continued Occupancy" is hereby amended and supplemented to add new subsection (E) as follows:

E. Certificate of Fire Code status
for commercial property: \$35.00

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Resolution #2015-57/Ordinance #2015-2 (Bond Ordinance - General Capital Improvements) 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 Councilman Scalea abstaining.

RESOLUTION # 2015-57

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

ORDINANCE # 2015-2

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,606,410 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,376,090 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 12, 2015 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2015-2

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,606,410 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,376,090 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,606,410, and further including the aggregate sum of \$230,320 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,376,090 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be

issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Acquisition of various office equipment, including a copier, a file cabinet for vital records, MS licensing, rack mount servers, firewall and network improvements and hardware, the Annual Personal Computer and Laptop Replacement Program and the replacement of laser printers, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$192,712	\$183,076	5 years
b) Acquisition of various vehicles, including a truck for the Public			

Safety Department,
a roll-off truck
and a dump truck
with plow and
spreader for the
Public Works
Department,
including all
related costs and
expenditures
incidental thereto.

\$388,960 \$369,512 5 years

c) Improvements to
computer aided
dispatch, including
all related work
and expenditures
incidental thereto
and further
including all work
and materials
necessary therefor
and incidental
thereto.

\$111,218 \$105,658 10 years

d) Various road and
sidewalk
improvements,
including the
Annual Road
Improvement
Program, as more
fully described on
a list on file in
the office of the
Clerk, including
improvements to
Texas Road and
Wyncrest sidewalk
construction to
Route 79,
including all work
and materials
necessary therefor
and incidental
thereto.

\$3,000,400 \$2,850,380 10 years

e) Various improvements to public buildings, including the Marlboro First Aid Squad and the Morganville First Aid Squad, including all work and materials necessary therefor and incidental thereto.

	\$72,800	\$69,160	10 years
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f) Acquisition of various equipment, including equipment for police vehicles and a brush chipper, including all related costs and expenditures incidental thereto.

	\$208,000	\$197,600	15 years
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g) Improvements to various parks and recreational equipment, including repairs to the Nolan Road Park tennis courts, benches and picnic tables, the replacement of the Nolan Park basketball court and miscellaneous playground equipment repairs, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor

	\$283,920	\$269,724	15 years
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and incidental thereto.

h) Various stream cleaning improvements, as more fully described on a list on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.

\$62,400

\$59,280

15 years

i) Rockwell Circle Dam improvements, including all work and materials necessary therefor and incidental thereto.

\$52,000

\$49,400

40 years

j) Miscellaneous drainage projects, as more fully described on a list on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.

\$104,000

\$98,800

40 years

k) Replacement of the salt dome roof, including all work and materials necessary therefor and incidental thereto.

\$130,000

\$123,500

20 years

TOTAL:

\$4,606,410

\$4,376,090

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.26 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,376,090, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$552,170 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Resolution #2015-58/Ordinance #2015-3 (Bond Ordinance - Water Capital Improvements) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-58

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

ORDINANCE # 2015-3

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$435,760 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$435,760 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 12, 2015 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2015-3

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$435,760 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$435,760 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$435,760. No down payment is required as the

purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$435,760 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Acquisition of a pick-up truck with plow, including all related costs and expenditures incidental thereto.	\$83,200	\$83,200	5 years
b) Various improvements, including, but not limited to, emergency repairs and in-house repair materials for hydrants, valves and pipes, including all related costs and expenditures incidental thereto and further	\$130,000	\$130,000	15 years

including all work
and materials
necessary therefor
and incidental
thereto.

c) New Jersey American Water Company interconnection for Schanck Road, including all work and materials necessary therefor and incidental thereto.	\$26,000	\$26,000	40 years
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d) Well redevelopment and rehabilitation, including all work and materials necessary therefor and incidental thereto.	<u>\$196,560</u>	<u>\$196,560</u>	40 years
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TOTAL:	<u>\$435,760</u>	<u>\$435,760</u>	
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation

notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as self-liquidating of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 25.85 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$435,760, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$46,760 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township.

The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Resolution #2015-59/Ordinance #2015-4 (Amending Ordinance 2014-6 for Reconstruction of the Harbor Rd Treatment Plant) was introduced by reference, offered by Council President Metzger, seconded by Council Vice President Mazzola and passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-59

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

ORDINANCE # 2015-4

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING ORDINANCE NO. 2014-6 OF THE TOWNSHIP FINALLY ADOPTED FEBRUARY 20, 2014, PROVIDING FOR THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$12,400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$12,400,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP OF MARLBORO TO FINANCE THE SAME

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 12, 2015 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2014-4

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING ORDINANCE NO. 2014-6 OF THE TOWNSHIP FINALLY ADOPTED FEBRUARY 20, 2014, PROVIDING FOR THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$12,400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$12,400,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP OF MARLBORO TO FINANCE THE SAME

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Ordinance No. 2014-6 of the Township of Marlboro, in the County of Monmouth, New Jersey, finally adopted on February 20, 2014 (the "Prior Ordinance"), is hereby amended in full to read as follows:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$12,400,000 (representing an increase of \$900,000 from the Prior Ordinance). No down payment is required in connection with the improvement or purpose for which obligations are authorized as provided in Section 3 hereof as said purpose is deemed to be self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$12,400,000 (representing an increase of \$900,000 from the Prior Ordinance) pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the construction of a new water treatment plant on Harbor Road in the Township to replace the existing facility, and including all other work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all

such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is

increased by the authorization of the bonds and notes provided in this bond ordinance by \$12,400,000 (representing an increase of \$900,000 from the Prior Ordinance), but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$2,475,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) This bond ordinance authorizes obligations of the Township solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-46 and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Township reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property

within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is approved.

