

MARLBORO TOWNSHIP COUNCIL MEETING

March 5, 2020

The Marlboro Township Council held its regularly scheduled meeting on March 5, 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.

Councilman Metzger moved that the minutes of February 6 and February 20, 2020 be approved. This was seconded by Councilwoman Marder and passed on a roll call vote of 5 - 0 in favor.

The following Res. #2020-81 (Fixing Annual Budget - Fire District 2) was introduced by reference, offered by Councilman Metzger and seconded by Councilwoman Marder. Council President Mazzola opened the Public Hearing. As there was no one who wished to speak, the Public Hearing was closed and Res. #2020-81 was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-81

RESOLUTION TO AMEND THE MARLBORO TOWNSHIP  
FIRE DISTRICT NO. 2 2020 BUDGET

WHEREAS, the Marlboro Township Fire District 2 2020 Fiscal Budget was rejected by the voters of District 2 in a duly held election on February 15, 2020; and

WHEREAS, the public discussion on said budget has been held as advertised on March 5, 2020 within thirty (30) days of the Fire District election; and

WHEREAS, the New Jersey Division of Local Government Services requires that a budget amendment be prepared and adopted by the local governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth, that the amendments to the Marlboro Township Fire District No. 2 budget rejected by the voters on February 15, 2020 are hereby approved:

Line Item	From	To
REVENUES		
Total Fund Balance Utilized	\$85,000	\$85,000
Total Interest on Investments & Deposits	1,495	1,495
Operating Grant Revenue	4,339	4,339
Amount to be Raised by Taxation	1,104,241	1,021,882
TOTAL REVENUES	\$1,195,075	\$1,112,716
APPROPRIATIONS		
Total Administration	\$101,100	\$101,100
Cost of Operations & Maintenance	753,339	673,980
Length of Service Award Program Contribution	40,000	37,000
Total Capital Appropriations	125,000	125,000
Total Principal Payments on Debt Service	165,000	165,000
Total Interest Payments on Debt	10,636	10,636
TOTAL APPROPRIATIONS	\$1,195,075	\$1,112,716

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services for certification of the 2020 Marlboro Township Fire District No. 2 Budget, as amended.

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

- a. Township Clerk
- b. Chief Financial Officer
- c. Tax Assessor

The following Res. #2020-82 (Fixing Annual Budget - Fire District 3) was introduced by reference, offered by Councilman Metzger and seconded by Councilman Scalea. Council President Mazzola opened the Public Hearing. As there was no one who wished to speak, the Public Hearing was closed and Res. #2020-82 was passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-82

RESOLUTION TO AMEND THE MARLBORO TOWNSHIP  
FIRE DISTRICT NO. 3 2020 BUDGET

WHEREAS, the Marlboro Township Fire District 3 2020 Fiscal Budget was rejected by the voters of District 3 in a duly held election on February 15, 2020; and

WHEREAS, the public discussion on said budget has been held as advertised on March 5, 2020 within thirty (30) days of the Fire District election; and

WHEREAS, the New Jersey Division of Local Government Services requires that a budget amendment be prepared and adopted by the local governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth, that the amendments to the Marlboro Township Fire District No. 3 budget rejected by the voters on February 15, 2020 are hereby approved:

Line Item	From	To
REVENUES		
Total Fund Balance Utilized	\$509,714	\$509,714
Amount to be Raised by Taxation	1,130,586	1,110,586
TOTAL REVENUES	\$1,640,300	\$1,620,300
APPROPRIATIONS		
Total Administration	\$143,000	\$143,000
Cost of Operations & Maintenance	1,090,300	1,070,300
Length of Service Award Program Contribution	77,000	77,000
Total Capital Appropriations	330,000	330,000
TOTAL APPROPRIATIONS	\$1,640,300	\$1,620,300

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services for certification of the 2020 Marlboro Township Fire District No. 3 Budget, as amended.

