

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

May 3, 2007

The Marlboro Township Council held its regularly scheduled meeting on May 3, 2007 at 8:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Cantor 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 5, 2007; faxed to the Board of Education Office; posted on the Bulletin Board of the Municipal Building and filed in the office of the Municipal Clerk.

The Clerk called the Roll.

PRESENT: Councilwoman Morelli, Councilman Pernice, Council Vice President Rosenthal, Councilwoman Tragni and Council President Cantor.

Also present were: Mayor Robert Kleinberg, Andrew Bayer, Esq., Business Administrator Judith Tiernan, Municipal Clerk Alida DeGaeta, and Deputy Clerk Deborah Usalowicz.

The following Res. #2007-167 (Introduction of 2007 Municipal Budget) was introduced by reference, offered by Councilwoman Tragni, and seconded by Council Vice President Rosenthal. After discussion, the resolution was passed on a roll call vote of 5 - 0 in favor. Council President Cantor announced the public hearing will be held on June 28, 2007.

RESOLUTION # 2007-167

Section 1.

Municipal Budget of the Township of Marlboro, County of Monmouth for the Year 2007.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Fiscal year 2007;

BE IT FURTHER RESOLVED, that said Budget be published in the Asbury Park Press in the issue of May 11, 2007,

The Governing Body of the Township of Marlboro, does hereby approve the following as the Budget for the fiscal year SFY 2007:

Notice is hereby given that the Budget and the Tax Resolution was approved by the Governing Body of the Township of Marlboro, County of Monmouth, on May 3, 2007.

A Hearing on the Budget and Tax Resolution will be held at Town Hall/Municipal Building, on June 28, 2007 at 8:00PM at which time and place objections to said Budget and Tax Resolution for the year 2007 may be presented by taxpayers or other interested persons.

General Appropriations For:

1.	Appropriations within "CAPS"	
	(a) Municipal Purposes	\$25,101,973.11
2.	Appropriations excluded from "CAPS"	
	(a) Municipal Purposes	5,649,634.50
	(b) Local School District Purposes in Municipal Budget	
	Total General Appropriations excluded from "CAPS"	5,649,634.50
3.	Reserve for Uncollected Taxes	1,750,000.00
4.	Total General Appropriations	32,501,607.61
5.	Less: Anticipated Revenues Other than Current Property Tax	15,479,523.67
6.	Difference: Amounts to be raised by taxes for Support of Municipal Budget (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	17,022,083.94

\* Copies of attached material to be found in regular minute book in Clerk's office.

Motion to table the following Res. # 2007-130/Ord. # 2007-10 (Vacation of Unnamed Paper Street - Tabled mtg. 4/12) was introduced by reference, offered by Council President Cantor and seconded by Councilwoman Morelli and passed on a roll call vote of 5 - 0 in favor.

Motion to amend Res. # 2007-131/Ord. # 2007-11 (Amend Code - Police Dept. - Tabled mtg. 4/12) was introduced by reference, offered by Council Vice President Rosenthal and seconded by Councilman Pernice and passed on a roll call vote of 5 - 0 in favor. After discussion, the following Res. # 2007-131/Ord. # 2007-11 As Amended (Amend Code - Police Dept. - Tabled mtg. 4/12) was introduced by reference, offered by Councilwoman Tragni and seconded by Councilman Pernice and passed on a roll call vote of 4 - 1 in favor with Councilwoman Morelli voting no.

RESOLUTION # 2007-131

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

ORDINANCE # 2007-11 (AS AMENDED)

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XIV, § 4-98, OF THE TOWNSHIP OF MARLBORO CODE ENTITLED "DIVISION OF POLICE" TO INCREASE THE NUMBER OF LIEUTENANTS WITHIN THE DIVISION OF POLICE

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 May 17, 2007 at 8:00 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 # 2007-11 (AS AMENDED)

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XIV, § 4-98, OF THE TOWNSHIP OF MARLBORO CODE ENTITLED "DIVISION OF POLICE" TO INCREASE THE NUMBER OF LIEUTENANTS WITHIN THE DIVISION OF POLICE

WHEREAS, Chapter 4 of the Township of Marlboro Code entitled "Division of Police" provides a table of organization for positions within the Division of Police including the provision of five (5)

lieutenants; and

WHEREAS, the Division of Police has determined that a need exists to increase the total number of lieutenants from five (5) to six (6).

