

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

February 7, 2013

The Marlboro Township Council held its regularly scheduled Council Meeting on February 7, 2013 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President LaRocca opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of the regularly scheduled meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 7, 2013; faxed to the Board of Education Office; posted on the Bulletin Board of the Municipal Building, filed in the office of the Municipal Clerk and placed on the township website and Channel 77.

The Clerk called the Roll.

PRESENT: Councilman Cantor, Council Vice President Marder, Councilwoman Mazzola, Councilman Metzger and Council President LaRocca.

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

The following Resolution #2013-65/Ordinance #2013-1 (Amending Chapter 4 - Division of Police - Increasing number of Special Law Enforcement Officers, Class II) was introduced by reference, offered by Councilman Cantor and seconded by Council Vice President Marder. Council President LaRocca opened the Public Hearing on Ord. #2013-1. As there was no one who wished to speak, the public hearing was closed. Resolution #2013-65/Ordinance #2013-1 was then passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-65

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

ORDINANCE # 2013-1

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XIV, § 4-98,
OF THE CODE OF THE TOWNSHIP OF MARLBORO ENTITLED
"DIVISION OF POLICE" AMENDING TABLE OF ORGANIZATION

which was introduced on January 24, 2013, public hearing held on February 7, 2013, be adopted on second and final reading this 7th day of February, 2013.

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

The following Resolution #2013-66/Ordinance #2013-2 (Establishing Position of Purchasing Agent) was introduced by reference, offered by Councilman Metzger and seconded by Councilwoman Mazzola. Council President LaRocca opened the Public Hearing on Ord. #2013-2. As there was no one who wished to speak, the public hearing was closed. Resolution #2013-66/Ordinance #2013-2 was then passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-66

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

ORDINANCE # 2013-2

AN ORDINANCE AMENDING SECTION 4-49 OF THE CODE OF THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO ESTABLISH THE POSITION OF PURCHASING AGENT WITH THE DIVISION OF CENTRAL PURCHASING

which was introduced on January 24, 2013, public hearing held on February 7, 2013, be adopted on second and final reading this 7th day of February, 2013.

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

The following Resolution #2013-67/Ordinance #2013-3 (Amendment Providing for Remediation of Sink Holes - Bolling Brook/Country Hills Subdivision) was introduced by reference, offered by Councilman Metzger, seconded by Council Vice President Marder and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-67

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

ORDINANCE # 2013-3

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCES # 2004-23, 2009-26 AND 2011-23 WHICH PROVIDED FOR REMEDIATION OF SINK HOLES IN THE BOLLING BROOK/COUNTRY HILLS SUBDIVISION LOCATED IN THE TOWNSHIP AND APPROPRIATED \$83,877.53 THEREFOR FROM THE PORTION OF THE TOWNSHIP'S CAPITAL ACCOUNT EARMARKED AS THE "GROUP CONSTRUCTION ACCOUNT(S)"

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 21, 2013 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2013-3

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCES # 2004-23, 2009-26 AND 2011-23 WHICH PROVIDED FOR REMEDIATION OF SINK HOLES IN THE BOLLING BROOK/COUNTRY HILLS SUBDIVISION LOCATED IN THE TOWNSHIP AND APPROPRIATED \$83,877.53 THEREFOR FROM THE PORTION OF THE TOWNSHIP'S CAPITAL ACCOUNT EARMARKED AS THE "GROUP CONSTRUCTION ACCOUNT(S)"

WHEREAS, Ordinance #2004-23 the Township of Marlboro was authorized to appropriate the amount of \$83,877.53 ("Sink Hole Remediation Funds") from the portion of the Township's Capital Account earmarked as the "Group Construction Account(s)" (which amount was derived from certain cash bonds with respect to "Bolling Brook Section 2" and "Bolling Brook Section 3") for the purpose of providing funds to be used for the investigation and remediation of sink holes in the respective subdivision lots of Bolling Brook Section 2 and Bolling Brook Section 3 (each a "Subdivision Lot") in the manner set forth in Ordinance #2004-23; and

WHEREAS, Ordinances #2009-26 and 2011-23 authorized an additional time period to receive and process claims for Sink Hole Remediation Funds; and

WHEREAS, the Township Engineer has recommended that the time period for the filing of claims with the Township of Marlboro for Sink Hole Remediation Funds be extended through June 30, 2014; and

WHEREAS, there is a balance of \$13,311.13 remaining in Sink Hole Remediation Funds; and

WHEREAS, the Township of Marlboro desires to amend Ordinance #2011-23 to further extend the time period to receive claims for Sink Hole Remediation Funds through June 30, 2014.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that Ordinance 2011-23, be and is hereby amended and supplemented to extend the deadline for the filing of Claims for Sink Hole Remediation Funds through June 30, 2014.

BE IT FURTHER ORDAINED THAT after passage upon first reading of this Ordinance, the Clerk of the Township is hereby directed to publish the summary of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk is further directed to comply with the all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications and the provision of copies of this Ordinance.