The following Resolution #2015-60 (Authorizing Bond Release CVS - Phase I) was introduced by reference, offered by Council Vice President Mazzola, seconded by Council President Metzger and was passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-60

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR THE SITE KNOWN AS CVS - Phase I, M&M at 483 Route 79, LLC, BLOCK 122, LOTS 27.03 & 27.04, 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 Rose Ann Quinn 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 "CVS - Phase I" (the "Site"), property known as Block 122, Lots 27.03 & 27.04, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by M&M at 483 Route 79, 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 January 5, 2015, 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. FP0017793

issued by First Indemnity of America Insurance Co. in the original amount of \$51,614.28, and current value of \$15,484.28 and cash deposit in the amount of \$5,734.92, and current amount of \$1,720.48 (excluding 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 \$7,168.65; 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. FP0017793 issued by First Indemnity of America Insurance Co. in the original amount of \$51,614.28, and current value of \$15,484.28 and cash deposit in the amount of \$5,734.92, and current amount of \$1,720.48 (excluding 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 \$7,168.65; and

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

- a. M&M at 483 Route 79, LLC
- b. First Indemnity of America Insurance Co.
- c. Mayor Jonathan L. Hornik
- d. Township Business Administrator
- e. Township Chief Financial Officer
- f. Township Engineer
- g. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2015-61 (Authorizing Replacement Letters of Credit - Rosemont Estates) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and was passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-61

RESOLUTION AUTHORIZING THE REPLACEMENT OF IRREVOCABLE
STANDBY LETTERS OF CREDIT FOR THE SITE KNOWN
AS ROSEMONT ESTATES, SECTIONS 1, 2, 3, and 4

WHEREAS, the Developer, Rosemont Estates II, LLC (the "Developer") delivered four (4) Irrevocable Standby Letters of Credit issued by Sovereign Bank, Nos. 2546 for Section 1, 3037 for Section 2, 3231 for Section 3, and 3232 for Section 4 in the amounts of \$74,481.21, \$57,129.51, \$66,511.87, and \$36,864.12, respectively, (the "Original LOCs") for site improvements on property known as Block 193, Lot 51, Township of Marlboro, New Jersey; and

WHEREAS, the Developer replaced the Original LOCs with four (4) replacement Irrevocable Standby Letters of Credit issued by Ocean First Bank, Nos. 1208 (Section 1), 1206 (Section 2), 1207 (Section 3), and 1205 (Section 4) in the respective amounts of \$74,481.21, \$57,129.51, \$66,511.87, and \$36,864.12 (collectively, the "Current LOC's"); and

WHEREAS, the Developer desires to replace the Current LOC's with four (4) replacement Irrevocable Standby Letters of Credit issued by Connect One Bank numbers 1005-SB for Section One in the amount of \$74,481.21, 1006-SB for Section 2 in the amount of \$57,129.51, 1007-SB for Section 3 in the amount of \$66,511.87 and 1008-SB for Section 4 in the amount of \$36,864.12 (collectively the "Replacement LOC's")

WHEREAS, Developer requests that the Township accept the Replacement LOCs and release and return the Current LOCs issued by Ocean First Bank to the Developer; and

WHEREAS, the Township Council is amenable to the release and return of the Current LOCs issued by Ocean First Bank and the posting of the Replacement LOCs issued by Connect One Bank as guarantee of Developer's performance for the site improvements.

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 it hereby authorizes the release and return of the Performance Guarantee in the form of Irrevocable Standby Letters of Credit issued by Ocean

First Bank, Nos. 1208 for Section 1, 1206 for Section 2, 1207 for Section 3, and 1205 for Section 4 in the amounts of \$74,481.21, \$57,129.51, \$66,511.87, and \$36,864.12, respectively, for site improvements on the property known as Block 193, Lot 51, Township of Marlboro, New Jersey, and the return of same to the Developer, Rosemont Estates II, LLC; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Marlboro hereby authorizes the acceptance of the four (4) replacement Irrevocable Standby Letters of Credit issued by Connect One Bank, Nos. 1005-SB (Section 1), 1006-SB (Section 2), 1007-SB (Section 3), and 1008-SB (Section 4) in the respective amounts of \$74,481.21, \$57,129.51, \$66,511.87, and \$36,864.12, for site improvements on the property known as Block 193, Lot 51, Township of Marlboro, New Jersey; and

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

- a. Rosemont Estates II, LLC
- b. Connect One
- c. Ocean First Bank
- d. Mayor Jonathan L. Hornik
- e. Township Business Administrator
- f. Township Engineer
- g. Township Chief Financial Officer
- h. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2015-62 (Person to Person Transfer Consumption License - BTA, LLC to Pampini, LLC) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and was passed on a roll call vote of 3 - 0 in favor with Councilman Cantor and Councilman Scalea abstaining.

RESOLUTION # 2015-62

A RESOLUTION OF THE TOWNSHIP OF MARLBORO AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1328-33-008-008 FROM B.T.A., LLC TO PAMPINI, LLC D/B/A BRIOSO ITALIAN RESTAURANT

WHEREAS, application was made to the Township of Marlboro ("Township") by Pampini, LLC, D/B/A Brioso Italian Restaurant ("Applicant") for a person-to-person transfer of Plenary Retail Consumption License Number 1328-33-008-008 ("License") presently held by B.T.A., LLC, which is to be sited at 448 Route 9 North, Marlboro, N.J. (the "Premises");and

WHEREAS, the Applicant has disclosed, and the appropriate Township officials have reviewed, the source of all funds used in connection with the purchase of said license, which information is contained in the report of the Police Department concerning this transfer application; and

1. The submitted application form is complete in all respects;
2. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or Division-approved conditions; and
3. The Applicant has disclosed and the Township has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Township Council of the Township of Marlboro has reviewed the application and all supporting documentation and finds it appropriate to approve the transfer of the aforesaid plenary retail consumption license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the application by Pampini, LLC for a person to person transfer of Plenary Retail Consumption License Number 1328-33-008-008 presently held by B.T.A., LLC be and is hereby is approved subject to the conditions set forth hereinbelow:

1. The approval of the Division of Alcoholic Beverage Control to the person-to-person of the aforesaid license to Pampini, LLC.

2. That, prior to the use of the aforesaid license for the sale, service or consumption of alcoholic beverages on the premises, the licensee notify the Code Enforcement Officer of the Township of Marlboro in order that said officials shall make an inspection of the premises and issue a determination of the maximum permitted occupancy of the premises pursuant to applicable Township ordinances.
3. That the licensee comply with the aforesaid maximum occupancy of the premises as determined by the Code Enforcement Officer of the Township of Marlboro.
4. Subject to final clearance from all appropriate law enforcement agencies.