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey, that Chapter 4, Article XIV, § 4-98, Section C (2) of the Code of the Township of Marlboro be and hereby is amended to read as follows:

(2) The Table of Organization shall include the following:

1	Chief
1	Deputy Chief
3	Captains
7	Lieutenants
12	Sergeants
60	Patrol Officers

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 provisions 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 on upon passage and publication in accordance with applicable law.

The following Res. # 2007-168 (Amending Temporary Budget) was introduced by reference, offered by Councilman Pernice and seconded by Council Vice President Rosenthal and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-168

RESOLUTION TO AMEND TEMPORARY BUDGET  
CALENDAR YEAR 2007

WHEREAS, N.J.S.A. 40A:4-19 provides for temporary appropriations to be made by the governing body within the first 30 days of the beginning of the fiscal year, and

WHEREAS, appropriations are to provide for the period for the first three months of the new fiscal year, and

WHEREAS, the total of the appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding appropriations made for interest and debt redemption charges and capital improvement fund, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro budget for Calendar Year 2006 is fifteen million four hundred and fifty-two thousand four hundred ninety-five dollars and nineteen cents (\$15,452,495.19), and swim utility budget five hundred nineteen thousand eight hundred sixty-two dollars and fifty cents (\$519,862.50).

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the following temporary appropriations are made for the first three months of Calendar Year 2007 according to the schedule attached hereto and a made a part hereof, and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Business Administrator, Chief Financial Officer and Auditor.

Appropriations exceeding 50% of 2006 funding levels are in **bold**

<u>Current Fund</u>	2006 Operating Budget	2007 Temporary Emergency
Administration (30)		
Salary & Wages	227,500.00	113,750.00
Other Expenses	57,460.00	28,730.00
Office of the Mayor (10)		
Salary & Wages	60,000.00	30,000.00
Other Expenses	5,700.00	2,850.00
Ethics Commission		
Salary & Wages	0.00	0.00

Other Expenses	8,000.00	4,000.00
Township Council (21)		
Salary & Wages	18,000.00	9,000.00
Other Expenses	8,000.00	4,000.00
Public Information		
Salary & Wages	10,500.00	5,250.00
Other Expenses	38,600.00	19,300.00
Municipal Clerk (20)		
Salary & Wages	180,000.00	90,000.00
Other Expenses	67,800.00	33,900.00
Finance		
Salary & Wages	222,500.00	111,250.00
Other Expenses	32,000.00	16,000.00
Annual Audit	47,500.00	0.00
Central Computer Services		
Salary & Wages	30,000.00	15,000.00
Other Expenses	27,740.00	13,870.00
Tax Collector		
Salary & Wages	215,000.00	107,500.00
Other Expenses	33,750.00	16,875.00
Tax Assessor		
Salary & Wages	190,000.00	95,000.00
Other Expenses	96,750.00	48,375.00
Legal Services		
Other Expenses	460,000.00	230,000.00
Engineering Services		
Salary & Wages	283,000.00	141,500.00
Other Expenses	120,000.00	<b>75,000.00</b>
Economic Development		
Salary & Wages		
Other Expenses	500.00	0.00
Community Relations		
Other Expenses	0.00	0.00
Inter- Governmental Relations		
Other Expenses	1,000.00	0.00
Homeland Security		

