

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

December 17, 2015

The Marlboro Township Council held its regularly scheduled Meeting on December 17, 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. Councilman Scalea was absent.

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

Council Vice President Mazzola moved that the minutes of December 3, 2015 be approved. This was seconded by Council President Metzger, and passed on a roll call vote of 3 - 0 in favor with Councilman Cantor abstaining (Absent: Scalea).

Council President Metzger opened the Public Hearing on Ord. #2015-18. After the public hearing was held and closed, the following Resolution #2015-397/Ord. #2015-18 (Rezone to MFD-III - Block 150, Lots 2, 3, 4 & 9; Block 151, Lot 4; Block 148, Lot 31 and Block 149, Lot 16) was introduced by reference, offered by Council Vice President Mazzola, seconded by Council President Metzger, and passed on a roll call vote of 3 - 1 in favor Councilman Cantor voting no (Absent: Scalea).

RESOLUTION # 2015-397

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

ORDINANCE # 2015-18

AN ORDINANCE AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF MARLBORO ENTITLED "LAND USE AND DEVELOPMENT" ARTICLE III "DESIGN STANDARDS AND REGULATIONS", TO CREATE NEW SECTION 220-71.1 "MFD-III MULTI-FAMILY DISTRICT" AND TO AMEND THE ZONING MAP TO REZONE THE PROPERTY LOCATED WITH FRONTAGE ALONG ROUTE 79, CHURCH LANE AND TENNENT ROAD, KNOWN AS BLOCK 150 LOTS 2, 3, 4, AND 9, BLOCK 151 LOT 4, BLOCK 148 LOT 31 AND BLOCK 149 LOT 16 IN THE OFFICIAL TAX MAP TO THE MFD III MULTI-FAMILY ZONE

which was introduced on December 3, 2015, public hearing held on December 17, 2015 be adopted on second and final reading this 17th day of December, 2015.

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

The following Resolution #2015-398 (Bond Reduction - G.S. Realty Corp - B 160.03, L 16 - Conover Road) 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 (Absent: Scalea).

RESOLUTION # 2015-398

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR THE SITE KNOWN AS G.S. REALTY CORPORATION, BLOCK 160.03, LOT 16, CONOVER ROAD, 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 Janet A. Briggs for a reduction in the Township held Performance Guarantees in the form of a Letter of Credit for site improvements ("Public Improvements") on the Site known as "G.S. Realty Corp. (the "Site")", property known as Block 160.03, Lot 16, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by G.S. Realty Corp. (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's

report dated November 13, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that a reduction be made in the current Letter of Credit amount being held by the Township; and

WHEREAS, the Township Council desires to reduce the performance guarantee Letter of Credit amount in accordance with the recommendation of the Township Engineer's report dated November 25, 2015.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the performance guarantees in the form of a Letter of Credit posted by the Developer, G.S. Realty Corp., for the site known as G.S. Realty Corp. located on property known as Block 160.03, Lot 16, Township of Marlboro, New Jersey, shall be reduced as follows:

1. The Letter of Credit (Amboy Bank, Letter of Credit No. 1817), in the original and present amount of \$204,001.08, shall be reduced by \$92,231.76, and the remaining amount shall be \$111,770.04.

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

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

- a. G.S. Realty Corp.
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Engineer
- e. Janet A. Briggs, Renaissance Properties, Inc.

The following Resolution #2015-399 (Authorizing Renewal of Agreement Matawan Borough - Animal Control Services) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman Cantor, and passed on a roll call vote of 4 - 0 in favor (Absent: Scalea).

RESOLUTION # 2015-399

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

WHEREAS, on January 29, 2015 the Township of Marlboro (the "Township") authorized a shared services agreement (R.2015-063) with the Borough of Matawan ("Borough") for 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 as well as the necessary contracts in place to provide the specified services; and

WHEREAS, the Township and the Borough of Matawan wish to extend the agreement to include calendar year 2016; 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.