BE IT FURTHER RESOLVED that the license transferred herewith shall be subject to suspension or revocation for a violation of any of the aforesaid conditions pursuant to N.J.S.A. 33:1-32; and

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

- a. Pampini, LLC, 448 Route 9, Englishtown (Marlboro) New Jersey 07726-8239
- b. B.T.A., LLC 448 Route 9 North, Marlboro, New Jersey 07726
- c. Township Administrator
- d. Township Building Department
- e. Township Chief Financial Officer
- f. DeCotiis, FitzPatrick & Cole, LLP

The following Resolution #2015-63 (Authorizing Shared Services Agreement with Matawan Borough for Animal Control Services) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Metzger and was passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining.

RESOLUTION # 2015-63

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE BOROUGH OF MATAWAN TO PROVIDE ANIMAL CONTROL SERVICES

WHEREAS, the Township of Marlboro (the "Township"), Division of Police Department currently provides animal control services for the Township of Marlboro; and

WHEREAS, the Borough of Matawan ("Borough") has requested that the Marlboro Township Division of Animal Control provide animal control services including emergency response for domestic animal incidents, emergency response for sick or dangerous wildlife and enforcement of the Borough's ordinances pertaining to domestic animals; 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 ("Marlboro") and the Borough of Matawan ("Matawan") 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 has the personnel to provide the specified services; and

WHEREAS, the Township and Borough have negotiated a Shared Services Agreement, a copy of which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

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 the Shared Services Agreement annexed hereto as EXHIBIT A.

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Cantor, seconded by Council Vice President Mazzola, and was passed on a roll call vote of 4 - 0 in favor with Councilman Scalea abstaining. Res. #2015-64 (Authorizing 2015 Temporary Emergency Budget Appropriation), Res. #2015-65 (Authorizing Transfer and Acceptance of Surplus Military Equipment from USDOD 1033 Program), Res. #2015-66 (Confirming Emergency Contract and Approving Expenditures - Diesel Fuel Tank Failure/Spill Remediation), Res. #2015-67 (Authorizing State Contracts for Auto/Truck Parts), Res. #2015-68 (Authorizing Mon County Contracts for Auto/Truck Parts), Res. #2015-69 (Authorizing Gas and Diesel Fuel under State Contract), Res. #2015-70 (Award of Bid - Stream Cleaning & De-Snagging Services), Res. #2015-71 (Award of Bid - Sodium Chloride (Solar Salt)), Res. #2015-72 (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), Res. #2015-73 (Making Application to Local Finance Board for Approval of Bonds), Res. #2015-74 (Authorizing Representative in connection with application for financing for the Harbor Road Water Treatment Plant project through the NJEIT), Res. #2015-75 (Authorizing 2014 Budget Transfers), Res. #2015-76 (Authorizing Application for Grant: Project Orange Thumb (Shade Tree/Community Garden)), Res. #2015-77 (Authorizing Officials to Secure Financing for Purchase of Police Vehicles), Res. #2015-78 (Authorizing 2015 Temporary Capital Budget), Res. #2015-79 (Authorizing 2015 Safety Contract Monmouth Country Municipal Joint Insurance Fund), Res. #2015-80 (Confirming Emergency Contract and Approving Expenditures for Emergency Repairs to Water Mains), Res. #2015-81 (Redemption Tax Sale Certs - Various), Res. #2015-82 (Disabled Veteran Exemption - B 279, Lot 2), Res. #2015-83 (Refund to Aberdeen Twp for Sewer Charges - B 143 L 17), Res. #2015-84 (Refund for Tax Court Judgment - B 176, L 112 - 2012), Res. #2015-85 (Refund for Tax Court Judgment - B 176, L 112 - 2013), Res. #2015-86 (Refund for Tax Court Judgment - B 176, L 112 - 2014) and Res. #2015-87 (Authorizing Municipal Alliance Grant Application (Fiscal Grant Cycle July 2014-June 2019)).

RESOLUTION # 2015-64

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 2015 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2014 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 2015 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$19,536,293.51 for the municipal budget, \$1,323,587.50 for the operations of the recreation and swim utility and \$6,407,437.15 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 2015 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.

RESOLUTION # 2015-65

AUTHORIZING THE TRANSFER AND ACCEPTANCE OF SURPLUS MILITARY EQUIPMENT FROM THE UNITED STATES DEPARTMENT OF DEFENSE (DoD) 1033 PROGRAM FOR THE MARLBORO DIVISION OF POLICE

WHEREAS, the 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment) to state and local law enforcement agencies (LEAs); and

WHEREAS, the Township Council authorized the Township through the Division of Police (R 2014-217) to make application

to the Department of Defense 1033 Program for military surplus equipment from the United States DoD; and

WHEREAS, the Division of Police made application and has received the transferred surplus equipment identified in Schedule A attached.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the Township through the Division of Police is hereby authorized to accept the military surplus equipment identified in Schedule A from the Department of Defense 1033 Program.

RESOLUTION # 2015-66

A RESOLUTION CONFIRMING EMERGENCY CONTRACTS WITH AURORA ENVIRONMENTAL INC. AND CME ASSOCIATES INC. FOR SPILL RESPONSE, TANK REMOVAL, REMEDIATION AND LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES ASSOCIATED WITH THE FAILURE OF THE ABOVEGROUND DIESEL STORAGE TANK LOCATED ON TOWNSHIP PROPERTY PURSUANT TO N.J.S.A. 40A:11-6 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on October 16, 2014 the Acting Director of Public Works reported to the Business Administrator that the aboveground diesel storage tank at the Township garage was failing; and

WHEREAS, N.J.S.A. 40A:11-6 states that "Any contract may be ... awarded for a contracting unit without public advertising for bids and bidding therefor ... when an emergency affecting the public health, safety or welfare requires the immediate ... performance of services"; and

WHEREAS, N.J.S.A. 40A:11-6(b) states that "Upon the furnishing of such goods or services ... the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment ..."; and

