

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

February 2, 2012

The Marlboro Township Council held its regularly scheduled meeting on February 2, 2012 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Cantor opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 9, 2012; 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 LaRocca, Councilwoman Marder, Councilwoman Mazzola, Council Vice President Metzger and Council President Cantor.

Also present were: Mayor Hornik, Ronald Gordon, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Deborah Usalowicz.

Council President Cantor opened the Public Hearing on Ord. #2012-1 (Amend Chapter 220- Billboards). As there was no one who wished to speak, the Public Hearing was closed. The following Res. #2012-58/ Ord. #2012-1 was introduced by reference, offered by Councilman LaRocca and seconded by Council Vice President Metzger. After discussion, the resolution/ordinance was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-58

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

ORDINANCE # 2012-1

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 220,  
"LAND USE AND DEVELOPMENT", SECTION 220-99(B)(14) "BILLBOARDS"

which was introduced on January 5, 2012, public hearing held  
February 2, 2012, be adopted on second and final reading this 2nd  
day of February, 2012.

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

Council President Cantor opened the Public Hearing on Ord. #2012-2  
(Amend Chapter 88 - Amusement Parks). As there was no one who  
wished to speak, the Public Hearing was closed. The following  
Res. #2012-59/Ord. #2012-2 was introduced by reference, offered by  
Council Vice President Metzger, seconded by Council President  
Cantor and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-59

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

ORDINANCE # 2012-2

AN ORDINANCE AMENDING, SUPPLEMENTING AND RE-NAMING  
CHAPTER 88, "AMUSEMENT DEVICES", OF THE CODE OF THE  
TOWNSHIP OF MARLBORO TO "AMUSEMENT DEVICES AND  
AMUSEMENT PARKS", TO INCLUDE PROVISIONS FOR  
RECOGNIZED AMUSEMENT PARKS

which was introduced on January 19, 2012, public hearing held  
February 2, 2012, be adopted on second and final reading this 2nd  
day of February, 2012.

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

Council President Cantor opened the Public Hearing on Ord. #2012-3  
(Amending Various Fees). As there was no one who wished to speak,  
the Public Hearing was closed. The following Res. #2012-60/  
Ord. #2012-3 was introduced by reference, offered by Council Vice  
President Metzger and seconded by Councilman LaRocca. After  
discussion, the resolution/ordinance was passed on a roll call  
vote of 5 - 0 in favor.

RESOLUTION # 2012-60

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

ORDINANCE # 2012-3

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR: CONSTRUCTION CODES, UNIFORM; ALCOHOLIC BEVERAGES; PARKING AT MUNICIPAL FACILITIES; LAND USE AND DEVELOPMENT; TREES; PARKS AND RECREATION; SOLID WASTE SERVICES; AND PARKS AND RECREATION FACILITIES; AND WATER SERVICE RATES OF THE CODE OF THE TOWNSHIP OF MARLBORO

which was introduced on January 19, 2012, public hearing held February 2, 2012, be adopted on second and final reading this 2nd day of February, 2012.

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

Council President Cantor opened the Public Hearing on Ord. #2012-4 (Amend Chapter 82 - Alcoholic Beverages). As there was no one who wished to speak, the Public Hearing was closed. The following Resolution #2012-61/Ordinance #2012-4 was introduced by reference, offered by Councilwoman Marder, seconded by Council Vice President Metzger and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-61

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

ORDINANCE # 2012-4

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 82, "ALCOHOLIC BEVERAGES", SECTION 82-1, "NUMBER OF LICENSES RESTRICTED", AND SECTION 82-3, "LICENSE FEES", OF THE CODE OF THE TOWNSHIP OF MARLBORO, TO INCREASE THE NUMBER OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES AUTHORIZED IN THE TOWNSHIP OF MARLBORO AND TO INCREASE FEES FOR PLENARY RETAIL DISTRIBUTION LICENSES

which was introduced on January 19, 2012, public hearing held February 2, 2012, be adopted on second and final reading this 2nd day of February, 2012.

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

The following Resolution #2012-62 (Setting Special Meeting Date - Feb. 22, 2012 - 5 PM) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman Metzger and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-62

BE IT RESOLVED by the Marlboro Township Council that a "Special" Council Meeting will be held on February 22, 2012 at 5 PM at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, N. J. 07746. The purpose of this special meeting is to discuss the 2012 Municipal Budget and any other finance related business.

