

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

February 6, 2020

The Marlboro Township Council held its regularly scheduled meeting on February 6, 2020 at 7:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Mazzola 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, News Transcript and Board of Education Office on January 7, 2020; published in the Asbury Park Press on January 9, 2020; posted on the Bulletin Board of the Municipal Building; filed in the office of the Municipal Clerk and placed on the township website and Channel 77.

The Clerk called the Roll.

PRESENT: Council Vice President Cantor, Councilwoman Marder, Councilman Metzger, Councilman Scalea and Council President Mazzola.

Also present: Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Alida Manco and Deputy Municipal Clerk Susan A. Branagan.

Councilwoman Marder moved that the minutes of January 16, 2019 be approved. This was seconded by Council President Mazzola and passed on a roll call vote of 4 - 0 in favor, with Councilman Metzger abstaining.

The following Resolution #2020-57/Ordinance #2020-1 (Authorizing Acceptance of Block 154, Lot 17.06 - Reids Hill Road) was introduced by reference, offered by Councilwoman Marder and seconded by Council Vice President Cantor. Council President Mazzola opened the Public Hearing on Ordinance #2020-1. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-57

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

ORDINANCE # 2020-1

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE OPEN SPACE DEDICATION OF BLOCK 154 LOT 17.06 LOCATED ON REIDS HILL ROAD ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MARLBORO

which was introduced on January 16, 2020, public hearing held on February 6, 2020, be adopted on second and final reading this 6th day of February, 2020.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

The following Resolution #2020-58/Ordinance #2020-2 (Amending Chapter 4 - Fixing Salaries of Various Officers and Employees 2020) was introduced by reference, offered by Councilman Metzger and seconded by Council Vice President Cantor. Council President Mazzola opened the Public Hearing on Ordinance #2020-2. As there was no one who wished to speak, the public hearing was closed and the resolution/ordinance was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-58

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

ORDINANCE # 2020-2

ORDINANCE AMENDING CHAPTER 4, ARTICLE XX
(ADMINISTRATION OF GOVERNMENT, OFFICERS AND EMPLOYEES)
AND FIXING THE SALARIES OF VARIOUS OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF MARLBORO 2020

which was introduced on January 16, 2020, public hearing held on February 6, 2020, be adopted on second and final reading this 6th day of February, 2020.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

The following Resolution #2020-59 (Commemorating the Centennial of the Ratification of the 19th Amendment) was introduced by reference, offered by Councilwoman Marder, seconded by Council President Mazzola, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-59

RESOLUTION COMMEMORATING THE CENTENNIAL OF THE
RATIFICATION OF THE 19TH AMENDMENT

WHEREAS, the year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and

WHEREAS, women fought for the right to vote for more than a century and persevered in the face of resistance; and

WHEREAS, many New Jersey women advocated for the right to vote; and

WHEREAS, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

WHEREAS, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and

WHEREAS, August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

WHEREAS, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

WHEREAS, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

WHEREAS, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

WHEREAS, all government entities on the local, state and national level should commemorate and recognize this historic

milestone and reaffirm its commitment to empowering and uplifting the voices of women.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, do hereby

(1) celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women's suffrage; and

(2) honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and

(3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

The following Resolution #2020-60 (Changing Meeting Start Time for February 20, 2020 Council Meeting for Budget Discussion - 6 PM) was introduced by reference, offered by Councilman Metzger, seconded by Council President Mazzola, and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-60

CHANGING MEETING START TIME FOR COUNCIL BUDGET DISCUSSION

BE IT RESOLVED by the Marlboro Township Council that the start time for the February 20, 2020 Council Meeting be changed to 6:00PM and will be held in Meeting Room 1 of the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, N. J. 07746. The purpose of this meeting is to discuss the 2020 Municipal Budget and any other finance related business.

Action will not be taken and Citizen's Voice will be limited to 15 minutes.