4. A copy of the finalized Shared Services agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilwoman Marder, seconded by Council Vice President Mazzola and passed on a roll call vote of 4 - 0 in favor (Absent: Scalea). Res. #2015-400 (Authorizing Design/Permitting/Engineering Services - Church Road Drainage Improvements), Res. #2015-401 (Confirming Emergency Contract Emergency Water System Repairs), Res. #2015-402 (Authorizing Submission of Strategic Plan for Marlboro Municipal Alliance grant for fiscal year 2017), Res. #2015-403 (Authorizing 2015 Budget Transfers), Res. #2015-404 (Authorizing Amendment to State Contract - Auto/Truck Parts), Res. #2015-405 (Authorizing Amendment to Monmouth County Contracts for Auto/Truck Parts), Res. #2015-406 (Authorizing Budget Amendment - Chapter 159 - Municipal Alliance 2015-16), Res. #2015-407 (Authorizing Budget Amendment - Chapter 159 - Drive Sober or Get Pulled Over End of Year), Res. #2015-408 (Authorizing 2016 Temporary Budget Current, Water Utility and Recreation and Swim Utility), Res. #2015-409 (Authorizing Cancellation of Unexpended Capital Account Balances), Res. #2015-410 (Authorizing Adjustments and Cancellation to Grant Receivable and Appropriation Reserve Balances), Res. #2015-411 (Authorizing Cancellation of Recreation Utility Unexpended Operating Fund Balances), Res. #2015-412 (Authorizing Cancellation of Recreation Deposit), Res. #2015-413 (Authorizing Cancellation of Receivable - Monmouth County Improvement Authority), Res. #2015-414 (Authorizing Award of State Contracts Various Vendors - Purchase of Utility Vehicle and Accessories), Res. #2015-415 (Authorizing State Contract De-icing Material s), Res. #2015-416 (Authorizing Extension of Contract for Provision of Recycling Collection & Disposal Services), Res. #2015-417 (Confirming Award of State Contract Hertz Equipment Rental of 5/6 and 3/4 Yard Dump Trucks with Plows), Res. #2015-418 (Authorizing Amendment to Agreement - Marlboro Soccer Association Boosters - Refereeing Services), Res. #2015-419 (Disabled Veteran Deduction - Block 342, Lot 21) Res. #2015-420 (Redemption Tax Sale Certs - Various).

RESOLUTION # 2015-400

A RESOLUTION AUTHORIZING AN AMENDMENT TO A
PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES
AND THE TOWNSHIP OF MARLBORO FOR ENGINEERING
PERMITTING, DESIGN AND CONSTRUCTION ADMINISTRATION
SERVICES IN CONNECTION WITH DRAINAGE IMPROVEMENTS IN
THE VICINITY OF 54 CHURCH ROAD

WHEREAS, the Township of Marlboro as part of its 2015 capital program (060-26) authorized engineering and stream cleaning activities associated with the drainage infrastructure located in the vicinity of 54 Church Road ("projects"); and

WHEREAS, the Township is in need of engineering permitting, design and construction administration services in order to complete the necessary drainage improvements in the vicinity of 54 Church Road; and

WHEREAS, CME Associates has provided a proposal dated December 14, 2015 (the "Proposal") for the professional services required in connection with the Projects; and

WHEREAS, the Township of Marlboro and CME Associates have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Projects at a fee not to exceed \$29,500.00 for such Professional Services, as further described and set forth in CME's Proposal, attached hereto and made a part hereof; and

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

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$29,500.00 are available for this purpose from Capital Account # 04-215-15-02H-060288; and

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

Proposal; and

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

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

WHEREAS, CME has previously completed and submitted a Business Entity Disclosure of Campaign Contributions and the Determination of Value in accordance with P.L. 2005, c.271.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include engineering services in connection with drainage improvements in the vicinity of 54 Church Road ("Professional Services") by way of its Township Engineer, at a fee not to exceed \$29,500.00 for such Professional Services, as further described and set forth in CME's Proposal dated December 14, 2015, be and is hereby authorized; and

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

BE IT FURTHER RESOLVED, that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$29,500.00 for such additional Professional Services for the Projects as described in the Proposal; and

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

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

- a. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Business Administrator
- c. Superintendent of Public Works
- d. Chief Financial Officer

RESOLUTION # 2015-401

A RESOLUTION CONFIRMING EMERGENCY CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER SYSTEM 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 fall season of 2015 the Department of Public Works Water Utility Division reported a water emergency in the vicinity of 25 Brookside Circle designated as Emergencies #1527; 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 existing emergency water main repair contractor, LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 to provide the emergency repairs, estimated at an amount not to exceed \$13,020.72; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in Capital Account #06-215-15-03B-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 water main repairs to LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 for an amount not to exceed \$13,020.72.