BE IT FURTHER ORDAINED THAT

(1) after final adoption of this Ordinance, the Clerk is hereby directed to publish the summary of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

(2) if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

(3) if any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

(4) this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Resolution #2013-68/Ordinance #2013-4 (Amending Licensing and Permitting Fees) was introduced by reference, offered by Councilwoman Mazzola, seconded by Council President LaRocca and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-68

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

ORDINANCE # 2013-4

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR: ALCOHOLIC BEVERAGES; LAND USE AND DEVELOPMENT; VITAL STATISTICS RECORDS AND PERMITS; PARKS AND RECREATION; AND WATER SERVICE RATES OF THE CODE OF THE TOWNSHIP OF MARLBORO

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on February 21, 2013 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2013-4

AN ORDINANCE AMENDING AND SUPPLEMENTING LICENSING AND PERMITTING FEES FOR: ALCOHOLIC BEVERAGES; LAND USE AND DEVELOPMENT; VITAL STATISTICS RECORDS AND PERMITS; PARKS AND RECREATION; AND WATER SERVICE RATES OF THE CODE OF THE TOWNSHIP OF MARLBORO

BE IT ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the fees for licensing and permitting as follows:

SPECIFIC PROVISION	CODE LOCATION	TYPE OF FEE, CHARGE OR RATE	FEE
Liquor Licenses	Alcoholic Beverages 82-3(B)	Plenary Retail Distribution License	\$1,850.00
General Zoning Escrow Fee	220 Land Use Fee Schedule B Attachment 7	Escrow fees for residential bulk variances; (1) Residential (single family dwelling, additions, sports courts, pools)other	1.\$1,200.00 2. \$800.00

SPECIFIC PROVISION	CODE LOCATION	TYPE OF FEE, CHARGE OR RATE	FEE
		than those set forth below (2) Fences, decks, sheds & gazebos	
Vital Statistics: Records & Permits	171-6 (17)	Certified Copies of vital statistics records, including, but not limited to, death certificates, marriage certificates & birth certificates, & domestic partnership certificates, per certificate	\$15.00
	171-6 (18)	Corrections to marriage license, death certificates, birth certificates & domestic partnership certificates, per certificate	\$20.00
	171-6 (19)	Burial certificates, per certificate	\$ 5.00

BE IT FURTHER ORDAINED, by the Township Council of the Township of Marlboro that Chapter 220 entitled, Land Use and Development, is hereby amended and supplemented as follows:

1 Section 220-169(A) (10) is amended to read as follows:

§220-169(A) (10) There shall be due to the Township an inspection fee in the amount of \$100.00 for new driveways and driveway additions that are not included as bonded improvements. This fee shall be payable to the Township prior to the inspection of the driveway.

BE IT FURTHER ORDAINED, that Chapter 265, Parks and Recreation, Section 265-2, Recreation Program Fees, of the Code of the Township of Marlboro is hereby amended and supplemented to include a new Sub-Section 265-2(W) as follows:

§265-2(W) Non-Resident Program Fees: Subject to availability and the rules and regulations for programs established by the

Department of Recreation and in its sole and absolute discretion, non-residents shall be permitted to participate in recreation department programs for the resident program fee plus thirty (30%) per cent. In the event that there is no fee for the program for residents, as in certain programs for seniors, then the non-resident fee for such program shall be thirty per cent (30%) more than the cost of running the program as determined on a pro rata basis.

BE IT FURTHER ORDAINED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the following sections of the Marlboro Township Code be and are hereby amended and supplemented to increase the rates and/or fees for water services as follows:

SPECIFIC PROVISION	CODE LOCATION	TYPE OF FEE, CHARGE OR RATE	FEE
Water service-Single Family Residential	4-88.1(T) (2) (A) (1.2) Schedule (A) (1)	First 30,000 Gallons (0-30,000)	\$3.49
Water service-Single Family Residential	4-88.1(T) (2) (A) (1.3) Schedule (A) (1)	Next 20,000 Gallons (30,001-50,000)	\$5.96
Water service - Single Family Residential	4-88.1(T) (2) (A) (1.4) Schedule (A) (1)	All usage in excess of 50,000 Gallons (50,001 +)	\$7.41
Water service-Non Residential	4-88.1(T) (2) (A) (2.2) Schedule (A) (2)	First 30,000 gallons (0-30,000)	\$3.49
Water service-Non Residential	4-88.1(T) (2) (A) (2.3) Schedule (A) (2)	Next 20,000 Gallons (30,001- 50,000)	\$5.96
Water service-Non Residential	4-88.1(T) (2) (A) (2.4) Schedule (A) (2)	For all usage in excess of 50,001 gallons (50,001 +)	\$7.41
Water service-Basic Connection Fee	4-88.1 (T) (2) (1) (1) Schedule (D) (1)	Basic connection fee per N.J.S.A.40:14B-21	\$4,781.00
Water service-Standard Residential meter & associated Equipment & labor	4-88.1 (T) (1) (D) (2)	Standard residential (5/8" & 3/4") water meter & associated equipment & labor/installation cost.	\$310.00
Water service-Basic connection	4-88.1 (T) (2) (D) (3)	50% reduction in basic residential	\$2,390.50