Action will not be taken and Citizen's Voice will be limited to 15 minutes.

The following Resolution #2012-63 (Authorizing 2011 Reserves Budget Transfers) was introduced by reference, offered by Councilwoman Marder, seconded by Councilwoman Mazzola and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-63

RESOLUTION AUTHORIZING TRANSFER  
OF APPROPRIATION RESERVES DURING FIRST  
THREE MONTHS OF THE FISCAL YEAR

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation reserve transfers during the first three (3) months of the following fiscal year, when it has been determined that additional funds may be necessary to pay for services or goods that had been received in the operations of the preceding year.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Appropriation Reserves (Calendar Year 2011 Municipal Budget) as follow:

From:

Police S&W \$101,000.00

To:

Accumulated Leave Compensation	\$100,000.00	
DCRP	1,000.00	
Totals	\$101,000.00	\$101,000.00

The following Resolution #2012-64 (Authorizing 2012 Temporary Emergency Appropriations) was introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Marder and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2012-64

EMERGENCY TEMPORARY APPROPRIATION  
PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation after the first thirty days of the fiscal year and before the adoption of the 2012 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2011 appropriations with the exception of debt service and obligations associated with seasonal considerations; and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2012 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$18,924,575.82 for the municipal budget, \$604,000.00 for the operations of the swim utility and \$5,826,674.50 for the operations of the water utility; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed on the attached.
2. That each said emergency temporary appropriation will be provided for in the CY 2012 budget under the same title as appropriated above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	2011 Municipal <u>Budget</u>	2012 Temporary <u>Emergency</u>
<b><u>Current Fund Appropriations</u></b>		
Administration (30)		
Salary & Wages	229,661.00	160,000.00
Other Expenses	143,300.00	105,000.00

Office of the Mayor (10)		
Salary & Wages	62,025.00	31,600.00
Other Expenses	2,945.00	1,475.00
Ethics Commission		
Salary & Wages		
Other Expenses	1,940.00	970.00
Township Council (21)		
Salary & Wages	14,167.00	7,100.00
Other Expenses	1,025.00	512.50
Municipal Clerk (20)		
Salary & Wages	205,639.00	103,000.00
Other Expenses	57,764.00	30,000.00
Finance		
Salary & Wages	199,210.00	130,000.00
Other Expenses	14,956.00	10,000.00
Annual Audit	48,355.00	38,000.00
Central Computer Services		
Salary & Wages	75,115.00	50,000.00
Other Expenses	62,921.00	41,000.00
Tax Collector		
Salary & Wages	125,617.00	78,000.00
Other Expenses	19,372.00	15,000.00
Tax Assessor		
Salary & Wages	151,473.00	76,000.00
Other Expenses	61,758.00	31,000.00
Legal Services		
Other Expenses	388,054.00	388,000.00
Engineering Services		
Salary & Wages	215,752.00	113,000.00
Other Expenses	124,872.00	115,000.00
Economic Development		
Salary & Wages		
Other Expenses	10,500.00	5,250.00
Cable Studio		
Salary & Wages		0.00
Other Expenses	36,372.00	35,000.00

Inter- Governmental Relations		
Other Expenses	500.00	250.00
Historic Sites Commission		
Other Expenses	500.00	250.00
Planning Board		
Salary & Wages	63,696.00	32,000.00
Other Expenses	62,166.00	30,000.00
Planning Board Contractual		
Other Expenses	114,650.00	78,000.00
Zoning Board		
Salary & Wages	157,143.00	80,000.00
Other Expenses	46,269.00	23,500.00
Liability Insurance	426,087.00	235,000.00
Workers Comp	492,701.00	250,000.00
Group Insurance	2,928,622.20	1,550,000.00
Unemployment Insurance	25,000.00	0.00
Police		
Salary & Wages	8,088,681.00	4,045,000.00
Other Expenses	364,714.00	185,000.00
Emergency Management		
Salary & Wages	23,000.00	11,500.00
Other Expenses	2,095.00	1,000.00
Aid to Volunteer Ambulance Companies		
Other Expenses	60,000.00	0.00
Uniform Fire Safety Act		
Salary & Wages	142,318.00	71,500.00
Other Expenses	14,722.00	7,500.00
Municipal Prosecutors Office		
Salary & Wages	32,448.00	16,250.00
Streets and Road Maint		
Salary & Wages	1,381,908.00	800,000.00
Other Expenses	120,355.00	61,000.00