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Metzger, seconded by Councilwoman Marder, and passed on a roll call vote of 5 - 0 in favor: Res. #2020-61 (Authorizing Temporary Emergency Appropriations 2020), Res. #2020-62 (Authorizing Monmouth County to Conduct Mosquito Control Operation), Res. #2020-63 (Authorizing Award of Bid - Provision of Printing-Direct Mailing

Services), Res. #2020-64 (Authorizing Execution of Home Improvement Program Agreement under the Township's Affordable Housing Rehabilitation Program - 7 Bishop Court), Res. #2020-65 (Authorizing Execution of Home Improvement Program Agreement under the Township's Affordable Housing Rehabilitation Program - 52 Suffolk Way), Res. #2020-66 (Approving Continuation of Group Dental Coverage Program for Employees), Res. #2020-67 (Authorizing Grant Application - Sustainable New Jersey 2020), Res. #2020-68 (Amending and Adopting Affordable Housing Spending Plan), Res. #2020-69 (Authorizing Release of Performance Guarantee - B 172, Lot 45 - 282 Tennent Road), Res. #2020-71 (Authorizing Police Dept to Participate in the Defense Logistics Agency Law Enforcement Support Office 1033 Program), Res. #2020-72 (Authorizing Change in Custodian of Petty Cash Fund), Res. #2020-073 (Authorizing Purchase of Tickets - Recreation Department Fee-based Programs), Res. #2020-74 (Authorizing Year 2 of Contract to Suburban Trails, Inc. - Coach Bus Transportation for Recreation Dept.), Res. #2020-75 (Authorizing Shared Services Agreement Marlboro Board of Education - Geese Control Services), Res. #2020-76 (Authorizing Shared Services Agreement Freehold Twp - Provide Municipal Court Administration Services), Res. #2020-77 (Authorizing Shared Services Agreement with Monmouth County Reclamation Center - Disposal of Debris), Res. #2020-78 (Authorizing Year 2 of Contract to Water Works Supply Co, Inc. for Supply of Water Distribution Products), Res. #2020-79 (Lien Redemptions - Various), Res. #2020-80 (Refunds for Tax Overpayments - Various).

RESOLUTION # 2020-61

EMERGENCY TEMPORARY APPROPRIATION
PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation after the first thirty days of the fiscal year and before the adoption of the 2020 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2019 appropriations with the exception of debt service and obligations associated with seasonal considerations; and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2020 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$23,865,425.26 for the municipal budget, \$6,444,446.08 for the

operations of the water utility, and \$1,560,053.01 for the operations of the recreation and swim utility; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed on the attached.
2. That each said emergency temporary appropriation will be provided for in the CY 2020 budget under the same title as appropriated above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

RESOLUTION # 2020-62

AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL
DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL
OPERATIONS WITHIN THE TOWNSHIP OF MARLBORO

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Marlboro is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

RESOLUTION # 2020-63

A RESOLUTION AWARDING CONTRACTS TO MGL PRINTING SOLUTIONS, CENTURION PRINTING, RIDGEWOOD PRESS, CRAFTMASTER PRINTING, INC., AND URNER BARRY PUBLICATIONS, INC. FOR PRINTING-DIRECT MAILING SERVICES FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for PRINTING-DIRECT MAILING SERVICES and on November 20, 2019, received five (5) bids, as follows:

	MGL Printing Solutions	Craftmaster Printing	Ridgewood Press	Urner Barry	Centurion Printing
SEC. A: ENVELOPES	NO BID	\$9,185.00	\$7,404.00	NO BID	\$6,569.25
SEC. B: BUSINESS CARDS	NO BID	\$3,410.00	NO BID	NO BID	\$2,545.75
SEC. C: LETTERHEAD	NO BID	\$520.00	NO BID	NO BID	\$301.00
SEC. D: FORMS	\$8,610.00	\$19,087.50	\$17,233.00	\$2,820.00	\$23,901.50
SEC. E: BOOKLETS/BROCHURES	NO BID	\$7,482.00	\$1,265.50	\$5,424.50	\$8,019.00
SEC. F: POSTERS/SIGNS	NO BID	\$180.00	\$1,370.00	NO BID	NO BID
SEC. G: STICKERS	NO BID	\$2,545.00	\$2,673.00	NO BID	\$3,512.00
SEC. H: COPIES	NO BID	\$560.00	NO BID	NO BID	\$2,020.00
SEC. I: MISCELLANEOUS	\$3,978.00	\$6,806.25	\$2,794.00	\$3,060.00	\$7,203.00
SEC. J: PRINT/MAILING	NO BID	\$50.00	NO BID	\$34,020.00	NO BID
TOTAL	\$12,588.00	\$49,825.75	\$32,739.50	\$45,324.50	\$54,071.50