fee for Affordable Housing Units		connection fee per N.J.S.A.40:14B-22.3	
Water service- Private Fire Protection	4-88.1(T) (2) (E) (2) Schedule (E)	Charges are calculated & determined in part, based upon the following service line and/or meter sizes: 4"	\$82.00
Water service- Private Fire Protection	4-88 (T) (2) (E) (3) Schedule (E)	Charges are calculated & determined in part, based upon the following service line and/or meter sizes: 6"	\$109.50
Water service- Private Fire Protection	4-88.1(T) (2) (E) (4) Schedule (E)	Charges are calculated & determined in part, based upon the following service line and/or meter sizes: 8"	\$136.00
Water service- Private Fire Protection	4-88.1(T) (2) (E) (5)	Charges are calculated & determined in part, based upon the following service line and/or meter sizes: 10"	\$170.00
Water service- Public Fire Protection	4-88.1(T) (2) (F) Schedule F	Charges per Fire Hydrant Per Quarter	\$136.00
Water service- Shut off fee for non-payment Normal Business Hours (Monday- Saturday, 7 am to 3 pm)		Cost of shutting off water service, mailings, door letter and collections administration	\$55.00
Water service- restoration fee for non-payment Normal Business		Cost of restoring water service	\$35.00

Hours (Monday-Saturday, 7 am to 3 pm)

Water service-restoration fee for non-payment outside of Normal Business Hours	Cost of restoring water service	\$80.00
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Final Reading Fee 4-88.1(T)(2)(G)	Final meter reading included on final water bill and account transfer to new owner	\$35.00
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Meter Testing Fee 4-88.1(T)(2)(H)	Cost of removing/installing meter at customer's request and testing for accuracy by independent agency, in circumstances where meter is found to be accurate by testing agency	\$80.00
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BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Resolution #2013-69 (Setting Special Meeting - Budget Discussion - February 12, 2013 - 5 PM) was introduced by reference, offered by Council Vice President Marder, seconded by Councilman Cantor and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-69

BE IT RESOLVED by the Marlboro Township Council that a "Special" Council Meeting will be held on February 12, 2013 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 2013 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 #2013-70 (Authorizing Appointment of Qualified Purchasing Agent and Authorizing Business Administrator to Execute Contracts below \$25,000) was introduced by reference, offered by Council Vice President Marder, seconded by Councilman Metzger and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-70

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND INCREASING THE BID THRESHOLD (Pursuant to N.J.S.A. 40A:11-9(g))

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold; and

WHEREAS, N.J.S.A. 40A:11-3(a) permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et. Seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Jonathan A. Capp, Business Administrator possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 40A:11-2(30) and will be filling the vacancy of Qualified Purchasing Agent without any additional compensation; and

WHEREAS, the Township of Marlboro wishes to increase the current bid threshold from \$17,500 to \$25,000.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, hereby appoints Jonathan A. Capp, Business Administrator as the Qualified Purchasing Agent commencing January 1, 2013. As Qualified Purchasing Agent Jonathan A. Capp is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A.

40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

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

- a. Township Administrator
- b. Director of the Local Government Services
(With a copy of the QPA Certification)

The following Resolution #2013-71 (Bond Release Marlboro partners, LLC - B 157, L 13 - Route 520) was introduced by reference, offered by Councilman Metzger, seconded by Councilwoman Mazzola and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-71

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR THE
PROPERTY KNOWN AS BLOCK 157, LOT 13 ;
ROUTE 520, MARLBORO TOWNSHIP, NEW JERSEY

WHEREAS, in accordance with *N.J.S.A. 40:55D-53*, the Township of Marlboro has received a request for the release of a Township held Performance Guarantee in the form of a cash deposit posted to guarantee restoration in connection with tree removal on the property known as Block 157, Lot 13, ROUTE 520, Marlboro, New Jersey, (the "Site") posted by Marlboro Partners, LLC (the "Owner"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed a report from the Township Engineer dated January 14, 2013 regarding the change of ownership of the property, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the report recommends that the current Performance Guarantee, in the form of a cash deposit in the original and present amount of \$1,000.00 posted by the Developer and being held by the Township, be released in its entirety with no restrictions; and

WHEREAS, the Township Council now wishes to accept the recommendation of the Township Engineer concerning the aforesaid Performance Guarantee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the current Performance Guarantee for the Site (as defined and described hereinabove), a cash deposit in the original and present amount of \$1,000.00 posted by the Owner (as defined and described hereinabove) and being held by the Township shall be released in its entirety, and

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

- a. Marlboro Partners, LLC
- b. Township Business Administrator
- c. Township Engineer
- d. Chief Financial Officer

The following Resolution #2013-52 (Award of Bid - Tennent Rd. Water Treatment Plant Improvements) was introduced by reference, offered by Councilman Metzger, seconded by Council Vice President Marder and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-52