Snow Removal		
Salary & Wages	100,000.00	50,000.00
Other Expenses	675,475.00	468,000.00
Public Works - Other		
Salary & Wages	245,546.00	170,000.00
Other Expenses	66,136.00	35,000.00
Shade Tree Commission		
Salary & Wages		
Other Expenses	2,715.00	1,400.00
Solid Waste Collection		
Salary & Wages	10,359.00	7,700.00
Other Expenses	551,700.00	388,000.00
Buildings & Grounds		
Salary & Wages	324,333.00	225,000.00
Other Expenses	202,253.00	117,000.00
Vehicle Maintenance		
Salary & Wages	412,059.00	230,000.00
Other Expenses	130,835.00	105,000.00
Community Services Act		
Other Expenses	62,100.00	0.00
Open space Committee		
Other Expenses	1,500.00	750.00
Public Health Services - Registrar		
Salary & Wages	25,153.00	13,000.00
Other Expenses	1,545.00	775.00
Drug Abuse Control		
Salary & Wages	16,500.00	8,250.00
Other Expenses	3,227.00	1,625.00
Environmental Health Services		
Salary & Wages	2,000.00	1,000.00
Other Expenses	986.00	500.00
Animal Control Services		
Other Expenses	55,106.00	27,500.00
Recreation		
Salary & Wages	359,526.00	180,000.00
Other Expenses	130,650.00	65,500.00

Teen Program		
Salary & Wages		
Other Expenses	2,500.00	0.00
Park Maintenance		
Salary & Wages	446,065.00	245,000.00
Other Expenses	50,730.00	30,500.00
Municipal Library		
Other Expenses	10,000.00	5,000.00
Prior Year Bills	47,500.00	0.00
Accumulated Leave Compensation	1,000.00	0.00
Postage		
Other Expenses	60,000.00	30,000.00
Electricity	420,001.00	210,000.00
Street Lighting	689,128.00	345,000.00
Telephone	128,051.00	65,000.00
Water	25,750.00	12,875.00
Natural Gas	80,000.00	40,000.00
Sewer	10,350.00	5,175.00
Gasoline	440,479.00	240,000.00
Landfill Disposal Costs	220,700.00	110,350.00
PERS	802,001.00	842,000.00
DCRP	500.00	250.00
FICA	1,137,833.00	610,000.00
Contingent	10,000.00	0.00
Municipal Court		
Salary & Wages	289,759.00	145,000.00
Other Expenses	71,081.00	35,600.00
Public Defender		
Salary & Wages	16,244.00	8,125.00
Other Expenses		0.00

Affordable Housing		
Salary & Wages	4,000.00	2,000.00
Other Expenses		0.00
Police Dispatch 911		
Salary & Wages	695,617.00	350,000.00
Other Expenses	244,235.00	122,250.00
LOSAP		
Other Expenses	85,000.00	0.00
PFRS		
Other Expenses	2,216,001.00	1,800,000.00
SFSP Fire District Payments		
Other Expenses	10,583.00	0.00
Clean Communities Act	68,350.11	70,115.09
Monmouth Drug & Alcohol		
Grant Share	28,547.00	0.00
Local Share	8,012.00	0.00
Recycling tonnage Grant	52,731.95	47,902.11
Municipal Recycling Service grant	15,000.00	0.00
Supp Drug & Alcohol	3,500.00	0.00
Body Armor Grant	2,209.25	6,208.90
Federal Body Armor Grant	20,312.50	0.00
COPS In SHOPS grant	1,600.00	0.00
DDEF	4,213.43	0.00
Alcohol Rehab Grant	201.09	647.22
Capital Improvement Fund		
Other Expenses	150,000.00	0.00
Note Principal		0.00
Bond Principal	1,695,000.00	1,350,000.00
Bond Anticipation Notes		0.00
Bond Interest	795,000.00	815,250.00

Note Interest		0.00
Green Acres Trust - P & I	28,865.00	28,865.00
Capital Lease program		
Principal	153,000.00	197,400.00
Interest	17,454.00	15,405.00
Emergency Authorizations	200,000.00	0.00
Deferred Charges	370,000.00	0.00
Reserve for Uncollected Taxes	2,176,502.31	0.00
Totals	34,185,678.84	18,924,575.82