WHEREAS, the Department of Administration has reviewed the bids received and while not all of the bidders placed a bid on all items, all of the respondents have been deemed responsive; and

WHEREAS, the Department of Administration has recommended that the Township award to the lowest responsible bidders, Centurion Printing, 352 Market Street, Kenilworth, NJ 07033, Craftmaster Printing, Inc., 2024 Corlies Avenue, Neptune City, NJ 07753, MGL Printing Solutions, 154 South Street, New Providence, NJ 07974, Ridgewood Press, 609 Franklin Township, Ridgewood, NJ 07450, and Urner Barry Publications, Inc., 1001 Corporate Circle, Toms River NJ 08755, summarized as follows:

	MGL Printing Solutions	Craftmaster Printing	Ridgewood Press	Urner Barry	Centurion Printing
SECTION A: ENVELOPES (excluding Items A8,A13 & A19)	NO BID	\$5,653.00	\$4,754.00	NO BID	<u>\$4,251.50</u>
SECTION A: ENVELOPES – A8,A13 & A19	NO BID	\$3,248.00	<u>\$2,370.00</u>	NO BID	\$2,109.00
SECTION B: BUSINESS CARDS (excluding item 11)	NO BID	\$3,050.00	NO BID	NO BID	<u>\$2,284.75</u>
SECTION B: BUSINESS CARDS - B11	NO BID	<u>\$360.00</u>	NO BID	NO BID	\$261.00
SECTION C: LETTERHEAD	NO BID	\$520.00	NO BID	NO BID	<u>\$301.00</u>
SECTION D: FORMS - D1,D2, D3, D4, D5, D30 & D31	<u>\$7,374.00</u>	\$60.00	\$4,161.00	\$2,820.00	\$5,230.00
SEC. D: FORMS - D8, D9,D19 & D20	NO BID	<u>\$2,200.00</u>	\$1,164.00	NO BID	\$1,820.00
SEC. D: FORMS - D6,D7, D22, D23, D25, D26, D27, D28, D35	\$66.00	\$2,816.50	<u>\$2,147.00</u>	NO BID	\$1,697.50
SEC. D: FORMS - D10, D11, D12, D13, D14, D15, D16, D17, D18, D21, D29, D32, D33 & D34	\$1,170.00	\$11,027.00	\$9,421.00	NO BID	<u>\$15,590.00</u>
SEC. D: FORMS - D36, D37, D38	NO BID	NO BID	NO BID	NO BID	NO BID

SEC. E: BOOKLETS/BROCHURES - E1, E2, E3, E4, E5, E6	NO BID	<u>\$5,253.00</u>	\$458.00	\$3,977.00	\$684.00
SEC. E: BOOKLETS/BROCHURES - E8 & E10	NO BID	\$446.00	<u>\$297.50</u>	\$237.50	\$1,155.00
SEC. E: BOOKLETS/BROCHURES - E7, E9, E11 & E13	NO BID	\$1,523.00	\$240.00	\$1,210.00	<u>\$6,015.00</u>
SEC. F: POSTERS/SIGNS - F1	NO BID	<u>\$180.00</u>	NO BID	NO BID	NO BID
SEC. F: POSTERS/SIGNS - F2, F3	NO BID	NO BID	<u>\$1,370.00</u>	NO BID	NO BID
SEC. G: STICKERS - G10	NO BID	\$815.00	<u>\$1,256.00</u>	NO BID	\$1,600.00
SEC. G: STICKERS - G1, G2, G3, G4, G5, G6, G7, G8, G9 & G11	NO BID	\$2,434.00	\$1,961.00	NO BID	<u>\$2,416.00</u>
SEC. H: COPIES - H1, H2, H3	NO BID	<u>\$560.00</u>	NO BID	NO BID	NO BID
SEC. H: COPIES - H4, H5	NO BID	NO BID	NO BID	NO BID	<u>\$2,020.00</u>
SEC. I: MISCELLANEOUS - I11, I12	<u>\$1,533.00</u>	NO BID	NO BID	NO BID	NO BID
SEC. I: MISCELLANEOUS - I6, I7, I8, I9, I10, I16, I17, I18	NO BID	<u>\$3,098.25</u>	\$364.00	NO BID	\$1,850.00
SEC. I: MISCELLANEOUS - I2, I3, I4, I21 & I22	\$1,845.00	\$3,708.00	<u>\$2,355.00</u>	\$3,060.00	\$3,685.00
SEC. I: MISCELLANEOUS - I1, I15, I20	NO BID	NO BID	\$75.00	NO BID	<u>\$1,668.00</u>
SEC. I: MISCELLANEOUS - I5, I13, I14, I19, I23	NO BID	NO BID	NO BID	NO BID	NO BID