WHEREAS, the Township promptly reported the resulting spill to the New Jersey Department of Environmental Protection (NJDEP), the Monmouth Joint Insurance Fund and the Environmental Joint Insurance Fund (EJIF), and the Business Administrator in consultation with the Acting Director of Public Works and the Township Engineer determined that this constituted an emergency under the terms of N.J.S.A. 40A:11-6; and

WHEREAS, the Township Council authorized a contract with Aurora Environmental, Inc. under State Contract #75554 for the removal and replacement of the failed aboveground diesel storage tank at the Township garage (R.2014-362) in an amount not to exceed \$77,186.00; and

WHEREAS, under State Contract #75554, Aurora Environmental, Inc. supplied proposals and were authorized to perform spill response, tank relocation and temporary tank installation and related services totaling \$69,970.00;

WHEREAS, the Township utilized CME Associates Inc., the Township's Consulting Engineer for the required oversight of the spill response, temporary tank installation, proposal solicitation and contract administration at an estimated cost of \$15,000.00; and

WHEREAS, pursuant to the Site Remediation Reform Act N.J.S.A. 58:10C-1, a Response Action (RAO) for the entire site must be prepared by a Licensed Site Remediation Professional (LSRP); and

WHEREAS, it was found that affected area was larger than originally estimated, and as a result an immediate site investigation was initiated and a contract was awarded to CME Associates, Inc. for the required LSRP services, estimated at \$35,925.00; and

WHEREAS, the LSRP directed that excavation activities commence on an expedited basis; and

WHEREAS, under the direction of the Engineer and following consultation with the EJIF Engineer, proposals were solicited and received from Aurora to perform the necessary excavation and remediation services, totaling \$32,750.00; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to confirm the contracts awarded to Aurora Environmental Inc. and CME Associates; and

WHEREAS, funds have been certified by the Chief Financial Officer in the amount of \$186,395.00 in account # 01-286-55-004 for this purpose.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that contracts with Aurora Environmental Inc. whose address is 1102 Union Avenue, Union Beach, NJ 07735 in an amount not to exceed \$135,470.00, and CME Associates with an address of 1460 Route 9 South, Howell, NJ 07731 in an amount not to exceed \$50,925.00 for SPILL RESPONSE, TANK REMOVAL AND REMEDIATION SERVICES ASSOCIATED WITH THE FAILURE OF THE ABOVEGROUND DIESEL STORAGE TANK LOCATED ON TOWNSHIP PROPERTY PURSUANT TO N.J.S.A. 40A:11-6 FOR THE DEPARTMENT OF PUBLIC WORKS, be and is hereby confirmed; and

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

- a. Township Engineer
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2015-67

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS
TO VARIOUS VENDORS FOR PURCHASE OF AUTO, TRUCK,
HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES
FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION
OF VEHICLE MAINTENANCE

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, the Division of Vehicle Maintenance has recommended that the Township purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts as follows:

	State Contract ID	Not to Exceed Amount
NAPA Auto Parts (F&C Auto)	73733	50,000.00
National Parts Supply Company	85993	5,000.00
Mid Atlantic Truck Center	73939, 70792	15,000.00
Hudson County Motors	73715	7,500.00
D&W Diesel (Fleetsource)	76447	1,700.00
Norman's Auto Services	77926	3,000.00
Jim Curley Auto Parts	73699	3,500.00
Norcia	73514, 73713, 85864	3,500.00
Perth Amboy Springs	73777	2,500.00
Craft Oil (Petro Choice)	81514	18,000.00

Harter Equipment	76919	1,500.00
Trius, Inc.	85856	12,500.00
Storr Tractor	76921	8,500.00
Foley Equipment	70790, 84365, 85864	15,000.00
Aurora	75554	5,500.00
Hoover Truck Center	73702	2,500.00
Cambria Auto	73711	2,500.00
Varga Auto Repair and Transmission	76436	5,000.00
Fastenal	79873	3,000.00
Trico	76917	2,500.00
Kaldor Emergency Lighting	73774	2,500.00
Praxair Distribution	83290	2,500.00
Central Jersey Equipment	76914	2,500.00
ODB Municipal Products	85861	17,500.00
W.E. Timmerman Co.	85857	2,500.00
Joseph Fazzio Steel	84215	2,000.00
		197,700.00

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES under various State contracts in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from the vendors and under the State Contracts identified above in an amount not to exceed \$197,700.00.

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

- a. Township Administrator
- b. Township Director of Public Works
- c. Township Chief Financial Officer

RESOLUTION # 2015-68

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO VARIOUS
VENDORS FOR PURCHASE OF AUTO, TRUCK, HEAVY
EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES
FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF
VEHICLE THROUGH BIDS OBTAINED BY THE MONMOUTH
COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township is authorized to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from bids obtained from a cooperative pricing system such as the Monmouth County Cooperative Purchasing Program pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Monmouth County Cooperative Purchasing Program conducted a public bidding process and awarded contracts to B.J. and M. Auto, Edwards Tire Co., Inc., Fingers Radiator Hospital, Freehold Ford, Freehold Dodge, and Van Winkle Auto Supply for the provision of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES; and

WHEREAS, the Public Works Department has indicated that B.J. and M. Auto, Edwards Tire Co., Inc., Fingers Radiator Hospital, Freehold Ford, Freehold Dodge, and Van Winkle Auto Supply, have agreed to extend the pricing provided to Monmouth County to Marlboro Township through the Monmouth County Cooperative Purchasing Program; and

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, at this time, the Public Works Department has recommended the award of contracts as follows:

	County Contract ID	Not to Exceed Amount
Edwards Tire Company, Inc.	F-42-2014	55,000.00
Freehold Dodge	F-24-2012	2,200.00
Freehold Ford	F-23-2012	15,500.00
B. J. and M. Auto	F-47-2015	1,500.00
Fingers Radiator Hospital	F-48-2015	1,500.00
Van Winkle Auto Supply	F-32-2015	3,000.00
		78,700.00

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain auto and truck parts and supplies under the Monmouth County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

WHEREAS, the Township Council desires to approve the purchase of said AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase AUTO, TRUCK, HEAVY EQUIPMENT AND LAWN MOWER PARTS AND SUPPLIES from B.J. and M. Auto, Edwards Tire Co., Inc., Fingers Radiator Hospital, Freehold Ford, Freehold Dodge, and Van Winkle Auto Supply pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program, for a total amount not to exceed \$78,700.00; and