### **Swim Utility Appropriations**

Salary & Wages	459,260.85	230,000.00
Other Expenses	492,321.00	325,000.00
Capital Outlay	49,000.00	25,000.00
Payment of Bond Principal		0.00
Payment of Bond Anticipation Notes		0.00
Payment of Bond Interest		0.00
Payment of Note Principal		0.00
Public Employees Retirement System	13,923.00	7,000.00
FICA	33,035.00	17,000.00
Totals	1,047,539.85	604,000.00

### **Water Utility Appropriations**

Salary & Wages	955,788.00	480,000.00
Other Expenses	4,694,337.00	2,350,000.00
Capital Improvement fund		
Capital Outlay	1,000.00	1,000.00
Payment of Bond Principal	2,115,000.00	2,160,000.00
Payment of Bond Anticipation Notes		
Payment of Bond Interest	832,625.00	716,570.00
Payment of Note Principal		
	96,290.00	101,104.50

Public Employees Retirement System		
FICA	35,443.00	18,000.00
Prior Year Bills	15,000.00	0.00
Surplus (General Budget)	800,000.00	0.00
Totals	9,545,483.00	5,826,674.50

As the consent agenda, the following Resolutions were introduced by reference, offered by Council Vice President Metzger, seconded by Councilwoman Marder and as there was no objection, the Clerk was asked to cast one ballot: Res #2012-66 (Appointment of Registrar), Res. #2012-67 (Authorizing Cooperative Pricing System Agreement w. Middlesex Regional Educational Serv. Com. - MRESC), Res. #2012-68 (Award of Contracts Auto & Truck Parts - State Contr.), Res. #2012-69 (Award of Contracts Auto & Truck Parts - Mon. County Co-op Purchasing Program), Res. #2012-70 (Authorizing Change Order to Contract with Campus Coordinates T-Shirts for Recreation), Res. #2012-71 (Contract Extension Year 2 - Villani Bus for Rec. Transportation), Res. #2012-72 (Contract Extension Years 3 & 4 - Aquatic Services for Swim Pool Maintenance for Rec. and Swim), Res. #2012-73 (Refund for Mon. County Judgment - B 157, L 3.14), Res. #2012-74 (Refund for Mon. County Judgment - B 164, L 1), Res. #2012-75 (Refund for Mon. County Judgment - B 419.01, L 15), Res. #2012-76 (Redemption Tax Sale Certs. - Various), Res. #2012-77 (Refund for Overpayment), Res. #2012-78 (Refund for Tax Court Judgment - B 420.02, L 18), Res. #2012-79 (Refund for Tax Court Judgment - B 420.02, L 15), Res. #2012-80 (Refunds to WMUA - Various), Res. #2012-81 (Refunds for Overpayment of Water Charges - Various), Res. #2012-82 (Raffle License - Marl. Jewish Center - Casino Night), Res. #2012-83 (Raffle License - Marl. Mustangs Diamond Club - Casino Night).

RESOLUTION # 2012-66

RESOLUTION APPOINTING REGISTRAR OF VITAL  
STATISTICS FOR THREE YEAR TERM

BE IT RESOLVED by the Township Council of the Township of Marlboro that Michelle Y. Moorhouse is hereby appointed Registrar of Vital Statistics, for a three year term expiring on December 31, 2014;

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

- a. MICHELLE Y. MOORHOUSE
- b. Township Administrator
- c. Township Human Resources Department
- d. State Registrar

RESOLUTION # 2012-67

A RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 2, 2012 the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Marlboro.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *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.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION # 2012-68

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS TO  
VARIOUS VENDORS FOR PURCHASE OF AUTO AND TRUCK 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 and truck parts and supplies in order to maintain the Township vehicle fleet; and

WHEREAS, the Division of Vehicle Maintenance has recommended that the Township purchase auto and truck parts and supplies under various State contracts as follows:

	State Contract ID	Not to Exceed Amount
NAPA Auto Parts (F&C Auto)	73733	16,000.00
NAPA Auto Parts (Universal Auto)	A80071, A73733	4,000.00
Mid Atlantic Truck Center	73939, 70792	6,000.00
Hudson County Motors	73715	4,000.00
Greenfield Dodge	73709	1,000.00
Fleetsource LLC	76447	1,500.00
Normans Auto Services	77926 71687,	2,000.00
Edwards Tire Co Inc	71688	40,000.00
Jim Curley Auto Parts	73699	1,000.00
Craft Oil	70844	10,000.00