Salary & Wages	45,000.00	22,500.00
Other Expenses	48,500.00	24,250.00
Historic Sites Commission		
Other Expenses	3,000.00	1,500.00
Planning Board		
Salary & Wages	70,000.00	35,000.00
Other Expenses	32,800.00	16,400.00
Planning Board Contractual		
Other Expenses	43,380.00	21,690.00
Zoning Board		
Salary & Wages	147,000.00	73,500.00
Other Expenses	45,800.00	<b>28,000.00</b>
Liability Insurance	399,500.00	<b>427,800.00</b>
Workers Comp	380,000.00	<b>482,700.00</b>
Group Insurance	2,445,900.00	<b>1,355,000.00</b>
Unemployment Insurance	10,000.00	5,000.00
Police		
Salary & Wages	7,490,000.00	3,745,000.00
Other Expenses	364,250.00	182,125.00
Crime Prevention		
Other Expenses	36,535.00	18,267.50
DARE Program		
Other Expenses	15,000.00	7,500.00
Highway Safety		
Other Expenses	32,400.00	16,200.00
Emergency Management		
Salary & Wages	20,000.00	10,000.00
Other Expenses	16,350.00	8,175.00
Aid to Volunteer Ambulance Companies		
Other Expenses	60,000.00	0.00
Uniform Fire Safety Act		
Salary & Wages	130,000.00	65,000.00
Other Expenses	16,428.00	8,214.00
Municipal Prosecutors Office		

Salary & Wages	31,200.00	15,600.00
Streets and Road Maint		
Salary & Wages	1,385,000.00	692,500.00
Other Expenses	45,720.00	22,860.00
Snow Removal		
Salary & Wages	75,000.00	50,000.00
Other Expenses	366,780.00	250,000.00
Public Works - Other		
Salary & Wages	330,000.00	165,000.00
Other Expenses	61,270.00	30,635.00
Shade Tree Commission		
Salary & Wages	2,000.00	1,000.00
Other Expenses	2,000.00	1,000.00
Solid Waste Collection		
Salary & Wages	25,000.00	12,500.00
Other Expenses	642,900.00	321,450.00
Buildings & Grounds		
Salary & Wages	527,500.00	263,750.00
Other Expenses	155,400.00	77,700.00
Vehicle Maintenance		
Salary & Wages	528,000.00	264,000.00
Other Expenses	114,550.00	57,275.00
Community Services Act		
Other Expenses	100,000.00	<b>35,000.00</b>
Open space Committee		
Salary & Wages	4,200.00	2,100.00
Public Health Services - Registrar		
Salary & Wages	6,500.00	3,250.00
Other Expenses	1,900.00	950.00
Drug Abuse Control		
Other Expenses	11,550.00	5,775.00
Environmental Health Services		
Salary & Wages		
Other Expenses	8,000.00	4,000.00
Animal Control Services		
Other Expenses	40,000.00	<b>30,000.00</b>

Recreation		
Salary & Wages	405,000.00	202,500.00
Other Expenses	136,100.00	68,050.00
Teen Program		
Salary & Wages	0.00	0.00
Other Expenses	15,000.00	7,500.00
Summer Youth Activities		
Salary & Wages	0.00	0.00
Other Expenses	7,000.00	3,500.00
Park Maintenance		
Salary & Wages	415,000.00	207,500.00
Other Expenses	28,930.00	14,465.00
Municipal Library		
Other Expenses	18,000.00	9,000.00
Little League		
Other Expenses	0.00	0.00
Pop Warner		
Other Expenses	0.00	0.00
Prior Year Bills	39,319.21	<b>25,000.00</b>
Accumulated Leave Compensation	1,000.00	0.00
Contingent		
Other Expenses	0.00	10,000.00
Deficit in Animal control	14,583.47	0.00
Postage		
Other Expenses	53,000.00	26,500.00
Electricity	290,400.00	145,200.00
Street Lighting	562,500.00	281,250.00
Telephone	123,600.00	61,800.00
Water	15,600.00	7,800.00
Natural Gas	80,000.00	40,000.00
Sewer	7,500.00	3,750.00
Gasoline	385,000.00	192,500.00