SEC. J: PRINT/MAILING - J1, J2, J3, J4, J5, J6, J7,J8, J9 & J10	NO BID	\$50.00	NO BID	<u>\$34,020.00</u>	NO BID
TOTALS	\$8,907.00	\$11,651.25	\$9,498.00	\$34,020.00	\$33,606.25

; and

WHEREAS, the Marlboro Township Council desires to accept the recommendation of the Department of Administration as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to Centurion Printing in an amount not to exceed \$33,606.25, Craftmaster Printing, Inc. in an amount not to exceed \$11,651.25, MGL Printing Solutions in an amount not to exceed \$8,907.00, Ridgewood Press in an amount not to exceed \$9,498.00, and Urner Barry Publications, Inc. in an amount not to exceed \$34,020.00 for PRINTING-DIRECT MAILING SERVICES for the period January 1, 2020 through December 31, 2020 with an option to renew for one two-year or two one-year periods on the same terms and conditions as specified in the bid.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with Centurion Printing, Craftmaster Printing, Inc., MGL Printing Solutions, Ridgewood Press, and Urner Barry Publications, Inc. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds will be certified by the Chief Financial Officer upon adoption of the 2020 budget.

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

- a. Centurion Printing
- b. Craftmaster Printing, Inc.
- c. MGL Printing Solutions
- d. Ridgewood Press
- e. Urner Barry Publications, Inc.
- f. Business Administrator
- g. Chief Financial Officer

RESOLUTION # 2020-64

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT
PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING
REHABILITATION PROGRAM

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

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 income households; and

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from Sylvia Ohrwashel who resides at 7 Bishop Court, Marlboro, NJ 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

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 the execution of a Home Improvement Program Agreement with Sylvia Ohrwashel by the Mayor and Township Clerk in a form approved by the Township Attorney; and

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

- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

RESOLUTION # 2020-65

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING REHABILITATION PROGRAM

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

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 income households; and

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from Lois Egna who resides at 52 Suffolk Way, Marlboro, NJ 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

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 the execution of a Home Improvement Program Agreement with Lois Egna by the Mayor and Township Clerk in a form approved by the Township Attorney; and

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

- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

RESOLUTION # 2020-66

A RESOLUTION APPROVING THE CONTINUATION OF GROUP DENTAL COVERAGE PROGRAM FOR EMPLOYEES OF THE TOWNSHIP OF MARLBORO WITH DELTA DENTAL FOR MARCH 1, 2020 THROUGH FEBRUARY 28, 2022

WHEREAS, the Township of Marlboro currently provides group dental coverage for its eligible employees and their dependents under a program administered by Delta Dental; and

WHEREAS, in 2016, in an effort to provide the most cost effective coverage for the Township's eligible employees and their dependents, the Township authorized its insurance consultant, North American Insurance Management Corporation ("NAIMC"), to obtain competitive quotes for dental coverage; and

WHEREAS, on behalf of the Township, NAIMC received competitive quotes in response to the solicitation, and after evaluating several factors including estimated plan cost, network and provider coverage (disruption), rate guarantees and Township loss history, recommended that the Township renew with Delta Dental for the 2016-17 plan year which included a two (2) year rate guarantee; and

WHEREAS, in 2018, and again in 2020, the Township authorized its insurance consultant, North American Insurance Management Corporation ("NAIMC") to review the Township's group dental coverage program options; and

WHEREAS, Delta Dental has once again proposed to continue coverage for Township employees with no rate increase and is offering a two (2) year rate guarantee at \$45.60/month (single) and \$123.05/month (family) for an estimated total annual cost not to exceed \$220,000.00; and

WHEREAS, after evaluating all of the factors, NAIMC has recommended that the Township renew with Delta Dental for the 2021 and 2022 plan years; and

WHEREAS, the Township concurs with the recommendation of its insurance consultant; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$183,334.00 are available for this purpose from Account # 01-201-23-100-203; and

WHEREAS, funds for the 2021 plan year will be made available and certified by the Chief Financial Officer from Account #01-201-23-100-203 upon adoption of the 2021 and 2022 municipal budgets; and

WHEREAS, contracts for the purchase of insurance coverage and consultant services may be awarded without public bidding pursuant

to N.J.S.A. 40A:11-5(1) (m), in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, contracts for the purchase of insurance coverage may be awarded with a term not to exceed three (3) years pursuant to N.J.S.A. 40A:11-15(6).