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

- a. Township Clerk
- b. Chief Financial Officer
- c. Tax Assessor

The following Res. #2020-83/Ord. #2020-3 (Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank) 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 # 2020-83

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

ORDINANCE # 2020-3

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on March 19, 2020 at 7:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2020-3

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Marlboro in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$309,741.51 in excess of the increase in final appropriations otherwise

permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Marlboro in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Marlboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,084,095.29, and that the CY 2020 municipal budget for the Township of Marlboro be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The following Res. #2020-84 (Introduction of 2020 Municipal Budget) was introduced by reference, offered by Councilman Metzger, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2020-84

INTRODUCTION OF THE 2020 BUDGET

BE IT RESOLVED that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of Marlboro, County of

Monmouth, New Jersey, for the year 2020, as introduced by the Township Council; and

BE IT FURTHER RESOLVED, that said Budget be published in summary format in the Asbury Park Press, and that a hearing on the Budget be held on Thursday, April 23, 2020 at the Township of Marlboro Municipal Complex.

As the consent agenda, the following resolutions were introduced by reference, offered by Councilman Metzger, seconded by Councilman Scalea, and passed on a roll call vote of 5 - 0 in favor: Res. #2020-85 (Authorizing Professional Services Contracts on an As-Needed Basis - Conflict Tax Appeal Legal Defense Services), Res. #2020-86 (Authorizing Unexpended 2019 Balances Budgeted for Accumulated Absences to Lapse in Accumulated Absence Reserve), Res. #2020-87 (Authorizing 2020 Temporary Emergency Appropriations), Res. #2020-88 (Authorizing Unexpended 2019 Balances Budgeted for Snow Removal to Lapse into Snow Removal Reserve), Res. #2020-89 (Authorizing Professional Services Contract - Investment Advisory Services for Deferred Compensation Plans), Res. #2020-90 (Authorizing the Execution of a Home Improvement Program Agreement Under Marlboro Township's Affordable Housing Rehabilitation Program), Res. #2020-92 (Authorizing Amendment to Agreement with Conflict Engineer for Licensed Water Operator Services), Res. #2020-94 (Authorizing Contract Renewal - Provision of Emergency Water Main Repairs), Res. #2020-95 (Authorizing Application to 2020 Distracted Driving Grant Program through NJDOT Division of Highway Traffic Safety), Res. #2020-96 (Authorizing Award of State Contracts for Purchase and Replacement of Falson Park Playground Equipment) Res. #2020-97 (Authorizing Final Close Out Change Order - 2018 Drainage Improvement Project), Res. #2020-98 (Authorizing Final Close Out Change Order - 2018 Greenwood Road Improvements Phase I), Res. #2020-99 (Approving Final Close Out Change Order and Authorizing Final Payment and Acceptance of Improvements to Peasley Drive, Phase II), Res. #2020-100 (Authorizing Contract Renewal - Disposal of Asphalt Millings, Concrete, Brick and Block). Res. #2020-101 (Authorizing State Contract for Purchase of Ultra Low Sulfur and 87 Octane Unleaded Gas), Res. #2020-102 (Authorizing Application to Apply for Project Grant "NJ Library Construction Bond Act"), Res. #2020-103 (Lien Redemptions - Various), Res. #2020-104 (2019 Appropriation Reserve Transfer).

RESOLUTION # 2020-85

RESOLUTION OF THE TOWNSHIP OF MARLBORO AUTHORIZING CONTRACTS FOR CONFLICT TAX APPEAL LEGAL DEFENSE SERVICES ON AN AS-NEEDED BASIS

WHEREAS, the Township of Marlboro desires to create a pool of qualified professionals to perform conflict tax appeal legal defense 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 of Marlboro (the "Township") received and reviewed statements of qualifications from conflict tax appeal legal defense 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 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 Municipal Council of the Township of Marlboro (the "Township") hereby approves the following Qualified Firms:

