#### MARLBORO TOWNSHIP COUNCIL MEETING

October 17, 2024

The Marlboro Township Council held its regularly scheduled meeting on October 17, 2024 at 7:00 P.M. at the Marlboro Municipal Complex located at 1979 Township Drive, Marlboro, New Jersey.

Council President DiNuzzo opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regularly scheduled meeting of the Township Council of the Township of Marlboro was emailed to the Asbury Park Press, the Star Ledger, and the Board of Education Office on October 15, 2024; published in the Asbury Park Press on December 26, 2023; posted on the Bulletin Board of the Municipal Building; filed in the Office of the Municipal Clerk and placed on the township's website and Channel 77.

Municipal Clerk, Susan A. Branagan called the roll.

PRESENT:

Council Vice President Milman, Councilman Qazi, Councilwoman Virdi and Council President DiNuzzo. Councilman Scalea was absent.

Also present: Township Attorney Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Susan A. Branagan and Deputy Municipal Clerk Jennifer M. Johnson.

# Presentation:

Monmouth County Clerk Christin Hanlon presented the upcoming MonmouthNJ250 anniversary celebrations.

## Citizen's Voice:

Frank Festa of Scotch Plains, New Jersey said that he has not received engineering approval for building on his commercial property. He also had questions regarding stormwater management.

William Waple of Marlboro, New Jersey discussed the conditions of sidewalks on Route 520 and ongoing sidewalk construction within the Township.

## Council Speaks Out:

Councilwoman Virdi wished everyone a Happy Diwali and Happy Halloween. She commented that Diwali is the festival of light, togetherness and inclusivity. Councilman Qazi presented a report on police, public works and water departments' activities. He also wish

everyone a Happy Diwali. Council Vice President Milman mentioned that it was an honor having County Clerk Christine Hanlon speak at the council meeting to discuss the upcoming celebrations for the MonmouthNJ250 anniversary. He hoped that the Jewish community had a Happy New Year and noted that it has been a year since devastating and tragic anniversary of the Hamas terror attack on Israel. His message to the Jewish community was to stay vigilant and stay strong. Council President DiNuzzo stated that she was looking forward to Diwali and wished the Jewish community a Happy New Year. She stated that Election Day was two weeks away and early voting begins on October 26, 2024, and encouraged all to vote.

# Administrative Report:

Mayor Hornik began by wishing all a Happy Diwali and a Happy New Year to the Jewish community. He stated that the upcoming Halloween spooktackular is a fun celebration with a parade, carnival and trick or treating. The Marlboro Township Recreation and Police Departments hosted the event. Mayor Hornik wanted to recognize Sergeant Arminio of the Marlboro Township Police Department for going to Florida and North Carolina to help those effected by the recent hurricanes. He sent his well wishes and hopes for a speedy recovery to all effected by these storms. The Mayor offered support for the grants awarded to the township. He thanked the Township's Business Administrator and his team for all of their hard work with attaining the grants. The farmers' market's final two Sundays for the season are here and will have 35 vendors! On November 24th, there will be a holiday market and this will be the last one for the year. He was pleased to announce that there was legislation on the Governor's desk ready for signature that would increase penalties for car theft. These criminals will be sent to jail no matter what their age and will be held accountable for their crimes. The Mayor wished all a great weekend and hoped to see everyone at the Halloween event tomorrow night.

Council Vice President Milman moved that the Council meeting minutes of September 19, 2024 be approved. This was seconded by Councilman Qazi, and passed on a roll call vote of 4-0 in favor. Councilman Scalea was absent.

Council Vice President Milman introduced a motion to open the public hearing for Ordinance #2024-023 (An Ordinance Appropriating a \$475,000 Grant to be Received by the Township of Marlboro for Sidewalk Improvements to Texas Road and Ryan Road) this was seconded by Councilman Qazi and approved by unanimous voice vote in favor. Council President DiNuzzo asked if anyone from the public wished to speak.

With no one from the public wishing to comment, Council Vice President Milman offered a motion to close the public hearing, seconded by Councilwoman Virdi and approved by unanimous voice vote in favor.

The following Ordinance #2024-023 (An Ordinance Appropriating a \$475,000 Grant to be Received by the Township of Marlboro for Sidewalk Improvements to Texas Road and Ryan Road) was introduced by reference, offered by Council Vice President Milman, seconded by Councilwoman Virdi and adopted on a roll call vote of 4-0 in favor. Councilman Scalea was absent.

# ORDINANCE #2024-023

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY,

APPROPRIATING A \$475,000 GRANT TO BE RECEIVED BY THE TOWNSHIP FOR SIDEWALK IMPROVEMENTS TO TEXAS ROAD AND RYAN ROAD IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

The following Ordinance #2024-024 (An Ordinance Appropriating a \$930,000 Grant to be Received by the Township of Marlboro for Public Safety Communications Improvements) was introduced by reference, offered by Council Vice President Milman, seconded by Councilman Qazi and adopted on a roll call vote of 4-0 in favor. Councilman Scalea was absent.

