

MARLBORO TOWNSHIP COUNCIL MEETING
 DECEMBER 15, 2016
 TIME: 7:00 PM

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 PRESENTATION: Marlboro Youth Exchange Program
- 5 Citizen's Voice
- 6 Council Speaks Out
- 7 Administrative Report
- 8 Correction and/or Approval of Minutes: December 1, 2016
- 9 Res 2016-373 Second Reading/Public Hearing Admin
- Ord 2016-017 Authorizing and Approving Deed of Open Space
Dedication - Crine West, LLC to Marlboro Township
- 10 Res 2016-374 Authorizing Developer Agreement Monarch Pointe, LLC Water
(Preliminary, Tentative & Final Water Service Approval
- 328 Texas Road: BL. 119, Lots: 23, 25, 26)
- 10A Res 2016-397 Authorizing Developer Agreement Monarch Pointe, LLC
(328 Texas Road: BL. 119, Lots: 23, 25, 26)
- 11 Res 2016-375 Authorizing Reduction of Performance Guarantees - Eng
Chelsea Square (Rt. 79: BL. 132, LT. 12.01)
- 12 CONSENT AGENDA
- Res 2016-376 Authorizing 2016 Budget Transfers Finance
- Res 2016-377 Authorizing 2017 Temporary Budget Current, Water Finance
Utility and Rec and Swim Utility
- Res 2016-378 Authorizing Cancellation of Unexpended Capital Account Finance
Balances
- Res 2016-379 Authorizing Adjustments and Cancellation to Grant Finance
Receivable and Appropriation Reserve Balances
- Res ~~2016-380~~ ~~Authorizing Cancellation of Recreation Utility Finance~~
~~Unexpended Operating Fund Balances~~
- Res 2016-381 Authorizing Final Close Out Change Order and DPW
Acceptance of Masonry Repairs, etc.
- Res 2016-382 Authorizing Renewal of Agreement with Matawan Borough Police
for Animal Control Services
- Res 2016-383 Authorizing Amendment to Agreement Marlboro Soccer Rec
Association Boosters, Inc. - Refereeing Services
- Res ~~2016-384~~ ~~Authorizing State Contract Cellular Telephone 2017 IT~~
~~Service (Verizon Wireless)~~
- Res ~~2016-385~~ ~~Authorizing State Contract 2017 Website and Cloud IT~~
~~Services Renewal~~
- Res 2016-386 Authorizing Application to Monmouth County for Open Admin
Space Trust Funds and Amending Prior Amount Authorized
Under Res.# 2016-302

- 12 CONSENT AGENDA (continued)
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| Res | 2016-387 | Authorizing Gas and Diesel Fuel Under State Contract | DPW |
| Res | 2016-388 | Refund of Lien Redemptions | Tax |
| Res | 2016-389 | Refund of State Judgment - Hill | Tax |
| Res | 2016-390 | Refund of State Judgment - Hafeez | Tax |
| Res | 2016-391 | Refund of State Judgment - Dauria | Tax |
| Res | 2016-392 | Refund of State Judgment - Rizk | Tax |
| Res | 2016-393 | Cancelation of Certain Uncollectable Taxes | Tax |
| Res | 2016-394 | Refund of 2016 Water Charges Overpayment | Tax |
| Res | 2016-395 | Granting Disabled Veteran Tax Exempt - Welgos | Tax |
- 13 Res 2016-396 Closed Session - Contract Negotiations FOP Lodge 15 (Sergeants, Lieutenants, Captains) Admin
- Res 2016-398 Authorizing Memorandum of Agreement FOP Lodge 15 - Sergeants & Lieutenants
- Res 2016-399 Authorizing Memorandum of Agreement FOP Lodge 15 - Captains
- 14 ADJOURNMENT