

MARLBORO TOWNSHIP REORGANIZATION MEETING

JANUARY 4, 2024

The Marlboro Township Council held its reorganization meeting on January 4, 2024 at 7:00 P.M. at the Marlboro Township Municipal Complex located at 1979 Township Drive, Marlboro, New Jersey.

Municipal Clerk Susan A. Branagan opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regularly scheduled meeting of the Township Council of the Township of Marlboro was sent to the Asbury Park Press, the Star Ledger and the Board of Education Office on January 2, 2024; published in the Asbury Park Press on November 16, 2022; posted on the Bulletin Board of the Municipal Building; filed in the office of the municipal clerk and placed on the Township website.

Invocation was given by Rabbi Yossi Kanelnski of the Center for Jewish Life.

Mayor Jonathan L. Hornik was sworn in by New Jersey State Senator Vin Gopal.

Mayor Hornik spoke of his administration's accomplishments of the last sixteen years and his plans for his fifth term as mayor.

Words of Wisdom in Governance was given by Rabbi Michael Pont of the Marlboro Jewish Center.

Councilman Michael Scalea was sworn in by Mayor Jonathan L. Hornik.

Councilwoman Iqleen K. Viridi was sworn in by Mayor Jonathan L. Hornik.

Words of Success was given by Pastor Ken Jasko of the Monmouth Worship Center

The municipal clerk called the Roll.

PRESENT: Councilwoman DiNuzzo, Councilman Milman, Councilman Qazi, Councilman Scalea and Councilwoman Viridi.

Also present: Township Attorney Louis Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Susan A. Branagan and Deputy Municipal Clerk Jennifer M. Johnson.

Citizen's Voice:

Randi Marder of 213 Navajo Court congratulated the winners of the 2023 municipal election. She wished the council good luck and congratulated the newly elected council president and council vice president.

Lisa Pereira of 53 Dowing Lane, Jackson, New Jersey had questions regarding the state's pension process.

Council Speaks Out:

Councilman Scalea thanked his family for being here and thanked Councilwoman Randi Marder for her time on the council and for all the work she has accomplished. He thanked Councilman Qazi for his time as council president and wished the newly elected council president and council vice president a successful year.

Councilwoman Viridi thanked all residents and councilmembers for their support as well as her family, friends and the mayor. She is looking forward to a successful term as a councilmember.

Councilman Qazi thanked all the dignitaries for attending the reorganization meeting. He congratulated the newly elected council president and council vice president as well Councilwoman Viridi and Councilman Scalea for being re-elected. He thanked Councilwoman Marder for all of her guidance and for all of the hard work she has done for the Township.

Council Vice President Milman congratulated Mayor Hornik, Councilwoman Viridi and Councilman Scalea on their impressive victories. He congratulated newly elected Council President DiNuzzo and he is honored to be elected as council vice president. He also thanked Councilman Qazi for being a great council president for the past two years. He stated that he is rooting for Councilwoman Viridi's success as a Councilmember. He also thanked Councilwoman Marder for her work as a Councilmember.

Council President DiNuzzo thanked all of the Marlboro community for their support and is looking forward to a successful year as council president. She encouraged residents to volunteer to help make the community better place to live. She congratulated Councilwoman Viridi, Councilman Scalea and Mayor Hornik on being elected and looks forward to working with them this year.

The following resolution #2024-001 (Election of Council President) was introduced by reference, offered by Councilman Milman, seconded by Councilwoman Viridi and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2024-001

ELECTION OF COUNCIL PRESIDENT

BE IT RESOLVED, by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, ANTOINETTE DINUZZO shall serve as the Council President of the Marlboro Township Council for a one-year term beginning January 1, 2024 to December 31, 2024.

The following resolution #2024-002 (Election of Council Vice President) was introduced by reference, offered by Councilman Qazi, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2024-002

ELECTION OF COUNCIL VICE PRESIDENT

BE IT RESOLVED, by the Township Council of the Township of Marlboro that pursuant to Section 4-7 of the Code of the Township of Marlboro, MICHAEL MILMAN shall serve as the Council Vice President of the Marlboro Township Council for a one-year term beginning January 1, 2024 to December 31, 2024.

The following resolution #2024-003 (Appointment Class III member to Planning Board) was introduced by reference, offered by Councilman Scalea, seconded by Councilman Milman and passed on a roll call vote of 5 - 0 in favor.

REVISED

RESOLUTION #2024-003

RESOLUTION APPOINTING CLASS III
PLANNING BOARD MEMBER

BE IT RESOLVED, by the Township Council of the Township of Marlboro that pursuant to Section 220-9 of the Code of the Township of Marlboro, JUNED QAZI be and is hereby appointed to the Planning Board, as a Class III member for a one year term from January 1, 2024 to December 31, 2024.

The following resolution #2024-004 (Confirmation of Reappointments of Municipal Officials) was introduced by reference, offered by Councilman Milman, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2024-004

RESOLUTION CONFIRMING APPOINTMENTS OF MUNICIPAL
OFFICIALS FOR THE TOWNSHIP OF MARLBORO

WHEREAS, Mayor Jonathan L. Hornik has reappointed Terry Lau as Deputy Mayor - Director of Community Relations for the Township of Marlboro for a four-year term ending on December 31, 2027; and

WHEREAS, Mayor Jonathan Hornik has reappointed Jonathan Capp as Business Administrator for the Township of Marlboro for a four-year term ending on December 31, 2027; and

WHEREAS, Mayor Jonathan Hornik has reappointed Lori Russo as Director of Finance for the Township of Marlboro for a four-year term ending on December 31, 2027; and

WHEREAS, Mayor Jonathan Hornik has reappointed Suzi Leifer as Director of Recreation for the Township of Marlboro for a four-year term ending on December 31, 2027; and

WHEREAS, Mayor Jonathan Hornik has reappointed Robert Miller as Superintendent of Public Works for the Township of Marlboro for a four-year term ending on December 31, 2027; and

WHEREAS, Mayor Jonathan Hornik has reappointed Louis N. Rainone, Esq. as Director of Law for the Township of Marlboro for a four-year term ending on December 31, 2027; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that it hereby confirms the reappointments, by Mayor Jonathan Hornik.

The following resolution #2024-005 (Appointments to Zoning Board of Adjustment) was introduced by reference, offered by Councilman Milman, seconded by Councilwoman Virdi and passed on a roll call vote of 5 - 0 in favor.