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 # 2015-402
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, the 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, the Township Council of the Township of Marlboro 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 of the Township of Marlboro has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

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

1. The Township Council of the Township of Marlboro does hereby authorize submission of a strategic plan for the Marlboro Municipal Alliance grant for fiscal year 2017 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 Township Council of the Township of Marlboro acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION # 2015-403

RESOLUTION AUTHORIZING 2015 BUDGET TRANSFERS

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

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Calendar Year 2015 Municipal Budget as follows:

CURRENT:		
Account	From	To
Police Salaries & Wages	\$ 38,000.00	
Road Maintenance Other Expenses	20,000.00	
Grounds Maintenance Salaries & Wages	10,000.00	
Postage		\$ 10,000.00
Snow Removal Other Expenses		20,000.00
Parks Salaries & Wages		10,000.00
Natural Gas Other Expenses		28,000.00
	\$ 68,000.00	\$ 68,000.00
RECREATION:		
Account	From	To
Social Security	\$ 10,600.00	
Interest on Notes		\$ 10,600.00
	\$ 10,600.00	\$ 10,600.00
WATER:		
Account	From	To
Water Operating Other Expenses	\$ 23,000.00	
Interest on Bonds		\$ 23,000.00
	\$ 23,000.00	\$ 23,000.00

RESOLUTION # 2015-404

RESOLUTION AMENDING 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 Township Council previously granted
authorization to utilize vendors approved under the State
Cooperative Purchasing Program pursuant to R.2015-067; 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	Proposed Amend	Total
NAPA Auto Parts (F&C Auto)	73733	50,000.00	0.00	50,000.00
National Parts Supply Company	85993	5,000.00	1,500.00	6,500.00
Mid Atlantic Truck Center	73939, 70792	15,000.00	0.00	15,000.00
Hudson County Motors	73715	7,500.00	1,500.00	9,000.00
D&W Diesel (Fleetsource)	76447	1,700.00	850.00	2,550.00
Norman's Auto Services	77926	3,000.00	0.00	3,000.00
Jim Curley Auto Parts	73699	3,500.00	0.00	3,500.00
Norcia	73514, 73713, 85864	3,500.00	(3,500.00)	0.00
Perth Amboy Springs	73777	2,500.00	0.00	2,500.00
Craft Oil (Petro Choice)	81514	18,000.00	0.00	18,000.00
Harter Equipment	76919	1,500.00	0.00	1,500.00
Trius, Inc.	85856	12,500.00	7,500.00	20,000.00
Storr Tractor	76921	8,500.00	1,600.00	10,100.00
Foley Equipment	70790, 84365, 85846	15,000.00	0.00	15,000.00
Aurora	75554	5,500.00	(3,000.00)	2,500.00
Hoover Truck Center	73702	2,500.00	(390.00)	2,110.00
Cambria Auto	73711	2,500.00	(2,500.00)	0.00
Varga Auto Repair and Transmission	76436	5,000.00	390.00	5,390.00
Fastenal	79873	3,000.00	1,650.00	4,650.00
Trico	76917	2,500.00	(2,000.00)	500.00
Kaldor Emergency Lighting	73774	2,500.00	9,350.00	11,850.00
Praxair Distribution	83290	2,500.00	(1,350.00)	1,150.00
Central Jersey Equipment	76914	2,500.00	(1,600.00)	900.00
ODB Municipal Products	85861	17,500.00	(4,850.00)	12,650.00
W.E. Timmerman Co.	85857	2,500.00	(2,000.00)	500.00
Joseph Fazio Steel	84215	2,000.00	(1,650.00)	350.00
Chemung Supply	88262	0.00	10,000.00	10,000.00
Creston Hydraulics	89297, 88272	0.00	10,000.00	10,000.00
A & K Equipment Company	88273	0.00	6,000.00	6,000.00
		197,700.00	27,500.00	225,200.00