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that it hereby authorizes the Mayor to execute and the Clerk to witness, any documents necessary to enter into an agreement with Delta Dental for the provision of group dental coverage for the Township of Marlboro's eligible employees and their dependents for the periods March 1, 2020 - February 28, 2021 at \$45.60/month (single) and \$123.05/month (family) for an estimated total annual cost not to exceed \$220,000.00.

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

- a. North American Insurance Management Corporation
- b. Delta Dental
- c. Business Administrator
- d. Chief Financial Officer

RESOLUTION # 2020-67

A RESOLUTION AUTHORIZING A GRANT APPLICATION

TO THE SUSTAINABLE JERSEY GRANTS PROGRAM FOR THE
PURCHASE AND INSTALLATION OF A WATER STATION AT
THE MARLBORO TOWNSHIP RECREATION CENTER

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Marlboro Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Marlboro Township is instituting greening and sustainability initiatives within the community, specifically, education and outreach on the environmental concerns surrounding single use plastics and appropriate use of local resources in regard to water; and

WHEREAS, the Marlboro Township Green Team is developing a Green Learning Center at the Recreation Center and considers a re-useable bottle filling station an educational component in step with the learning center as well as the Sustainability Goals of Marlboro Township; and

WHEREAS, Marlboro Township is participating in and holds a Bronze Certification in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and Sustainable Jersey has created a grant program called the Sustainable Jersey Grants Program; and

WHEREAS, PSEG Foundation is contributing \$200,000 to support the Sustainable Jersey Grants Program for Municipalities with four (4) \$20,000 project grants, eight (8) \$10,000 project grants and twenty (20) \$2,000 project or green team support grants; and

WHEREAS, the Township Council of the Township of Marlboro has determined that it would be in the best interests of the Township to apply for a Sustainable Jersey Small Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Marlboro Township will authorize the submission for the aforementioned Sustainable Jersey Grant for grant funds in

the amount of \$2,000 for purchase and installation of water filling stations at the Recreation Center.

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

- a. Sustainable Jersey
- b. Business Administrator
- c. Chief Financial Officer

RESOLUTION # 2020-68

RESOLUTION APPROVING AND ADOPTING A MODIFIED
AFFORDABLE HOUSING SPENDING PLAN

WHEREAS, in compliance with the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.) and the Fair Housing Act (N.J.S.A. 52:27D-301), the Township of Marlboro (the "Township") adopted on December 12, 2019, via Ordinance No. 2019-12, a Development Fee Ordinance; and

WHEREAS, as a material term and condition of the settlement agreement with the Fair Share Housing Center, ("Settlement Agreement") in an action captioned In the Matter of the Application of the Township of Marlboro, County of Monmouth, Docket No. MON-L-2121-15 ("Action"), and such Settlement Agreement was approved by Court Order of May 14, 2019, the Township is required to adopt a new spending plan consistent with the settlement terms; and

WHEREAS, the Township Council approved and adopted a spending plan entitled, "TOWNSHIP OF MARLBORO AFFORDABLE HOUSING TRUST FUND SPENDING PLAN" ("Affordable Housing Spending Plan") on December 12, 2019;

WHEREAS, the Affordable Housing Spending Plan requires modification to satisfy the recommendations of the Special Master and the Court Order of January 17, 2020;

WHEREAS, the modified Affordable Spending Plan has been provided to the Township Council for review; and

WHEREAS, the Township Council now seeks to approve and adopt said modified Affordable Housing Spending Plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, Township of Marlboro, Monmouth County, New Jersey, hereby

approves and adopts, and agrees to implement the modified Affordable Housing Spending Plan entitled, "TOWNSHIP OF MARLBORO AFFORDABLE HOUSING TRUST FUND SPENDING PLAN".