# ORDINANCE #2024-024

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY,

APPROPRIATING A \$930,000 GRANT TO BE RECEIVED BY THE TOWNSHIP FOR PUBLIC SAFETY

COMMUNICATIONS IMPROVEMENTS IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The \$930,000 grant expected to be received by the Township from the United States Department of Justice FY24 COPS Technology and Equipment Program is hereby appropriated for the purpose of providing funds for public safety communications improvements, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this 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 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 Municipal Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with law.

The following Ordinance #2024-025 (An Ordinance Appropriating a \$215,000 Grant to be Received by the Township of Marlboro for the Tennent Road Walking Trail) was introduced by reference, offered by Council Vice President Milman, seconded by Councilman Qazi and adopted on a roll call vote of 4-0 in favor. Councilman Scalea was absent.

# ORDINANCE #2024-025

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING A \$215,000 GRANT TO BE RECEIVED BY THE TOWNSHIP FOR THE TENNENT ROAD WALKING TRAIL IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The \$215,000 grant expected to be received by the Township from the Monmouth County 2024 Municipal Park Improvement Grant Program is hereby appropriated for the purpose of providing funds for the Tennent Road Walking Trail, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this 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 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 Municipal Clerk and is available there for public inspection.

 $\underline{\text{Section 3}}$ . This ordinance shall take effect in accordance with law.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Council Vice President Milman, seconded by Councilman Qazi and passed on a roll call vote of 4-0 in favor. Councilman Scalea was absent.

# RESOLUTION #2024-252

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN MARLBORO TOWNSHIP AND THE TOWNSHIP OF MONROE FOR USE OF THE MARLBORO COMMUTER PARKING FACILITY AT ROUTE 9 AND TEXAS ROAD

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 Township of Monroe ("Monroe") 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 Council of the Township of Marlboro authorized the execution of a shared services agreement with Monroe on January 25, 2024 (Resolution #2024-048) for use of the Marlboro Commuter Parking Facility at Route 9 and Texas Road; and

WHEREAS, Marlboro desires to renew the agreement with Monroe which will permit Monroe residents to purchase an annual permit to park at the facility through December 31, 2025; and

WHEREAS, representatives of Marlboro and Monroe 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

WHEREAS, the Township Council of the Township of Marlboro has determined that the entry into the Shared Services Agreement is in the best interest of the residents and taxpayers of Marlboro.

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 Municipal 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 Municipal Clerk are hereby authorized to execute the Shared Services Agreement annexed hereto as EXHIBIT A.

# RESOLUTION #2024-253

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING REHABILITATION PROGRAM

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

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

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

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from Sandra Elias who resides at 62 Suffolk Way, Marlboro, New Jersey 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

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

- 1. The Township Council of the Township of Marlboro hereby authorizes the execution of a Home Improvement Program Agreement with Sandra Elias by the Mayor and Municipal Clerk in a form approved by the Township Attorney; and
- 2. A certified copy of this resolution shall be provided to each of the following:
- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

# RESOLUTION #2024-254

# AUTHORIZING MEMBER PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units, including the Township of Marlboro to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the Township of Marlboro has determined that the use of cooperative purchasing agreements may result in significant cost savings and is desirous of joining and participating in a national cooperative called the "Sourcewell National Cooperative"; and

WHEREAS, Sourcewell is a service cooperative established by Minnesota Statute 123A.21 as a local unit of government pursuant to the Minnesota State Constitution Article XII, Section 3; and

WHEREAS, Sourcewell is authorized to provide a Cooperative Purchasing Program by Minnesota Statute 123A.21, subd. 7(23) to participating entities; and

WHEREAS, Sourcewell is an established public agency which serves local units of government across the United States and Canada, including municipal governments in the State of New Jersey; and

WHEREAS, the Township of Marlboro desires to become a member of Sourcewell for the purposes of purchasing goods and or services through a procurement process that is more efficient and provides cost savings to the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, being the governing body thereof, that the Township of Marlboro be and

hereby is authorized to join and become a member of the Sourcewell National Cooperative; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute any agreement and the Municipal Clerk is authorized to attest to the signature of the Mayor on any agreement signed in connection with joining and participating in Sourcewell; and

BE IT FURTHER RESOLVED, that the Township of Marlboro's Qualified Purchasing Agent shall be responsible for ensuring that all goods and/or services procured through Sourcewell comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

