

MARLBORO TOWNSHIP COUNCIL MEETING
DECEMBER 8, 2011
TIME: 8:00 PM

1			Salute to the Flag	
2			Announcement of Meeting	
3			Roll Call	
4			Citizen's Voice	
5			Council Speaks Out	
6			Administrative Report	
7	Res	2011-385	First Reading	Eng
	Ord	2011-023	Authorizing Extension of Deadline for Filing of Claims for Sinkholes - Bolling Brook	
8	Res	2011-386	First Reading	Eng
	Ord	2011-024	Authorizing Execution of Easement & Right-of-way Agreement to JCP&L (as successor-in-interest to MTMUA	
9	Res	2011-387	First Reading	Finance
	Ord	2011-025	Appropriating Funds from Capital Surplus for Emergency Repair of Storm Drain Headwall	
10	Res	2011-388	First Reading	Eng
	Ord	2011-026	Authorizing The Acquisition Of A Permanent Storm Sewer Easement Block 225, Lot 42 Also Known As 28 Taylor Road	
11	Res	2011-389	Bond Release Soil Removal Activities - Harrington Estates, Block 133, Lot 19, Darryl Drive	Eng
12	Res	2011-390	Authorizing Award of Bid - Water Meters	DPW
13	Res	2011-391	Emergency Budget Amendment - Hurricane Irene - 2011 Budget	Finance
14	Res	2011-392	Emergency Budget Amendment - Pre-Halloween Snow Storm	Finance
15	Res	2011-393	Authorizing 2011 Budget Transfers	Finance
16	Res	2011-394	Award of Bid - Solar Salt - Water Utility	DPW
16A	Res	2011-395	Award of Bid - Printing Services	Admin
17			CONSENT AGENDA	
	Res	2011-396	Authorizing Year 2 of Contract - Police Uniforms	PD
	Res	2011-397	Confirming Emergency Contract CME - Emergency Repair of Storm Drain Headwall	Eng
	Res	2011-398	Confirming Emergency Contract Lucas Constr. Group - Repair and Improvements to Storm Drain Headwall	Eng
	Res	2011-399	Confirming Emergency Amendment to Contract with Montecalvo for Disposal of Type 13 Bulky Waste	DPW
	Res	2011-400	Authorizing Application to State of NJ - Safe Streets to Schools Program	Eng
	Res	2011-401	Confirming Emergency Contract with Premium Growers and Triple C for Contract Snow Plow Service	DPW

17	CONSENT AGENDA (CONT.)		
Res	2011-402	Authorizing Year 2 of Contract - Snow Removal Services	DPW
Res	2011-403	Authorizing Contract Amendment CME - Phase II Env. Report Smith Farm	Eng
Res	2011-404	Authorizing Contract Amendment for Defense of Tax Appeals - Cleary, Giacobbe	Finance
Res	2011-405	Authorizing The Execution And Recording Of A Deed Notice For The Property Encompassed By The Burnt Fly Bog Superfund Site, Known As Block 146, Lots 1, 3, 4, 47 And 49	Admin
Res	2011-406	Authorizing Contract Amendment CME - H&L Turf Soccer Field	Eng
Res	2011-407	Authorizing Agreement with Marlboro Soccer Boosters for Contribution to H&L Turf Soccer Field	Admin
Res	2011-408	Award of State Contract #A73992 for the purchase of replacement firearms for Marlboro Twp. Police Dept.	PD
Res	2011-409	Authorizing The Purchase Of Wireless Services From Verizon Communications Under State Contract #A64428	PD
Res	2011-410	Authorizing CDBG Consortium Requalification Cooperative Agreement FY2012-FY2014	Admin
Res	2011-411	Renewal Liquor License - Brooks Edge Plaza	Clerk
Res	2011-412	Authorizing Contract Amendment - Auto and Truck Parts under State Contract	DPW
Res	2011-413	Authorizing Amendment to Emergency Contract for Improvements to Well #1 - Layne Christenson	DPW
Res	2011-414	Authorizing Amendment to Contract with Mon. County for De-Icing Materials	DPW
Res	2011-415	Authorizing Amendment to Contract with Mon. County Reclam. Center for Disposal of Debris - Hur. Irene	DPW
Res	2011-416	Authorizing Developer Agreement - M & M - 483 Route 79, LLC - Block 122, Lots 27.01 And 27.02 - 439 Route 79	Admin
Res	2011-417	Authorizing Contract Amendment Birdsall - Env. Eng. Services - B 253, L 36.02 (Mun. Complex) and B 159 Lot 1.01 (DiMeo Property)	Eng
Res	2011-418	Cancelling Balance 2010 Snow Emergency Appropriation	Finance
Res	2011-419	Auth. Chapter 159 - Hwy Safety/Safe Corridors Grant	Finance
Res	2011-420	Auth. Chapter 159 - DDEF	Finance
Res	2011-421	Auth. Chapter 159 - Secure Our Schools	Finance
Res	2011-422	Auth. Chapter 159 - 2011 Drive Sober Grant	Finance
Res	2011-423	Auth. Application for FY 11 State Body Armor Replacement Grant Funding	PD
Res	2011-424	Cancelling Mun. Open Space Grant Program Grant	Finance
Res	2011-425	Cancelling Reserve for Tax Maps	Finance
Res	2011-426	Auth. Water Installment Payment Agreement - Granat	Finance
Res	2011-427	Auth. Water Installment Payment Agreement - Foley/Tobia	Finance
Res	2011-428	Auth. Water Installment Payment Agreement - Gentile	Finance
Res	2011-429	Auth. Water Installment Payment Agreement - Corman	Finance
Res	2011-430	Raffle License MCEA Philanthropic Fund, Inc. - Off premise Merchandise	Clerk
Res	2011-431	Cancellation Balance 2010 Taxes - B. 214, L. 42 Qual. X	Tax Coll
Res	2011-432	Cancellation Balance 2011 Taxes - B. 119.02, L. 68.07	Tax Coll
Res	2011-433	Cancellation Balance 2011 Taxes - B. 180, L. 9	Tax Coll
Res	2011-434	Disabled Veteran Exemption - B. 299, L. 146.01	Tax Coll
Res	2011-435	Redemption Tax Sale Certs. - Various	Tax Coll
Res	2011-436	Refund of Overpayment for 2011 taxes - Reed	Tax Coll
Res	2011-437	Refund to WMUA - Various	Tax Coll

