

MARLBORO TOWNSHIP COUNCIL MEETING
FEBRUARY 21, 2013
7:00 PM

1			Salute to the Flag	
2			Announcement of Meeting	
3			Roll Call	
4			PRESENTATION - Grow Monmouth	
5			Citizen's Voice	
6			Council Speaks Out	
7			Administrative Report	
8			Correction and/or Approval of Minutes: January 24, 2013, February 7 & 12, 2013	
9	Res Ord	2013-081 2013-003	Second Reading/Public Hearing Amendment Providing for Remediation of Sink Holes - Bolling Brook/Country Hills Subdivision	Admin
10	Res Ord	2013-082 2013-004	Second Reading/Public Hearing Amending Licenses and Permitting Fees - Alcoholic Beverages; Land Use and Development; Vital Statistics Records; Parks and Recreation and Water Service	Admin
11	Res Ord	2013-083 2013-005	First Reading Amending Chapter 220 - Sections 220-108 and 220-176 - Requiring Gas Stations to have alternate energy source	Admin
12	Res Ord	2013-084 2013-006	First Reading Amend WMUA Fees - Grease Traps	Admin
13	Res	2013-085	Determining Form & Other Details of \$7,600,000 General Obligation Bonds and Providing for Sale to NJ Environmental Infrastructure Trust and State of NJ	Water
14	Res	2013-086	Authorizing Execution and Delivery of Loan Agreements pursuant to State Fiscal Year 2013 NJ Environmental Infrastructure Trust Financing Program	Water
15	Res	2013-087	Authorizing Contract Engineering Services - Wells 3 & 4 - Electric Starter/Emergency Generator Connection	Admin
16	Res	2013-088	Consenting to Proposed Monmouth County Water Quality Management (WQM) Plan Amendment	Admin
17	Res	2013-089	Authorizing Bond Release Castle Pointe Sect 1	Eng
18	Res	2013-090	Authorizing Bond Release Castle Pointe Sect 2	Eng
19	Res	2013-091	Authorizing Bond Release Castle Pointe Sect 3	Eng

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|----|-----|----------------|---|-------|
| 20 | Res | 2013-092 | Bond Release OLS Corp/Hamptons - B 190, Various Lots | Eng |
| 21 | Res | 2013-093 | Consenting to Ethics Board Appointment - Steven P. Sukel - to fill unexpired term of Allan Sugarman, expiring 3/31/13 | Mayor |
| 22 | Res | 2013-094 | Authorizing Contract - Engineering Services/Site Investigation - Penksa Farm | Admin |
| 23 | | CONSENT AGENDA | | |
| | Res | 2013-095 | Authorizing Contract Zetron System Maintenance | PD |
| | Res | 2013-096 | One Year Contract Renewal - Food Concession for Swim | Rec |
| | Res | 2013-097 | Authorizing Participation in NJ E-Procurement Pilot Program and Award of Bid for Purchase of Electric Power Supplies | Admin |
| | Res | 2013-098 | Authorizing 3 rd Party Payment Processing Agreements for On-Line Recreation Transactions and Amending Cash Management Plan to include Merchant Services Accounts | Rec |
| | Res | 2013-099 | Authorizing State Contract - Purchase of Police Vehicles (2012/2013 MCIA) | PD |
| | Res | 2013-100 | Authorizing State Contract - Equipment for Police Vehicles (2012 Capital 106-3) | PD |
| | Res | 2013-101 | Authorizing Application to NJEIT for Financing Harbor Road Treatment Plant Project | Water |
| | Res | 2013-102 | Authorizing Update to County Hazard Mitigation Plan | OEM |
| | Res | 2013-103 | Authorizing Purchase of Discount Tickets through NJ Rec. & Parks. Assoc. | Rec |
| | Res | 2013-104 | Authorizing Purchase of Tickets for Recreation Fee-Based Programs | Rec |
| | Res | 2013-105 | Authorizing Shared Services - Mon. County Reclamation Center | DPW |
| | Res | 2013-106 | Authorizing Bid for Emergency Generator Preventive Maintenance | DPW |
| 24 | | OLD BUSINESS | Garbage Pick up times | |
| 25 | | NEW BUSINESS | | |
| 26 | Res | 2013-107 | Closed Session - Contract Negotiations and Potential Litigation | |
| 27 | Res | 2013-108 | Authorizing Memorandum of Agreement - PBA Local 196 | Admin |
| 28 | | ADJOURNMENT | | |