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

- a. Township Administrator
- b. Township Director of Public Works
- c. Township Chief Financial Officer

RESOLUTION # 2015-69

A RESOLUTION AUTHORIZING CONTRACT WITH ALLIED OIL LLC FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #82770 & #80914

WHEREAS, the Marlboro Township fuel dispensing and management system ("fuel system") is used to fuel Township, Board of Education, First Aid and Fire District vehicles throughout the Township; and

WHEREAS, the Township of Marlboro Department of Public Works is in need of Ultra Low Sulfur Diesel and 87 Octane Unleaded Gas to maintain the fuel dispensing and management system; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain said fuel from ALLIED OIL LLC; and

WHEREAS, the Public Works Department has recommended that the Township purchase said fuel from ALLIED OIL LLC under State Contract #82770 and #80914 in an amount not to exceed \$865,000.00; and

WHEREAS, the estimated total represents the annual cost of gasoline and fuel purchased for the municipality, school district, fire district, first aid departments and other entities; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to contract with ALLIED OIL LLC whose address is 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NJ 08844 for the purchase of ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #82770 & #80914 in an amount not to exceed \$865,000.00; and

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

- a. ALLIED OIL LLC
- b. Township Administration
- c. Township Department of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2015-70

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BRENNAN BROTHERS CONTRACTING LLC FOR THE PROVISION OF STREAM CLEANING AND DE-SNAGGING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2013 capital program (060-08) authorized various stream cleaning, de-snagging and drainage projects; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the PROVISION OF STREAM CLEANING AND DE-SNAGGING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, and on January 8, 2015, received six (6) bids, as follows:

Bid Item #	Brennan Brothers Construction, Inc, 152 28 Maple St, Old Bridge, NJ 08857	CMS Construction Inc, 152 Sherman Ave, Newark, NJ 07114	Burke Environmental, 2353 Rt 34, Wall, NJ 08736	Downes Tree Service Co., Inc., 65 Royal Ave., Hawthorne, NJ 08882	Earthworks, Inc, 13 Morello Ct, Farmingdale, NJ 07727	Yannuzzi Group, Inc., 152 Route 206 South, Hillsborough, NJ 08844
1	3,000	6,537	10,200	35,000	33,000	87,180
2	3,000	13,074	22,400	24,000	33,000	91,290
3	3,000	14,882	47,300	36,000	33,000	96,900
4	3,000	22,163	32,900	32,500	33,000	87,030
5	3,000	4,358	4,900	29,800	33,000	52,800
6	3,000	17,326	22,400	38,200	33,000	56,660
7	3,000	27,425	38,000	38,000	33,000	130,800
8	3,000	8,929	3,300	18,600	33,000	34,870
9	3,000	8,238	17,000	32,000	33,000	131,200
Total	27,000	122,932	198,400	284,100	297,000	768,730
Option (\$/hr)	150	275	300	125	150	250

; and

WHEREAS, the bid was comprised of a base bid and Optional Item A; and

WHEREAS, it has been determined that the submission of the apparent low bidder, BRENNAN BROTHERS CONTRACTING LLC is responsive as detailed in a January 12, 2015 letter submitted by the office of the Township Engineer; and

WHEREAS, based upon the project budget, the Township has determined that it will award the base bid comprised of items 1 to 9; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Township Engineer to award the base bid 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 BRENNAN BROTHERS CONTRACTING LLC, whose address is 28 Maple St, Old Bridge, NJ 08857 in an amount not to exceed \$27,000.00 for the PROVISION OF STREAM CLEANING AND DE-SNAGGING SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with BRENNAN BORTHERS CONTRACTING LLC in an amount not to exceed \$27,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$27,000.00 are available for the aforesaid contract in account 04-215-13-08E-120288; and

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

- a. BRENNAN BORTHERS CONTRACTING LLC
- b. Township Business Administrator
- c. Director of Public Works
- d. Township Engineer
- e. Chief Financial Officer

RESOLUTION # 2015-71

A RESOLUTION AWARDING CONTRACT TO OCEANPORT, LLC FOR THE PROVISION OF SODIUM CHLORIDE (SOLAR SALT) FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, the Marlboro Township Department of Public Works Water Utility Division is in need of solar salt for use in the water purification process; and

WHEREAS, on January 21, 2015, bids were opened for the PROVISION OF SODIUM CHLORIDE (SOLAR SALT) FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS WATER UTILITY; and

WHEREAS, the Township received two (2) bids as follows:

COMPANY	Price/ Ton	Min Delivery (20 tons)	1 Year Est (300 tons)
OCEANPORT, LLC Claymont, DE	96.15	1,923.00	28,845.00
UNIVAR USA, INC. Middletown, PA	135.50	2,710.00	40,650.00

; and

WHEREAS, the bid submission of the apparent low bidder, OCEANPORT, LLC has been determined to be responsive as detailed in an January 22, 2015 memo transmitted by the Director of Public Works; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works 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 OCEANPORT, LLC whose address is 6200 Philadelphia Pike, Claymont, DE 19703 in an amount not to exceed \$28,845.00 for THE PROVISION OF SODIUM CHLORIDE (SOLAR SALT) FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION for a one (1) year period beginning January 1, 2015 and ending December 31, 2015, with an option to renew for one two-year or two one-year periods on the same terms and conditions as specified in the bid; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with OCEANPORT, LLC 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 \$28,845.00 have been certified by the Chief Financial Officer from account 05-201-55-500-293020.