REVISED

RESOLUTION #2024-005

RESOLUTION APPOINTING ZONING BOARD
OF ADJUSTMENT MEMBERS

WHEREAS, Section 4-90 of the Code of the Township of Marlboro created the Marlboro Township Zoning Board of Adjustment pursuant to the authority granted by N.J.S.A. 40:55D-69; and

WHEREAS, Section 220-8 of the Code of the Township of Marlboro provides that the Township Council shall appoint members of the Zoning Board of Adjustment; and

WHEREAS, the Township Council wishes to appoint NEETA TYAGI for a four (4) year term; and

WHEREAS, the Township Council wishes to appoint IRA LEVIN for a four (4) year unexpired term; and

WHEREAS, the Township Council wishes to appoint SHARON ACKERMAN to serve as Alternate #2 for a two (2) year term;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro as follows:

That it hereby appoints NEETA TYAGI, IRA LEVIN and SHARON ACKERMAN to serve as members of the Marlboro Township Zoning Board of Adjustment in the positions specified above, and for the terms indicated above.

The following resolution #2024-006 (Confirming Appointment Agricultural Advisory Committee) was introduced by reference, offered by Councilwoman Viridi, seconded by Council President DiNuzzo and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2024-006

A RESOLUTION REAPPOINTING HEIDI RAJAN TO SERVE ON THE
TOWNSHIP OF MARLBORO AGRICULTURAL ADVISORY COMMITTEE AND
DESIGNATING A CHAIRPERSON OF SAID COMMITTEE

WHEREAS, pursuant to Chapter 30 "Farmland, Open Space and Historic Sites" of the Code of the Township of Marlboro, specifically Sections 30-12 through 30-17, the Township of Marlboro created an Agricultural Advisory Committee; and

WHEREAS, pursuant to Section 30-13, the Mayor shall appoint three (3) citizens to the Agricultural Advisory Committee with the consent of the Township Council and the Mayor shall designate a Chairperson; and

WHEREAS, the Mayor wishes to reappoint HEIDI RAJAN to the Agriculture Advisory Committee for a term of two (2) years; and

WHEREAS, the Mayor has indicated that HEIDI RAJAN shall be the Chairperson of said Committee for a term of one (1) year; and

WHEREAS, the Township Council now desires to consent to said reappointments.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, that the Township Council of the Township of Marlboro consents to the reappointment of HEIDI RAJAN to the Agricultural Advisory Committee for a term of two (2) years and also consents to the designation of HEIDI RAJAN as the Chairperson of the Agricultural Advisory Committee for a term of one (1) year.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Scalea, seconded by Councilman Milman and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2024-007

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LOUIS N. RAINONE, ESQ. OF RAINONE COUGHLIN MINCHELLO, LLC FOR TOWNSHIP ATTORNEY SERVICES FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, pursuant to N.J.S.A. 40A:69A-43, Mayor Jonathan L. Hornik appointed Louis N. Rainone, Esq. as Director of Law of the Township of Marlboro for the period of January 1, 2024 through December 31, 2027, such appointment receiving the advice and consent of the Township Council; and

WHEREAS, the Township requires Township Attorney services including general legal and labor counsel services, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from RAINONE COUGHLIN MINCHELLO, LLC, 555 U.S. Highway One South, Suite 440, Iselin, New Jersey, 08830, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the

time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to RAINONE COUGHLIN MINCHELLO, LLC, 555 US Highway One South, Suite 440, Iselin, New Jersey, 08830 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5.
2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, with the following terms of compensation:
 - (a) The Township Attorney shall be compensated at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks not to exceed Three Hundred Thousand Dollars (\$300,000.00).
 - (b) For litigation matters, other special projects, including, but not limited to Affordable Housing issues, and such other matters as may be assigned to the Township Attorney by the Township's Mayor and/or Council from time to time at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks.
3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro.
4. That notice of the award of this contract shall be published in accordance with law.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. RAINONE COUGHLIN MINCHELLO, LLC
 - b. Business Administrator
 - c. Chief Financial Officer

RESOLUTION #2024-008

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO RAYMOND ALBERT RAYA, ESQ AS PUBLIC DEFENDER FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, in accordance with Chapter 4, Article XII, Section 4-63 of the Municipal Code of the Township of Marlboro, Louis Rainone, Esq., Director of Law, appointed Raymond Albert Raya as Public Defender for the Township of Marlboro for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, the Township requires the legal services of a Public Defender, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from RAYMOND ALBERT RAYA, ESQ., 55 Cornell Court, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget.

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 Professional Services contract to RAYMOND ALBERT RAYA, ESQ., 55 Cornell Court, Freehold, New Jersey 07728 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance

with the proposal received November 16, 2023, not to exceed \$12,500.00; and

3. The Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. RAYMOND ALBERT RAYA, ESQ.
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Law
- e. Municipal Court Administrator

RESOLUTION #2024-009

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
SUZANNE BRENNAN, ESQ AS ALTERNATE PUBLIC DEFENDER FOR THE YEAR
2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH
N.J.S.A. 19:44A-20.5

WHEREAS, in accordance with Chapter 4, Article XII, Section 4-63 of the Municipal Code of the Township of Marlboro, Louis Rainone, Esq., Director of Law, appointed SUZANNE BRENNAN, ESQ, 59 Camelot Drive, Farmingdale, NJ 07727, as Alternate Public Defender for the Township of Marlboro for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, the Township requires the legal services of a Public Defender, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from SUZANNE BRENNAN, ESQ, 59 Camelot Drive, Farmingdale, NJ 07727, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and

open process in accordance with the provisions of N.J.S.A 19:44A-20.5;
and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget.

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 Professional Services contract to SUZANNE BRENNAN, ESQ, 59 Camelot Drive, Farmingdale, NJ 07727, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, not to exceed \$12,500.00; and

3. The Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. SUZANNE BRENNAN, ESQ
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Law
- e. Municipal Court Administrator

RESOLUTION #2024-010

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ALTERNATE TOWNSHIP PROSECUTOR SERVICES TO MITCHELL JACOBS, ESQ OF CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, in accordance with Chapter 4, Article XII, Section 4-62 of the Municipal Code of the Township of Marlboro, Louis Rainone, Esq., Director of Law, appointed MITCHELL JACOBS, ESQ OF CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC as Alternate Township Prosecutor for the Township of Marlboro for the period of January 1, 2024 through December 31, 2024 and

WHEREAS, the Township requires the services of an Alternate Township Prosecutor, such legal services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public

Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023, at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks not to exceed Five Thousand Dollars (\$5,000.00); and

3. The Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Law
- e. Municipal Court Administrator

RESOLUTION #2024-011

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
ARCHER & GREINER, P.C. AS BOND COUNSEL FOR THE YEAR 2024
PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH
N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires bond counsel services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") ARCHER & GREINER, P.C., RIVERVIEW PLAZA, 10 HIGHWAY 35, RED BANK, NEW JERSEY 07701, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and

open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to ARCHER & GREINER, P.C., RIVERVIEW PLAZA, 10 HIGHWAY 35, RED BANK, NEW JERSEY 07701 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5.