; 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 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;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase additional 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 \$27,500.00; 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 # 2015-405

RESOLUTION AMENDING 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 MAINTENANCE 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 Edwards Tire Company, Inc., Freehold Dodge, Freehold Ford, B. J. and M. Auto, Fingers Radiator Hospital and Van Wickle 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 Edwards Tire Company, Inc., Freehold Dodge, Freehold Ford, B. J. and M. Auto, Fingers Radiator Hospital and Van Wickle 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 Council previously granted authorization to utilize vendors approved under the Monmouth County Cooperative Purchasing Program pursuant to R.2015-068; and

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of additional auto and truck parts and supplies in order to maintain the Township vehicle fleet for the remainder of 2015; and

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

	County Contract ID	Not to Exceed Amount	Proposed Amend	Total
Edwards Tire Company, Inc.	F-42-2014	55,000.00	(6,300.00)	48,700.00
Freehold Dodge	F-24-2012	2,200.00	3,500.00	5,700.00
Freehold Ford	F-23-2012	15,500.00	0.00	15,500.00
B. J. and M. Auto	F-47-2015	1,500.00	0.00	1,500.00
Fingers Radiator Hospital	F-48-2015	1,500.00	0.00	1,500.00
Van Wickle Auto Supply	F-32-2015	3,000.00	2,800.00	5,800.00
		78,700.00	0.00	78,700.00

; 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 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 Edwards Tire Company, Inc., Freehold Dodge, Freehold Ford, B. J. and M. Auto, Fingers Radiator Hospital and Van Wickle Auto Supply pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program; 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 # 2015-406

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an revenue in the budget of the year 2015 in the sum of \$53,578.00, which has been received by the municipality for the "FY2016 Municipal Alliance" Grant.

BE IT FURTHER RESOLVED that the amount of \$53,578.00 be hereby appropriated under the caption "FY2016 Municipal Alliance" Grant.

RESOLUTION # 2015-407

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an revenue in the budget of the year 2015 in the sum of \$5,000.00, which items are now available as a revenue from the New Jersey Department of Law and Public Safety as the "Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant".

BE IT FURTHER RESOLVED that the amount of \$5,000.00 be hereby appropriated under the caption "Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant".

RESOLUTION # 2015-408

RESOLUTION ADOPTING A TEMPORARY BUDGET
CALENDAR YEAR 2016

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

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

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

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro budget for Calendar Year 2015, excluding debt service and capital improvement fund is \$8,384,371.40, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Recreation and Swim Utility budget for Calendar Year 2015, excluding debt service and capital improvement fund is \$634,039.79, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Water Utility budget for Calendar Year 2015, excluding debt service and capital improvement fund is \$1,888,399.81, and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the following temporary appropriations are made for the first three months of Calendar Year 2016 according to the schedule attached hereto and a made a part hereof, and

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

RESOLUTION # 2015-409

CANCELLING UNEXPENDED CAPITAL FUND BALANCES

WHEREAS, certain capital ordinances within the Township of Marlboro General Capital Account have balances remaining for capital improvement authorizations previously authorized by the Township Council of the Township of Marlboro, Monmouth County, State of New Jersey, and

WHEREAS, certain projects for which remaining funding exists have been deemed as unnecessary or no longer needed, and

WHEREAS, the cancellation of these balances must be completed through resolution of this Governing Body,

NOW, THEREFORE, BE IT RESOLVED that the following capital ordinances be cancelled in the amounts depicted with the funded balances being cancelled into capital surplus and the unfunded balances being recorded to reduce debt authorization.

Ordinance Number	Funded	Unfunded
2014-20	\$ 439.67	
Total	\$ 439.67	\$ -

RESOLUTION # 2015-410

AUTHORIZING ADJUSTMENTS AND CANCELLATION TO GRANT RECEIVABLE AND APPROPRIATION RESERVE BALANCES

WHEREAS, the Township of Marlboro Financial Statements contain certain grant balances, and

WHEREAS, the following grants have balances but are no longer active; and

WHEREAS, the cancellation of the grants listed is necessary to accurately represent the grant records maintained by the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED, that the following adjustments and cancellations are hereby approved, and the Chief Financial Officer is authorized to make the appropriate entries to reflect this action.