BE IT FURTHER RESOLVED that the Township Council, Township of Marlboro, Monmouth County, New Jersey, hereby authorizes its professionals to take any and all actions reasonable and necessary to secure approval of the modified Affordable Housing Spending Plan entitled, "TOWNSHIP OF MARLBORO AFFORDABLE HOUSING TRUST FUND SPENDING PLAN" and to maintain the Township's immunity from any Mount Laurel lawsuits.

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

- a. Business Administrator
- b. Chief Financial Officer
- c. Administrative Agent
- d. Township Attorney

RESOLUTION # 2020-69

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR THE SITE IMPROVEMENTS AT THE SITE KNOWN AS KORABIAK-BAJAR, JENNIFER, BLOCK 172, LOT 45, LOCATED AT 282 TENNENT ROAD, MORGANVILLE, MONMOUTH COUNTY, NJ 07751

WHEREAS, in accordance with *N.J.S.A. 40:55D-53*, the Township of Marlboro has received a request from Ms. Jennifer Korabiak-Bajar, for the release of the Township held Performance Guarantees in the form of a Cash Bond for the site improvements ("Private Improvements") on the Site known as "Korabiak-Bajar, Jennifer" (the "Site"), property known as Block 174, Lot 45, on the Official Tax Maps of the Township of Marlboro, Monmouth County, State of New Jersey, posted by Ms. Jennifer Korabiak-Bajar (the "Developer"); and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have received and reviewed the Township Engineer's report dated January 23, 2020, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid report recommends that the current Performance Guarantee in the form of a Cash Bond, in the original and current amount of \$2,400.00 (excludes accrued interest), posted by the Developer and being held by the Township, be released in its entirety, conditioned upon the payment of any and all

outstanding review and/or inspection fee charges to the time of the performance guarantee release; and

WHEREAS, the Township Council now wishes to take the recommended action to release the aforesaid performance guarantee.

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 above-described Cash Bond, in the original and current amount of \$2,400.00 (excludes accrued interest) posted by the Developer and being held by the Township, be released in its entirety, conditioned upon the payment of any and all outstanding review and/or inspection fee charges to the time of the performance guarantee release.

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

- a. Jennifer Korabiak-Bajar
- b. Business Administrator
- c. Chief Financial Officer
- d. Township Engineer
- e. Louis Rainone, Esq., Township Attorney

RESOLUTION # 2020-71

A RESOLUTION AUTHORIZING THE MARLBORO TOWNSHIP DIVISION OF
POLICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW
ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ALLOW FOR
ACQUISITION OF EXCESS UNITED STATES DEPARTMENT OF DEFENSE
EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to Municipal County and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 program remain under control of the requesting LEA; and

WHEREAS, participation in the 1033 program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response ad resiliency; and

WHEREAS, although property is provided through the 1033 program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in and the acquisition of any property through, the 1033 program:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Marlboro Township Council of Marlboro Township, New Jersey that the Marlboro Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one year period, beginning on January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that the Marlboro Township Division of Police Department is hereby authorized to acquire items of non-controlled property designated "Demil A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA if it shall become available in the period of time for which this resolution authorizes based on the needs of the Marlboro Division of Police Department, without restriction.

BE IT FURTHER RESOLVED that the Marlboro Township Division of Police is hereby authorized to acquire the following, "DEMIL B through Q" property, such as (Truck, Utility), (Truck, Cargo) and (MRAP) if it shall become available in the period of time for which this resolution authorizes.

BE IT FURTHER RESOLVED that the Marlboro Township Division of Police shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the Marlboro Township Division of Police shall provide a quarterly accounting of all property obtained through the 1033 program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 program during the period of time for which this resolution authorizes, and requests to acquire, "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes, with program participation and all property request authorization terminating on December 31, 2020.

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

- a. Business Administrator
- b. Chief of Police
- c. Chief Financial Officer

RESOLUTION # 2020-72

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Peter Pezzullo was custodian of the Police Department Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the Township of Marlboro is changing custodians to Frederick Reck; and

WHEREAS, Frederick Reck is bonded in the amount of \$50,000.00 by virtue of the Township's Public Employee Dishonesty blanket crime policy.