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the rates specified in its proposal dated November 16, 2023.

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. ARCHER & GREINER, P.C.
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-012

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO MCMANIMON SCOTLAND & BAUMANN, LLC AS ALTERNATE BOND COUNSEL FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires alternate bond counsel services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1) (a) (i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") MCMANIMON SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Roseland, NJ 07068, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to MCMANIMON SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Roseland, NJ 07068 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5.

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1) (a) (i) and in accordance with the rates specified in its proposal dated November 16, 2023.

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. MCMANIMON SCOTLAND & BAUMANN, LLC
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-013

RESOLUTION APPOINTING CME ASSOCIATES AS TOWNSHIP ENGINEER AND
AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES
FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Township Engineer of Record, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from CME ASSOCIATES, 1460 ROUTE 9 SOUTH, HOWELL, NEW JERSEY, 07731, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to CME ASSOCIATES, 1460 ROUTE 9 SOUTH, HOWELL, NEW JERSEY, 07731 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, not to exceed One Hundred Thirty Five Thousand Dollars (\$135,000.00) for Township Engineer services, with engineering inspections billed to project escrow accounts additionally at compensation ranges from a high of \$211 per hour for a Managing/Administrative Partner to a low of \$83 per hour for a Robotic Total Station; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. CME ASSOCIATES
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-014

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
ALTERNATE TOWNSHIP ENGINEER SERVICES TO T & M ASSOCIATES FOR
THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires an Alternate Township Engineer, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding

pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from T & M Associates, 11 Tindall Road, Middletown, NJ 07748, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget or at the time that services, if any, are requested from the qualified professional.

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

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 Professional Services contract to T & M Associates, 11 Tindall Road, Middletown, NJ 07748 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5.

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023 for Alternate Township Engineer services, with engineering inspections billed to project escrow accounts additionally at compensation ranges from a high of \$218 per hour for a Managing/Administrative Partner to a low of \$98 per hour for Administrative Support Staff; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. T & M Associates
- b. Business Administrator
- c. Chief Financial Officer
- d. Township Engineer

RESOLUTION #2024-015

RESOLUTION APPOINTING CME ASSOCIATES AS TOWNSHIP PLANNER AND
AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES
FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a Township Planner, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal November 16, 2023 (the "Proposal") from CME ASSOCIATES, 1460 ROUTE 9 SOUTH, HOWELL, NEW JERSEY, 07731, in response to the Request for Qualifications for professional services issued by the Township on October 6, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to CME ASSOCIATES, 1460 ROUTE 9 SOUTH, HOWELL, NEW JERSEY, 07731 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023, not to exceed Sixty Thousand Dollars (\$60,000.00) at hourly rates from a high of \$211 for a Managing/Administrative Partner to a low of \$83 for a Robotic Total Station; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. CME ASSOCIATES
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-016

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL ON AFFORDABLE HOUSING TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a special counsel on Affordable Housing, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding

pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 220, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$30,000.00 are available in Affordable Trust Account 15-201-56-209-226209 for this purpose.

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 Professional Services contract to GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 220, Freehold, New Jersey 07728 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks not to exceed Thirty Thousand Dollars (\$30,000.00); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC
- b. Municipal Housing Liaison
- c. Business Administrator
- d. Township Attorney
- e. Chief Financial Officer

RESOLUTION #2024-017

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ETHICS BOARD LEGAL COUNSEL SERVICES TO KENNETH BIEDZYNSKI, ESQ. OF THE FIRM OF GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires a special legal counsel to the Ethics Board, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 220, Freehold, New Jersey 07728, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2023 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC, 4400 Route 9 South, Suite 220, Freehold, New Jersey 07728 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks, not to exceed Ten Thousand Dollars (\$10,000.00); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. GOLDZWEIG, GREEN, EIGER & BIEDZYNSKI, LLC
- b. Business Administrator
- c. Chief Financial Officer
- d. Marlboro Ethics Board

RESOLUTION #2024-018

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL TAX COUNSEL SERVICES TO CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires special tax appeal legal counsel services, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding

pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023, at an hourly rate of One Hundred and Seventy-Five Dollars (\$175.00) per hour for attorneys and Seventy-Five Dollars (\$75.00) per hour for para-professionals and law clerks not to exceed Seventy Thousand Dollars (\$70,000.00); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC
- b. Business Administrator
- c. Chief Financial Officer
- d. Tax Assessor

RESOLUTION #2024-019

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ACRISURE, LLC d/b/a NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION ("NAIM") FOR INSURANCE CONSULTING AND RISK MANAGEMENT SERVICES FOR THE YEAR 2024 AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(M) PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro requires the services of a consultant to provide insurance consulting and risk management services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, pursuant to the provisions of N.J.S.A. 40A:10-36; and

WHEREAS, such services, i.e., insurance, including insurance consulting and brokerage services are Extraordinary Unspecifiable Services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding therefor; and

WHEREAS, said services cannot reasonably be described by written specifications; and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from Acrisure, LLC d/b/a North American Insurance Management Corporation ("NAIM"), 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095, in response to a Request for Qualifications for insurance consulting and brokerage services issued by the Township on October 9, 2023 which sets forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. as amended requires that the Resolution authorizing the award of contracts which are treated in accordance with the requirements for extraordinary unspecifiable services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, it has been determined and certified that the value of the contract will exceed \$17,500.00; and

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, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of an agreement with Acrisure, LLC d/b/a North American Insurance Management Corporation ("NAIM"), 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095, regarding the provision of insurance consulting and risk management services, beginning January 1, 2024 and terminating on December 31, 2024, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, such services being an exception under N.J.S.A. 40A:11-5(m), and in accordance with the terms of the Proposal and the annual budget adopted by the Monmouth Joint Insurance Fund; and

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(m); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. Acrisure, LLC d/b/a North American Insurance Management Corporation
- b. Monmouth County Municipal Joint Insurance Fund
- c. Township Business Administrator
- d. Chief Financial Officer

RESOLUTION #2024-020

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ACRISURE, LLC, d/b/a NORTH AMERICAN INSURANCE MANAGEMENT ("NAIM INSURANCE") FOR INSURANCE BROKERAGE SERVICES AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(M) FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro requires the services of a consultant to provide insurance brokerage services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services, i.e., insurance, including benefits consulting and brokerage services are Extraordinary Unspecifiable Services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding therefor; and

WHEREAS, said services cannot reasonably be described by written specifications; and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from ACRISURE, LLC, d/b/a NORTH AMERICAN INSURANCE MANAGEMENT ("NAIM INSURANCE"), 1460 Route U.S. 9 North, Suite 310, Woodbridge, NJ 07095 in response to a Request for Qualifications for insurance brokerage services issued by the Township on October 9, 2023 which sets forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. as amended requires that the Resolution authorizing the award of contracts which are treated in accordance with the requirements for extraordinary unspecifiable services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, it has been determined and certified that the value of the contract may exceed \$17,500.00; and

