

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

December 19, 2013

The Marlboro Township Council held its regularly scheduled Council Meeting on December 19, 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: Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Deborah Usalowicz.

Councilman Metzger moved that the minutes of Nov. 14 & Dec. 5 be approved. This was seconded by Councilman Metzger and passed on a roll call vote of 5 - 0 in favor.

Council Vice President Marder recused herself and left the room. The following Resolution #2013-364 (Authorizing 2013 Budget Transfers) was introduced by reference, offered by Councilman Metzger and seconded by Councilwoman Mazzola and was passed on a roll call vote of 4 - 0 in favor (Absent: Marder).

RESOLUTION # 2013-364

RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over the above the amount deemed to be necessary to fulfill the purpose of such appropriation,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Calendar Year 2013 Municipal Budget as follows:

CURRENT FUND

FROM

Group Health Insurance	01-201-23-100-202	105,000.00
Parks & Recreation	01-201-28-123-100	37,000.00
		142,000.00

TO

Ethics Board	01-201-20-035-226	3,000.00
LOSAP	01-201-25-178-218	10,000.00
Vehicle Maintenance	01-201-26-121-252	12,000.00
Zoning Board	01-201-21-075-193	15,000.00
Snow Removal	01-201-26-119-292	65,000.00
Public Works	01-201-26-125-100	2,000.00
Grounds Maintenance	01-201-26-122-100	5,000.00
Road Maintenance	01-201-26-120-100	20,000.00
Finance	01-201-20-040-100	10,000.00
		142,000.00

The following Resolution #2013-363 (Authorizing Amendment to Contract - Affordable Housing Administration Services) was introduced by reference, offered by Council President LaRocca and seconded by Councilman Metzger. Discussion followed, during which Council President LaRocca explained the amendment. Business Administrator Jonathan Capp advised that there is a dedicated affordable housing trust fund set up for this purpose, and therefore no impact on the budget. After discussion, the resolution was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2013-363

RESOLUTION AMENDING A PROFESSIONAL SERVICES  
CONTRACT WITH CME ASSOCIATES FOR AFFORDABLE  
HOUSING ADMINISTRATION SERVICES FOR THE  
TOWNSHIP OF MARLBORO FOR THE YEAR 2013

WHEREAS, on January 3, 2013, the Township Council adopted Resolution 2013-49 appointing CME ASSOCIATES as AFFORDABLE HOUSING ADMINISTRATOR and authorizing a contract for AFFORDABLE HOUSING ADMINISTRATION SERVICES for the period of January 1, 2013 through December 31, 2013; and

WHEREAS, said contract was awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, CME's proposal contemplated resale administration services for ten (10) units for a fee of \$15,000.00, and specified that administration services for additional units would be billed additionally; and

WHEREAS, CME has detailed numerous factors and unforeseen circumstances that could not have been reasonably anticipated at the time the contract was entered into, including the fact that administration services were required for forty-three (43) units, and have requested an increase in the contract amount in a document dated August 16, 2013; and

WHEREAS, based upon the information presented, it is recommended that the contract amount be increased to reflect work performed in accordance with the contract.

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

1. The Township Council of the Township of Marlboro hereby authorizes and approves an amendment to the Professional Services Contract with CME ASSOCIATES pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4, increasing the contract not to exceed amount by \$49,500.00; and

2. The Chief Financial Officer has certified that sufficient funds in the amount of \$49,500.00 are available for

the aforesaid contract amendment in Affordable Housing Trust Fund Account 15-228-55-054; and

3. That a certified copy of this Resolution shall be provided to each of the following:

- a. Mayor Jonathan Hornik
- b. CME ASSOCIATES
- c. Municipal Housing Liaison
- d. DeCotiis, FitzPatrick & Cole, LLP
- e. New Jersey Council on Affordable Housing