Steven P. Sukel, Esq. P.C.  
4400 Route 9 South, Suite 3100  
Freehold, New Jersey 07728

Eric M. Bernstein & Associates, LLC  
34 Mountain Blvd  
Warren, NJ 07059

Hoagland, Longo, Moran, Dunst & Doukas, LLC  
40 Paterson Street  
New Brunswick, NJ 08901

Decotiis, FitzPatrick, Cole & Giblin, LLP.  
61 South Paramus Road  
Paramus, NJ 07652

Grace Marmero & Associates, LLP  
44 Euclid Street  
Woodbury, NJ 08096



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 Township Clerk are hereby authorized to execute contracts ("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 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 Township Clerk; and

(3) That a notice in accordance with Local Public Contracts Law shall be published in a local newspaper within ten (10) days of passage of this resolution.

RESOLUTION # 2020-86

RESOLUTION AUTHORIZING UNEXPENDED 2019 BALANCES BUDGETED FOR ACCUMULATED ABSENCES TO BE LAPSED INTO THE ACCUMULATED ABSENCE RESERVE PURSUANT TO NJAC 5:30-15

WHEREAS, NJAC 5:30-15 permits a local unit to establish a reserve for the payment of accumulated absences; and

WHEREAS, the Township of Marlboro has established a reserve for accumulated absences; and

WHEREAS, once an accumulated absence reserve is established, unexpended balances budgeted annually for compensated absences may be lapsed into the reserve; and

WHEREAS, it is recommended that the Township transfer \$340,000.00 to the accumulated absence reserve.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that \$340,000.00 of unexpended 2019 budget appropriations for accumulated absences be transferred to the accumulated absence reserve.

RESOLUTION # 2020-87

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: \$23,915,425.26 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 # 2020-88

RESOLUTION AUTHORIZING UNEXPENDED 2019 BALANCES BUDGETED FOR  
SNOW REMOVAL TO BE LAPSED INTO THE SNOW REMOVAL RESERVE PURSUANT  
TO NJSA 40A:4-62.1

WHEREAS, NJSA 40A:4-62.1 permits a local unit to establish a snow removal reserve; and

WHEREAS, the Township of Marlboro has established a snow removal reserve; and

WHEREAS, once a snow removal reserve is established, unexpended balances budgeted annually for snow removal may be lapsed into the reserve; and

WHEREAS, due to the severity of the past several winter seasons, during which the Township utilized an extraordinary amount of de-icing agent to maintain the safety of the roadways, it is recommended that the Township transfer \$260,000.00 to the snow removal reserve.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that \$260,000.00 of unexpended 2019 budget appropriations for snow removal be transferred to the snow removal reserve.

RESOLUTION # 2020-89

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SELECTIVE BENEFITS GROUP FOR INVESTMENT ADVISORY SERVICES FOR DEFERRED COMPENSATION PLANS FOR THE YEAR 2020 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 February 18, 2020 (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 January 24, 2020 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 received February 18, 2020 to be paid directly by the deferred compensation plan providers; and

3. The Mayor and Township 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 # 2020-90

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 Lilly Weinberg who resides at 57 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 Lilly Weinberg 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 # 2020-92

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN REMINGTON AND VERNICK ENGINEERS AND THE TOWNSHIP OF MARLBORO FOR

PROFESSIONAL LICENSED WATER OPERATOR SERVICES  
FOR THE MARLBORO WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro is in need of professional licensed water operator services in order to meet the New Jersey Department of Environmental Protection (NJDEP) requirement for T-2 and W-3 licensed operator coverage for the Marlboro Township Water Utility Division; and

WHEREAS, Remington and Vernick Engineers, have provided a proposal dated February 17, 2020 (the "Proposal") for the required professional services; and