	Cancellation Amount
<u>Receivables</u>	
USDOJ - Secure our Schools	\$ 21,674.16
2011 Federal Body Armor Grant	2,843.75
2013 NRCS Grant	39,041.93
2014/2015 Municipal Alliance	10.26
Total	\$ 63,570.10
<u>Appropriated Reserves</u>	
USDOJ - Secure our Schools	\$ 2,515.27
2011 Federal Body Armor Grant	5,989.10
2012 Federal Body Armor Grant	1,216.84
2013 NRCS Grant	29,694.50
2014/2015 Municipal Alliance	31,405.19
Total	\$ 70,820.90

RESOLUTION # 2015-411

CANCELLING 2015 APPROPRIATIONS

WHEREAS, appropriations exist in the 2015 Recreation and Swim Utility Operating budget that have been deemed to not be needed for the operations of 2015; and

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

NOW, THEREFORE, BE IT RESOLVED that a total of \$248,000.00 in 2015 appropriations be hereby canceled and credited to Recreation and Swim Utility Operating Surplus as follows:

	Cancellation Amount
Salary & Wages	\$ 120,000.00
Other Expenses	108,000.00
Social Security Payment	15,000.00
Unemployment Swim Club	5,000.00
Total	\$ 248,000.00

RESOLUTION # 2015-412

CANCELLATION OF RESERVE FOR SECURITY DEPOSITS

WHEREAS, the Township of Marlboro Annual Financial Statement dated 12/31/14 reflected an amount of \$3,543.58 in a "Reserve for Security Deposits" in the Recreation and Swim Utility Fund, and

WHEREAS, the "Reserve for Security Deposits" has been dormant and is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the amount of \$3,543.58 remaining in the "Reserve for Security Deposits" account in the Recreation and Swim Utility Fund is hereby cancelled into the Recreation and Swim Utility Fund Balance account.

RESOLUTION # 2015-413

CANCELLATION OF RECEIVABLE FROM MONMOUTH COUNTY
IMPROVEMENT AUTHORITY (EQUIPMENT LEASES)

WHEREAS, the Township of Marlboro records reflect an amount of \$68,223.66 in a "Receivable from MCIA" in the Current Fund, and

WHEREAS, the receipts associated with this receivable have been collected in full, and

WHEREAS, the "Receivable from MCIA" has been dormant and is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the amount of \$68,223.66 remaining in the "Receivable from MCIA" account in the Current Fund is hereby cancelled into the Current Fund Balance account.

RESOLUTION # 2015-414

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS TO
VARIOUS VENDORS FOR THE PURCHASE OF ONE (1)
REPLACEMENT 2016 FORD INTERCEPTOR UTILITY VEHICLE AND
RELATED ACCESSORIES FOR THE TOWNSHIP OF MARLBORO
POLICE DEPARTMENT

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

WHEREAS, the Township of Marlboro as part of its 2015 capital program (106-1.5) authorized the purchase of replacement vehicles for the Police Department; and

WHEREAS, the Police Department has requested the purchase of one (1) 2016 Police Interceptor Utility Vehicle to replace an aging Dodge Durango (#0405); and

WHEREAS, the Director of Public Works has reviewed the request and has recommended that the Township purchase the replacement utility vehicle and related equipment under the State contracts as follows:

Vehicle/ Description	Qty	SC#	Vendor	Cost	Dept.	Source
Ford Interceptor (Explorer) and Emergency Equipment	1	88728	Winner Ford	29,494.40	Police Detective	Capital
		81336	Emergency Accessories & Instal	1,698.36	Police Detective	Capital

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 to purchase the replacement vehicle to be utilized by the Police Department; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$31,192.76 from Capital account #04-215-15-02B-106297, and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicle; 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 the replacement vehicle and related accessories from the vendors and under the State Contracts identified above in an amount not to exceed \$31,192.76.