Landfill Disposal Costs	250,000.00	125,000.00
PERS	133,000.00	<b>273,000.00</b>
FICA	950,000.00	475,000.00
Municipal Court		
Salary & Wages	310,000.00	155,000.00
Other Expenses	126,600.00	63,300.00
Public Defender		
Salary & Wages		
Other Expenses	17,000.00	8,500.00
Affordable Housing		
Salary & Wages	9,000.00	4,500.00
Other Expenses	4,700.00	2,350.00
Police Dispatch 911		
Salary & Wages	575,000.00	287,500.00
Other Expenses	224,480.00	112,240.00
LOSAP		
Other Expenses	75,000.00	0.00
PFRS		
Other Expenses	617,500.00	<b>1,032,500.00</b>
Library County Contract		
Other Expenses	5,500.00	0.00
SFSP Fire District Payments		
Other Expenses	14,229.00	0.00
Clean Communities Act	32,713.86	2,408.34
Monmouth Drug & Alcohol		
Grant Share	33,095.00	0.00
Local Share	8,273.75	0.00
Recycling tonnage Grant	15,913.00	<b>19,458.87</b>
Child Passenger Safety	0.00	0.00
Body Armor Grant	6,694.65	<b>7,011.10</b>
StormWater Regulation Grant	15,464.00	0.00
Developer Contributions - Park Imps	255,000.00	0.00

Alcohol Rehab Grant	0.00	353.71
Click It or Ticket	4,000.00	0.00
NJDOT Safe Streets	40,000.00	0.00
Matching Funds for Grants	11,366.00	0.00
Secure Our Schools Grant		
Grant Share	131,307.50	0.00
Local Match	131,307.50	0.00
Drunk Driving Enforcement		
S&W	7,307.76	0.00
Handicapped Rec Opportunities Grant		
Grant Share	4,910.00	0.00
Local Share	0.00	
Overexpenditure of Capital Improvement Fund		<b>140766.67</b>
Capital Improvement Fund		
Other Expenses	0.00	<b>275,000.00</b>
Union Hill Parking Lot Improvements	0.00	<b>75,000.00</b>
Acquisition of Right of Way	0.00	<b>5,000.00</b>
Bond Principal	1,696,000.00	<b>400,000.00</b>
Bond Interest	795,750.00	<b>450,000.00</b>
Note Principal	0.00	<b>41,175.00</b>
Note Interest	117,000.00	<b>60,935.00</b>
Green Acres Trust - P & I	28,865.00	<b>28,865.00</b>
Capital Lease program		
Principal	450,000.00	<b>0.00</b>
Interest	72,000.00	<b>30,000.00</b>
Emergency Authorizations	105,000.00	0.00
Deferred Charges	0.00	0.00
Reserve for Uncollected Taxes	1,700,000.00	0.00

Totals	30,329,122.70	15,452,495.19
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<b>Swim Utility</b>	2006 Operating Budget	2006 Temporary Budget
Salary & Wages	444,000.00	222,000.00
Other Expenses	454,300.00	227,150.00
Capital Outlay	120,000.00	60,000.00
Payment of Bond Principal	10,000.00	<b>10,000.00</b>
Payment of Bond Anticipation Notes		
Payment of Bond Interest	1,700.00	<b>712.50</b>
Payment of Note Principal		
Public Employees Retirement System FICA		
Unemployment		
<hr/>	<hr/>	<hr/>
Totals	1,030,000.00	519,862.50

The following Res. # 2007-169/Ord. # 2007-12 (Bond Ordinance) was introduced by reference, offered by Councilman Pernice and seconded by Councilwoman Tragni and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-169

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

ORDINANCE # 2007-12

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$5,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,225,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MARLBORO TO FINANCE THE SAME

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 May 17, 2007 at 8:00 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 # 2007-12

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$5,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,225,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MARLBORO TO FINANCE THE SAME

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Marlboro, in the County of Monmouth, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$5,500,000, including the sum of \$275,000 as the several down payments required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$5,225,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be

issued for each improvement and the period of usefulness of each improvement are as follows:

(1) Purpose: Acquisition of an ambulance for the Township First Aid Squad, and including all else necessary therefor or incidental thereto

Appropriation and Estimated Cost: \$178,027  
Maximum Amount of Bonds or Notes: \$169,126  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$ 8,901

(2) Purpose: Acquisition of an integrated phone system, and including all else necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$130,902  
Maximum Amount of Bonds or Notes: \$124,357  
Period or Average Period of Usefulness: 7 years  
Amount of Down Payment: \$ 6,545