WHEREAS, the Township of Marlboro and Remington and Vernick Engineers have entered into a Professional Services Contract, awarded under a fair and open process, and seeks to amend such Contract to expand the scope of services to include the Professional Services (as defined hereinabove) for the Service at a fee not to exceed \$20,370.00 for such Professional Services, as further described and set forth in Remington and Vernick Engineers' Proposal, attached hereto and made a part hereof; 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 \$20,370.00 are available in Operating Account 05-201-55-500-288020 for this purpose; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract with Remington and Vernick Engineers to provide the required additional Professional Services for the Service in accordance with the Proposal; and

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

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between Remington & Vernick Engineers and the Township of Marlboro, to expand the scope of services to include licensed water operator services, at a fee not to exceed \$20,370.00 for such Professional Services, as further described and set forth in Remington and Vernick Engineers' Proposal dated February 17, 2020, be and is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Clerk to witness, in a form legally acceptable to the Township Attorney, the Professional Services Contract described herein.

BE IT FURTHER RESOLVED that this Professional Services Contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and shall provide for compensation in an amount not to exceed \$20,370.00 for such additional Professional Services for the service as described in the Proposal.

BE IT FURTHER RESOLVED that a copy of the Professional Services Contract and this Resolution shall be available for public inspection in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED notice of award of the Professional Services Contract shall be published pursuant to law, and a certified copy of this Resolution shall be provided to each of the following:

- a. Remington and Vernick Engineers
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION # 2020-94

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, on March 1, 2018 (R.2018-128) the Township Council of the Township of Marlboro awarded a contract to LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, on February 21, 2019 (R.2019-101) the Township Council of the Township of Marlboro approved the first one-year extension of the contracts; and

WHEREAS, in a memo dated February 19, 2020, the Director of Public Works has recommended that the Township approve a second and final one (1) year extension of the contracts; and

WHEREAS, the Mayor and Township Council have indicated their desire 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 renewed with LUCAS CONSTRUCTION GROUP, INC. whose address is P.O. Box 8939, Red Bank, New Jersey 07701 for a period of one year commencing on April 1, 2020 and expiring on March 31, 2021, in a total amount not to exceed \$105,606.00.

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

E IT FURTHER RESOLVED that the Chief Financial Officer will certify funds in the Water Capital Account for the services upon the adoption of the 2020 Capital Budget.

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

- a. Lucas Construction Group, Inc.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-95

RESOLUTION AUTHORIZING APPLICATION TO 2020 DISTRACTED DRIVING  
GRANT PROGRAM THROUGH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION DIVISION OF HIGHWAY TRAFFIC SAFETY



WHEREAS, distracted driving is a dangerous epidemic on America's roadways. In 2017 alone, 3,116 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, in New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes; and

WHEREAS, driver inattention was listed as a contributing circumstance in 5% of the state's crashes in 2017 and was a contributing factor in crashes at a rate nine times higher than speeding; and

WHEREAS, distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading
- Using a navigation system
- Watching a video
- Adjusting a radio, CD player, or MP3 player

; and

WHEREAS, because using a hand held cell phone to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, from April 1-21, 2020, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Marlboro hereby authorizes that an application be made to the 2020 Distracted Driving Grant Program through the New Jersey Department of Transportation, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED that if awarded, the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Marlboro and that their signatures constitutes acceptance of the terms and conditions of the grant agreement.

RESOLUTION # 2020-96

RESOLUTION AUTHORIZING AWARD OF STATE CONTRACT #16-FLEET-00131 TO WHIRL CONSTRUCTION AND STATE CONTRACT #16-FLEET-00134 AND 16-FLEET-00135 TO BEN SHAFFER RECREATION INC. FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT PLAYGROUND EQUIPMENT FOR THE TOWNSHIP OF MARLBORO RECREATION DEPARTMENT

WHEREAS, the Township of Marlboro as part of its 2019 capital program (145-16, 145-6A, and 145-6C) authorized improvements to Falson Park Playgrounds; and