## RESOLUTION #2024-255

A RESOLUTION OF THE MARLBORO TOWNSHIP COUNCIL AUTHORIZING A DISCHARGE OF AN AMENDMENT TO AN AFFORDABLE HOUSING AGREEMENT DATED MAY 21, 2020, WHICH WAS RECORDED AGAINST A RESIDENTIAL PROPERTY LOCATED AT 548 TIVOLI COURT, MARLBORO, NEW JERSEY

WHEREAS, a residential unit commonly known as 548 Tivoli Court, a/k/a Lot 7-C0548, Block 176, Marlboro, New Jersey (hereinafter "the Property"), is an affordable unit located in the Pointe De Jardin condominium complex and its affordability controls are governed by the provisions of New Jersey's Fair Housing Act (N.J.S.A. 52:27D-301 et seq.) and the substantive and procedural rules of the Council on Affordable Housing (N.J.A.C. 5:96-1 and 5:97-1 et seq.); and

WHEREAS, when the Property was originally purchased, the then purchasers (Yan Kai Lau and Fung-Mei Lau) entered into an Affordable Housing Agreement (hereinafter "AHA") with said agreement being dated July 7, 1994, and it was recorded on July 15, 1994, in Deed Book 5328, at Page 680; and

WHEREAS, an amendment of the AHA was subsequently necessary to account for an extension of expiring controls with that amendment being recorded on August 19, 2020, in Deed Book OR-9434, at Page 5634 (hereinafter "the Amendment"); and

WHEREAS, the Property has recently sold and the new buyer (Stephanie Amezquita), as part of the process of purchasing the Property, has executed a new affordable housing agreement and restrictive covenant with same being recorded in the Monmouth County Clerk's Office at Deed Book OR-9701 at Page 6042 and Deed Book OR-9701 at Page 6173; and

WHEREAS, in light of the above, there is no longer a need or purpose for the Amendment to remain of record and in fact, for the benefit of the new purchaser, a discharge of same is in order; and

WHEREAS, the Marlboro Township Council finds that there is good cause for the release and discharge of the Amendment;

NOW THEREFORE BE IT RESOLVED, that Mayor Jonathan L. Hornik is hereby authorized to sign the attached Discharge of Amendment as aforesaid;

BE IT FURTHER RESOLVED, that subsequent to Mayor Jonathan L. Hornik's signature of the foregoing Discharge of Amendment that same will be recorded in the Monmouth County Clerk's Office;

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

- a. Township Business Administrator
- b. Municipal Housing Liaison
- c. Township Attorney
- d. Affordable Housing Special Counsel

# RESOLUTION #2024-256

RESOLUTION AUTHORIZING THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO THE HINDU AMERICAN TEMPLE AND CULTURAL CENTER

WHEREAS, N.J.S.A. 21:3-1, et seq. regulates the sale, exposure for sale, use, distribution or possession of fireworks or pyrotechnics in the State of New Jersey so as to advance the interests of public health, safety and welfare of the people of the State of New Jersey; and

WHEREAS, upon satisfaction of the conditions set forth in N.J.S.A. 21:3-1, et seq., and more particularly those set forth in N.J.S.A. 21:3-3, the governing body of any municipality may, by resolution, approve the granting of a permit for said purposes to a qualified organization, when such display is to be handled by a competent operator in the manner approved by the Chief of the Police and the Fire Department of the municipality so as not to be hazardous to property or endanger any person or persons; and

WHEREAS, the HINDU AMERICAN TEMPLE AND CULTURAL CENTER ("Hindu Temple"), has applied for a permit to host a fireworks display as part of their annual carnival event on property owned by the HINDU TEMPLE within the Township of Marlboro on November, 2, 2024, such fireworks display to be undertaken by the HINDU TEMPLE's operator, Serpico Pyrotechnics, LLC, upon satisfaction of the conditions set

forth in N.J.S.A. 21:3-1, et seq. and in accordance with all applicable New Jersey Administrative Code regulations promulgated in accordance therewith, as amended from time to time.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey does hereby grant approval to the HINDU AMERICAN TEMPLE AND CULTURAL CENTER to host a fireworks display on November 2, 2024 with a rain date of November 3, 2024 for its annual carnival on property owned by the HINDU TEMPLE within the Township of Marlboro, such fireworks display to be undertaken by the HINDU TEMPLE's operator, Serpico Pyrotechnics, LLC, pursuant to N.J.S.A. 21:3-1, et seq., and more particularly N.J.S.A. 21:3-3, subject to the following terms and conditions:

- 1. Receipt of approval by the Chief of the Police and Fire Official in accordance with the terms set forth hereinabove; and
- 2. The furnishing of the necessary Certificates of Insurance to the Township in a form acceptable to the Township Attorney; and
- 3. The execution of a Hold Harmless Agreement in a form acceptable to the Township Attorney; and
- 4. The presentation of the HINDU TEMPLE's fireworks operator, Serpico Pyrotechnics, LLC's Fire Safety Certificate (Rules); and
- 5. The presentation of the HINDU TEMPLE's fireworks operator, Serpico Pyrotechnics, LLC's drivers' Safety Documents; and
- 6. Proof of issuance by the HINDU TEMPLE's fireworks operator, Serpico Pyrotechnics, LLC, of its FAA Notification Letter; and
- 7. Proof from the HINDU TEMPLE's fireworks operator, Serpico Pyrotechnics, LLC, of its Worker's Compensation and Employers Liability Policy; and
- 8. Receipt of a copy of the Fireworks Contract Agreement between the HINDU TEMPLE and Serpico Pyrotechnics, LLC; and
- 9. Receipt of the Plot/Site Plan for the fireworks' display.

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

- a. HINDU AMERICAN TEMPLE AND CULTURAL CENTER
- b. Serpico Pyrotechnics, LLC
- c. Chief of the Police
- d. Fire Official
- e. Business Administrator

## RESOLUTION #2024-257

A RESOLUTION AMENDING RESOLUTION #2024-148 AUTHORIZING APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE TRUST FUNDS

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide program grant funds in connection with municipal acquisition of lands for county park, recreation, conservation and farmland preservation purposes, as well as for county recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Township of Marlboro desires to obtain County Open Space Trust Funds in the amount of \$215,000.00 to fund improvements to The "Tennent Road Walking Trail" project within the Township of Marlboro (Block 267, Lots 41 and 42); and

WHEREAS, the total cost of the project including all matching funds is \$500,000.00; and

WHEREAS, the Township of Marlboro is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED, BY the Marlboro Township Council THAT:

- 1. Mayor Jonathan Hornik or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
- 2. The Township of Marlboro is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the program; and
- 3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use

the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

- 4. Mayor Jonathan Hornik or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
  - 5. This resolution shall take effect immediately.

# RESOLUTION #2024-258

RESOLUTION AMENDING RESOLUTION #2024-053 FOR AWARD OF STATE CONTRACTS TO VARIOUS VENDORS FOR THE PURCHASE OF BUILDING AND MAINTENANCE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on January 25, 2024, the Township Council authorized the Department of Public Works to utilize various vendors approved under State Contracts for the PURCHASE OF BUILDING AND MAINTENANCE SUPPLIES (Resolution #2024-053); and

WHEREAS, based upon the nature of building repairs and maintenance requirements throughout the year, the types and quantities of supplies required from vendors may differ from what was initially authorized and anticipated; and

WHEREAS, due to the nature of 2024 building repairs and maintenance activity, the Department of Public Works hereby recommends the following amendment to the authorization provided for under Resolution #2024-053, as follows:

State Contract						
Vendor	Contract Number	Original Amount	Change Order	Final Amount		
W. W. Grainger	19-FLEET-00566	\$ 50,000.00	\$ 5,000.00	\$ 55,000.00		
Home Depot	18-FLEET-00234	\$ 30,000.00	\$ 15,000.00	\$ 45,000.00		
Lowe's	23-FLEET-22885	\$ 5,000.00	\$0.00	\$5,000.00		

; 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, the Township Council desires to approve the recommended amendment to Resolution #2024-053 as reflected in the table above ("Final Amount") for the State Contracts authorizations for the purchase of BUILDING AND MAINTENANCE SUPPLIES; and

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the amendment to Resolution #2024-053 as reflected in the table above ("Final Amount") for the State Contracts authorizations for the purchase of BUILDING AND MAINTENANCE SUPPLIES is hereby approved.

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

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

## RESOLUTION #2024-259

A RESOLUTION AUTHORIZING THE REJECTION OF BID FOR THE PROVISION OF LEAK DETECTION SURVEY SERVICES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro as part of its 2024 capital program (2024-500-09) authorized a leak detection survey of the water distribution system (P-24-00040); and

WHEREAS, the Township of Marlboro advertised for the receipt of bids (2024-15) for the PROVISION OF LEAK DETECTION SURVEY SERVICES, and on July 24, 2024 received one bid as follows:

National Water Main Cleaning Company 1806 Newark Turnpike Kearny, NJ 07032

Item 1 - Leak Detection Survey of the entire Marlboro Township Water Utility Division	\$1,098,086.00
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; and

WHEREAS, the bid received exceeded the Township's appropriations for the project and was rejected on August 15, 2024 (Resolution #2024-211) pursuant to N.J.S.A. 40A:11-13.2(b); and

WHEREAS, the bid specifications were modified to reduce the scope of work in an effort to award a contract within the contract unit's appropriations for the goods or services; and

WHEREAS, the Township of Marlboro re-advertised for the receipt of bids (2024-15B) for the PROVISION OF LEAK DETECTION SURVEY SERVICES for the Township of Marlboro, with the reduced scope of work