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

- a. OCEANPORT, LLC
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2015-72

A RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY
E-PROCUREMENT PILOT PROGRAM, AUTHORIZING THE ENGAGEMENT
OF AN ON-LINE PURCHASING AGENT AND AUTHORIZING
INTERNET-BASED AUCTIONS AND EXECUTION OF AGREEMENTS FOR
THE SALE OF SOLAR RENEWABLE ENERGY CREDITS

WHEREAS, the Marlboro Township Municipal Utilities Authority (MTMUA) had a contract for the sale of solar renewable energy credits (S-RECs) which expired on May 31, 2011; and

WHEREAS, in 2012, 2013 and 2014, the Township Council authorized the engagement of Marex Spectron, an on-line purchasing agent authorized by the State of New Jersey to conduct internet-based auctions for the sale of S-RECs generated or anticipated to be generated; and

WHEREAS, the Township has been closely monitoring market conditions and wishes to enter into a contract to sell up to the remaining 50% of future S-RECS generated between June 1, 2016 and May 31, 2017, estimated at approximately 800 S-RECS; and

WHEREAS, the Township wishes to conduct a sale of S-RECs before March 31, 2015; and

WHEREAS, the State of New Jersey allows local government units, through participation in an *E-Procurement Pilot Program* in accordance with the provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30), to utilize on-line auction services for the sale of S-RECs; and

WHEREAS, pursuant to provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30), local contracting units are specifically authorized to engage, without competitive bidding, on-line purchasing agents for the purpose of conducting internet-based auctions to procure certain bulk commodities, including S-RECs; and

WHEREAS, the Township has previously solicited proposals from three of the vendors authorized by the State of New Jersey to conduct internet-based auctions of S-RECs; and

WHEREAS, Marex Spectron has once again offered to serve as Marlboro Township's on-line purchasing agent for the reasonable sum of \$3.00 per S-REC sold totaling \$2,400.00 for approximately 800 S-RECs to be generated and sold between June 1, 2016 and May 31, 2017; and

WHEREAS, the Department of Public Works, Water Utility Division has recommended the selection of Marex Spectron to serve as Marlboro Township's on-line purchasing agent in accordance with its proposal.

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

Section 1. The participation of Marlboro Township in the New Jersey *E-Procurement Pilot Program* pursuant to the provisions of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30) is hereby authorized and approved for the sale of Solar Renewable Energy Credits utilizing on-line competitive bidding services and, in particular, an internet-based auction platform.

Section 2. The Township is hereby authorized to enter into an agreement with Marex Spectron, with corporate offices located at 360 Madison Avenue, Third Floor, New York, NY 10017, as an on-line purchasing agent, to conduct competitive auctions utilizing an internet-based platform in conjunction with the Township's planned sale of S-RECs.

Section 3. The engagement of Marex Spectron, shall be effected through the execution of an Agreement substantially in the form attached hereto and made a part hereof as Exhibit A, which said contract is hereby awarded, without competitive bidding, pursuant to the provisions of Section 7 of the *Local Unit Electronic Technology Pilot Program and Study Act* (P. L. 2001, c. 30).

BE IT FURTHER RESOLVED that

Section 1. The Mayor, or his designee, is hereby authorized to conduct internet-based auctions through Marex Spectron for the sale of approximately 50% or approximately 800 S-RECs to be generated between June 1, 2015 and May 31, 2017; and

Section 2. The Mayor, or his designee, is hereby authorized to award a contract to and execute an agreement, in a form approved by the Township Attorney, with the responsible bidder(s) which offer(s) the highest per credit price offering resulting from the aforementioned internet-based auction for the sale of S-RECs, provided the bid accepted offers a per S-REC price equal to or higher than \$200.00; and

Section 3. The Mayor, or his designee, shall report on the bid results at the first meeting of the Township Council following the conclusion of the auctions to enable the Township Council to ratify and confirm the contract award.

Section 4. A certified true copy of this Resolution shall be provided to each of the following:

- A. Mayor Jonathan L. Hornik
- B. Marlboro Township Chief Financial Officer
- C. Marlboro Township Director of Public Works
- D. Marex Spectron
- E. NJ Division of Local Government Services

RESOLUTION # 2015-73

RESOLUTION OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e) AND FOR THE APPROVAL OF THE BONDS FOR PURPOSES OF N.J.S.A. 58:11B-9(a)

WHEREAS, THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (the "Township"), desires to make application to the Local Finance Board for its review and consent to non-conforming maturity schedules pursuant to N.J.S.A. 40A:2-26(e), and approval pursuant to N.J.S.A 58:11B-9(a) of the issuance of bonds by the Township to the New Jersey Environmental Infrastructure Trust in connection with the Township's participation in the New Jersey Environmental Infrastructure Trust Program for the Township's construction of a replacement Harbor Road water treatment plant.

WHEREAS, THE TOWNSHIP COUNCIL believes:

- (a) it is in the public interest to accomplish such purposes;

- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the Township's Clerk, Administrator, Chief Financial Officer, Bond Counsel and Auditor along with other representatives of the Township, are hereby authorized to prepare such Application, to file such Application with the Local Finance Board and to represent the Township in matters pertaining thereto (including any related matters which may arise in the course of the Local Finance Board's review of the Application).

Section 2. The Township Clerk is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

RESOLUTION # 2015-74

WHEREAS, the Township of Marlboro intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (NJEIT) for Harbor Road Water Treatment Plant for the Township of Marlboro Water Utility.

NOW, THEREFORE BE IT RESOLVED, that

Jonathan A. Capp
Business Administrator

be authorized to act as the Authorized Representative to represent the Township in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

1979 Township Drive
Marlboro, New Jersey 07746-2247
Telephone: 732 536-0200 x1212

RESOLUTION # 2015-75

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 2014 Municipal Budget) as follows:

<u>Account</u>	<u>From</u>	<u>To</u>
(2014) Finance Salaries & Wages	\$ 7,800.00	
(2014) Tax Assessor Other Expenses	\$ 20,000.00	
(2014) Tax Assessor Salaries & Wages		\$ 20,000.00
(2014) Clerk's Office Salaries & Wages		500.00
(2014) Planning Board Salaries & Wages		3,500.00
(2014) Zoning Salaries & Wages		2,800.00
(2014) Parks & Recreation Salaries & Wages		1,000.00
	<u>\$ 27,800.00</u>	<u>\$ 27,800.00</u>

RESOLUTION # 2015-76

RESOLUTION AUTHORIZING APPLICATION TO FISKARS FOR
PROJECT ORANGE THUMB GARDEN GRANT FUNDING

WHEREAS, Fiskars' Project Orange Thumb garden grants provide tools and resources to help communities reach their goals for neighborhood beautification, community collaboration and healthy, sustainable food sources; and

WHEREAS, in 2015, Fiskars is tripling the number of grant recipients to award 30 applicants \$3,500 in cash and tools; and

WHEREAS, the Township of Marlboro wishes to apply to Fiskars for \$3,500 in garden grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Marlboro Township hereby authorizes the electronic submission of a grant application to Fiskars for Project Orange Thumb Garden Grant Funding.

