

MARLBORO TOWNSHIP REORGANIZATION MEETING
JANUARY 5, 2017
TIME: 7 PM

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 Res 2017-001 Election of Council President
- 5 Res 2017-002 Election of Council Vice President
- 6 Res 2017-003 Confirmation of Reappointments of Municipal Officials: Mayor
- Public Defenders - Michael Dupont and Raymond Raya
- Municipal Prosecutor - Pasquale (Pat) Menna
- 7 Res 2017-004 Appointment Class III member to Planning Board Council
- 8 Res 2017-005 Appointments to Zoning Board of Adjustment Council
- four-year term - Michael Shapiro
- four-year term - Alon Solon
- two-year term - Alternate 1 - Martin Powers
- 9 Res 2017-006 Confirming Appointment Agricultural Advisory Committee Mayor
- two-year term - Elmer Geran
- Chairperson - Heidi Rajan
- 10 Res 2017-007 Appointment of Council Liaisons -
- Open Space Committee - Randi Marder
- Recreation and Swim Advisory Committee - Randi Marder & Michael Scalea
- W.M.U.A. - Joseph Pernice
- Senior Advisory Committee - Terry Lau
- Freehold Regional Board of Education - Michael Messinger
- Environmental Commission - Rohit Gupta
- Youth Exchange Advisory - Michael Scalea
- Economic Development Committee - Carol Mazzola
- Veterans & Volunteers Committee - Jeff Cantor
- Teen Advisory Committee - Scott Metzger
- Marlboro Drug Alliance - Randi Marder
- Affordable Housing - Carol Mazzola
- Shade Tree Committee - Randi Marder
- Local Emergency Planning Committee - Jeff Cantor
- Ethics Board - Carol Mazzola & Michael Scalea
- 11 Res 2017-008 Meeting Dates - 2017
- 12 **CONSENT AGENDA**
- Res 2017-009 Designating Community Development Representative, Admin
Robert Miller, Jonathan Capp, Alternate

12	CONSENT AGENDA (continued)		
Res	2017-010	Designating Coordinator of Compliance with ADA 2017 Jonathan Capp and Robert Miller, Alternate	Admin
Res	2017-011	Authorizing Contract Township Attorney - Louis N. Rainone, Esq,- Rainone Coughlin Minchello, LLC	Admin
Res	2017-011A	Authorizing Contract Co-Counsel on Matters Involving Affordable Housing Lawsuits - DeCotiis, Fitzpatrick	Admin
Res	2017-012	Authorizing Contract - Public Defender - Raymond Raya	Admin
Res	2017-013	Authorizing Contract Conflict Prosecutor - Diegnan & Brophy	Admin
Res	2017-014	Authorizing Contract Bond Counsel - McManimon	Admin
Res	2017-015	Authorizing Contract Township Engineer - CME	Admin
Res	2017-016	Authorizing Contract Conflict Engineer - MASER	Admin
Res	2017-017	Authorizing Contract Township Planner - CME	Admin
Res	2017-018	Authorizing Contract Special Counsel for Affordable Housing - Goldzweig, Green, Eiger & Biedzynski, LLC	Admin
Res	2017-019	Authorizing Contract Special Counsel for Ethics Board - Goldzweig, Green, Eiger & Biedzynski, LLC	Admin
Res	2017-020	Authorizing Contract Special Tax Counsel- Cleary	Admin
Res	2017-021	Authorizing Contract Conflict Special Tax Counsel- Sukel	Admin
Res	2017-022	Authorizing Contract Auditor - Wiss	Council
Res	2017-023	Authorizing Contract Risk Management Services - North American	Admin
Res	2017-024	Authorizing Contract Affordable Housing Admin Agent - Community Grants and Planning	Admin
Res	2017-025	Authorizing Contract - Tax Map Services - Adams, Rehmann & Heggan Associates, Inc	Admin
Res	2017-026	Authorizing Contracts - Appraisal Services - Open Space and Farmland Preservation - Bettina Durmaskin Sholk	Admin
Res	2017-027	Authorizing Contracts - Appraisal Services - Open Space and Farmland Preservation - Sterling, Disanto	Admin
Res	2017-028	Authorizing Contract - Appraisal Services - Tax Appeals - Gagliano & Company	Admin
Res	2017-029	Authorizing Contract - Cable Television Station - Curt Ciumei - MV Digital Productions, LLC	Admin
Res	2017-030	Order of Business of Council Meetings	
Res	2017-031	Official Newspapers	
Res	2017-032	Duplicate Bills	
Res	2017-033	Appointing Tax Search Officer	
Res	2017-034	Rate of Interest - Delinquent Taxes	
Res	2017-035	Authorizing Return Check Fee for Tax Collector	
Res	2017-036	Cancelling Balances under \$5.00	
Res	2017-037	Continuation of Bonds - Officers and Employees	
Res	2017-038	Designating Municipal Clerk/Certificate of Searches	
Res	2017-039	Cash Management Plan	
Res	2017-040	Continuation of Petty Cash Funds	
Res	2017-041	Authorizing Appointment of Qualified Purchasing Agent and Establishing Bid Threshold	
Res	2017-042	Authorizing Business Administrator Execute Contracts	
Res	2017-043	Authorizing Tax Assessor to Perform Various Duties	
Res	2017-044	Authorizing Tax Collector to enter into installment payment agreements for property tax arrears & delinquent water charges in an amount not to exceed one thousand dollars (\$1,000.00)	