(the "Services"), and on September 25, 2024 received one (1) bid as follows:

National Water Main Cleaning Company 1806 Newark Turnpike Kearny, NJ 07032

Item 1 - Leak Detection Surve	y of the Fire District No. 1	\$265,150.00

; and

WHEREAS, the Director of Public Works has reviewed the bid received and in a memo dated October 4, 2024, recommends that the Township reject the bid received for PROVISION OF LEAK DETECTION SURVEY SERVICES due to the submission exceeding the Township appropriations for the services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(b) the contracting unit may reject all bids received if the lowest bid substantially exceeds the contract unit's appropriations for the goods or services; 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 the bids for the PROVISION OF LEAK DETECTION SURVEY SERVICES for the Township of Marlboro are hereby rejected pursuant to N.J.S.A. 40A:11-13.2(b).

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to rebid the contract for the PROVISION OF LEAK DETECTION SURVEY SERVICES.

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized and directed to return the bid bond(s) or other security(ies) to the appropriate bidder(s).

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

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

## RESOLUTION #2024-260

AMENDING RESOLUTION #2024-196 AUTHORIZING AWARD OF CONTRACTS FOR THE PURCHASE OF VEHICLE EQUPIMENT FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2024 capital program (2024-123-4 & 2024-500-4.1) authorized the purchase of replacement vehicles and related equipment for the Department of Public Works; and

WHEREAS, on July 18, 2024 (Resolution #2024-196) the Township Council granted authorization for the purchase of the vehicles (Units 2457 & 2458) and related equipment for the Department of Public Works under the Bergen County Cooperative Purchasing Contract #24-43 and Educational Services Commission of NJ (ESCNJ) contract #22-23-12 for a total cost of \$127,630.50; and

WHEREAS, there is a need to additionally equip these vehicles with necessary light bars, bed liner and other various equipment which were not accounted for in the initial authorization; and

WHEREAS, the Township is authorized to purchase the related equipment from bids obtained from a cooperative pricing system such as the Educational Service Commission of New Jersey (ESCNJ) Cooperative Contract #23/24-04 pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, A & K Equipment Company Inc. whose address is 221 Wescott Drive, Rahway, New Jersey, 07065 was awarded the ESCNJ Cooperative Contract #23/24-04 for light bars, bed liner and other various equipment in an amount not to exceed \$7,982.11, per the attached quotations dated August 2, 2024 and September 5, 2024; and

WHEREAS, while every effort was made to purchase all of the requested equipment under a State or Cooperative contract, truck bed covers were not available under any State or Cooperative contracts, and, as such, the Director of Public Works has recommended that the Township purchase a bed cover for the Water Utility Division vehicle from A & K Equipment Company Inc. whose address is 221 Wescott Drive, Rahway, New Jersey, 07065 in the amount of \$1,285.00, on the basis of the low price quote received; and

WHEREAS, the Department of Public Works has recommended that the Township amend Resolution #2024-196 to reflect an increase in the original authorization of \$9,267.12; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro for the Department of Public Works to purchase the additional equipment through ESCNJ Cooperative Contract #23/24-04

and utilizing the low price quote for the bed cover; and

WHEREAS, that the Chief Financial Officer has certified funds in the amount of \$9,267.12 in Capital Account \$04-215-23-05I-120297 and Water Utility Capital Account \$06-215-24-09F-500297; and

WHEREAS, the Mayor and Township Council have indicated their desire to purchase the additional equipment as set forth herein.

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 additional equipment through ESCNJ Cooperative Contract #23/24-04 and utilizing the low price quote identified above in an amount not to exceed \$9,267.12.

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

- a. A & K Equipment Company Inc.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

## RESOLUTION #2024-261

#### 2024 BEST PRACTICES INVENTORY

WHEREAS, the Township of Marlboro has received and completed the "2024 Best Practices Inventory" sent out on September 18, 2024 by the Division of Local Government Services, and

WHEREAS, the Chief Financial Officer has certified a score of 45 out of a possible 46.5; and

WHEREAS, the high percentage of positive responses on the 2024 Best Practices Worksheet qualifies the Township of Marlboro to receive 100% of its State Aid; and

WHEREAS, the Best Practices exercise, now in effect for the last fifteen years, has reflected completely positively on the municipal operations of the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro hereby acknowledges review of the 2024 Best Practices Inventory and hereby confirms the submission to the State of New Jersey.