(3) Purpose: Road improvements to Ryan Road and Route 79 to Robertsville Road located in the Township, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$764,467  
Maximum Amount of Bonds or Notes: \$726,244  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$ 38,223

(4) Purpose: Road improvements to the Pleasant Valley and Connover Road intersection located in the Township, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$507,899  
Maximum Amount of Bonds or Notes: \$482,504  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$ 25,395

(5) Purpose: Road improvements Connover Road and Pleasant Valley Road to Route 79

located in the Township, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$125,666
<u>Maximum Amount of Bonds or Notes:</u>	\$119,383
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 6,283

(6) Purpose: Road improvements to Igoe Road and Pleasant Valley Road to Mockingbird Lane located in the Township, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$41,889
<u>Maximum Amount of Bonds or Notes:</u>	\$39,795
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 2,094

(7) Purpose: Road improvements to Station Road and Crine Road to Ardsley Place located in the Township, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$209,443
<u>Maximum Amount of Bonds or Notes:</u>	\$198,971
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 10,472

(8) Purpose: Township-wide watershed area improvements, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$20,944
<u>Maximum Amount of Bonds or Notes:</u>	\$19,897
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,047

(9) Purpose: Township-wide drainage improvements, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$78,541
<u>Maximum Amount of Bonds or Notes:</u>	\$74,614
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 3,927

(10) Purpose: Acquisition of a storage shed, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$6,283
<u>Maximum Amount of Bonds or Notes:</u>	\$5,969
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 314

(11) Purpose: Acquisition of UHF-Frequency communication equipment, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$31,416
<u>Maximum Amount of Bonds or Notes:</u>	\$29,845
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$ 1,571

(12) Purpose: Acquisition of 2 wall mounted monitors and one television, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$4,189
<u>Maximum Amount of Bonds or Notes:</u>	\$3,980
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 209

(13) Purpose: Acquisition of office furniture, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$52,361
<u>Maximum Amount of Bonds or Notes:</u>	\$49,743
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 2,618

(14) Purpose: Acquisition of an electric lateral file cabinet, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$20,944  
Maximum Amount of Bonds or Notes: \$19,897  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$ 1,047

(15) Purpose: Acquisition of 10 desk top computers, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$15,708  
Maximum Amount of Bonds or Notes: \$14,923  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$ 785

(16) Purpose: Acquisition of 4 computer servers, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$26,180  
Maximum Amount of Bonds or Notes: \$24,871  
Period or Average Period of Usefulness: 7 years  
Amount of Down Payment: \$ 1,309

(17) Purpose: Acquisition of a computer rack, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$4,189  
Maximum Amount of Bonds or Notes: \$3,980  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$ 209

(18) Purpose: Acquisition of a radio communications console, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$136,138  
Maximum Amount of Bonds or Notes: \$129,331  
Period or Average Period of Usefulness: 10 years

Amount of Down Payment: \$ 6,807

(19) Purpose: Acquisition of radio communications equipment, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$209,443

Maximum Amount of Bonds or Notes: \$198,969

Period or Average Period of Usefulness: 10 years

Amount of Down Payment: \$ 10,474

(20) Purpose: Acquisition of a drivers license electronic reader, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$17,672

Maximum Amount of Bonds or Notes: \$16,788

Period or Average Period of Usefulness: 7 years

Amount of Down Payment: \$ 884

(21) Purpose: Acquisition of a Mobile Data Terminal (MDT), and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$52,361

Maximum Amount of Bonds or Notes: \$49,743

Period or Average Period of Usefulness: 5 years

Amount of Down Payment: \$ 2,618

(22) Purpose: Acquisition of .223 caliber rifles and 10 Colt LE Carbine, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$12,567

Maximum Amount of Bonds or Notes: \$11,939

Period or Average Period of Usefulness: 15 years

Amount of Down Payment: \$ 628

(23) Purpose: Acquisition of a firearms storage shed, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$10,472
<u>Maximum Amount of Bonds or Notes:</u>	\$ 9,948
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 524

(24) Purpose: Acquisition of a cargo van with utility body, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$41,889
<u>Maximum Amount of Bonds or Notes:</u>	\$39,795
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 2,094