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, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of a ACRISURE, LLC, d/b/a NORTH AMERICAN INSURANCE MANAGEMENT ("NAIM INSURANCE"), 1460 Route U.S. 9 North, Suite 310, Woodbridge, NJ 07095 regarding the provision of insurance brokerage services, beginning January 1, 2024 and terminating on December 31, 2024, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, such services being an exception under N.J.S.A. 40A:11-5(m), and in accordance with the terms of the Proposal; and

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(m); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. ACRISURE, LLC, d/b/a NORTH AMERICAN INSURANCE MANAGEMENT ("NAIM INSURANCE")
- b. Township Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-021

RESOLUTION APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC AS AFFORDABLE HOUSING AGENT AND AUTHORIZING AFFORDABLE HOUSING ADMINISTRATION SERVICES CONTRACT FOR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH
N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate households; and

WHEREAS, the Township has an Affordability Assistance obligation pursuant to N.J.A.C.5:97-8.8; and

WHEREAS, the Township of Marlboro requires the services of an Administrative Agent, same to be appointed pursuant to a fair and open process pursuant to the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from COMMUNITY GRANTS, PLANNING &

HOUSING, LLC ("CGP&H"), 1249 South River Road, Suite 301, Cranbury, NJ 08512, in response to a Request for Qualifications for the services of an Affordable Housing Administrative Agent issued by the Township on October 9, 2023 which sets forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, COMMUNITY GRANTS, PLANNING & HOUSING, LLC employs licensed professional planners that are certified affordable housing administrative agents; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, COMMUNITY GRANTS, PLANNING & HOUSING, LLC, 101 Interchange Plaza, 1249 South River Road, Suite 301, Cranbury, NJ 08512, will provide the day-to-day Administrative Agent services and any additional costs under this contract are variable in nature depending upon program demand, and have been estimated as follows:

Listing of Units	\$2,000.00 x 15	\$30,000.00
Estimated Closing	3% at \$110,000 per unit for 15 estimated units	\$49,500.00
Applicant Services	\$200 monthly Fee	\$2,400.00
Allowance for Hamilton Park	at hourly rates not to exceed	\$10,000.00
Affordability Assistance	\$425 flat rate for Rent Applications \$525 flat rate for Down Payment Application	\$7,875.00
Rehabilitation Admin Services	at hourly rates not to exceed	\$12,578.00
Rehabilitation of Units	\$6,500.00 x 10	\$65,000.00
		\$174,953.00

;and

WHEREAS, with the goal of maximizing the preservation of the Township's affordable unit housing stock, the Administrative Agent's fees associated with the resale of units which are included under this contract will be absorbed by the Affordable Housing Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$174,953.00 are available in Affordable Trust Account 15-201-56-209-288209 for this purpose.

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 of the award of contract to COMMUNITY GRANTS, PLANNING & HOUSING, LLC, 1249 South River Road, Suite 301, Cranbury, NJ 08512, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The contract shall provide for compensation at the rates set forth in the proposal dated November 16, 2023, a copy of which is attached hereto, in an amount not to exceed \$174,953.00; and

3. That notice of the award of this contract shall be published in accordance with law.

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

- a. COMMUNITY GRANTS, PLANNING & HOUSING, LLC
- b. Municipal Housing Liaison
- c. Special Counsel on Affordable Housing
- d. Business Administrator
- e. Township Attorney
- f. Chief Financial Officer

RESOLUTION #2024-022

RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO FOR THE YEAR 2024 AS AN EXCEPTION TO THE COMPETITIVE PUBLIC BIDDING PROCESS UNDER N.J.S.A. 40A:11-5(d) AND PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro requires tax map maintenance services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such services are exceptions pursuant to N.J.S.A. 40A:11-5(d) and may be awarded without competitive bidding therefor; and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from ADAMS, REHMANN & HEGGAN ASSOCIATES, INC ("ARH"), 215 Bellevue Avenue, Hammonton, New Jersey 08037, in response to a Request for Qualifications for THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO issued by the Township on October 9, 2023 which sets forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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, in accordance with the Local Public Contracts Law, hereby authorizes and approves the execution of an agreement with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., ("ARH"), 215 Bellevue Avenue, Hammonton, New Jersey 08037, FOR THE MAINTENANCE OF THE TAX MAP OF THE TOWNSHIP OF MARLBORO, beginning January 1, 2024 and terminating on December 31, 2024, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, such services being an exception under N.J.S.A. 40A:11-5(d), and in accordance with the proposal dated November 16, 2023, in an amount not to exceed \$17,500.00.

2. The contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(d).

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Maintenance of Tax Map Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. ("ARH")
- b. Township Business Administrator
- c. Chief Information Officer
- d. Tax Assessor
- e. Chief Financial Officer

RESOLUTION #2024-023

RESOLUTION OF THE TOWNSHIP OF MARLBORO
PRE-QUALIFYING PROVIDERS OF PROFESSIONAL REAL ESTATE
APPRAISAL SERVICES IN CONJUNCTION WITH PROPERTY ACQUISITION
INITIATIVES AND REAL PROPERTY TAX APPEALS FOR THE YEAR 2024
ON AN AS-NEEDED BASIS PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform REAL ESTATE APPRAISAL SERVICES IN CONJUNCTION WITH PROPERTY ACQUISITION INITIATIVES AND REAL PROPERTY TAX APPEALS ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township received and reviewed statements of qualifications from appraisal services firms and determined to pre-qualify those firms that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts with any one of the Qualified Firms will not exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

Sockler Realty Services Group Incorporated
299 Ward Street, Suite C
Hightstown, New Jersey 08520

Bettina Durmaskin Sholk, MAI, AI-GRS, MA, MBA
5 Rosemary Road
East Brunswick, New Jersey 08816

Sterling DiSanto & Associates
145 West End Avenue
Somerville, New Jersey 08876

Associated Appraisal Group, Inc.
17-17 Route 208 North, Suite 210
Fair Lawn, New Jersey 07410

Gagliano & Company
287 Rumson Road
Little Silver, New Jersey 07739

New Jersey Realty Advisory Group, LLC
485C US Route 1 South
Iselin, New Jersey 08830

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

(1) The Mayor and the Municipal Clerk are hereby authorized to execute contracts by and between the Township and the Qualified Firms on an as-needed basis, which contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Qualified Firms are called upon by the Township to render services.

(2) That a copy of this resolution and the contracts upon execution shall be placed on file with the Municipal Clerk.