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

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain auto and truck 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 in Account 2-01- -121-252 at the time the 2012 budget is adopted for a total amount not to exceed \$85,500.00; and

WHEREAS, the Township Council desires to approve the purchase of said auto and truck 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 and truck parts and supplies from the vendors and under the State Contracts identified above in an amount not to exceed \$85,500.00; 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
- d. DeCotiis, FitzPatrick & Cole, LLP

RESOLUTION # 2012-69

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

WHEREAS, the Township is authorized to purchase auto and truck 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 Freehold Ford and Freehold Dodge, both of Freehold, New Jersey for the provision of auto and truck parts and supplies; and

WHEREAS, the Public Works Department has indicated that Freehold Ford and Freehold Dodge have agreed to extend the pricing provided to Monmouth County to Marlboro Township through the Monmouth County Cooperative Purchasing Program; and

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

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

	County Contract ID	Not to Exceed Amount
Freehold Dodge	F-24-2012	1,000.00
Freehold Ford	F-23-2012	8,000.00

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

WHEREAS, funds will be certified by the Chief Financial Officer in Account 2-01- -121-252 at the time the 2012 budget is adopted for a total amount not to exceed \$9,000.00; and

WHEREAS, the Township Council desires to approve the purchase of said auto and truck 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 and truck parts and supplies from Freehold Dodge and Freehold Ford pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program, for a total amount not to exceed \$9,000.00; 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
- d. DeCotiis, FitzPatrick & Cole, LLP

RESOLUTION # 2012-70

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH  
CAMPUS COORDINATES FOR THE PROVISION OF T-SHIRTS IN VARIOUS  
COLORS AND SIZES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, on May 5, 2011, the Township of Marlboro authorized a contract with CAMPUS COORDINATES, the lowest responsible bidder, for THE PROVISION OF T-SHIRTS IN VARIOUS COLORS AND SIZES FOR THE TOWNSHIP OF MARLBORO the acceptance of bids for THE PROVISION OF T-SHIRTS IN VARIOUS COLORS AND SIZES; and

WHEREAS, the Acting Director of Recreation has advised that T-SHIRTS will need to be ordered prior to the expiration of the contract in an amount which will exceed the existing authorization by approximately \$8,300.00; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a change order to the contract with CAMPUS COORDINATES whose address is 1711 Ginesi Drive, Freehold, NJ 07728 be authorized in a total amount not to exceed \$8,300.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$8,300.00 are available for the aforesaid change order in T-17-56-867-266; and

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

- a. CAMPUS COORDINATES
- b. Mayor Jonathan Hornik
- c. Township Business Administrator
- d. Department of Recreation
- e. DeCotiis, FitzPatrick & Cole, LLP
- f.

RESOLUTION # 2012-71

RESOLUTION APPROVING A ONE-YEAR RENEWAL OF THE CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND VILLANI BUS COMPANY FOR THE PROVISION OF COACH BUS TRANSPORTATION SERVICES FOR THE DEPARTMENT OF RECREATION SENIOR PROGRAM

WHEREAS, by Resolution #2011-069, dated February 3, 2011, the Township of Marlboro awarded a one-year contract to Villani Bus Company, 811 East Linden Avenue, Linden, NJ 07036 for the PROVISION OF COACH BUS TRANSPORTATION SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF RECREATION SENIOR PROGRAM, as set forth in the bid proposal on file with the Township; and

WHEREAS, pursuant to the authorization provided by Resolution #2011-069, the parties entered into a contract for the provision of COACH BUS TRANSPORTATION SERVICES dated March 10, 2011 (the "Contract"), which is attached hereto and made a part hereof; and

WHEREAS, in accordance with the bid specifications and the terms and conditions of the Contract, the Township of Marlboro reserved the exclusive option to renew any components of the Contract for an additional one-year period on the same terms and conditions specified in the bid proposal submitted by VILLANI BUS COMPANY; and

WHEREAS, Administration and the Township of Marlboro Department of Recreation have recommended that the Township Council approve the renewal of the Contract for a period of one year upon the same terms and conditions specified in the December 13, 2010 bid proposal; and

BE IT FURTHER RESOLVED funds in the amount of \$13,500.00 have been certified by the Chief Financial Officer in account 2-01- -145-288 and funds in the amount of \$11,500.00 will be certified in the 2013 budget at the time of adoption; and