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Metzger, seconded by Councilman Cantor and passed on a roll call vote of 5 - 0 in favor: Res. #2013-326 (Authorizing SCAT Agreement with Mon County 2014); Res. #2013-365 (Award of State Contract - Replacement of Police Vehicle); Res. #2013-366 (Award of State Contracts - Emergency Accessories and Installation); Res. #2013-367 (Authorizing State Contract for Telephone Service - Broadview Networks); Res. #2013-368 (Amendment to State Contract for Cellular Telephone Service - Verizon); Res. #2013-369 (Amendment to Mon County Contracts for Auto/Truck Parts); Res. #2013-370 (Amendment to State Co-op Contracts for Auto/Truck Parts); Res. #2013-371 (Budget Amendment - Chapter 159 - Drive Sober or Get Pulled Over Grant); Res. #2013-372 (Authorizing Cancellation of Debt "Authorized but not Issued" Ordinance 2008-23); Res. #2013-373 (Authorizing Cancellation of Water Accounts Receivable); Res. #2013-374 (Refunds for Overpayments - Various); Res. #2013-375 (Disabled Veteran Deduction - B 380, L 45); Res. #2013-376 (Disabled Veteran Deduction - B 297, L 8) and Res. #2013-377 (Purchase under Mon County Co-op Contract - De Icing Material).

RESOLUTION # 2013-326

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE  
COUNTY OF MONMOUTH, FOR SPECIAL CITIZENS AREA  
TRANSPORTATION SYSTEM (SCAT) SERVICES TO ELIGIBLE PERSONS

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth (hereinafter, "the County") has established the Special Citizens Area Transportation System (hereinafter, "SCAT"); and

WHEREAS, the Township of Marlboro has requested that the County provide services to eligible residents and wishes to enter into a Shared Services Agreement with the County for the provision of

transportation services to eligible residents of Marlboro Township for the year 2014; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the provision of services, including the transportation services contemplated herein; and

WHEREAS, the proposed shared services agreement for SCAT is on file in the Township Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the proposed shared services agreement in a form similar as that attached hereto for the provision of transportation services pursuant to the "Special Citizens Area Transportation System" ("SCAT") to eligible residents of Marlboro Township for the year 2014; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the shared services agreement authorized herein shall be filed with the Division of Local Government Services in the Department of Community Affairs for informational purposes; and

BE IT FURTHER RESOLVED, that a copy of the shared services agreement authorized herein shall be open to the public for inspection in the Township Clerk's Office; and

BE IT FURTHER RESOLVED that a duly certified copy of this resolution be forwarded to:

- a. Monmouth County
- b. Business Administrator
- c. Ted Ernst, Recreation Director
- d. Chief Financial Officer

RESOLUTION # 2013-365

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE  
(1) REPLACEMENT 2013 DODGE CHARGER POLICE VEHICLE  
UNDER STATE CONTRACT #82927 FROM CARMAN DODGE INC.

WHEREAS, the Police Department submitted its 2012 capital plan which included a request for the replacement of police vehicles; and

WHEREAS, on February 21, 2013, the Township Council of the Township of Marlboro approved Resolution #2013-99 which authorized the purchase of five (5) police vehicles; and

WHEREAS, the Township of Marlboro Division of Police wishes to acquire one (1) replacement 2013 Dodge Charger police vehicle from Carman Dodge, Inc. ("Carman") under State Contract #82927 for the amount of \$28,582.70 pursuant to Carman's quotations (attached); 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 to purchase one (1) replacement police vehicle utilized by the Division of Police; and

WHEREAS, funds are available in 2007 MCIA Account 03-215-07-011-06297 and Insurance Reserve Account 01-286-55-004 and have been certified to by the Chief Financial Officer of the Township of Marlboro.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase one (1) replacement 2013 Dodge Charger police vehicle from Carman Dodge, Inc., 196 S. DuPont Hwy., New Castle, DE 19720 under State Contracts #82927 for the amount of \$28,582.70 pursuant to Carman's quotation (attached); and