(3) That notice of contracts executed by and between the Township and the Qualified Firms shall be published in accordance with law.

RESOLUTION #2024-024

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC FOR THE PROVISION OF CREATIVE SERVICES FOR THE OPERATION OF THE TOWNSHIP OF MARLBORO CABLE TELEVISION STATION FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires creative services for the operation of the Township of Marlboro Cable Television Station, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, pursuant to 40A:11-2(6), professional services are defined as those rendered in the provision or performance

of goods or services that are original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC, 55 Stevenson Drive, Marlboro, New Jersey 07746, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget.

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 Professional Services contract to CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC, 55 Stevenson Drive, Marlboro, New Jersey 07746, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated November 16, 2023, not to exceed Twenty Nine Thousand Dollars (\$29,000.00); and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law; and

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

- a. CURT CIUMEI OF MV DIGITAL PRODUCTIONS, LLC
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-025

RESOLUTION OF THE TOWNSHIP OF MARLBORO PRE-QUALIFYING
PROVIDERS OF
PROFESSIONAL ARCHITECTURAL SERVICES FOR EXECUTION OF THE
TOWNSHIP OF MARLBORO CAPITAL IMPROVEMENT PROGRAM FOR THE
YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE
WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform professional architectural services for execution of its capital improvement program ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township received and reviewed statements of qualifications from architectural services firms and determined to pre-qualify those firms that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts with any one of the Qualified Firms may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

Netta Architects
1084 Route 22 West
Mountainside, New Jersey 07092

FVHD Architects
1515 Lower Ferry Road
Trenton, New Jersey 08618

Settembrino Architects
37 East Washington Avenue
Atlantic Highlands, New Jersey 07716

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

(1) The Mayor and the Municipal Clerk are hereby authorized to execute contracts by and between the Township and the Qualified Firms on an as-needed basis, which contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Qualified Firms are called upon by the Township to render services.

(2) That a copy of this resolution and the contracts upon execution shall be placed on file with the Municipal Clerk.

(3) That notice of contracts executed by and between the Township and the Qualified Firms shall be published in accordance with law.

RESOLUTION #2024-026

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ARH ASSOCIATES FOR THE PROVISION OF GIS INFRASTRUCTURE ENGINEERING SERVICES FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro Water Utility Division maintains a Geographic Information System (GIS) for the water system based upon available existing system information supplemented by GPS field location of hydrants and valves; and

WHEREAS, the Township is in need of professional GIS INFRASTRUCTURE ENGINEERING SERVICES for the Water Division for the expansion and maintenance of its GIS system ("Professional Services"); and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1) (a) (i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from ARH ASSOCIATES, 215 BELLEVUE AVENUE, P.O. BOX 579, HAMMONTON, NJ 08037, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget, and at the time that services, if any, are requested from the qualified professionals.

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 Professional Services contract to ARH ASSOCIATES, 215 BELLEVUE AVENUE, P.O. BOX 579, HAMMONTON, NJ 08037, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023, not to exceed \$20,000.00; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. ARH ASSOCIATES
- b. Business Administrator
- c. Chief Financial Officer
- d. Superintendent of Public Works

RESOLUTION #2024-027

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
SELECTIVE BENEFITS GROUP FOR INVESTMENT ADVISORY
SERVICES FOR DEFERRED COMPENSATION PLANS FOR THE YEAR
2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE
WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires investment advisory services for deferred compensation plans, such services to be

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

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received and opened a proposal on November 16, 2023 (the "Proposal") from SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446 in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the fees for such services are proposed to be paid directly by the deferred compensation plan providers, in an annual amount which may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE AND IT IS HEREBY 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 Professional Services Contract to SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the rates specified in the proposal dated November 16, 2023 to be paid directly by the deferred compensation plan providers; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. SELECTIVE BENEFITS GROUP
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-028

RESOLUTION OF THE TOWNSHIP OF MARLBORO
PRE-QUALIFYING PROVIDERS OF FINANCIAL ADVISORY SERVICES ON
AN AS-NEEDED BASIS PURSUANT TO A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform financial advisory services ("Services") for the Township as the need arises, using a fair and open process pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township received and reviewed statements of qualifications from financial advisory services firms and determined to pre-qualify those firms that possess the professional and administrative capabilities to provide such services and that they offer the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of the Township (the "Qualified Firms"), so that the Township may engage any one or more of the Qualified Firms when the need for such Services arises; and

WHEREAS, it has been determined that the value of the contracts with any one of the Qualified Firms may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer at the time that services, if any, are requested from the qualified professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

Phoenix Advisors, LLC
625 Farnsworth Avenue
Bordentown, New Jersey 08505

NW Financial Group, LLC
522 Broad Street
Bloomfield, New Jersey 07003

Acacia Financial Group, INC.
6000 Midlantic Drive, Suite 410 North
Mount Laurel, New Jersey 08054

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

(1) The Mayor and the Municipal Clerk are hereby authorized to execute contracts by and between the Township and the Qualified Firms on an as-needed basis, which contracts shall set forth the terms and conditions of, among other things, payment for Services at such time as the Qualified Firms are called upon by the Township to render services; and

(2) That a copy of this resolution and the contracts upon execution shall be placed on file with the Municipal Clerk; and

(3) That notice of contracts executed by and between the Township and the Qualified Firms shall be published in accordance with law.

RESOLUTION #2024-029

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE PROVISION OF PUBLIC WATER RATE EXPERT SERVICES FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Marlboro Township Water Utility Division (MTWUD) purchases approximately 70% of its potable water requirement through a long term contract with the Middlesex Water Company (MWC), at a cost of approximately \$5.4 million over the 12 month period beginning October 1, 2022 and ending September 30, 2023; and

WHEREAS, MWC is regulated by the New Jersey Board of Public Utilities (NJBPU), and submits an application for an increase approximately every two (2) years; and

WHEREAS, the Township regularly files to intervene in these rate cases before the NJBPU, and has historically partnered with the Old Bridge Municipal Utilities Authority (OBMUA) in doing so; and

WHEREAS, the rate petition process is subject to a statutory, fast-tracked timetable which places the "intervenor" (MTWUD and OBMUA) at a distinct disadvantage; and

WHEREAS, the increases awarded to MWC by the NJBPU have a significant impact upon the rates for water service paid by Marlboro

residents who are customers of the MTWUD and Gordons Corner Water Company; and

WHEREAS, when MWC files for an increase, the MTWUD and Township legal representatives require that a knowledgeable and experienced public water rate expert be in place and under contract in order to review MWC's cost of service presentation and provide testimony if required, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized to practice in the State of New Jersey, requiring knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study, and, accordingly, constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township opened a proposal on November 16, 2023 (the "Proposal") from RAFTELIS FINANCIAL CONSULTANTS, INC, 40 British American Boulevard, Second Floor, Latham, New York, 12110, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the total contract may exceed \$17,500.00 in the aggregate; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 Water Utility Budget, and at the time that services, if any, are requested from the qualified professionals; and

WHEREAS, RAFTELIS FINANCIAL CONSULTANTS, INC has performed such services for the Township and OBMUA satisfactorily in the past; and

WHEREAS, the Department of Public Works, Water Utility Division and Department of Administration recommend an award of contract to RAFTELIS FINANCIAL CONSULTANTS, INC, 40 British American Boulevard, Second Floor, Latham, New York, 12110 to perform the professional services described in the most efficient and cost-effective manner.