## RESOLUTION #2024-262

RESOLUTION APPROVING THE FIRE COMMISSIONER SALARIES FOR 2025

WHEREAS, Fire Districts No. 1, 2 and 3 of Marlboro Township authorized and approved 2025 annual compensation for the Board of Fire Commissioners; and

WHEREAS, N.J.S.A. 40A:14-88 requires the salaries of members of Board of Commissioners of Fire Districts to be reviewed and approved annually by the governing body; and

WHEREAS, the Township Council of the Township of Marlboro has reviewed the proposed annual compensation for the following members of the Board of Fire Commissioners for 2025 as follows:

FD	No. 1		FD N	No. 2		FD 1	No. 3	
	Chairperson	\$8,800		Chairperson	\$8,000		Chairperson	\$8,000
	Vice Chairperson	\$8,800		Vice Chairperson	\$8,000		Vice Chairperson	\$8,000
	Secretary	\$8,800		Clerk	\$8,000		Treasurer	\$9,000
	Treasurer	\$8,800		Treasurer	\$8,000		Clerk	\$8,000
	Commissioner	\$8,800		Commissioner	\$8,000		Assistant Clerk	\$8,000

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro hereby approve the 2025 annual compensation of the Board of Fire Commissioners of the Fire Districts No. 1, 2 and 3 of Marlboro Township.

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

- a. Fire District No. 1
- b. Fire District No. 2
- c. Fire District No. 3

## RESOLUTION #2024-263

A RESOLUTION AUTHORIZING THE REJECTION OF PROPOSAL FOR THE PROVISION OF PAYROLL SERVICES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro advertised for the receipt of proposals for the PROVISION OF PAYROLL SERVICES for the Township of Marlboro (the "Services"), and on October 2, 2024 received one (1) proposal from VCS, whose address is 440 U.S. Highway 9 South, Suite 3500, Freehold, New Jersey 07728; and

WHEREAS, the request for proposal solicitation for the PROVISION OF PAYROLL SERVICES required the submission of a bid bond and consent of surety; and

WHEREAS, the Township's legal counsel has reviewed the proposal received by VCS, and has determined that the proposal failed to provide a fully executed consent of surety rendering the proposal unresponsive pursuant to N.J.S.A. 40A:11-23.2(b); and

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the proposal for the PROVISION OF PAYROLL SURVEY SERVICES for the Township of Marlboro is hereby rejected pursuant to N.J.S.A. 40A:11-23.2(b).

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to resolicit for proposals for the PROVISION PAYROLL SERVICES.

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized and directed to return the bid bond(s) or other security(ies) to the appropriate bidder(s).

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

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

# RESOLUTION #2024-264

AMENDING RESOLUTIONS #2024-070 AND 2024-119 AUTHORIZING AWARD OF CONTRACTS FOR THE PURCHASE OF VEHICLE EQUIPMENT FOR THE TOWNSHIP OF MARLBORO FIRE PREVENTION BUREAU

WHEREAS, the Township of Marlboro as part of its 2023 capital program (2023-104-1 & 2023-104-3) authorized the purchase of replacement vehicles and related equipment for the Fire Prevention Bureau; and

WHEREAS, on February 15, 2024 (Resolution #2024-070) and April 18, 2024 (Resolution #2024-119) the Township Council granted authorization for the purchase of the vehicles (Units 2355 & 2358) and related equipment for the Fire Prevention Bureau under various State Contracts for a total cost of \$112,818.21; and

WHEREAS, there is a need to additionally equip these vehicles with cargo boxes, radio communication equipment including installation, and in-vehicle laptop computers with related equipment which were not accounted for in the initial authorization; 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, Elite Vehicle Solutions whose address is 1000 Bennett Boulevard, Unit 6, Lakewood, New Jersey 08701 was awarded State Contract #17-Fleet-00749 for the cargo boxes in the amount of \$11,934.06, per the attached quotation dated September 23, 2024; and

WHEREAS, Motorola Solutions Inc., whose address is 500 West Monroe Street, Chicago, Illinois 60661 was awarded State Contract #83909 for the required radio communication equipment in the amount of \$9,170.25, per the attached quotations dated June 28, 2024 and September 17, 2024; and

WHEREAS, Wireless Electronics, Inc. whose address is 55 Liberty Street, Metuchen, New Jersey 08840 was awarded State Contract #20-Tele-00910 for the radio communication equipment installation in the amount of \$432.00, per the attached quotation dated July 3, 2024; and

WHEREAS, the Township is authorized to purchase the related equipment from bids obtained from a cooperative pricing system such as the Bergen County Cooperative Contract #BC-BID-24-38 pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, SHI International Corporation whose address is 290 Davidson Avenue, Somerset, New Jersey, 08873 was awarded Bergen County Cooperative Contract #BC-BIC-24-38 for the required in-vehicle laptop computers and related equipment in an amount of \$13,271.55, per the attached quotations dated October 2, 2024 and October 4, 2024; and

WHEREAS, the Fire Prevention Bureau has recommended that the Township amend Resolutions #2024-070 and #2024-119 to reflect an increase in the original authorization of \$34,807.86; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro for the Fire Prevention Bureau to purchase the additional equipment through the various State Contracts and Bergen County Cooperative Contract # BC-BIC-24-38; and

WHEREAS, that the Chief Financial Officer has certified funds in the amount of \$34,807.86 in the Fire Safety Trust Account \$12-228-55-051; and

WHEREAS, the Mayor and Township Council have indicated their desire to purchase the additional equipment as set forth herein.