WHEREAS, the Recreation Department has recommended that the Township purchase replacement playground equipment from BEN SHAFFER RECREATION INC., P.O. Box 844, Lake Hopatcong, New Jersey 07849 under State Contract #16-FLEET-00134 AND 16-FLEET-00135 and WHIRL CONSTRUCTION, 194 Main Street, Port Monmouth, New Jersey 07758 under State Contract #16-FLEET-00131 for installation of the playground equipment for a combined amount not to exceed \$93,766.07; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Recreation Department to obtain said playground equipment from BEN SHAFFER RECREATION INC. and installation from WHIRL CONSTRUCTION; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in the amount not to exceed \$93,766.07 for Capital Account #04-215-19-01J-145288; and

WHEREAS, the Township Council desires to approve the purchase and installation of playground equipment.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase replacement playground equipment from BEN SHAFFER RECREATION INC., P.O. Box 844, Lake Hopatcong, New Jersey 07849 under State Contract #16-FLEET-00134 and 16-FLEET-00135 in an amount not to exceed \$71,366.07.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to install playground equipment from WHIRL CONSTRUCTION, 194 Main Street, Port Monmouth, New Jersey 07758 under State Contract #16-FLEET-00131 in an amount not to exceed \$22,400.00.

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

- a. Ben Schaffer Recreation Inc.
- b. Whirl Construction
- c. Business Administrator
- d. Chief Financial Officer
- e. Director of Recreation

RESOLUTION # 2020-97

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND R. MOSLOWSKI EXCAVATING, INC. AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF THE 2018 DRAINAGE IMPROVEMENT PROJECT

WHEREAS, by Resolution #2019-120 the Township of Marlboro authorized the award of a contract to R. Moslowski Excavating, Inc. for the 2018 Drainage Improvement Project (the "Project"); and

WHEREAS, Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$72,140.00 to \$45,422.00, a net decrease of \$26,718.00; and

WHEREAS, in a memo dated January 23, 2020 the Township Engineer has certified that the project was completed in

accordance with the approved plans and specifications, and has recommended approval of the Closeout Change Order, acceptance of the Project improvements, and issuance of final payment in the amount of \$908.44; and

WHEREAS, pursuant to the terms of the contract, R. Moslowski Excavating, Inc. has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$6,814.00; and

WHEREAS, the Township Council of the Township of Marlboro is amenable to approving Closeout Change Order, accepting the Project improvements and issuing a final payment to R. Moslowski Excavating, Inc. in the amount of \$908.44 in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the proposed Closeout Change Order to the existing contract with R. Moslowski Excavating, Inc., be and is hereby approved, decreasing the original contract total of \$72,140.00 to \$45,422.00, a net decrease of \$26,718.00.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that in accordance with the certification of the Township Engineer, the Project improvements be and are hereby accepted, and that final payment in the amount of \$908.44 for work completed by R. Moslowski Excavating, Inc. is hereby approved.

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

- a. R. Moslowski Excavating, Inc.
- b. Business Administrator
- c. Township Engineer
- d. Chief Financial Officer
- e. Rainone Coughlin Minchello, LLC

RESOLUTION # 2020-98

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND MECO, INC. AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF THE GREENWOOD ROAD IMPROVEMENTS, PHASE I

WHEREAS, by Resolution #2018-153 the Township of Marlboro authorized the award of a contract to Mecco, Inc. for the Greenwood Road Improvements, Phase I project(the "Project"); and

WHEREAS, Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$358,004.90 to \$357,087.39, a net decrease of \$917.51; and

WHEREAS, in a memo dated February 13, 2020 the Township Engineer has certified that the project was completed in accordance with the approved plans and specifications, and has recommended approval of the Closeout Change Order, acceptance of the Project improvements, and issuance of final payment in the amount of \$6,252.15; and

WHEREAS, pursuant to the terms of the contract, Mecco, Inc. has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$54,360.81; and

WHEREAS, the Township Council of the Township of Marlboro is amenable to approving the proposed Closeout Change Order, accepting the Project improvements and issuing a final payment to Mecco, Inc. in the amount of \$6,252.15 in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the Closeout Change Order to the existing contract with Mecco, Inc., be and is hereby approved, decreasing the original contract total of \$358,004.90 to \$357,087.39, a net decrease of \$917.51.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that in accordance with the certification of the Township Engineer, the Project improvements be and are hereby accepted, and that final payment in the amount of \$6,252.15 for work completed by Mecco, Inc. is hereby approved.