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TOMAR CONSTRUCTION FOR TENNENT ROAD WATER TREATMENT PLANT IMPROVEMENTS FOR THE MARLBORO TOWNSHIP DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro is need of services for the construction improvements to the Tennent Road Water Treatment Plant; and

WHEREAS, the Township of Marlboro has received a commitment for low interest financing through the New Jersey Environmental Infrastructure Trust Fund for the project; and

WHEREAS, on December 4, 2012, pursuant to resolution and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township of Marlboro solicited bids for the provision of construction services for improvements to the Tennent Road Water Treatment Plant; and

WHEREAS, on January 15, 2013, the Township of Marlboro received ten (10) bids for the construction of improvements to the Tennent Road Water Treatment Plant, as follows:

Manzo-Maroba, Inc.	\$4,800,000
Tomar Construction, LLC	\$5,142,100
MBE Mark III	\$5,857,600
Clyde Lattimer & Son	\$6,144,000
Northeast Remsco	\$6,269,500
Stone Hill Contracting	\$6,447,119
Scafar Construction	\$6,706,170
Coppola Services	\$6,829,000
Philip Ross Industries	\$7,300,000
Layne Christensen	\$7,449,700

; and

WHEREAS, after the receipt of bids, bid protests were formally filed on behalf of Tomar Construction, LLC and MBE Mark III, alleging violations of the bid specifications for the project by the apparent low bidder, Manzo-Maroba, Inc., and the apparent second low bidder, Tomar Construction, LLC; and

WHEREAS, upon a review of the bids by the Township of Marlboro, its municipal counsel and contract design engineer, and the bid protests, it was determined that the bid submitted by the apparent low bidder, Manzo-Maroba, inc., did not comply with the bid specifications as the bid page was incorrectly filled out; and

WHEREAS, the bid sheet for Manzo-Maroba, Inc. was recalculated by the contract design engineer for the project, Birdsall Services Group in accordance with the bid specifications, resulting in an effective bid price of \$5,899,000; and

WHEREAS, the bid submission of the apparent second lowest bidder and effective low bidder, Tomar Construction, LLC has been determined to be responsive as detailed in a January 17, 2013 memo transmitted by Birdsall Services Group; and

WHEREAS, the effective low bid price of \$5,142,100 is within the design engineer's construction estimate of \$5,817,000 for the project; and

WHEREAS, the design engineer has recommended award of bid to Tomar Construction, LLC, and the Administration and Department of Public Works are in concurrence with this recommendation; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the design engineer and Township officials to award the bid to Tomar Construction, LLC; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to Tomar Construction, LLC whose address is Tomar Construction, LLC, 18 Connerty Ct., East Brunswick, NJ 08816 in an amount not to exceed \$5,142,100 for Tennent Road Water Treatment Plant Improvements; and

BE IT FURTHER RESOLVED that that the bid protest of MBE Mark III with regard to the experience statement submitted by Tomar Construction, LLC is hereby rejected as the evidence of experience submitted by Tomar Construction, LLC complied with the requirements of the bid specifications; and

BE IT FURTHER RESOLVED that the award of a contract to Tomar Construction, LLC is expressly contingent upon the availability

of funds for this project through financing from the New Jersey Environmental Infrastructure Trust Fund; and

BE IT FURTHER RESOLVED that upon approval from the New Jersey Environmental Infrastructure Trust Fund, the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with Tomar Construction, LLC in an amount not to exceed \$5,142,100; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient appropriations in the amount of \$5,142,100 are available for the aforesaid contract in Water Capital Account 06 215 12 10A 500 288, subject to the availability of funds for this project through financing from the New Jersey Environmental Infrastructure Trust Fund; and

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

- a. Township Administration
- b. Director of Public Works
- c. Birdsall Services Group
- d. Township Engineer
- e. Chief Financial Officer
- f. New Jersey Environmental Infrastructure Trust Fund

BE IT FURTHER RESOLVED that the bid security of all remaining bidders be returned in accordance with N.J.S.A. 40A:11-1 et seq., along with a certified copy of this resolution.

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Metzger, seconded by Councilwoman Mazzola and passed on a roll call vote of 5 - 0 in favor: Res. #2013-72 (Confirming Hurricane Sandy Emergency Contracts), Res. #2013-73 (Authorizing 2012 Budget Transfers), Res. #2013-74 (Temporary Emergency Appropriations 2013), Res. #2013-75 (Cancellation of Escrow Accts), Res. #2013-76 (Authorizing State Contract - Sign Materials), Res. #2013-77 (One Year Contract Renewal - Pool Maintenance Service), Res. #2013-78 (One Year Contract Renewal - Leasing of Farming Rights - DiMeo), Res. #2013-79 (One Year Contract Renewal - Leasing of Farming Rights - Mc Carron), Res. #2013-80 (Authorizing MRESC Co-op Contract - Janitorial Supplies).