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 of Police
- d. Township Chief Financial Officer

RESOLUTION # 2015-415

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION OF DE-ICING MATERIAL (TREATED SODIUM CHLORIDE) FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER STATE CONTRACT #40201

WHEREAS, the State of New Jersey conducted a public bidding process and awarded a contract to Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606-1743 for the provision of de-icing material (treated sodium chloride) at a price of \$92.01 per ton; 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, the Public Works Department has recommended the award of contract for 1,500 tons of material at the contract price for a total not to exceed \$138,015.00; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase de-icing material (treated sodium chloride); and

WHEREAS, funds in the total amount of \$138,015.00, for 1,500 tons, will be made available and certified by the Chief Financial Officer in Current Account #01-201-26-119-292106 and Snow Removal Trust Account #11-228-55-020 upon adoption of the 2016 municipal budget; and

WHEREAS, the Marlboro Township Council, having considered the same, desires to authorize the purchase of 1,500 tons of de-icing material (treated sodium chloride) from Morton Salt, Inc., at a price of \$92.01 per ton, pursuant to the contract authorized by the State of New Jersey Division of Purchase and Property in the Department of Treasury, for a total amount not to exceed \$138,015.00.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase 1,500 tons of de-icing material (treated sodium chloride) from Morton Salt, Inc., at a price of \$92.01 per ton, for a total amount not to exceed \$138,015.00; 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 Chief Financial Officer
- c. Township Public Works Department

RESOLUTION # 2015-416

A RESOLUTION AUTHORIZING CONTRACT ON A MONTHLY BASIS TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE PROVISION OF RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, by Resolution #2011-095 the Township Council of the Township of Marlboro awarded a contract to WASTE MANAGEMENT OF NEW JERSEY, INC. for the PROVISION OF RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW) for the period March 1, 2011 through December 31, 2015; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the prices for most recycling commodities have steadily decreased over the past year; and

WHEREAS, due to the loss of revenue from recycling commodities and increased operating expenses the incumbent vendor is unwilling to extend the contract at the current pricing of \$21,488.74 per month; and

WHEREAS, the Township is obligated to provide recycling collection services; and

WHEREAS, in anticipation of receiving bids for Recycling Collection and Disposal Services, the Township solicited quotes from qualified vendors as follows:

Vendor	Address	Price per Month
Waste Management of NJ, Inc.	107 Silvia Street Ewing, NJ 08628	\$25,000.00
Central Jersey Waste & Recycling, Inc.	432 Stokes Avenue Ewing, NJ 08638	\$33,950.00
Freehold Cartage, Inc.	PO Box 5010 Freehold, NJ 07728	No Quote

; and

WHEREAS, the Superintendent of Public Works has recommended that the Township award a contract to WASTE MANAGEMENT OF NEW JERSEY, INC. on a monthly basis until such time as a new contract can be awarded; and

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded on a monthly basis to WASTE MANAGEMENT OF NEW JERSEY, INC. whose address is 107 Silvia Street, Ewing, NJ 08628 commencing on January 1, 2016, in a total amount not to exceed \$75,000.00; and

BE IT FURTHER RESOLVED, that funds in an amount not to exceed \$75,000.00 will be made available and certified by the Chief Financial Officer from Current Account # 01-201-26-117-233112 upon adoption of the 2016 municipal budget.

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

- a. Waste Management Of New Jersey, Inc.
- b. Business Administrator
- c. Department of Public Works
- d. Chief Financial Officer

RESOLUTION # 2015-417

RESOLUTION CONFIRMING AWARD OF STATE CONTRACT #83005 TO HERTZ EQUIPMENT RENTAL CORP. FOR THE RENTAL OF 5/6 and 3/4 YARD DUMP TRUCKS WITH PLOWS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro has historically contracted out for snow removal services in order to clear Township roadways in the most cost effective and efficient manner possible; and

WHEREAS, the Township received bids for contract snow plow services on three (3) separate occasions in 2015; and

WHEREAS, the five bids received on each of September 24, 2015 (R.2015-304) and October 8, 2015 (R.2015-313) were rejected as the sum of the bids submitted by the apparent lowest bidders exceeded the Township's estimated cost; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(b), the Township negotiated contracts for the provision of snow removal services; and

WHEREAS, the Township subsequently negotiated a shared services agreement with the WMUA for qualified licensed snow plow operators; and

WHEREAS, the Township has determined that it is more cost effective in some instances to utilize the WMUA contract with rented trucks; and