BE IT FURTHER RESOLVED, the Mayor and Township Clerk are hereby authorized to accept the terms of the program and execute a grant agreement on behalf of the Township of Marlboro.

RESOLUTION # 2015-77

RESOLUTION AUTHORIZING TOWNSHIP OFFICIALS TO SECURE PROPOSALS FOR FINANCING THE PURCHASE OF POLICE VEHICLES

WHEREAS, the Police Department has submitted its 2015 capital plan which includes a request for the replacement of police vehicles; and

WHEREAS, the Township has reviewed and finalized a request for five (5) vehicles; and

WHEREAS, the Township is desirous of obtaining these vehicles for the Police Department; and

WHEREAS, the estimated cost of the vehicles is \$160,000.00; and

WHEREAS, the Township wishes to continue its program of financing the purchase of police vehicles.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Marlboro hereby authorizes proposals to be secured for financing the purchase of five (5) police vehicles at an estimated cost of \$160,000.00.

RESOLUTION # 2015-78

RESOLUTION ADOPTING A TEMPORARY CAPITAL
BUDGET CALENDAR YEAR 2015

WHEREAS, the Township of Marlboro, County of Monmouth, desires to establish a 2015 Temporary Capital Budget to permit various capital improvements,

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

SECTION 1.

The 2015 Temporary Capital Budget for Township of Marlboro is hereby constituted as follows:

<u>GENERAL CAPITAL:</u>				
Project Title	Estimated 2015 Cost	Capital Improvement Fund	Grants in Aid and Other Funds	Debt Authorized
Bldg Improvements	\$775,400.00	\$31,370.00	\$148,000.00	\$596,030.00
Bldg Improvements-OEM	217,000.00	10,850.00	0.00	206,150.00
Curbs and Sidewalks	120,000.00	6,000.00		114,000.00
Equipment-DPW	49,100.00	2,455.00	0.00	46,645.00
Equipment-Police Dept	791,497.58	39,574.88	0.00	751,922.70
MIS Equipment	331,656.00	15,743.38	16,788.33	299,124.29
Office Equipment	55,056.00	2,202.80	11,000.00	41,853.20
Open Space	100,000.00	5,000.00		95,000.00
Records Management Solution	240,000.00	0.00	240,000.00	0.00
Storm Drainage Improvements	307,520.00	15,001.00	7,500.00	285,019.00
St. Improvements/Resurfacing	2,978,000.00	148,900.00	0.00	2,829,100.00
Intersection Reconst/Replace	25,003.00	0.00	25,003.00	0.00
Vehicles-Ambulance	70,000.00	3,500.00	0.00	66,500.00
Vehicles-DPW	620,000.00	31,000.00	0.00	589,000.00
Vehicles-Other	126,771.78	0.00	126,771.78	0.00
Vehicles-Police Dept	218,000.00	10,900.00	0.00	207,100.00
Park Improvements	1,051,000.00	35,550.00	340,000.00	675,450.00
Total	\$8,076,004.36	\$358,047.06	\$915,063.11	\$6,802,894.19
<u>WATER UTILITY CAPITAL:</u>				
Project Title	Estimated 2015 Cost	Capital Improvement Fund	Grants in Aid and Other Funds	Debt Authorized
Vehicles-Water	\$165,000.00		\$0.00	\$165,000.00
Water Plant Upgrade or Rehab	900,000.00		0.00	900,000.00
Water System Improvements	827,000.00		112,000.00	715,000.00
Water Tank Upgrade or Rehab	1,410,000.00		0.00	1,410,000.00
Water Well Upgrade or Rehab	189,000.00		0.00	189,000.00
Total	\$3,491,000.00	\$0.00	\$112,000.00	\$3,379,000.00

SECTION 2.

The Municipal Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

SECTION 3.

The aforementioned capital projects shall be included in the 2015 Permanent Capital Budget as adopted.

RESOLUTION # 2015-79

RESOLUTION ACCEPTING AND ADOPTING THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2015 SAFETY AND COMPLIANCE PROGRAM

WHEREAS, the Township of Marlboro is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF); and

WHEREAS, it is the policy of the MONMOUTH JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the MONMOUTH JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities along with professionals employed by the Fund; and

WHEREAS, over the past year, the MONMOUTH JIF's Safety Committee has worked hard to develop a new Safety and Compliance Program like none other in the State that will better represent the needs of the members of Fund; and

WHEREAS, the new Program will assist all the members of the MONMOUTH JIF in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the MONMOUTH JIF has adopted the new 2015 Safety and Compliance Program which should succeed in providing a safe and healthy environment; and

WHEREAS, the Administrator of the Township of Marlboro has reviewed the Safety and Compliance Program and has recommended its adoption by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Safety and Compliance Program be adopted by the Township of Marlboro.

RESOLUTION # 2015-80

A RESOLUTION CONFIRMING EMERGENCY CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS PURSUANT TO N.J.S.A. 40A:11-6 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, during the winter season of 2014/2015 the Department of Public Works Water Utility Division has reported water main breaks in various areas of the Township designated as Emergency #1407, #1410, and #1501; and

WHEREAS, N.J.S.A. 40A:11-6 states that "Any contract may be ... awarded for a contracting unit without public advertising for bids and bidding therefor ... when an emergency affecting the public health, safety or welfare requires the immediate ... performance of services"; and

WHEREAS, N.J.S.A. 40A:11-6(b) states that "Upon the furnishing of such goods or services ... the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment ..."; and

WHEREAS, the condition posed a serious threat to the public health, safety and welfare, constituting an emergency under the terms of N.J.S.A. 40A:11-6; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township contacted its current water main repair contractor, LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 to provide the emergency water main repairs, estimated at an amount not to exceed \$34,387.70; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in Account # 06-215-13-10A-500288; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the emergency contract award pursuant to N.J.S.A. 40A:11-6 be confirmed for emergency radio system repairs to LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 for an amount not to exceed \$34,387.70.