RESOLUTION # 2013-72

A RESOLUTION CONFIRMING EMERGENCY CONTRACTS WITH VARIOUS VENDORS FOR HURRICANE SANDY STORM PREPARATION, RESPONSE AND DEBRIS REMOVAL PURUSANT TO N.J.S.A. 40A:11-6 FOR THE TOWNSHIP OF MARLBORO

WHEREAS, an emergency has arisen with respect to the arrival of Hurricane Sandy on October 29, 2012; and

WHEREAS, Governor Christie declared a state of emergency in advance of the storm for the response and recovery efforts required by Hurricane Sandy; and

WHEREAS, N.J.S.A. 40A:11-6 states that "Any contract may be ... awarded for a contracting unit without public advertising for bids and bidding therefor ... when an emergency affecting the public health, safety or welfare requires the immediate ... performance of services"; and

WHEREAS, N.J.S.A. 40A:11-6(b) states that "Upon the furnishing of such goods or services ... the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment ..."; and

WHEREAS, Hurricane Sandy brought damaging winds which resulted in substantial tree damage and widespread and extended power outages in the Township posing a threat to the health, safety and welfare of the public; and

WHEREAS, the Mayor and Office of Emergency Management determined that certain services and supplies were critical in order to address matters concerning the health, safety and welfare of the public; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township authorized the following emergency contracts:

Vendor	Address	Service	Not to Exceed
Antonio Casola Nursery & Landscape	178 Hwy 34 & Schank Rd, Holmdel, NJ 07733	Debris Removal	13,000.00
Lucas Construction Group	173 Amboy Road, Morganville, NJ 07751	Debris Removal	9,000.00
Waste Management of NJ	107 Silvia St, Ewing, NJ 08628	Debris Removal	19,000.00
Britton Industries	227 Bakers Basin Rd, Lawrenceville, NJ 08648	Debris Removal/Chipping	150,000.00
General Tree Experts	104 Hawkins Road, Englishtown 07726	Tree Removal	6,000.00

WHEREAS, the Township is attempting to recover all expenses incurred as a result of Hurricane Sandy from the Federal Emergency Management Agency (FEMA); and

WHEREAS, funds have been certified by the Chief Financial Officer in accounts 01-203-26-117-288 and 11-228-55-018.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that emergency contract awards and emergency change orders pursuant to N.J.S.A. 40A:11-6 be confirmed for the emergency preparation, response and debris removal activities associated with Hurricane Sandy.

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

- a. Business Administrator
- b. Emergency Management Coordinator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2013-74

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 2013 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2012 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 2013 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$16,387,092.62 for the municipal budget, \$1,054,000.00 for the operations of the recreation and swim utility and \$2,951,063.79 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 2013 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.

	2012 Budget	2013 Temporary Emergency Appropriation
Current Fund		
Administration (30)		
Salary & Wages	223,990.00	111,995.00
Other Expenses	108,002.00	95,000.00
Office of the Mayor (10)		
Salary & Wages	57,780.00	28,890.00
Other Expenses	3,044.00	1,522.00
Ethics Commission		
Other Expenses	4,290.00	5,250.00
Township Council (21)		
Salary & Wages	18,000.00	9,000.00
Other Expenses	1,025.00	512.50
Municipal Clerk (20)		
Salary & Wages	206,978.00	103,489.00
Other Expenses	51,708.00	25,854.00
Finance		
Salary & Wages	199,988.00	99,994.00
Other Expenses	13,660.00	6,830.00
Annual Audit	38,848.00	0.00
Central Computer Services		
Salary & Wages	112,213.00	56,106.50
Other Expenses	65,200.00	32,600.00
Tax Collector		
Salary & Wages	125,941.00	62,970.50
Other Expenses	29,825.00	14,912.50
Tax Assessor		
Salary & Wages	144,412.00	72,206.00
Other Expenses	56,076.00	40,000.00

Legal Services		
Other Expenses	389,000.00	194,500.00
Engineering Services		
Salary & Wages	171,875.00	85,937.50
Other Expenses	112,237.00	107,000.00
Economic Development		
Other Expenses	21,225.00	10,612.50
Cable Studio		
Other Expenses	38,439.00	38,000.00
Inter- Governmental Relations		
Other Expenses	1,000.00	500.00
Historic Sites Commission		
Other Expenses	2,250.00	1,125.00
Planning Board		
Salary & Wages	63,356.00	31,678.00
Other Expenses	61,974.00	30,987.00
Planning Board Contractual		
Other Expenses	88,400.00	70,000.00
Zoning Board		
Salary & Wages	157,295.00	78,647.50
Other Expenses	49,353.00	24,676.50
Liability Insurance	425,276.00	265,000.00
Workers Comp	475,669.00	265,000.00
Group Insurance	2,408,458.00	1,204,229.00
Health Insurance Waivers	38,400.00	19,200.00
Unemployment Insurance	25,000.00	12,500.00
Police		
Salary & Wages	8,180,122.00	4,090,061.00
Other Expenses	304,542.00	228,406.50
Emergency Management		
Salary & Wages	23,000.00	11,500.00
Other Expenses	7,085.00	3,542.50
Aid to Volunteer Ambulance		