NOW, THEREFORE, BE IT RESOLVED that the Township of Marlboro, County of Monmouth hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION # 2020-73

RESOLUTION AUTHORIZING THE PURCHASE OF TICKETS FOR
MARLBORO DEPARTMENT OF RECREATION FEE-BASED PROGRAMS

WHEREAS, the Department of Recreation organizes numerous trips to a variety of destinations for program participants; and

WHEREAS, the trip destinations include theaters, indoor and outdoor amusement and leisure facilities, restaurants and parks; and

WHEREAS, program participants register for the trip and the Department of Recreation purchases tickets based upon the demand for a particular trip; and

WHEREAS, participants pay a fee to register for these programs; and

WHEREAS, the Department of Recreation estimates various trips and associated fees for the 2020 program year in an amount not to exceed \$224,972.00; and

WHEREAS, the funding for these trips is generated from user fees and will be available from Recreation Utility Accounts 09-201-55-400-212471 (SENIOR TRIPS), 09-201-55-400-212480 (SUMMER DAY CAMP TRIPS), and 09-201-55-400-212485 (TEEN TRAVEL CAMP).

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that the Township Council of the Township of Marlboro hereby authorizes the Department of Recreation to purchase tickets/admission for various fee based programs as described above in an amount not to exceed \$224,972.00.

BE IT FURTHER RESOLVED, should schedule changes occur which do not result in an increased expenditure, the schedule changes may be adopted administratively.

RESOLUTION # 2020-74

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO SUBURBAN TRAILS,
INC. FOR COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF MARLBORO
RECREATION DEPARTMENT

WHEREAS, on February 7, 2019 (R.2019-081) the Township

Council of the Township of Marlboro awarded a contract to SUBURBAN TRAILS, INC. for COACH BUS TRANSPORTATION FOR THE TOWNSHIP OF MARLBORO RECREATION DEPARTMENT; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal; and

WHEREAS, in a memo dated January 28, 2020, the Director of Recreation has recommended that the Township approve a one (1) year renewal of the contract; and

WHEREAS, Marlboro Township Council desires to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to SUBURBAN TRAILS, INC. whose address is 750 Somerset Street, New Brunswick, New Jersey 08901 for a period of one year beginning on March 1, 2020 to February 28, 2021, in an amount not to exceed the budgeted amount of \$121,750.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with SUBURBAN TRAILS, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that funds in the amount of \$121,750.00 have been certified by the Chief Financial Officer from Current Account #01-201-28-145-288471 (\$18,794.00) and Utility Account #09-201-55-400-288485 (\$102,956.00).

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

- a. Suburban Trails, Inc.
- b. Business Administrator
- c. Director of Recreation
- d. Chief Financial Officer

RESOLUTION # 2020-75

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE MARLBORO TOWNSHIP BOARD OF EDUCATION FOR GEESE CONTROL SERVICES

WHEREAS, the Township of Marlboro Department of Recreation ("Township") has entered into a contract for geese control services at various municipal locations; and

WHEREAS, the Marlboro Township Board of Education ("MTBOE") requires geese control services at various school district-owned facilities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township and MTBOE are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township has agreed to be the Lead Agency and has entered into a contract for geese control services at various Township and MTBOE facilities ("services"); and

WHEREAS, the Shared Services agreement with the MTBOE will represent the best value for Marlboro residents and taxpayers; and

WHEREAS, the Township and the MTBOE have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Marlboro Township Council desires to enter into the proposed Shared Services Agreement with the MTBOE pursuant to the above-described terms and conditions for a period of one year beginning January 1, 2020 to December 31, 2020, for a total contract amount not to exceed \$2,400.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute and witness, respectively, the proposed Shared Services Agreement in a form substantially similar as that attached hereto for the provision of geese control services for MTBOE facilities for the term and conditions described hereinabove.

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

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

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

- a. Marlboro Township Board of Education
- b. Recreation Director
- c. Business Administrator
- d. Chief Financial Officer

RESOLUTION # 2020-76

A RESOLUTION OF THE TOWNSHIP OF MARLBORO IN MONMOUTH COUNTY,
NEW JERSEY AMENDING AND RENEWING THE SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF MARLBORO AND FREEHOLD TOWNSHIP TO
PROVIDE MUNICIPAL COURT ADMINISTRATION SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Freehold and the Township of Marlboro are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township Council of the Township of Marlboro authorized the execution of a shared service agreement with Freehold Township on March 16, 2017 (R.2017-132) and entered into an Agreement whereby Freehold Township ("Freehold") provides Municipal Court Administration Services to the Township of Marlboro ("Marlboro"); and

WHEREAS, this cooperative Agreement has been beneficial to the taxpayers in both municipalities; and

WHEREAS, Freehold has agreed to continue the provision of Court Administration Services on an as-needed basis to Marlboro; and

WHEREAS, Freehold and Marlboro desire to renew a Shared Services Agreement to set forth the operational and financial terms concerning the work to be performed for a period of one year beginning on January 1, 2020 to December 31, 2020; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Marlboro as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement for Municipal Court Services.
3. The Shared Services Agreement shall be open to public inspection in the Clerk's office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
4. The Chief Financial Officer has certified that funds for the 2020 portion of the contract in the amount of \$34,000.00 are available in Current Account # 01-201-43-207-288207.