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

- a. Mecco, Inc
- b. Business Administrator
- c. Township Engineer
- d. Chief Financial Officer
- e. Rainone Coughlin Minchello, LLC

RESOLUTION # 2020-99

A RESOLUTION APPROVING CLOSE OUT CHANGE ORDER TO THE EXISTING  
CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND MECO, INC.  
AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF THE  
IMPROVEMENTS TO PEASLEY DRIVE, PHASE II

WHEREAS, by Resolution #2019-282 the Township of Marlboro authorized the award of a contract to Meco, Inc. for the Improvements to Peasley Drive, Phase II project (the "Project"); and

WHEREAS, Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$293,732.30 to \$259,585.51, a net decrease of \$34,146.79; and

WHEREAS, in a memo dated February 13, 2020 the Township Engineer has certified that the project was completed in accordance with the approved plans and specifications, and has recommended approval of the Closeout Change Order, acceptance of the Project improvements, and issuance of final payment in the amount of \$9,456.23; and

WHEREAS, pursuant to the terms of the contract, Meco, Inc. has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$38,937.83; and

WHEREAS, the Township Council of the Township of Marlboro is amenable to approving the proposed Closeout Change Order, accepting the Project improvements and issuing a final payment to Meco, Inc. in the amount of \$9,456.23 in order that the Project be completed, such Project being in the interests of the public health, safety and welfare.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that Closeout Change Order to the existing contract with Meco, Inc., be and is hereby approved, decreasing the original contract total of \$293,732.30 to \$259,585.51, a net decrease of \$34,146.79.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that in accordance with the certification of the Township Engineer, the Project improvements be and are hereby accepted, and that final payment in the amount of \$9,456.23 for work completed by Meco, Inc. is hereby approved.

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

- a. Mecco, Inc.
- b. Business Administrator
- c. Township Engineer
- d. Chief Financial Officer
- e. Rainone Coughlin Minchello, LLC

RESOLUTION # 2020-100

A RESOLUTION AUTHORIZING YEAR 2 OF CONTRACTS TO FREEHOLD CARTAGE, INC. AND MAZZA RECYCLING SERVICES, LTD FOR DISPOSAL OF ASPHALT MILLINGS, CONCRETE, BRICK AND BLOCK FOR THE DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, the Marlboro Township Department of Public Works performs routine asphalt repair work and repairs to inlets and catch basins; and

WHEREAS, the repair work results in asphalt millings, concrete, brick and block that must be disposed of properly at licensed facilities; and

WHEREAS, on February 21, 2019 (R. 2019-098) the Township Council of the Township of Marlboro awarded contracts to FREEHOLD CARTAGE, INC. and MAZZA RECYCLING SERVICES, LTD for the disposal of Township transported asphalt milling, concrete, brick and block for the Department of Public Works (DPW); and

WHEREAS, the bid specifications included the option to renew said contracts for an additional (1) one two-year, or (2) two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated February 25, 2020, the Director of Public Works has recommended the that the Township approve a one (1) year renewal of the contract with FREEHOLD CARTAGE, INC. for the disposal of clean concrete at the bid price of \$7.50 per ton and concrete encased in metal at the bid price of \$9.50 per ton; and