Companies		
Other Expenses	60,000.00	0.00
Uniform Fire Safety Act		
Salary & Wages	145,457.00	72,728.50
Other Expenses	16,431.00	8,215.50
Municipal Prosecutors Office		
Salary & Wages	30,000.00	15,000.00
Streets and Road Maint		
Salary & Wages	1,389,504.00	694,752.00
Other Expenses	75,520.00	37,760.00
Snow Removal		
Salary & Wages	103,000.00	51,500.00
Other Expenses	550,387.00	367,000.00
Public Works – Other		
Salary & Wages	268,159.00	134,079.50
Other Expenses	65,650.00	32,825.00
Shade Tree Commission		
Other Expenses	2,820.00	1,800.00
Solid Waste Collection		
Salary & Wages	15,822.00	7,911.00
Other Expenses	442,100.00	350,000.00
Buildings & Grounds		
Salary & Wages	253,196.00	126,598.00
Other Expenses	180,534.00	90,267.00
Vehicle Maintenance		
Salary & Wages	363,164.00	181,582.00
Other Expenses	147,160.00	115,000.00
Community Services Act		
Other Expenses	90,375.00	45,200.00
Open space Committee		
Other Expenses	1,000.00	500.00
Public Health Services - Registrar		
Salary & Wages	21,500.00	10,750.00
Other Expenses	1,551.00	775.50
Drug Abuse Control		
Salary & Wages	8,997.00	4,498.50
Other Expenses	15,151.00	7,575.50

Environmental Health Services		
Salary & Wages	2,000.00	1,000.00
Other Expenses	986.00	493.00
Animal Control Services		
Other Expenses	54,764.00	27,382.00
Recreation		
Salary & Wages	244,558.00	122,279.00
Other Expenses	86,867.00	43,433.50
Teen Program		
Other Expenses	4,000.00	2,000.00
Park Maintenance		
Salary & Wages	380,678.00	190,339.00
Other Expenses	68,260.00	34,130.00
Municipal Library		
Other Expenses	10,000.00	5,000.00
Prior Year Bills	7,500.00	0.00
Accumulated Leave Compensation	1,000.00	0.00
Postage		
Other Expenses	53,346.00	26,673.00
Electricity	310,082.00	155,041.00
Street Lighting	681,507.00	340,753.50
Telephone	105,364.00	80,000.00
Water	27,063.00	13,531.50
Natural Gas	74,333.00	37,166.50
Sewer	10,035.00	5,017.50
Gasoline	443,793.00	221,896.50
Landfill Disposal Costs	188,440.00	142,000.00
PERS	841,985.00	917,000.00
DCRP	500.00	500.00
FICA	1,126,172.00	563,086.00

Contingent	10,000.00	0.00
Municipal Court		
Salary & Wages	278,794.00	139,397.00
Other Expenses	40,505.00	20,252.50
Public Defender		
Salary & Wages	16,244.00	8,122.00
Other Expenses		
Group Insurance	513,482.00	256,741.00
Affordable Housing		
Salary & Wages	4,000.00	2,000.00
Police Dispatch 911		
Salary & Wages	721,864.00	360,932.00
Other Expenses	200,127.00	100,063.50
LOSAP		
Other Expenses	90,000.00	0.00
PFRS		
Other Expenses	1,795,528.00	1,904,000.00
SFSP Fire District Payments		
Other Expenses	10,583.00	0.00
Clean Communities Act	70,115.09	68,878.85
Monmouth Drug & Alcohol		
Grant Share	28,547.00	0.00
Local Share	7,137.00	0.00
Recycling tonnage Grant	47,902.11	44,210.70
Body Armor Grant	6,208.90	6,366.90
Click It or Ticket	4,000.00	0.00
Drunk Driving Enforcement Grant	0.00	5,800.17
COPS In SHOPS grant	2,000.00	2,000.00
Green Communities Grant	3,000.00	0.00
Drive Sober or get Pulled Over Grant	0.00	4,400.00
Alcohol Rehab Grant	647.22	0.00

Capital Improvement Fund Other Expenses	150,000.00	150,000.00
Note Principal		
Bond Principal	1,350,000.00	0.00
Bond Anticipation Notes		
Bond Interest	815,600.00	382,000.00
Note Interest	104,000.00	85,140.00
Green Acres Trust - P & I	28,865.00	14,500.00
Capital Lease program Principal	198,400.00	0.00
Interest	16,002.00	5,000.00
Emergency Authorizations	200,000.00	0.00
Deferred Charges	200,000.00	0.00
Totals	30,391,210.32	16,387,092.62
Water Utility Temp Emergency Appropriation		
Salary & Wages	845,642.02	422,821.01
Other Expenses	4,947,993.95	2,473,996.98
Capital Improvement fund Capital Outlay	5,000.00	2,500.00
Payment of Bond Principal	2,150,000.00	
Payment of Bond Anticipation Notes		
Payment of Bond Interest	726,600.00	14,400.00
Payment of Note Principal	12,285.00	
Public Employees Retirement System FICA	94,204.52	32,345.81
Unemployment Insurance	64,691.61	5,000.00
Emer Auth - Hurricane Sandy	10,000.00	
Surplus (General Budget)		
Total	8,856,417.10	2,951,063.79