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 additional equipment through the various State Contracts and Bergen County Cooperative Contract # BC-BIC-24-38 identified above in an amount not to exceed \$34,807.86.

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

- a. Elite Vehicle Solutions
- b. Motorola Solutions
- c. Wireless Electronics, Inc.
- d. SHI International Corporation
- e. Business Administrator
- f. Fire Official
- g. Chief Financial Officer

# RESOLUTION #2024-265

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY AUTHORIZING THE RENEWAL OF A SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE TOWNSHIP OF
COLTS NECK FOR USE OF POLICE FIREARMS TRAINING FACILITY

WHEREAS, the Township of Marlboro ("Marlboro") must qualify officers to utilize their duty weapons at a firearms practice range; 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 Township of Colts Neck ("Colts Neck") 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 of Colts Neck operates and maintains a police firearms training facility at 231-A Route 34, Colts Neck, NJ 07722; and

WHEREAS, Colts Neck has indicated that it can accommodate Marlboro police personnel at its facility, and the Marlboro Chief of Police has recommended that the shared services agreement with Colts Neck be renewed and extended through December 31, 2025; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro for Marlboro police personnel to utilize the Colts Neck firearms training facility; and

WHEREAS, Marlboro and Colts Neck have negotiated the terms of a Shared Services Agreement, in a form substantial similar to that annexed hereto as EXHIBIT A, which are incorporated into this resolution as if set forth at length herein.

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 Municipal 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 Municipal Clerk are hereby authorized to execute a Shared Services Agreement in a form substantially similar to that annexed hereto as EXHIBIT A, and in a form approved by the Township Attorney.

# RESOLUTION #2024-266

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY AUTHORIZING THE RENEWAL OF A SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE TOWNSHIP OF
COLTS NECK FOR USE OF DECONTAMINATION FACILITY

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 Township of Colts Neck ("Colts Neck") 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 of Marlboro Office of Emergency Management (OEM) operates and maintains a decontamination facility at 1979 Township Drive, Marlboro, NJ 07746; and

WHEREAS, in response to a request from Colts Neck, the Chief of Police has indicated that Marlboro is in a position offer the decontamination facility, and has recommended that the shared services agreement with Colts Neck be renewed and extended through December 31, 2025; and

WHEREAS, Marlboro and Colts Neck have negotiated the terms of a Shared Services Agreement, in a form substantial similar to that annexed hereto as EXHIBIT A, which are incorporated into this resolution as if set forth at length herein.

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 Municipal 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 Municipal Clerk are hereby authorized to execute the Shared Services Agreement in a form substantially similar to that annexed hereto as EXHIBIT A, and in a form approved by the Township Attorney.

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

- a. Township of Colts Neck
- b. Business Administrator
- c. Chief Financial Officer
- d. Chief of Police

# RESOLUTION #2024-267

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY, NEW JERSEY, RENEWING THE SHARED SERVICES AGREEMENT WITH HOWELL TOWNSHIP FOR THE USE OF THE HOWELL FIREARMS RANGE

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 Howell Township ("Howell") 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 Council of the Township of Marlboro authorized the execution of a shared services agreement with Howell

Township on December 9, 2010 (Resolution #2010-441) for use of the Howell Township Firearms Range; and

WHEREAS, Marlboro desires to continue the utilization of the Howell Township's Firearms Range; and

WHEREAS, representatives of Marlboro and Howell have negotiated an amended 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

WHEREAS, funding for this agreement, in an amount not to exceed \$3,500.00 will be certified by the Chief Financial Officer under Current Fund account 01-201-25-106-288644 at the time the 2025 budget is adopted; and

WHEREAS, the Township Council of the Township of Marlboro has determined that the entry into the Shared Services Agreement is in the best interest of the residents and taxpayers of Marlboro.

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 Mayor and Municipal Clerk are hereby authorized to execute the Shared Services Agreement annexed hereto as EXHIBIT A.

## RESOLUTION #2024-268

RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION FOR THE MARLBORO TOWNSHIP POLICE DEPARTMENT

WHEREAS, Home Depot whose address is 170 Union Hill Road, Morganville, New Jersey 07751 has donated a Generac XT8500EFI generator at an estimated value of \$1,100.00; and

WHEREAS, the donated generator will be used by the Police Department to help supply needed power during events when power may not be available; and

WHEREAS, there have been no promises of future employment, services, goods or other thing of value exchanged in return for said donations; and

WHEREAS, in a memo dated, October 10, 2024, the Chief of Police has recommended that the Township accept the donation of the generator from Home Depot.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the donation as described above is hereby accepted.