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 Professional Services Contract to RAFTELIS FINANCIAL CONSULTANTS, INC, 40

British American Boulevard, Second Floor, Latham, New York, 12110 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4.

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation at the rates set forth in a proposal dated November 16, 2023, a copy of which is attached hereto, in an amount not to exceed \$40,000.00 until December 31, 2024.

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. RAFTELIS FINANCIAL CONSULTANTS, INC
- b. Township Administrator
- c. Water Utility Division
- d. Chief Financial Officer
- e. Township Attorney
- f. Old Bridge Municipal Utilities Authority

RESOLUTION #2024-030

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
HOPLITE COMMUNICATIONS LLC FOR THE PROVISION OF 5G AND
CELLULAR TOWER LEASE LEGAL AND CONSULTING SERVICES FOR THE
YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE
WITH N.J.S.A. 19:44A-20.5

WHEREAS, On September 26, 2018, the Federal Communications Commission (FCC) adopted a declaratory ruling and third report and order concerning small wireless facilities which paved the way for the implementation of what is commonly known as "5G wireless"; and

WHEREAS, municipalities may not legally prevent the installation within their jurisdictions, but may regulate small cell deployment in accordance with the guidance issued by the FCC; and

WHEREAS, in 2020, the Township adopted Ordinance #2020-14 establishing Section 220-102.1 ("Licensing of Telecommunication Facilities") establishing the license requirements for

telecommunication carriers who desire to construct, install, operate, maintain or otherwise locate small cell wireless facilities in, under, over or across any public right-of-way in the Township; and

WHEREAS, the Township is currently party to several agreements with cellular companies with equipment installed on Township facilities; and

WHEREAS, the Township requires 5G and cellular tower lease legal and consulting services, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5 ("services"); and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from HOPLITE COMMUNICATIONS, LLC, 197 ROUTE 18, Suite 3000, EAST BRUNSWICK, NEW JERSEY 08816, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the cost of services shall be borne entirely by applicants with no cost to the Township; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

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 Professional Services Contract to HOPLITE COMMUNICATIONS, LLC, 197 ROUTE 18, Suite 3000, EAST BRUNSWICK, NEW JERSEY 08816, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 and the proposal dated November 16, 2023.
2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023.

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. HOPLITE COMMUNICATIONS, LLC
- b. Business Administrator
- c. Chief Financial Officer
- d. Township Engineer

RESOLUTION #2024-031

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Marlboro, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Municipal Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION #2024-032

DESIGNATING MUNICIPAL CLERK TO MAKE OFFICIAL CERTIFICATES AS TO
LIABILITY FOR ASSESSMENT FOR MUNICIPAL IMPROVEMENTS

WHEREAS, N.J.S.A. 54:5-18.3 requires that the governing body of a municipality designate by resolution either the Municipal Clerk or the Municipal Engineer as the person to make official "Certificates as to Liability for Assessment for Municipal Improvements".

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that, Susan A. Branagan the Municipal Clerk, be and is hereby designated as the person to make Certificates as to Liability for Assessment for Municipal Improvements.

RESOLUTION #2024-033

APPOINTING TOWNSHIP OF MARLBORO COMMUNITY DEVELOPMENT
REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE COUNTY OF
MONMOUTH COMMUNITY DEVELOPMENT OFFICE

WHEREAS, the County of Monmouth requires that the Township of Marlboro appoint a Community Development Representative and an Alternate Community Development Representative to act as liaison between the County's Community Development staff and the Township of Marlboro; and

WHEREAS, the Mayor and Township Council desire to appoint ROBERT MILLER as the Community Development Representative and JONATHAN CAPP as the Alternate Community Development Representative for the year 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Township Council of the Township of Marlboro that ROBERT MILLER is hereby appointed as Community Development Representative to the County of Monmouth Community Development Office and JONATHAN CAPP be and is hereby appointed as Alternate Community Development Representative.

RESOLUTION #2024-034

RESOLUTION DESIGNATING JONATHAN CAPP AS COORDINATOR OF
COMPLIANCE EFFORTS IN CONNECTION WITH THE AMERICANS WITH
DISABILITIES ACT AND ROBERT MILLER AS DEPUTY OR ALTERNATE
COORDINATOR FOR 2024

WHEREAS, a coordinator must be named to facilitate compliance with the Americans with Disabilities Act (hereinafter "ADA"); and

WHEREAS, the Township wishes to designate JONATHAN CAPP as the Coordinator of ADA Compliance; and

WHEREAS, the Township also wishes to designate an alternate or Deputy ADA Coordinator to work in conjunction with, or in the absence of, the Coordinator to ensure that the important work of compliance continues and is maintained.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that:

1. JONATHAN CAPP be and is hereby designated as Coordinator of compliance efforts in connection with the Americans with Disabilities Act; and
2. ROBERT MILLER is designated as Deputy/Alternate Coordinator of compliance efforts in connection with the Americans with Disabilities Act.

RESOLUTION #2024-035

BE IT RESOLVED, by the Township Council of the Township of Marlboro that the following rules of order shall govern the meetings of the Council for 2024:

Rule 1. The Regular Meetings of the Council shall be held regularly on the first and third Thursday of each month at the Township of Marlboro Municipal Complex, located at 1979 Township Drive, Marlboro, New Jersey.

Rule 2. The Order of Business at Meetings of the Council shall be as follows:

1. Salute to the Flag
2. Meeting Announcement (Sunshine Law)
3. Roll Call
4. Presentation
5. Citizen's Voice
6. Council Speaks Out
7. Administrative Report
8. Correction and/or Approval of Minutes
9. Ordinances Second Readings/Public Hearings
10. Introduction of Ordinances
11. Resolutions
12. Consent Agenda
13. Adjournment of Meeting

Rule 3. MANNER OF ADDRESSING COUNCIL: Upon recognition by the presiding officer, a person of the public shall proceed to the floor, and give their name and address in an audible tone of voice for the

record. Statements shall be addressed to the presiding officer and not to any other member of the Council. A member of the Council shall not direct any question to a speaker addressing the Council, except through the presiding officer. The public comment period shall not exceed three (3) minutes for any one speaker listed on the Citizen's Voice sign in sheet.