Recreation and Swim Utility Temp Emergency
Appropriation

Salaries & Wages	437,500.00
OE	590,500.00
Capital Outlay	1,500.00
Social Security	25,000.00
Total	1,054,500.00

RESOLUTION # 2013-75

WHEREAS, the Township of Marlboro has inactive escrow accounts in the name of Heartstone Properties on deposit as determined by the Township Engineering Department, and

WHEREAS, Dominick Cacavella currently of Diamond Custom Builders has provided a certification and sufficient documentation that he was the principal of Heartstone Properties, and

WHEREAS, the finance office is requesting the approval of the Township Council, Marlboro, New Jersey, for the return of two escrow deposits maintained in the name of Heartstone Properties to be made to Mr. Dominick Cacavella of Diamond Custom Builders, PO Box 4665, Metuchen, NJ 08840 the person or entity of record.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, Monmouth County State of New Jersey that the escrow accounts listed below be cancelled and the balances returned.

Acct # 22-228-55-060-147000		\$ 2,956.98
Acct # 22-228-55-060-187000	BE97-683	\$ 24,013.53

RESOLUTION # 2013-76

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS #81444, #76835 AND #76455 TO GARDEN STATE HIGHWAY PRODUCTS FOR THE PURCHASE OF SIGN MATERIAL FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro Department of Public Works is in need of sign material used for fabrication and installation of traffic and street signs; and

WHEREAS, the Marlboro Department of Public Works has recommended that the Township purchase said sign material from Garden State Highway Products, 1740 East Oak Road, Vineland, New Jersey 08361, under State Contracts #81444, #76835 and #76455 for a total amount not to exceed \$28,400.00; and

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

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain said sign material from Garden State Highway Products; and

WHEREAS, funds will be certified by the Chief Financial Officer from Account 01-201-26-125-209115 in an amount not to exceed \$28,400.00 upon adoption of the 2013 municipal budget; and

WHEREAS, the Township Council desires to approve the purchase of said sign material;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase said sign material from Garden State Highway Products, 1740 East Oak Road, Vineland, New Jersey 08361, under State Contracts #81444, #76835 and #76455 for a total amount not to exceed \$28,400.00; and

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

- a. Garden State Highway Products
- b. Township Administration
- c. Township Department of Public Works
- d. Township Chief Financial Officer

RESOLUTION # 2013-77

A RESOLUTION AUTHORIZING YEAR FOUR OF CONTRACT TO AQUATIC SERVICE, INC. FOR THE PROVISION OF POOL MAINTENANCE SERVICES FOR THE MARLBORO SWIM CLUB AND THE MARLBORO RECREATION AQUATIC CENTER

WHEREAS, by Resolution 2010-119, dated March 18, 2010, the Municipal Council of the Township of Marlboro awarded a two-year contract to AQUATIC SERVICE, INC. for THE PROVISION OF POOL MAINTENANCE SERVICES FOR THE MARLBORO SWIM CLUB AND THE MARLBORO RECREATION AQUATIC CENTER; and

WHEREAS, the bid specifications included the option to renew said contract for two additional one-year periods; and

WHEREAS, by Resolution 2012-072, dated February 2, 2012, the Municipal Council of the Township of Marlboro awarded the first one year contract renewal to AQUATIC SERVICE, INC. for THE PROVISION OF POOL MAINTENANCE SERVICES; and

WHEREAS, AQUATIC SERVICE, INC.'S bid price for optional year 2013 is \$63,182.10 for services at the Swim Club and \$33,753.10 services at the Aquatic Center, for a total contract amount not to exceed \$96,935.20; and

WHEREAS, the Director of the Department of Recreation has recommended that the Township approve a one (1) year renewal of the contract; and

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to AQUATIC SERVICE, INC. whose address is 170 Burlington Avenue, Spotswood, NJ 08884 for a period of one year, in a total amount not to exceed \$96,935.20; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with AQUATIC SERVICE, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified funds in the amount of \$96,935.20 from account numbers 09-201-55-400-288-451 and 09-201-400-288-452; and

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

- a. AQUATIC SERVICE, INC.
- b. Township Business Administrator
- c. Department of Recreation and Swim Utility
- d. Chief Financial Officer

RESOLUTION # 2013-78

RESOLUTION APPROVING A ONE-YEAR RENEWAL OF THE CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND MATT ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "DIMEO PROPERTY", LOCATED ON CONOVER ROAD AND DESIGNATED AS BLOCK 159, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, by Resolution #2012-161, dated April 12, 2012, the Township of Marlboro awarded a contract to Matt Zeleznik, 14 Vanderburg Road, Marlboro, NJ 07746, for the lease of farming rights for a one (1) year period on a parcel of land owned by the Township known as the "Dimeo Property", which is located on Conover Road and designated as Block 159, Lot 1 on the Official Tax Map of the Township of Marlboro, Monmouth County, New Jersey (the "Property"); and