WHEREAS, the Township Council desires to approve said renewal of the Contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Mayor is hereby authorized to renew the Contract between Villani Bus Company, 811 East Linden Avenue, Linden, NJ 07036 for a period of one year based upon the same terms and conditions specified in the December 13, 2011 bid proposal and authorized by Resolution #2010-069; and

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

- a. Villani Bus Company
- b. Township Administrator
- c. Department of Recreation
- d. Chief Financial Officer
- e. DeCotiis, FitzPatrick & Cole, LLP

RESOLUTION # 2012-72

RESOLUTION APPROVING A ONE-YEAR RENEWAL OF THE CONTRACT  
BETWEEN THE TOWNSHIP OF MARLBORO AND AQUATIC SERVICES, INC  
FOR THE PROVISION OF POOL MAINTENANCE SERVICES FOR  
THE TOWNSHIP OF MARLBORO DEPARTMENT OF  
RECREATION AND SWIM DIVISION

WHEREAS, by Resolution #2010-119, dated March 18, 2010, the Township of Marlboro awarded a two-year contract to Aquatic Services Inc, 170 Burlington Avenue, Spotswood, NJ 08884 to provide pool maintenance services for the Township of Marlboro Department of Recreation and Swim Division, as set forth in the bid proposal on file with the Township; and

WHEREAS, pursuant to the authorization provided by Resolution #2010-119, the parties entered into a contract for the provision of pool maintenance services dated April 12, 2010 (the "Contract"), which is attached hereto and made a part hereof; and

WHEREAS, in accordance with the bid specifications and the terms and conditions of the Contract, the Township of Marlboro reserved the exclusive option to renew any components of the Contract for two (2) additional one-year periods on the same terms and conditions specified in the bid proposal submitted by Aquatic Services Inc; and

WHEREAS, Administration and the Township of Marlboro Department of Recreation and Swim Division have recommended that the Township Council approve the renewal of the Contract for a period of one year based upon the same terms and conditions specified in the March 18, 2010 bid proposal; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$28,768.00 are available in Accounts # T-17-56-867-288 and \$49,069.00 in Account # 2-07- -700-288 for the aforesaid 2012 contract; and

WHEREAS, the Township Council desires to approve said renewal of the Contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Mayor is hereby authorized to renew the Contract between the Township of Aquatic Services Inc, 170 Burlington Avenue, Spotswood, NJ 08884 for a period of one year upon the same terms and conditions specified in the March 18, 2010 bid proposal and authorized by Resolution #2010-119; and

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

- a. Aquatic Services Inc
- b. Township Administrator
- c. Department of Recreation
- d. Swim Division
- e. Chief Financial Officer
- f. DeCotiis, FitzPatrick & Cole, LLP

RESOLUTION # 2012-73

WHEREAS, the Monmouth County Board of Taxation has granted a judgment for the 2011 Added Assessment in the amount of \$1,735.31 on Block 157 Lot 3.14, located at 17 Embury Farm Road, assessed to Enclave at Cannon Hill, LLC

WHEREAS, taxes for the year 2011 have been paid in full on the above-mentioned block & lot,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$1,735.31 to Enclave at Cannon Hill, LLC

RESOLUTION # 2012-74

WHEREAS, the Monmouth County Board of Taxation has granted a judgment for the 2011 Added Assessment in the amount of \$978.96 on Block 164 Lot 1, located at 1 Pleasant Valley Road, assessed to Matthews, David C. & Victoria,

WHEREAS, taxes for the year 2011 have been paid in full on the above-mentioned block & lot,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$978.96 to Matthews, David C. & Victoria.

RESOLUTION # 2012-75

WHEREAS, the Monmouth County Board of Taxation has granted an appeal in the amount of \$3,567.75 for the year 2011 for Block 419.01 Lot 15, located at 17 Diamond Hill Road, assessed to Peng, Bo & Yici Guo,

WHEREAS, the 2011 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$3,567.75

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$3,567.75 to Peng, Bo & Yici Guo.