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 Chief Financial Officer
- d. Township Director of Public Works

RESOLUTION # 2015-81

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$ 124,339.60 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 \$ 124,339.60 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2013-141 4 Kipling Court	421.04/10	US Bank C/F NJ Boardwalk, LLC LB#005191 P.O. Box 645191 Cincinnati, OH 45264 Assessed Owner: Di Battista, Jason & Barbara	4,884.10

SCHEDULE "A" continued

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2014-006	109/1 168 Texas Road	MTAG Custodian for FIG Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owner: Singh, Lakhvir	2,134.10
2014-015	120.02/14 416 Ironwood Lane	MTAG Custodian for FIG Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owner: Brienza, Robert V. & Carol	2,123.57
2014-023	146/39 460 Texas Road	US Bank for FNA Jersey BOI 50 S. 16 th Street Suite 1950 Philadelphia, PA 19102 Assessed Owners: Velba, Joseph & Boyle Danielle	405.20
2014-053	184.01/16 287 Route 520	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owner: Parese, Kenneth Jr.	1,872.83
2014-069	260/4 101 Church Road	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owner: Gilbert, Edward & Hedy	3,251.32
2014-026	149/10 65 Tennent Road	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Anderson, Harry & Rosemarie	1,921.04

SCHEDULE "A" continued

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2013-093	270/98 21 Millay Road	Culmac Investors Inc. P.O. Box 251 Monmouth Beach, NJ 07750 Assessed Owners: Ganz-Gonzalez, Edwin & Deanna	1,521.21
2014-085	327/46 1 Hudson Bay Terrace	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Cantor, Arthur & Jacqueline	1,985.99
2014-078	305/61 44 Vista Drive	PC5,LLC US Bank for PC5 50 S. 16 th Street Suite 1950 Philadelphia, PA 19102 Assessed Owners: Shaw, Rosalie	1,675.91
2014-076	301/36 30 Duncan Drive	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Morelli, Louis & Patricia	1,990.64
2014-070	262/14 3 Bruce Road	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Zamkoff, Milton & Loretta	1,966.46
2014-043	176/7/C1005 1005 Tarragon Court	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Long, Tara	2,118.36

SCHEDULE "A" continued

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2014-049	178/290/C0325	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Vaughn, Cheryl	1,406.69
2014-061	214.01/3	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Rhee, Peter & Eun	2,005.82
2014-067	242/7	MTAG Custodian for Fig Capital Investments, LLC 8323 Ramona Blvd West Suite 2 Jacksonville, FL 32221 Assessed Owners: Rhee, Peter & Eun	1,959.60
2013-120	373/15	US Bank Cust for Pro Cap II 50 S. 16 th Street Suite 1950 Philadelphia, PA 19102 Assessed Owner: Gabizon, Bonnie	719.15
2014-063	214.05/11	Signature Enforcement P.O. Box 1314 Monsey, NY 10952 Assessed Owner: Zamarin, Michael	1,371.53
10-141	398/7	Royal Tax Lien Services 115 West Ave Suite 300 Jenkintown, PA 19046 Assessed Owner: Mermer, Richard & Mindy	89,026.08
		Total:	124,339.60

RESOLUTION # 2014-82

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Karatzia, George & Anita, Block 279 Lot 2, located at 24 Longfellow Terrace,

WHEREAS, taxes were billed for 2014 in the amount of \$9,434.18, and

WHEREAS, this exemption became effective November 1, 2014 and

WHEREAS, taxes for 2014 need to be cancelled in the amount of \$1,615.44,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to cancel the remaining balance of 2014 taxes of \$1,615.44.

RESOLUTION # 2015-83

WHEREAS, tax sale certificates sold at the 2014 Tax Lien Sale included delinquent sewer charges in the amount of \$1,772.31 as per Schedule "A",

WHEREAS, the above-mentioned tax sale certificates was bought by a third party,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$1,772.31 be refunded to the Aberdeen Township Finance Department.

SCHEDULE "A"

<u>TSC#</u>	<u>BLOCK/LOT</u>	<u>SEWER</u>	<u>LIENHOLDER/</u>	<u>AMOUNT</u>
<u>ACCT.</u>	<u>PROPERTY LOCATION</u>			
2014-019	143/17	6295	MTAG CUSTODIAN FOR FIG CAPTIAL INVESTMENTS 23 Woodbrook Drive	1,772.31
			Total:	\$1,772.31

RESOLUTION # 2015-84

WHEREAS, the Tax Court of New Jersey has granted a judgment in the amount of \$3,420.05 for the year 2012 for Block 176 Lot 112, located at 704 Ginesi Drive assessed to Laurdan/Marlboro Realty,

WHEREAS, the 2012 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$3,420.05

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$3,420.05, to Laurdan/Marlboro Realty.

RESOLUTION # 2015-85

WHEREAS, the Tax Court of New Jersey has granted a judgment in the amount of \$13,249.86 for the year 2013 for Block 176 Lot 112, located at 704 Ginesi Drive assessed to Laurdan/Marlboro Realty,

WHEREAS, the 2013 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$13,249.86

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of 13,249.86, to Laurdan/Marlboro Realty.

RESOLUTION # 2015-86

WHEREAS, the Tax Court of New Jersey has granted a judgment in the amount of \$16,929.63 for the year 2014 for Block 176 Lot 112, located at 704 Ginesi Drive assessed to Laurdan/Marlboro Realty,

WHEREAS, the 2014 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$16,929.63,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$16,929.63, to Laurdan/Marlboro Realty.

RESOLUTION # 2015-87

FORM 1B

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014 - June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Marlboro, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Marlboro Township Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	<u>\$__ 53,578.00</u>
Cash Match	<u>\$_ _13,394.50</u>
In-Kind	<u>\$___40,183.50</u>

2. The Marlboro Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

At 7:50 PM, Council Vice President Mazzola 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 26, 2015

OFFERED BY: MAZZOLA AYES: 5

SECONDED BY: METZGER NAYS: 0

ALIDA MANCO
MUNICIPAL CLERK

SCOTT METZGER
COUNCIL PRESIDENT