WHEREAS, in a memo dated February 25, 2020, the Director of Public Works has recommended the renewal of the contract with MAZZA RECYCLING SERVICES, LTD for the disposal for the disposal of asphalt millings or pieces at the bid price of \$20.00 per ton; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the contract be renewed with FREEHOLD CARTAGE, INC. whose address is 825 Highway 33, Freehold, NJ 07728 for the disposal of clean concrete at the bid price of \$7.50 per ton and concrete encased in metal at the bid price of \$9.50 per ton in an amount not to exceed \$367.50 a term of one (1) year beginning April 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that a contract be renewed with MAZZA RECYCLING SERVICES, LTD whose address is 3230 Shafto Road, Tinton Falls, NJ 07753 for the disposal for the disposal of asphalt millings or pieces at the bid price of \$20.00 per ton in an amount not to exceed \$40,000.00 for a term of one (1) year beginning of April 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with FREEHOLD CARTAGE, INC. and MAZZA RECYCLING SERVICES, LTD 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 are available and have been certified by the Chief Financial Officer in the amount not to exceed \$40,367.50 from Capital Accounts #04-215-19-01D-060288.

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

- a. Freehold, Cartage, Inc.
- b. Mazza Recycling Services, Ltd.
- c. Business Administrator
- d. Chief Financial Officer
- e. Director of Public Works

RESOLUTION # 2020-101

A RESOLUTION AUTHORIZING CONTRACT WITH ALLIED OIL LLC FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #19-FLEET-00978 & #19-FOOD-00613



WHEREAS, the Marlboro Township fuel dispensing and management system ("fuel system") is used to fuel Township, Board of Education, First Aid and Fire District vehicles throughout the Township; and

WHEREAS, the Township of Marlboro Department of Public Works is in need of Ultra Low Sulfur Diesel and 87 Octane Unleaded Gas to maintain the fuel dispensing and management system; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the Department of Public Works to obtain said fuel from ALLIED OIL LLC; and

WHEREAS, in a memo dated February 19, 2020 Director of Public Works has recommended that the Township purchase said fuel from ALLIED OIL LLC under State Contract #19-FLEET-00978 and #19-FOOD-00613 in an amount not to exceed \$700,000.00; and

WHEREAS, the estimated total represents the annual cost of gasoline and fuel purchased for the municipality, school district, fire district, first aid departments and other entities; and

WHEREAS, funds will be certified by the Chief Financial Officer at the time of order.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to contract with ALLIED OIL LLC whose address is 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NJ 08844 for the purchase of ULTRA LOW SULFUR DIESEL AND 87 OCTANE UNLEADED GAS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS UNDER NJ STATE CONTRACT #19-FLEET-00978 and #19-FOOD-00613 in an amount not to exceed \$700,000.00.

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

- a. Allied Oil, LLC
- b. Business Administrator

- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-102

RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY  
STATE LIBRARY FOR NEW JERSEY LIBRARY  
CONSTRUCTION BOND ACT FUNDING

WHEREAS, the Marlboro Branch of the Monmouth County Library System is a Township-owned facility originally constructed on Township property in 1974; and

WHEREAS, the Township's six year capital plan calls for various repair and rehabilitation projects at the library facility including ADA restroom, electric, roof, HVAC and parking lot improvements ("improvements"); and

WHEREAS, on November 7, 2017, New Jersey voters On November 7, 2017, New Jersey voters approved the New Jersey Library Construction Bond Act (the "Bond Act"), which authorizes the issuance of \$125 million in State General Obligation Bonds ("Bonds") to provide grants ("Grants") for the construction, reconstruction, development, extension, improvement and furnishing of public libraries in the State of New Jersey (the "State"); and

WHEREAS, the Bond Act requires that proceeds from the Bonds can fund no more than fifty percent (50%) of the cost of the project and the remaining fifty percent (50%) must be supported by the appropriate local governing entity in the area served by the public library; and

WHEREAS, the Township has a history and continued practice of leveraging local capital dollars to bring in outside funding to offset the cost of critical projects; and

WHEREAS, the improvements are of a critical nature and required in order to continue to operate a library in Marlboro; and

WHEREAS, the improvements have the added benefit of providing for ADA accessibility, emergency sheltering in the event of power outages and expanding technological services; and

WHEREAS, the Township wishes to apply to the State Librarian for Bond Act funding in order to make the critical capital improvements to the Marlboro Library Branch; and

WHEREAS, the total estimated cost of the improvements to be applied for is \$2,300,000, which if granted requires local matching funds of \$1,150,000.