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

- a. Carman Dodge, Inc., 196 S. DuPont Hwy., New Castle, DE 19720
- b. Township Administrator
- c. Township Division of Police
- d. Township Chief Financial Officer

RESOLUTION # 2013-366

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS #81336,  
#81327 AND #81344 TO EMERGENCY ACCESSORIES & INSTALLATION  
FOR THE PURCHASE OF POLICE VEHICLE ACCESSORIES AND  
EQUIPMENT FOR THE TOWNSHIP DIVISION OF MARLBORO POLICE

WHEREAS, the Township of Marlboro Division of Police is in need of accessories and equipment for the replacement police vehicle; and

WHEREAS, the Marlboro Police Department has recommended that the Township purchase said vehicle accessories and equipment from Emergency Accessories & Installation, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 under State Contracts #81336, #81327 and #81344 in an amount not to exceed \$6,686.40; 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 Police Department to obtain said vehicle accessories and equipment from Emergency Accessories & Installation; and

WHEREAS, funds are available in Capital Account 04-215-13-08G-106297 for an amount not to exceed \$6,686.40 and have been certified to by the Chief Financial Officer of the Township of Marlboro in accordance with the quotation dated October 7, 2013; and

WHEREAS, the Township Council desires to approve the purchase of said vehicle accessories and equipment;

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 said vehicle accessories and equipment from Emergency Accessories & Installation, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 under State Contracts #81336, #81327 and #81344 in an amount not to exceed \$6,686.40 in accordance with the quotation dated October 7, 2013; and

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

- a. Emergency Accessories & Installation
- b. Township Administration
- c. Township Police Department
- d. Township Chief Financial Officer

RESOLUTION # 2013-367

A RESOLUTION AWARDING A CONTRACT TO BROADVIEW NETWORKS,  
INC. FOR LOCAL, REGIONAL AND LONG DISTANCE TELEPHONE  
SERVICES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro is in need of local, regional and long distance telephone services in order to conduct the business of the Township of Marlboro; and

WHEREAS, Broadview Networks has been awarded State Contract #85017 to provide such services; and

WHEREAS, pursuant to NJSA 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 the Treasury; and

WHEREAS, the Township of Marlboro Division of Information Technology ("IT") has recommended that a contract to provide local, regional and long distance telephone services be awarded to Broadview Networks, Inc. (the "Contractor"), under State Contract #85017 in an amount not to exceed \$35,000.00; and

WHEREAS, funds in the amount of \$35,000.00 will be certified by the Chief Financial Officer from account number 01-201-31-162-232 following the adoption of the 2014 budget; and

WHEREAS, the Township Council deemed it necessary for the proper function of the Township to enter into a contract for the purchase of local, regional and long distance telephone services.

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

1. The Township Council of the Township of Marlboro, hereby authorizes and approves the award of a contract to Broadview Networks, Inc., to provide local, regional and long distance telephone services pursuant to the Proposal described above; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the contract for goods and services on behalf of and in the name of the Township of Marlboro; and

3. A certified copy of this Resolution shall be provided to each of the following:

- a. Broadview Networks, Inc.
- b. Township Division of IT
- c. Township Administrator
- d. Township Chief Financial Officer

RESOLUTION # 2013-368

RESOLUTION AUTHORIZING AMENDMENT TO THE PURCHASE  
OF WIRELESS SERVICES FROM VERIZON COMMUNICATIONS  
FOR THE MARLBORO TOWNSHIP OF MARLBORO  
UNDER STATE CONTRACT #82583

WHEREAS, by Resolution #2012-433, dated December 20, 2012, the Township of Marlboro authorized the purchase of wireless services from Verizon Communications in the amount of \$43,000.00; and

WHEREAS, the Township of Marlboro currently utilizes Verizon Wireless for cellular telephone service; 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, in a memo dated December 9, 2013, the Department of Public Works has advised that additional services will be needed for the remainder of 2013 in an amount which will exceed the original authorization by \$1,350.00; and