RESOLUTION # 2020-77

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
MONMOUTH RECLAMATION CENTER FOR THE DISPOSAL OF DEBRIS FOR 2020
FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth (hereinafter, "the County") has established the Monmouth County Reclamation Center; and

WHEREAS, the Township of Marlboro wishes to enter into a Shared Services Agreement with the County to dispose of debris including that collected through street sweeping at the Monmouth County Reclamation Center; and

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

WHEREAS, the proposed shared services agreement in the form of the County's posted Rules and Regulations is on file in the

Township Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

WHEREAS, funds for the aforesaid purpose estimated at an amount not to exceed \$34,240.00 has been certified by the Chief Financial Officer in Current Account #01-201-32-170-233107.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the proposed shared services agreement for the disposal of debris with the Monmouth County Reclamation Center, 6000 Asbury Avenue, Tinton Falls, NJ 07753.

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

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

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

- a. Monmouth County Reclamation Center
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2020-78

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR THE SUPPLY OF WATER DISTRIBUTION PRODUCTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, on January 17, 2019 (R.2019-061) the Township Council of the Township of Marlboro awarded a contract to WATER WORKS SUPPLY CO., INC. for the SUPPLY OF WATER DISTRIBUTION PRODUCTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one (1) two-year period or two (2) one-year periods based on the same terms and conditions as specified in the bid proposal; and

WHEREAS, in a memo dated January 29, 2020, the Director of Public Works has recommended that the Township approve a one (1) year renewal of the contract; and

WHEREAS, the Marlboro Township Council desires to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded to WATER WORKS SUPPLY CO., INC. whose address is 660 State Highway 23, PO Box 306, Pompton Plains, New Jersey 07444 for a period of one year beginning February 25, 2020 to February 28, 2021, in an amount not to exceed \$167,587.39.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with WATER WORKS SUPPLY CO., INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$75,000.00 are available for the aforesaid contract in Water Operating Account #05-201-55-500-251020.

BE IT FURTHER RESOLVED that the Chief Financial Officer will certify funds for the remaining 2020 portion of the contract upon adoption of the 2020 municipal and capital budgets.

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

- a. Water Works Supply Co., Inc.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-79

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$62,099.17 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the amount of \$62,099.17 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2019-012	148/14	US Bank Cust for ProCap 8 50 South 16 th St., Suite 2050 Philadelphia, PA 19102 Assessed Owner: Federal National Mortgage Assn	1,870.80
2019-033	331/7	Fig Cust FIGNJ19 LLC PO Box 54226 New Orleans, LA 70154 Assessed Owner: Prupis, Stewart & Diane	56,914.53
2019-027	278/6	CC1 NJ II LLC PO Box 123800 Dallas, TX 75312 Assessed Owner: Battaglia, John & Patricia	3,313.84

RESOLUTION # 2020-80

WHEREAS, the attached list in the amount of \$4,259.30 known as Schedule "A", is comprised of amounts representing overpayments of property taxes,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to refund the above-mentioned overpaid amounts as per the attached Schedule "A",

SCHEDULE "A"

<u>BLOCK/LOT</u>	<u>ASSESSED OWNER</u>	<u>REFUND</u>
157/3.18	Wang, Youwei & Aijun c/o Zipp & Tannenbaum 25 Embry Farm Road Morganville, NJ 07751	4,259.30

At 7:15 p.m., Councilwoman Marder moved that the meeting be adjourned. This was seconded by Councilman Metzger, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: MARCH 5, 2020

OFFERED BY: METZGER AYES: 5

SECONDED BY: MARDER NAYS: 0

ALIDA MANCO,
MUNICIPAL CLERK

CAROL MAZZOLA,
COUNCIL PRESIDENT