(25) Purpose: Acquisition of an Econoline wagon for the Township Public Department, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$25,133
<u>Maximum Amount of Bonds or Notes:</u>	\$23,876
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 1,257

(26) Purpose: Acquisition of an asphalt tac machine, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$30,788
<u>Maximum Amount of Bonds or Notes:</u>	\$29,249
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,539

(27) Purpose: Acquisition of front end loader accessories, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$31,312
<u>Maximum Amount of Bonds or Notes:</u>	\$29,746
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,566

(28) Purpose: Acquisition of mechanic tools, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$16,494
<u>Maximum Amount of Bonds or Notes:</u>	\$15,669
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 825

(29) Purpose: Acquisition of a replacement mower, and including all work and materials necessary therefor or incidental thereto

<u>Appropriation and Estimated Cost:</u>	\$49,481
<u>Maximum Amount of Bonds or Notes:</u>	\$47,007
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 2,474

(30) Purpose: Acquisition of dump trucks with snowplows and sanders (2), and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$301,284
<u>Maximum Amount of Bonds or Notes:</u>	\$286,220
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 15,064

(31) Purpose: Acquisition of a replacement street sweeper, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$219,915
<u>Maximum Amount of Bonds or Notes:</u>	\$208,919
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 10,996

(32) Purpose: Acquisition of a roll off container, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$219,915  
Maximum Amount of Bonds or Notes: \$208,919  
Period or Average Period of Usefulness: 15 years  
Amount of Down Payment: \$ 10,996

(33) Purpose: Various Township-wide road improvements, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$1,282,839  
Maximum Amount of Bonds or Notes: \$1,218,697  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$ 64,142

(34) Purpose: Contribution to Jersey Central Power and Light Company toward the capital cost of installing street lighting poles and fixtures at various locations within the Township, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$274,894  
Maximum Amount of Bonds or Notes: \$261,149  
Period or Average Period of Usefulness: 15 years  
Amount of Down Payment: \$ 13,745

(35) Purpose: Acquisition and installation of carpeting for the Senior Office, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$ 1,780  
Maximum Amount of Bonds or Notes: \$ 1,691  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$ 89

(36) Purpose: Acquisition and installation of a park/pool lighting detection system, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$25,133

<u>Maximum Amount of Bonds or Notes:</u>	\$23,876
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,257

(37) Purpose: Acquisition of a computer server and rack for the Recreation Center, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 9,425
<u>Maximum Amount of Bonds or Notes:</u>	\$ 8,954
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$ 471

(38) Purpose: Acquisition of a copy machine, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 5,236
<u>Maximum Amount of Bonds or Notes:</u>	\$ 4,974
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 262

(39) Purpose: Acquisition of a senior bus, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$60,738
<u>Maximum Amount of Bonds or Notes:</u>	\$57,701
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 3,037

(40) Purpose: Improvements to the Recreation Center and the Aquatic Security Center, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$15,708
<u>Maximum Amount of Bonds or Notes:</u>	\$14,923
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 785

(41) Purpose: Sound proofing of Township gymnasium, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$18,326
<u>Maximum Amount of Bonds or Notes:</u>	\$17,410
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 916

(42) Purpose: Acquisition of portable light tower, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 8,901
<u>Maximum Amount of Bonds or Notes:</u>	\$ 8,456
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 445

(43) Purpose: Acquisition of a vehicle for the Recreation Department, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$17,803
<u>Maximum Amount of Bonds or Notes:</u>	\$16,913
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 890

(44) Purpose: Tennis court renovations, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$39,794
<u>Maximum Amount of Bonds or Notes:</u>	\$37,804
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,990

(45) Purpose: Basketball court renovations, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$50,266
<u>Maximum Amount of Bonds or Notes:</u>	\$47,753
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 2,513

(46) Purpose: Roller hockey floor repairs, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$52,361
<u>Maximum Amount of Bonds or Notes:</u>	\$49,743
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 2,618

(47) Purpose: Replacement of Sign Shop roof, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$10,996
<u>Maximum Amount of Bonds or Notes:</u>	\$10,446
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 550