WHEREAS, funds in the amount of \$1,350.00 have been certified to by the Chief Financial Officer in account #01-201-31-162-232; and

WHEREAS, the Township Council desires to approve the amendment to the purchase of said wireless services.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to amend the purchase of wireless services from Verizon Wireless Cellco Partnership, 502 First State Blvd, Newport, Delaware 19804, under State Contract #82583 in an amount not to exceed \$1,350.00; 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 Department of Public Works
- c. Township Chief Financial Officer

RESOLUTION # 2013-369

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO VARIOUS VENDORS FOR PURCHASE OF AUTO, TRUCK AND HEAVY EQUIPMENT 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, truck and heavy equipment 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 Edwards Tire Company, Inc. for the provision of auto, truck and heavy equipment parts and supplies; and

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

WHEREAS, the Township Council previously granted authorization to utilize vendors approved under the Monmouth County Cooperative Purchasing Program pursuant to R.2013-59; and

WHEREAS, the Township of Department of Public Works Division of Vehicle Maintenance is in need of additional auto and truck parts and supplies in order to maintain the Township vehicle fleet for the remainder of 2013; and

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

<b>Vendor ID</b>	<b>State Contract ID</b>	<b>Original</b>	<b>Proposed Amend</b>	<b>Total</b>
Freehold Ford	F-23-2012	3,300.00	12,200.00	15,500.00
Edwards Tire Company Inc	F-49-2012	45,300.00	9,700.00	55,000.00
		48,600.00	21,900.00	70,500.00

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, truck and heavy equipment parts and supplies under the Monmouth County Cooperative Purchasing Program in order to maintain the Township vehicle fleet; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in Account 01-201-26-121-252 in the amount of \$21,900.00 for this purpose; and

WHEREAS, the Township Council desires to approve the purchase of said auto, truck and heavy equipment 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 Ford and Edwards Tire Company, Inc. pursuant to the bid obtained by the Monmouth County Cooperative Purchasing Program, for a total amount not to exceed \$21,900.00; and

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

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

RESOLUTION # 2013-370

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACTS TO VARIOUS VENDORS FOR PURCHASE OF AUTO AND TRUCK PARTS, GROUNDS MAINTENANCE EQUIPMENT PARTS, ROAD EQUIPMENT PARTS, AND HEAVY EQUIPMENT 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, GROUNDS MAINTENANCE EQUIPMENT PARTS, ROAD EQUIPMENT PARTS, AND HEAVY EQUIPMENT PARTS AND SUPPLIES in order to maintain the Township vehicle fleet; and

WHEREAS, the Township Council previously granted authorization to utilize vendors approved under the State Cooperative Purchasing Program pursuant to R.2013-58; and

WHEREAS, the Division of Vehicle Maintenance has recommended that the Township purchase AUTO AND TRUCK PARTS, GROUNDS MAINTENANCE EQUIPMENT PARTS, ROAD EQUIPMENT PARTS, AND HEAVY EQUIPMENT PARTS AND SUPPLIES under various State contracts as follows:

	State Contract ID	Original	Proposed Amend	Total
NAPA Auto Parts (F&C Auto)	73733	18,400.00	21,600.00	40,000.00
NAPA Auto Parts (Capital Supply,	80071	7,900.00	(5,400.00)	2,500.00