WHEREAS, by R. 2014-047 the Township Council authorized the Qualified Purchasing Agent to award contracts up to \$25,000.00; and

WHEREAS, the Qualified Purchasing Agent awarded a contract to Hertz Equipment Rental Corp., 49 West Ferris Street, East Brunswick, New Jersey 08816, under State Contract #83005 in an amount not to exceed \$23,484.00; and

WHEREAS, the Township received notification from Hertz on December 9, 2015 that an additional vehicle became available and the Township had a limited time to act before it was released to another entity; and

WHEREAS, N.J.S.A. 40A:11-9 permits governing bodies to authorize the Qualified Purchasing Agent to award contracts up to \$40,000.00; and

WHEREAS, the Qualified Purchasing Agent authorized an amendment to the contract with Hertz for an additional \$7,040.00 for a total of \$30,524.00; and

WHEREAS, the Township Council wishes to confirm the determination of the Qualified Purchasing Agent to award the contract for rental of three (3) 5/6 yard dump trucks with plows and one (1) 3/4 yard truck with a plow from Hertz Equipment Rental Corp., 49 West Ferris Street, East Brunswick, New Jersey 08816, under State Contract #83005 in an amount not to exceed \$30,524.00; 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 rent three (3) 5/6 yard dump trucks and one (1) 3/4 yard dump truck with a plow from Hertz Equipment Rental Corp.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds in the amount of \$30,524.00 are available in Current Accounts 01-201-26-119-215105 and 11-228-55-020.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a contract with Hertz Equipment Rental Corp., 49 West Ferris Street, East Brunswick, New Jersey 08816, under State Contract #83005 in an amount not to exceed \$30,524.00 for THE RENTAL OF 5/6 and 3/4 YARD DUMP TRUCKS WITH PLOWS FOR THE DEPARTMENT OF PUBLIC WORKS be and is hereby confirmed.

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 # 2015-418

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT
WITH MARLBORO SOCCER ASSOCIATION BOOSTERS, INC.
(BOOSTER CLUB) FOR THE PROVISION OF REFEREEING
SERVICES FOR THE MARLBORO TOWNSHIP DEPARTMENT OF
RECREATION SOCCER LEAGUES

WHEREAS, on May 7, 2015 (R.2015-201), the Township of Marlboro authorized an agreement with Marlboro Soccer Association Boosters, Inc. (Booster Club) to provide refereeing services for the 2015 Spring and Fall soccer seasons in the amount of \$64,980.00; and

WHEREAS, in a memo dated December 9, 2015, the Director of Recreation has advised that additional refereeing services will be needed from the Booster Club to finish out the season in an amount which will exceed the original authorization by \$4,288.50; and

WHEREAS, funds in the amount of \$4,288.50 have been certified to by the Chief Financial Officer in Utility Account #09-201-55-400-296409; and

WHEREAS, the Township Council desires to approve the amendment to the agreement for refereeing services.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to amend the agreement for refereeing services with Marlboro Soccer Association Boosters, Inc. (Booster Club), in an amount not to exceed \$4,288.50; 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 Recreation
- c. Township Chief Financial Officer

RESOLUTION # 2015-419

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Gnapinsk, Fred, Block 342 Lot 21, located at 3 Owens Road,

WHEREAS, taxes were billed for 2015 in the amount of \$8,034.45, and

WHEREAS, this exemption became effective August 1, 2015, and

WHEREAS, taxes for 2015 need to be cancelled in the amount of \$3,316.14 and be refunded in the amount of \$1,328.64, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to cancel the remaining balance of 2015 taxes of \$3,316.14 refund of \$1,328.64 be paid to Gnapinsk, Fred.

RESOLUTION # 2015-420

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$114,505.46 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 \$ 114,505.46 to be refunded to the certificate holders as per Schedule "A",

At 7:37 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 (Absent: Cantor).

MINUTES APPROVED: JANUARY 28, 2016

OFFERED BY: METZGER AYES: 3

SECONDED BY: MARDER NAYS: 0

ABSTAIN: CANTOR, SCALEA

ALIDA MANCO
MUNICIPAL CLERK

SCOTT METZGER
COUNCIL PRESIDENT