CONSENT AGENDA (continued)

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| Res | 2017-045 | Establish rates payable for inspection services performed outside of the township's normal business hours and days of operation | |
| Res | 2017-046 | Approving the Official Hunting Map for the Township of Marlboro Pursuant To Section 177-1 of the Code of the Township Of Marlboro Entitled Firearms: Discharge Restrictions | Eng |
| Res | 2017-047 | Amending Authorized Representative for the Tennent Road and Harbor Road Water Treatment Plant projects financed through the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (NJEIT) | Water |
| Res | 2017-048 | Naming Authorized Representative for an application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (NJEIT) for water quality projects included in the 2017 Marlboro Water Utility Capital Program | Water |
| Res | 2017-049 | Authorizing Application and Participation in the Hunterdon County Education Services Commission Cooperative Pricing System | Admin |
| Res | 2017-050 | Authorizing Shared Services Agreement with Monmouth County for Disposal of Millings/Street Sweepings | DPW |
| Res | 2017-051 | Authorizing Agreement with the NJ Recreation and Parks Assoc (NJRPA) for "Community Service Summer Discount Program" | Rec |
| Res | 2017-052 | Authorizing Shared Services Agreement with Howell Township for Use of Firearms Practice Range | Police |
| Res | 2017-053 | Authorizing Contracts - Appraisal Services - Associated Appraisal Group | Admin |
| Res | 2017-054 | Authorizing Application for Green Communities Grant from NJDEP Division of Parks & Forestry - NJ Forest Service Community Forestry Program | Admin |
| Res | 2017-055 | Authorizing Purchase of Tickets for Marlboro Dept of Recreation Fee-Based Programs | Rec |
| Res | 2017-056 | Authorizing Designation of Public Agency Compliance Officer (PACO) Jonathan Capp | Admin |
| Res | 2017-057 | Authorizing State Contract for Cellular Telephone 2017 Service | Admin |
| Res | 2017-058 | Authorizing State Contract 2017 Website and Cloud Services Renewal | Admin |
| Res | 2017-059 | Authorizing Environmental Site Investigation and Supplemental Environmental Engineering Services Stattel Farm (stand) Block 206, Lot 25 | Admin |
| Res | 2017-060 | Electronic Tax Sale Costs | Tax Col |
| 13 | | CITIZEN'S VOICE | |
| 14 | Res | 2017-061 Closed Session - Contract Negotiations - DPW Supervisors | |
| | | ADDED | |
| | Res | 2017-062 - Authorizing Memorandum of Agreement - Public Works Supervisors Assoc. | |
| 15 | | Adjournment of Meeting | |