Inc./Bridge Auto Supply)				
Mid Atlantic Truck Center	73939, 70792	6,000.00	1,000.00	7,000.00
Hudson County Motors	73715	8,000.00	(4,500.00)	3,500.00
Greenfield Dodge	73709, 79170	2,500.00	3,000.00	5,500.00
Norman's Auto Services	77926	3,200.00	(200.00)	3,000.00
Jim Curley Auto Parts	73699	2,000.00	(500.00)	1,500.00
Norcia	73514, 69728, 74177, 73713	2,000.00	(500.00)	1,500.00
Perth Amboy Springs	73777	1,100.00	1,400.00	2,500.00
Craft Oil (Petro Choice)	81514	11,000.00	4,000.00	15,000.00
Harter Equipment	76919	1,500.00	6,500.00	8,000.00
Trius, Inc.	74175	3,000.00	(500.00)	2,500.00
Storr Tractor	76921	8,000.00	(7,500.00)	500.00
Foley Equipment	69705	2,000.00	9,500.00	11,500.00
Aurora	75554	3,000.00	2,500.00	5,500.00
Hoover Truck Center	73702	3,000.00	2,000.00	5,000.00
Maaco Auto Painting	80731	0	9,000.00	9,000.00
Cambria Auto	73711	0	6,500.00	6,500.00
Varga Auto Repair and Transmission	76436	0	17,000.00	17,000.00
		84,300.00	64,900.00	147,500.00

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, GROUNDS MAINTENANCE EQUIPMENT PARTS, ROAD EQUIPMENT PARTS, AND HEAVY EQUIPMENT PARTS AND SUPPLIES under various State contracts in order to maintain the Township vehicle fleet; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in Account 01-201-26-121-252 and 01-201-26-121-276 in the amount of \$64,900.00 for this purpose; 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, GROUNDS MAINTENANCE EQUIPMENT PARTS, ROAD EQUIPMENT PARTS, AND HEAVY EQUIPMENT PARTS AND SUPPLIES from the vendors and under the State Contracts identified above in an amount not to exceed \$64,900.00; and

BE IT FURTHER RESOLVED, that a certified copy of this

Resolution shall be provided to each of the following:

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

RESOLUTION # 2013-371

RESOLUTION REQUESTING APPROVAL OF ITEMS OF  
REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an revenue in the budget of the year 2013 in the sum of \$4,400.00, which has been received by the municipality for the "2013 Drive Sober or get Pulled Over" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$4,400.00 be hereby appropriated under the caption "2013 Drive Sober or get Pulled Over" Grant.

RESOLUTION # 2013-372

WHEREAS, the Township of Marlboro, Monmouth County, State of New Jersey adopted Ordinance number 2008-23 on June 26, 2008, and

WHEREAS, Ordinance number 2008-23 was passed for the purpose of acquiring real property known as the F&F Nurseries, and

WHEREAS, the purchase of said property was fully funded and expended through proceeds from the open space trust fund, and

WHEREAS, the Township financial records continue to reflect an amount of \$817,363.31 as "Bonds and Notes authorized but not issued" in connection with this purchase which was and is not needed,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, Monmouth County, State of New Jersey that the \$817,363.31 of "authorized but not issued" debt associated with the purchase of the F&F Nurseries and Ordinance 2008-23 be hereby cancelled and removed in the Township of Marlboro financial records.

RESOLUTION # 2013-373

WHEREAS, the financial records of the Marlboro Township Water Utility include a receivable from Gordon's Corner Water Company in the amount of \$142,292.83, and

WHEREAS, this amount was recorded in anticipation of receiving payment for water billed at the rates established in a past agreement pending the settlement and the establishment of a "new" contract between the Township of Marlboro and Gordon's Corner Water Company, and

WHEREAS, a contract between the Township of Marlboro and Gordon's Corner Water Company was executed effective January of 2012.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, Monmouth County, State of New Jersey that the receivable of \$142,292.83 from Gordon's Corner Water Company included on the Trial Balance of the Marlboro Township Water Utility be hereby cancelled.