BE IT FURTHER RESOLVED, that the Mayor and Council express thanks and appreciation to Home Depot for this generous donation in support of public safety within the Township of Marlboro.

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

- a. Township Business Administrator
- b. Chief Financial Officer
- c. Chief of Police
- d. Superintendent of Public Works
- e. Insurance

# RESOLUTION #2024-269

RESOLUTION APPROVING CLOSE OUT AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT PLAYGROUND EQUIPMENT FOR THE TOWNSHIP OF MARLBORO RECREATION DEPARTMENT

WHEREAS, on May 16, 2024, (Resolution #2024-143), the Township of Marlboro authorized the award of contracts under the Educational Services Commission of NJ (ESCNJ) Contract #20/21-06 to Marturano Recreation Co. in the amount not to exceed \$167,688.61 and under State Contract #16-FLEET-00131 to Rubberecycle in the amount of \$24,466.63 for the purchase and installation of replacement playground equipment and rubber mulch at Recreation Way Park ("Project"); and

WHEREAS, funds for the project were previously certified as available by the Chief Financial Officer in the amount not to exceed \$192,155.24 in Capital Account \$04-215-24-08N-145288.

WHEREAS, the playground equipment and rubber mulch were installed and completed at Recreation Way Park; and

WHEREAS, upon completion of the installation the Township received a Certification of Compliance covering the playground components sold on Order #4142306 certifying that the products identified comply with all rules, bans, standards of regulations applicable to the product under the "Consumer Product Safety Improvement Act of 2008", Sections 101, 102, 103 and 108; and

WHEREAS, in a communication dated September 3, 2024, GameTime has further confirmed that the installation of the playground equipment at Recreation Way Park was performed by certified installers per the manufacturer's specifications, which meet or exceed Consumer Product Safety Commission (CPSC) and ASTM International (formerly known as American Society for Testing and Materials) guidelines, certified by the International Play Equipment Manufacturers Association (IPEMA); and

WHEREAS, the Township has received a copy of the applicable playground equipment warranty and certificates of insurance; and

WHEREAS, the Director of Recreation has recommended acceptance of the project improvements and the issuance of the final payment in the amount of \$167,688.61 to Marturano Recreation Co. and payment of \$24,466.63 to Rubberecycle, LLC; and

WHEREAS, the Township Council is in agreement with the recommendation as presented.

BE IT FURTHER RESOLVED, that the improvements be and are hereby accepted for the Project, and that final payment in the amount of \$167,688.61 be made to Marturano Recreation Co., P.O. Box 106, Spring Lake, New Jersey 07762 and payment of \$24,466.63 to Rubberecycle, LLC, 1985 Rutgers University Boulevard, Lakewood, New Jersey 08701.

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

- a. Business Administrator
- b. Chief Financial Officer
- c. Director of Recreation

# RESOLUTION #2024-270

#### TAX LIEN REDEMPTIONS

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$4,272.22 as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the amount of \$4,272.22 be refunded to the certificate holders as per Schedule "A".

# SCHEDULE "A"

LIEN NO	BLOCK/LOT	LIENHOLDER	AMOUNT
	D1001() 101	ETEITHOEDEIT	111100111

21-00028 214.05/11 PRO CAP 8 FBO FIRSTRUST \$ 4,272.22

PO Box 774

Fort Washington, PA 19034

## RESOLUTION #2024-271

#### REFUND OF TAX OVERPAYMENTS

WHEREAS, the attached list in the amount of \$5,257.33 known as Schedule "A", is comprised of amounts representing overpayments for taxes,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro to refund the above-mentioned overpaid amounts as per the attached Schedule "A".

## SCHEDULE A

BLOCK/LOT	PROPERTY INFORMATION	AMOUNT
219/7	10 Orchard Street	\$ 1,188.67
192/7	45 Stony Hill Drive	\$ 4,068.66

## \$ 5,257.33

At 7:51 p.m., Council Vice President Milman moved that the meeting be adjourned. This was seconded by Councilwoman Virdi, and as there was no objection. The municipal clerk was asked to cast one ballot.

MINUTES APPROVED: NOVEMBER 21, 2024

OFFERED BY: QAZI AYES: 3

SECONDED BY: MILMAN NAYS: 0

ABSTAIN: SCALEA

ABSENT: VIRDI

SUSAN A. BRANAGAN, ANTOINETTE M. DINUZZO, MUNICIPAL CLERK COUNCIL PRESIDENT

112124