(48) Purpose: Replacement of Ground Maintenance Building roof, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$21,992
<u>Maximum Amount of Bonds or Notes:</u>	\$20,892
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 1,100

(49) Purpose: Acquisition and installation of a block and roll door for a salt dome, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 9,896
<u>Maximum Amount of Bonds or Notes:</u>	\$ 9,401
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 495

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as a

general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.19 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,225,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$247,975 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Township reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon

all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Township hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Res. # 2007-170 (Award of Professional Services Contract - Birdsall) was introduced by reference, offered by Councilman Pernice and seconded by Councilwoman Tragni and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-170

A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS BETWEEN BIRDSALL ENGINEERING, INC. AND THE TOWNSHIP OF MARLBORO FOR VARIOUS ENGINEERING SERVICES

WHEREAS, the Township of Marlboro is in need of professional engineering services for certain projects; and

WHEREAS, the Township has requested proposals through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Birdsall Engineering, Inc. has submitted the following proposals (the "Proposals") to the Township of Marlboro to provide the aforementioned professional engineering services:

- 1) Compliance with the Tier A Municipal Stormwater General Permit - Stormwater Outfall Pipe Inspections for 2007 for an amount not to exceed \$48,750.00;
- 2) General Watershed Management and Environmental Services for an amount not to exceed \$30,000.00;
- 3) Final Contract Documents, Bid Support, Construction Administration and Inspection Services in connection with improvements to Hobart and Willis Street for an amount not to exceed \$29,200.00;
- 4) Planning Services related to the Petition for Initial Plan Endorsement in connection with COAH for an amount not to exceed \$6,000.00;

WHEREAS, the Chief Financial Officer has certified in writing that certain of these proposals will exceed \$17,500; and

WHEREAS, Birdsall Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Birdsall Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Marlboro in the previous one year, and that the contract will prohibit Birdsall Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the municipality to hire Birdsall Engineering, Inc. to provide the required professional services in accordance with the Proposals; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Mayor is hereby authorized to execute contracts, in a form legally acceptable to the

Township Attorney, between Birdsall Engineering, Inc. and the Township of Marlboro to provide the required professional services in accordance with the Proposal; and

BE IT FURTHER RESOLVED, that the Certified Financial Officer has executed a Certification of Funds for the contracts, which is attached hereto, and that sufficient funds are available for said contacts from the following account numbers:

- 1) Tier A Municipal Stormwater Permit - T-16-58-856-806
- 2) General Watershed Management - T-16-58-856-806
- 3) Hobart/Willis Street Improvements - X-04-55-943-905
- 4) Planning Services/COAH - T-18-56-858-028

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

- a. Birdsall Engineering, Inc., Eatontown, NJ
- b. Township Administrator
- c. Township Chief Financial Officer
- d. Gluck Walrath, LLP

The following Res. # 2007-171 (Request Change of Use - B. 253, Lot 36.01) was introduced by reference, offered by Council Vice President Rosenthal seconded by Councilwoman Morelli and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-171

A RESOLUTION AUTHORIZING THE TOWNSHIP TO COMPLY WITH THE NOTICE REQUIREMENTS OF THE GREEN ACRES PROGRAM RULES TO CHANGE THE USE OF THE OUTDOOR BASKETBALL COURTS TO YEAR-ROUND INDOOR RECREATION USE IN MARLBORO TOWNSHIP

WHEREAS, pursuant to the New Jersey Department of Environmental Protection ("NJDEP") Green Acres Program Rules (N.J.A.C. 7:36-25.6), a local government unit may change the recreation and conservation purpose or use for which funded or unfunded parkland is being used to another recreation or conservation purpose or use; and

WHEREAS, the Green Acres Program Rules (N.J.A.C. 7:36-25.6) set forth a procedure to be followed for a change in the recreation and conservation purpose or use for which funded or unfunded parkland is being used; and

WHEREAS, a change in recreation and conservation purpose or use of parkland includes the conversion of buildings originally acquired or constructed in support of recreation and conservation purposes to indoor recreation uses or purposes; and