RESOLUTION # 2013-374

WHEREAS, the attached list in the amount of \$ 12,088.64 known as Schedule "A", is comprised of amounts representing overpayments for 2013 taxes,

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>ASSESSED OWNER</u>	<u>2013 REFUND</u>
412/307/C0043		PHILIP & JOSEPHINE RUSSO 43 THRASHER COURT MARLBORO, NJ 07746	249.23
285/1		JONATHAN CHEN 25 WHITTIER DRIVE MARLBORO, NJ 07746	985.03
178/290/C0011		YEVGENIY & NINA SMUKLAVSKIY 11 ISABEL COURT MORGANVILLE, NJ 07751	2,597.84
171.01/20		HONGKUI & JOAN KE XIAO 20 PEREGRINE DRIVE MORGANVILLE, NJ 07751	783.69
193.13/127		ROSEMONT ESTATES 11, LLC 246 EVERTON BLVD MARLBORO, NJ 07746	1,221.06
384/12		DOROTHY BULKO 14 LESLEY DRIVE MARLBORO, NJ 07746	250.00
193.13/90		JAMES MISCIAGNA 435 EDINBURGH PLACE MARLBORO, NJ 07746	250.00
305/146		DAPHNE & JOHN STURGES 8 WINNIPEG COURT MORGANVILLE, NJ 07751	250.00
371/86		CALOGERA LOMANTO 8 COVENTRY TERRACE MARLBORO, NJ 07746	250.00
407/28		STANLEY & RENEE RUDITZ 20 HERON DRIVE MARLBORO, NJ 07746	250.00

153/75 THE BEACON FARM C/O SHWARTZ 5,001.79  
6 DOREE ROAD  
MORGANVILLE, NJ 07751

TOTAL: 12,088.64

RESOLUTION # 2013-375

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Altschul, Adrian & Lyla, Block 380 Lot 45, located at 1 Peasley Drive,

WHEREAS, taxes were billed for 2013 in the amount of \$5,986.55, and

WHEREAS, this exemption became effective December 1, 2013 and taxes were paid for the fourth quarter of 2013, the above mentioned taxpayer is due a refund of \$ 520.03 for December and,

WHEREAS, the fourth quarter of 2013 taxes of \$ 520.03 need to be cancelled for December,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to total refund in the amount of \$ 520.03 to Altschul, Adrian & Lyla and cancel the remaining taxes of \$ 520.03.

RESOLUTION # 2013-376

WHEREAS, the Tax Assessor has granted a disabled veteran exemption for Bilon, Richard L. & Francine L., Block 297 Lot 8, located at 9 Thetford Lane,

WHEREAS, taxes were billed for 2013 in the amount of \$7,899.62, and

WHEREAS, this exemption became effective October 1, 2013 and

WHEREAS, taxes as of October 1, 2013 need to be cancelled in the amount of \$2,058.21,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to cancel the remaining taxes of \$2,058.21.

RESOLUTION # 2013-377\_

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT  
FOR THE PROVISION OF DE-ICING MATERIAL (SODIUM CHLORIDE)  
THROUGH BIDS OBTAINED BY THE MONMOUTH COUNTY  
COOPERATIVE PURCHASING PROGRAM

WHEREAS, on January 24, 2013, the Township authorized the purchase of de-icing material (sodium chloride) for use by the Township through the use of bids obtained by the Monmouth County Cooperative Purchasing Program (R.2013-060); and

WHEREAS, following the snow and ice storm events during the month of December and use of approximately 700 tons of materials, the Marlboro Township Public Works Department has recommended that the Township purchase additional de-icing material (sodium chloride) for use by the Township through the use of bids obtained by the Monmouth County Cooperative Purchasing Program; and

WHEREAS, the Township is authorized to purchase de-icing material (sodium chloride) 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 a contract to International Salt Company of Clarks Summit, PA, for the provision of de-icing material (sodium chloride) at a price of \$55.60 per ton; and

WHEREAS, the Public Works Department has indicated that International Salt Company has agreed to extend the pricing provided to Monmouth County to Marlboro Township through the Monmouth County Cooperative Purchasing Program; 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 de-icing material (sodium chloride); and

WHEREAS, funds in the amount of \$55,600.00 have been certified by the Chief Financial Officer for this purpose in Account #01-201-26-119-292106; and

WHEREAS, the Marlboro Township Council, having considered the same, desires to authorize the purchase of 1,000 tons of de-icing material (sodium chloride) from the International Salt Company, at a