Rule 4. DECORUM AT MEETINGS: While the Council is in session, the members shall preserve order and decorum, and a member shall neither by conversation or by otherwise delay or interrupt the proceedings. A member of the Council shall not disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who becomes boisterous shall be barred by the presiding officer from further attendance at the meeting of the Council unless permission to continue is granted by the majority of the Council. Any question concerning the organization, proceedings or decorum in connection with meetings of the Township Council not otherwise covered by these rules of procedure or general law, Robert's Rules of Order shall govern.

Rule 5. Matters listed on the Consent Agenda are considered to be routine and may be enacted by one motion and one roll call vote. If discussion is desired by a Councilmember, the item will be removed from the Consent Agenda and considered separately. All Consent Agenda items will be reflected in full in the minutes.

RESOLUTION #2024-036

BE IT RESOLVED, by the Township Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 2024:

NEWARK STAR LEDGER

THE ASBURY PARK PRESS

RESOLUTION #2024-037

RESOLUTION ESTABLISHING RATES PAYABLE FOR INSPECTION
SERVICES PERFORMED OUTSIDE OF THE TOWNSHIP'S
NORMAL BUSINESS HOURS AND DAYS OF OPERATION

WHEREAS, the Code of the Township of Marlboro establishes the Department of Community Development in Section 4-65 which consists of the Division of Engineering, the Division of Planning, the Division of Zoning/Code Enforcement and the Division of Uniform Construction Code; and

WHEREAS, the Code of the Township of Marlboro establishes the Bureau of Fire Prevention in Section 183-1 in order to enforce the Uniform Fire Code in buildings, structures and premises within the Township of Marlboro; and

WHEREAS, upon occasion, there is a need for special inspections to be performed by the Department of Community Development outside of the Township's normal business hours and days of operation; and

WHEREAS, there is a need to establish the rate to be charged for the Department of Community Development for purposes of providing inspection services outside of the normal business hours and days of operation of the Township; and

WHEREAS, the Chief Financial Officer has calculated that the rates to be charged for such special inspections outside of the normal business hours and days of operation are as follows:

Fire Official/Inspector \$103.67 per hour
Engineering Inspector \$123.04 per hour
Construction Subcode Official/Inspector \$106.47 per hour; and

WHEREAS, the rate to be charged for such special inspections outside of the normal business hours and days of operation of the Township shall be charged at a minimum of two hours per discipline times the applicable rate.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that the fees to be charged for inspections performed by the Department of Community Development outside of the normal business hours and days of operation of the Township of Marlboro shall be \$103.67 per hour for a Fire Official/Inspector, and \$123.04 per hour for an Engineer/Inspector and \$106.47 for a Subcode Official/Inspector with a minimum charge of two hours per discipline for such special inspections; and

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

- a. Township Business Administrator
- b. Township Chief Financial Officer
- c. Township Director of Community Development
- d. Township Engineer
- e. Construction Code Official
- f. Fire Official

RESOLUTION #2024-038

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUPLEE CLOONEY & COMPANY AS INDEPENDENT AUDITOR FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires the services of an independent auditor to provide the 2023 statutory audit of Township financial records and to perform the duties and render such services as may from time to time be requested by the Township Council, the Chief Financial Officer or the Township Administrator; and

WHEREAS, such audit and related services are to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from SUPLEE CLOONEY & COMPANY, 308 East Broad Street, Westfield, NJ 07090, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract will exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget.

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 Professional Services Contract to SUPLEE CLOONEY & COMPANY, 308 East Broad Street, Westfield, NJ 07090 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

2. The Professional Services Contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal dated October 20, 2023, not to exceed \$46,700.00 for the annual audit and not to exceed \$8,000.00 for expenses related to the transaction of a bond sale, for a total amount not to exceed of \$54,700.00; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said Contract for Professional Services on behalf of and in the name of the Township of Marlboro; and

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. SUPLEE CLOONEY & COMPANY
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION #2024-039

BE IT RESOLVED, by the Township Council of the Township of Marlboro that the following are hereby appointed as Council Liaisons, to serve at the discretion of the Township Council:

Open Space Committee	Juned Qazi
Recreation & Swim Advisory Committee	Michael Scalea and Michael Milman
W.M.U.A.	Antoinette DiNuzzo
Senior Advisory Committee	Juned Qazi and Iqleen Virdi
Freehold Regional Board of Education	Antoinette DiNuzzo and Iqleen Virdi
Environmental Commission	Iqleen Virdi
Youth Exchange Advisory Committee	Michael Milman
Economic Development Committee	Juned Qazi
Veterans & Volunteers Committee	Michael Scalea and Michael Milman
Teen Advisory Committee	Antoinette DiNuzzo and Iqleen Virdi
Historical Commission	Antoinette DiNuzzo and Iqleen Virdi
Marlboro Drug Alliance	Antoinette DiNuzzo and Michael Scalea

Affordable Housing	Michael Milman and Michael Scalea
Shade Tree Committee	Michael Scalea and Iqleen Viridi
Local Emergency Planning Committee	Juned Qazi
Ethics Board	Antoinette DiNuzzo and Michael Scalea
Police Department	Juned Qazi and Michael Milman
Department of Public Works	Juned Qazi
Green Team	Michael Milman
Marlboro Board of Education	Antoinette DiNuzzo

RESOLUTION #2024-040

RESOLUTION 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

WHEREAS, Section 177-1 of the Code of the Township of Marlboro reads as follows:

“No person shall discharge a gun or any firearm within the areas shown and marked with bold diagonal lines on the Official Hunting Map of the Township of Marlboro, dated May 31, 1995, to be amended and updated annually by the Township Engineer to include new schools, public recreational facilities, ballfields and lands which have obtained final site plan and or subdivision approval upon which site work has commenced. The Hunting Map, as amended, shall be approved by formal resolution of the Township Council. Copies of said map are on file in the offices of the Municipal Clerk and Township Engineer.”

; and

WHEREAS, in accordance with State Law (R.S.23:4-16), “no person, except the owner or lessee of the building and persons specifically authorized by him in writing...shall, for the purposes of hunting, taking or killing any wildlife, have in his possession a loaded firearm while within 450 feet of any occupied building in this State, or of any school playground”; and

WHEREAS, in accordance with Township Code and State law, the Township Engineer has proposed changes listed in Attachment A to the Hunting Map dated December 18, 2023 and approved January 4, 2024 (Attachment B) to incorporate the structures, and facilities that have been constructed or approved; and

WHEREAS, the Chief of Police recommends that the changes proposed by the Township Engineer be incorporated into the official Hunting Map of the Township of Marlboro; and

WHEREAS, the Township Council supports the recommendation of the Township Engineer and Chief of Police and believes that it is prudent to approve the amended Hunting Map.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the Hunting Map be amended to reflect the changes proposed by the Township Engineer in the map dated December 18, 2023 and included as Attachment A, pursuant to Section 177-1 of the Code of the Township of Marlboro.