RESOLUTION # 2012-76

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$12,783.68 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 \$12,783.68 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
11-78 1 Woodstock Ct.	334/24	Ace Plus, LLC 1416 Ave L Brooklyn, NY 11230 Assessed Owner: Terry Serlin	\$ 10,992.20
11-96 713 Snowdrop Ct.	176/7 C0713	Changsheng Lu 4235 Coral Berry Path Apt. 204 Gurnee, IL 60031 Assessed Owner: Josephine Sapienza	1,791.48
TOTAL:			\$12,783.68

RESOLUTION # 2012-77

WHEREAS, the attached list in the amount of \$10.25 known as Schedule "A", is comprised of amounts representing overpayments for 2011 sewer charges paid by lien holders holding a tax sale certificate,

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

SCHEDULE "A"

<u>Block</u>	<u>Lot</u>	<u>Refund Issued to</u>	<u>2011 REFUND</u>
396 294 Plum Drive	1 C0294	US Bank Cust. for Crestar Capital, LLC TLSG 2 Liberty Place 50 South 16 <sup>th</sup> Street Suite 1950 Philadelphia, PA 19102	10.25

RESOLUTION # 2012-78

WHEREAS, the Tax Court of New Jersey has granted a judgment in the amount of \$ 4,761.69 for the year 2010 and \$ 6,146.68 for the year 2011 for Block 420.02 Lot 18, located at 16 Diamond Hill Road, assessed to Pawa, Anil & Sakshi,

WHEREAS, the 2010 and 2011 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$10,908.37

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$10,908.37 to Pawa, Anil & Sakshi.

RESOLUTION # 2012-79

WHEREAS, the Tax Court of New Jersey has granted a judgment in the amount of \$ 3,565.77 for the year 2010 and \$ 6,055.09 for the year 2011 for Block 420.02 Lot 15, located at 12 Diamond Hill Road, assessed to Sondhi, Bharat Ratan,

WHEREAS, the 2010 and 2011 taxes have been paid in full, the Tax Collector is directed to refund the amount of \$9,620.83

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to refund the amount of \$9,620.83 to Sondhi, Bharat Ratan.

RESOLUTION # 2012-80

WHEREAS, current sewer charges totaling \$1,174.10 been paid by the lienholder of the Tax Sale certificates as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$1,174.10 be refunded to Western Monmouth Utilities Authority.

Schedule "A"

<u>TSC#</u>	<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Sewer Acct.</u>	<u>Lienholder</u>	<u>Amount</u>
11-90	386	51		9793	Stonefield Investments	121.52
9 Lansdale Drive						
11-33	180	83.54		26361	Virgo Municipal Finance	368.27
72 Edgewood Drive						
10-85	346	1		2786	Frank Festa	684.31
28 Collingwood Road						
TOTAL:						\$1,174.10

RESOLUTION # 2012-81

WHEREAS, the attached list in the amount of \$454.16 Known as Schedule "A", is comprised of amounts representing overpayments for 2012 water charges,

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

SCHEDULE "A"

<u>Account #</u>	<u>REFUND DUE TO:</u>	<u>2012 REFUND</u>
32344950	Burke Environmental, Inc 2353 Hwy 34 Wall Township, NJ 08736	229.33
51083	Lorraine Nyhus 479 Hawthorne Place Morganville, NJ 07751	224.83
Total:		<u>454.16</u>

RESOLUTION # 2012-82

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffle License # RL: 02-2012 (Casino Night) be and it is hereby granted to Marlboro Jewish Center, 103 School Road West, Marlboro, New Jersey 07746.

BE IT FURTHER RESOLVED that said Raffle will be held on March 17, 2012 from 8:30 PM to 12:00 AM at Marlboro Jewish Center, 103 School Road West, Marlboro, N. J. 07746.

RESOLUTION # 2012-83

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffle License # RL: 03-2012 (Casino Night - Hold'em Tournament) be and it is hereby granted to Marlboro Mustangs Diamond Club, Corp., 15 North Main Street (mailing address 17 North Main Street), Marlboro, New Jersey 07746.

BE IT FURTHER RESOLVED that said Raffle will be held on February 24, 2012 from 5 PM - 12 AM, at Morganville Volunteer Fire Co, 178 Tennent Road, Morganville, N.J. 07751.

At 7:40 PM, Council Vice President Metzger moved that the meeting be adjourned. This was seconded by Councilwoman Marder, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: March 21, 2012

OFFERED BY: Metzger                      AYES: 4

SECONDED BY: Mazzola                      NAYS: 0

ABSENT: La Rocca

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ALIDA MANCO,  
MUNICIPAL CLERK

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JEFF CANTOR,  
COUNCIL PRESIDENT