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 the State Librarian for New Jersey Library Construction Bond Act funding.

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

RESOLUTION # 2020-103

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$6,355.76 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 \$6,355.76 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>
2019-018	176/7/C0633	CC1 NJ II LLC PO Box 123800 Dallas, TX 75312 Assessed Owner: Layman, David	6,355.76

RESOLUTION # 2020-104

RESOLUTION AUTHORIZING TRANSFER  
OF APPROPRIATION RESERVES  
DURING FIRST THREE MONTHS  
OF THE FISCAL YEAR

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation reserve transfers during the first three (3) months of the following fiscal year, when it has been determined that additional funds may be necessary to pay for services or goods that had been received in the operations of the preceding year.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro does hereby authorize the transfers among the Appropriation Reserves (Calendar Year 2019 Municipal Budget) as follows:

CURRENT:		
Account	From	To
(2019) Employee Insurance Other Expenses	\$ 75,000.00	
(2019) Police Salaries & Wages	266,600.00	
(2019) Accumulated Absences		339,000.00
(2019) Planning Board Contractual Other Expenses		2,000.00
(2019) Municipal Court Salaries & Wages		600.00
	<u>\$ 341,600.00</u>	<u>341,600.00</u>

Councilman Cantor recused himself and left the room. The following Res. #2020-91 (Authorizing 2019 LOSAP Contribution - Morganville First Aid Squad) was introduced by reference, offered by Councilman Scalea, seconded by Councilman Metzger and passed on a roll call vote of 4 - 0 in favor (Absent: Cantor).

RESOLUTION # 2020-91

RESOLUTION ADJUSTING THE ANNUAL LOSAP CONTRIBUTION  
AND CERTIFYING LIST OF QUALIFIED VOLUNTEER MEMBERS

WHEREAS, a Length of Service Award Program (LOSAP) was approved by referendum in 2001 to reward members of the Marlboro First Aid Squad and the Morganville First Aid Squad for their services to the residents of Marlboro Township, in accordance with Chapter 399 of the Laws of 1997; and

WHEREAS, the Township of Marlboro makes annual LOSAP contributions for the volunteers who meet the annual

qualifications as certified by the LOSAP Chairman of both the Marlboro and Morganville First Aid Squads, and

WHEREAS, the Township of Marlboro passed Ordinance 2008-2 in 2008 which prospectively increased the annual LOSAP contribution by the amount of the regional Consumer Price Index, and

WHEREAS, the regional CPI (Consumer Price Index) for the purpose of adjusting the annual LOSAP contribution made on behalf of every qualifying volunteer was 1.9%, making the annual contribution \$1,342.54 per qualifying participant, and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, upon receipt of the certified list from the emergency service organizations, the sponsoring agency shall review the list and upon finding that the list is accurate, approval shall be made by resolution of the governing body; and

WHEREAS, the Plan Administrator has reviewed the attached certified list of qualified volunteer members submitted by the Morganville First Aid Squad and recommends approval by the Township Council.

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

1. The Township Council hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program for 2019, a copy of which is attached hereto and made part of this resolution.
2. The Municipal Clerk and the Morganville First Aid Squad are hereby directed to post said certified list for a period of 30 days as required by the governing State statutes.

At 8:00 p.m., Councilman Scalea 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 19, 2020

OFFERED BY: SCALEA AYES: 5

SECONDED BY: CANTOR NAYS: 0

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ALIDA MANCO,  
MUNICIPAL CLERK

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CAROL MAZZOLA,  
COUNCIL PRESIDENT