BE IT FURTHER RESOLVED, that a copy of the updated Hunting Map will be posted on the Township website upon completion.

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

- a. Township Administrator
- b. Chief of Police
- c. Township Engineer

RESOLUTION #2024-041

RESOLUTION AUTHORIZING APPLICATION TO FEMA FOR BUILDING
RESILIENT INFRASTRUCTURE and COMMUNITIES (BRIC) GRANT
FUNDING

WHEREAS, FEMA's Building Resilient Infrastructure and Communities(BRIC) program provides funds for hazard mitigation planning and projects on an annual basis; and

WHEREAS, the BRIC program was set in place to reduce overall risk to people and structures, while at the same time, also reducing reliance on federal funding if an actual disaster were to occur; and

WHEREAS, a condition of the BRIC program is a commitment to a local match of 25%; and

WHEREAS, the Township of Marlboro wishes to apply to FEMA for pre-disaster funding for Stream Cleaning and Roadway Reconstruction to protect School Road East in Marlboro Township; and

WHEREAS, the Engineer's estimate for the School Road East Stream Cleaning Project and Roadway Reconstruction is

approximately \$790,720.00, requiring a 25% match of \$197,680.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that Marlboro Township hereby authorizes the electronic submission of a grant application to FEMA for the BRIC Grant Program.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to accept the terms of the program and execute a grant agreement on behalf of the Township of Marlboro.

RESOLUTION #2024-042

AUTHORIZING 2024 TEMPORARY BUDGET

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 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 2023, excluding debt service and capital improvement fund is \$10,233,812.16, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Water Utility budget for calendar year 2023, excluding debt service and capital improvement fund is \$2,634,754.95, and

WHEREAS, twenty-six point twenty-five percent (26.25%) of the Township of Marlboro Recreation and Swim Utility budget for calendar year 2023, excluding debt service and capital improvement fund is \$619,303.55, and

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 2024 according to the schedule attached hereto and a made a part hereof.

RESOLUTION #2024-043

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN
AND NAMING OFFICIAL DEPOSITORIES
FOR THE TOWNSHIP OF MARLBORO FOR 2024

WHEREAS, N.J.S.A. 40A:5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, N.J.S.A 40A:5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of Marlboro, County of Monmouth wish to comply with the above statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, County of Monmouth adopts a cash management plan including the official depositories for the Township of Marlboro, County of Monmouth for the calendar year 2024.

RESOLUTION #2024-044

RESOLUTION AUTHORIZING PETTY CASH FUNDS
FOR CALENDAR YEAR 2024

WHEREAS, in accordance with N.J.S.A. 40A:5-21 "A local unit may establish a petty cash fund upon written application to and after approval by the Director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the Director, who shall promulgate reasonable rules and regulation in respect thereto."

WHEREAS, regulations require all petty cash funds be returned to the Local Unit's Chief Financial Officer prior to December 31st of each year to be re-established by subsequent resolution on or after January 1st of the following year.

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

1. That the Township Council authorizes continuation of Petty Cash funds for immediate needs. By virtue of this resolution, a petition is filed to the Division of Local Government Services to

reestablish a petty cash funds consistent with prior years' levels at:

<u>DEPARTMENT</u>	<u>2023 LEVEL</u>	<u>2024 REQUEST</u>
FINANCE	\$ 200.00	\$ 200.00
RECREATION	\$ 1,500.00	\$ 1,500.00
POLICE	\$ 400.00	\$ 400.00

2. That certified copies of this resolution be provided to the Director of the Division of Local Government Services, Business Administrator, Chief Financial Officer, Auditor and any other interested parties.

RESOLUTION #2024-045

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments and also permits the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00 and allows an additional penalty of a flat 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes or other municipal charges becoming delinquent after due date and 18% per annum on any amount of taxes or other municipal charges in excess of \$1,500.00 becoming delinquent after due date, and if a delinquency (including interest) is in excess of \$10,000.00 and remains in arrears after December 31, an additional flat penalty of 6% shall be charged against the delinquency.

BE IT FURTHER RESOLVED that this resolution shall be effective as of January 4, 2024.

RESOLUTION #2024-046

WHEREAS, the Tax Collector of the Township of Marlboro has requested that the Township Council of the Township of Marlboro adopt a resolution annually authorizing the Tax Collector to cancel all underpayment and overpayment of taxes of \$5.00 or less at year end.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Marlboro hereby authorizes the Tax Collector to cancel all underpayment and overpayments of \$5.00 or less at year end.

RESOLUTION #2024-047

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ALTERNATE ENGINEER SERVICES TO COLLIERS ENGINEERING & DESIGN FOR THE YEAR 2024 PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township requires an Alternate Engineer, such services to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, such services are to be performed and rendered by a person or persons licensed and authorized by law to practice such services, and accordingly, such services constitute professional services exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township received a proposal dated November 16, 2023 (the "Proposal") from Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733, in response to the Request for Qualifications for professional services issued by the Township on October 9, 2023 which set forth the terms and conditions under which such services are to be rendered under a contract to be awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, it has been determined that the value of the contract may exceed \$17,500.00; and

WHEREAS, certification of available funds shall be made by the Chief Financial Officer upon adoption of the 2024 budget or at the time that services, if any, are requested from the qualified professional.

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

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 Professional Services contract to Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733 pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5.

2. The Professional Services contract is awarded without competitive public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the proposal received November 16, 2023 for Alternate Engineer services, with engineering inspections billed to project escrow accounts additionally at compensation ranges from a high of \$320 per hour for a Sr. LSRP to a low of \$80 per hour for Additional Survey Crew Member; and

3. The Mayor and the Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township of Marlboro.

4. That notice of the award of this contract shall be published in accordance with law.

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

- a. Colliers Engineering & Design
- b. Business Administrator
- c. Chief Financial Officer
- d. Township Engineer

At 8:29 p.m., Councilman Milman moved that the meeting be adjourned. This was seconded by Councilwoman Viridi, and there was no objection. The municipal clerk was asked to cast one ballot.

MINUTES APPROVED: JANUARY 25, 2024

OFFERED BY: MILMAN

AYES: 4

SECONDED BY: SCALEA

NAYS: 0

ABSTAIN: VIRIDI

SUSAN A. BRANAGAN,
MUNICIPAL CLERK
012524

ANTOINETTE DINUZZO,
COUNCIL PRESIDENT