WHEREAS, pursuant to the authorization provided by Resolution #2012-161, the parties entered into a contract for the lease of farming rights on the Property for a one (1) year period dated August 13, 2012 (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 the Contract for an additional one year period on the same terms and conditions specified in the bid proposal submitted by Matt Zeleznik; and

WHEREAS, Administration and the Township of Marlboro Department of Public Works 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 bid proposal; and

WHEREAS, the Mayor and Council have indicated their desire to renew the contract for farming rights on the Property with Matt Zeleznik for a one-year term ending on December 31, 2013, for a lease payment to the Township of \$500.00; and

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 Marlboro and Matt Zeleznik, for the lease of farming rights on the Property, for a one (1) year period upon the same terms and conditions specified in the bid proposal and authorized by Resolution #2012-161; and

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

- a. Matt Zeleznik
- b. Township Administrator
- c. Department of Public Works
- d. Chief Financial Officer

RESOLUTION # 2013-79

RESOLUTION APPROVING A ONE-YEAR RENEWAL OF THE CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND MATT ZELEZNIK FOR THE LEASE OF FARMING RIGHTS ON THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "MCCARRON PROPERTY", LOCATED ON PLEASANT VALLEY ROAD AND DESIGNATED AS BLOCK 155, LOT 13.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, by Resolution #2012-162, dated April 12, 2012, the Township of Marlboro awarded a contract to Matt Zeleznik, 14 Vanderburg Road, Marlboro, NJ 07746, for the lease of farming rights for a one (1) year period on a parcel of land owned by the Township known as the "McCarron Property", which is located on Pleasant Valley Road and designated as Block 155, Lot 13.03 on the Official Tax Map of the Township of Marlboro, Monmouth County, New Jersey (the "Property"); and

WHEREAS, pursuant to the authorization provided by Resolution #2012-162, the parties entered into a contract for the lease of farming rights on the Property for a one (1) year period dated August 13, 2012 (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 the Contract for an additional one year period on the same terms and conditions specified in the bid proposal submitted by Matt Zeleznik; and

WHEREAS, Administration and the Township of Marlboro Department of Public Works 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 bid proposal; and

WHEREAS, the Mayor and Council have indicated their desire to renew the contract for farming rights on the Property with Matt Zeleznik for a one-year term ending on December 31, 2013, for a lease payment to the Township of \$500.00; and

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 Marlboro and Matt Zeleznik, for the lease of farming rights on the Property, for a one (1) year period upon the same terms and conditions specified in the bid proposal and authorized by Resolution #2012-162; and

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

- a. Matt Zeleznik
- b. Township Administrator
- c. Department of Public Works
- d. Chief Financial Officer

RESOLUTION # 2013-80

RESOLUTION AUTHORIZING A CONTRACT FOR THE PROVISION OF CUSTODIAL
SUPPLIES THROUGH BIDS OBTAINED BY THE MIDDLESEX REGIONAL
EDUCATION SERVICES COMMISSION (MRESC)

WHEREAS, the Township is authorized to purchase CUSTODIAL SUPPLIES from bids obtained from a cooperative pricing system such as the MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION (MRESC) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION (MRESC) conducted a public bidding process and awarded a contract to BioShine, 190 Summerhill Road, Spotswood, NJ 08804, for the provision of CUSTODIAL SUPPLIES; and

WHEREAS, the Public Works Department has indicated that BioShine has agreed to extend the pricing provided through the MRESC to Marlboro Township; and

WHEREAS, at this time, the Public Works Department has recommended the award of contract for CUSTODIAL SUPPLIES for a term beginning on January 1, 2013 and ending on December 31, 2013, for a total amount not to exceed \$21,300.00; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase CUSTODIAL SUPPLIES through the MRESC; and

WHEREAS, funds in the amount of \$21,300.00 have been certified by the Chief Financial Officer in Accounts 01-201-26-122-240126, 09-201-55-400-240451, 09-201-55-400-240452 and 09-201-55-400-240454 for this purpose; and

WHEREAS, the Marlboro Township Council, having considered the same, desires to authorize the purchase of CUSTODIAL SUPPLIES from BioShine, at pricing pursuant to the bid obtained by the MRESC, for a total amount not to exceed \$21,300.00.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase CUSTODIAL SUPPLIES, at pricing pursuant to the bid obtained by the MRESC, for a total amount not to exceed \$21,300.00; and

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

- a. BioShine, Spotswood, NJ
- b. Township Administrator
- c. Township Public Works Department
- d. Township Chief Financial Officer

At 7:35PM, Councilman Cantor moved that the meeting be adjourned. This was seconded by Councilwoman Mazzola, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: FEBRUARY 21, 2013

OFFERED BY: MARDER AYES: 5

SECONDED BY: CANTOR NAYS: 0

ALIDA MANCO,
MUNICIPAL CLERK

FRANK LaROCCA,
COUNCIL PRESIDENT