WHEREAS, outdoor basketball courts currently exist on a portion of land in the Township of Marlboro located on the Municipal Complex and known as Lot 36.01, Block 253 which is considered to be funded parkland; and

WHEREAS, it is the desire of the Mayor and Township Council of the Township of Marlboro to construct a dome over said outdoor basketball courts in order to change the use to year-round, public indoor recreation.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth, hereby authorizes the Township Engineer to pursue the process outlined at NJDEP Green Acres Program Rules (N.J.A.C. 7:36-25.6) concerning a change in the purpose or use of funded or unfunded parkland as a necessary prerequisite to changing the use of the basketball courts located on Lot 36.01, Block 253 from outdoor to indoor recreation use to be accomplished through the construction of a dome over the basketball courts; and

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

- a. Township Engineer
- b. Business Administrator
- c. Director Recreation & Parks Commission
- d. Gluck Walrath, LLP.

The following Res. # 2007-172 (Approval of Northpointe Settlement Agreement) was tabled to a future agenda.

As the consent agenda, the following Resolutions were introduced by reference, offered by Councilwoman Tragni, seconded by Councilman Pernice and passed on a roll call vote of 5 - 0 in favor: Res. #2007-173 (Award of State Contract - Police Vehicle).

RESOLUTION # 2007-173

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW  
2007 FORD CROWN VICTORIA POLICE INTERCEPTOR  
AND RELATED EQUIPMENT STATE CONTRACT #A67129

WHEREAS, the Marlboro Township Police Department has recommended that the Township purchase one (1) new 2007 Ford Crown Victoria Police Interceptor and related equipment from Warnock Motor Sales, Inc. d/b/a Warnock Chevrolet Geo, 175 Route 10, East Hanover, NJ 07936 under State Contract #A67129 not to exceed \$21,177.44; 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 provide said vehicle to the Township of Marlboro; and

WHEREAS, funds are available in MCIA Account Number Y-05-55-012-951 and have been certified to by the Chief Financial Officer of the Township of Marlboro; and

WHEREAS, the Township Council desires to approve the purchase of said vehicle and related 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 one (1) new 2007 Ford Crown Victoria Police Interceptor and related equipment from Warnock Motor Sales, Inc. d/b/a Warnock Chevrolet Geo, 175 Route 10, East Hanover, NJ 07936 under State Contract #A67129 not to exceed \$21,177.44; and

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

- a. Warnock Motor Sales, Inc. d/b/a Warnock Chevrolet Geo, East Hanover, NJ
- b. Township Administrator
- c. Township Police Department
- d. Township Chief Financial Officer

e. Gluck Walrath, LLP

The following items were carried to the May 17, 2007 agenda:  
Item # 14 (Tax Collector Resolutions).

At 9:45PM, Councilman Pernice moved that the meeting go into executive session for reason of discussing litigation. This was seconded by Council Vice President Rosenthal, and as there was no objection, the Clerk was asked to cast one ballot. Recess was called and the executive session reconvened at 10:00PM.

RESOLUTION # 2007-174

WHEREAS, it is determined by the governing body of the Township of Marlboro that it is necessary on the 3rd day of May, 2007 to go into executive session for the purpose of discussing those items that are particularly exempted from the Open Public Meetings Act, namely, litigation.

BE IT FURTHER RESOLVED that the governing body shall adjourn to executive session for the purpose of discussing said aforementioned item and that such executive session should take approximately 30 minutes. Those items discussed in executive session shall remain confidential until such time as confidentiality is no longer required. Action may be taken following the executive session.

At 10:40 PM, Council President Cantor moved to open the meeting. This was seconded by Councilwoman Tragni, and as there was no objection, the Clerk was asked to cast one ballot.

At 10:41 PM, Council President Cantor moved that the meeting be adjourned. This was seconded by Council Vice President Rosenthal, and as there was no objection, the Clerk was asked to cast one ballot.

OFFERED BY: Pernice

AYES: 4

SECONDED BY: Morelli

NAYS: 0

ABSENT: Cantor

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ALIDA DE GAETA,  
MUNICIPAL CLERK

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JEFF CANTOR,  
COUNCIL PRESIDENT