## **AMENDED**

## MARLBORO TOWNSHIP COUNCIL REMOTE MEETING\* DECEMBER 17, 2020

TIME: 7 PM

1		Salute to the Flag					
2		Announcement of Meeting					
3		Roll Call	Roll Call				
4		Citizen's	Citizen's Voice*				
5		Council Speaks Out					
6		Administrative Report					
7		Correction and/or Approval of Minutes: November 12, 2020					
8	Res Ord		Second Reading Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53(m) for the Expected Deficit in the Recreation Utility Operations Related to Covid-19	Finance			
9	Res Ord		Second Reading Appropriating NJDOT Design Assistance Grant - Route 79 Sidewalk Extension Project	Eng			
10	Res	2020-300	Setting Reorganization Meeting - January 7, 2021 - 7 P.M.	Clerk			
11	Res Res Res	2020-302 2020-303	Authorizing 2020 Appropriation Transfers Appointing Deputy Registrar of Vital Statistics Authorizing Discharge of Mortgage 46 C Dutch Lane - Housing Rehabilitation Program	Admin Admin Admin			
	Res	2020-304	Authorizing Year 2 of Contract Renewal - Printing Services	Admin			
	Res	2020-305	Authorizing a Subordination of a Mortgage Dated July 25, 2012, Against a Residential Property Located at 544 Tivoli Court, Marlboro	Admin			
	Res	2020-306	Amending Professional Services Agreement for Township Attorney Services	Admin			
	Res	2020-307	Acknowledging and Confirming Additional Emergency Contracts and Payments for Goods and Services Required in Response to the Covid-19 Pandemic	Admin			
	Res	2020-308	Authorizing the Removal of Hazardous Overgrown Vegetation and Recording of a Lien by the Tax	Comm Dev			
	Res	2020-309	Collector 103 Buckley Road Amending Professional Services Agreement for	Comm Dev			
	Res	2020-310	Township Planner Authorizing Contract Extension - Monthly Basis - Temporary Personnel Agency Services	DPW			

	CONSENT	AGENDA (CONTINUED)	
Res		Approving Close Out Change Order and Authorizing	DPW
		Final Payment and Acceptance - Partial Roof Replacement at Recreation Center	
Res	2020-312	±	DPW
Res	2020-312	Authorizing Award of State Contracts for the	DIW
		Purchase of Auto, Truck, Heavy Equipment and Lawn	
		Mower Parts and Supplies	
Res	2020-313	Correcting, Confirming and Ratifying Award of	DPW
1100	2020 010	Contract and Approving Change Order for Community	
		Spring Bulk Pick Up and Disposal	
Res	<del>2020<b>-</b>314</del>		<del>DPW</del>
		<del>Services</del>	
Res	2020-315	Authorizing Award of Bid 2020-16 Sinkhole Repair -	DPW
		Various Locations	
Res	2020-316	Authorizing Rejection of Bid 2020-17 - Replacement	DPW
		of Chiller Unit	
Res	2020-317	Authorizing Year 2 of Contract Renewal - Curbside	DPW
		Bulk Pick-up	
Res	2020-318	Authorizing Rejection of Bid 2020-14 Property	DPW
_	0000 010	Maintenance Services	П.,
Res	2020-319	Authorizing an Agreement for Engineering Design	Eng
		Services in Connection with the NJTAP Fiscal Year	
Res	2020-320	2018 Grant - Route 79 Sidewalk Extension Project Approving Close Out Change Order and Authorizing	Eng
res	2020-320	Final Payment and Acceptance of the 2019 Road	шід
		Improvement Program	
Res	2020-321	Authorizing Release of Performance Bond - General	Eng
1.00	2020 021	Improvements - Chelsea Square	9
Res	2020-322		Eng
		Improvements - Chelsea Square	_
Res	2020-323	Authorizing Application to FEMA Pre-Disaster	Eng
		Mitigation Funding FY2020 - Pleasant Valley	
		Streambank Stabilization Project Phase III	
Res	2020-324	Authorizing Adjustments and Cancellation to Grant	Finance
		Receivable and Appropriation Reserve Balances	
Res		2021 Temporary Budget	Finance
Res	2020-326	Authorizing Cancelation of Recreation Utility	Finance
_	0000 007	Unexpended Operating Fund Balances	<del>.</del> .
Res	2020-327	Authorizing the Issuance of Special Emergency Notes	Finance
Res	2020-328		Finance
		Establish a Dedicated Trust by Rider - Municipal Alliance Donations	
Res	2020-329		IT
1/62	2020 323	Services	± ±
Res	2020-330	Authorizing State Contract for Voice Over IP (VOIP)	IT
1(05	2020 330	and Backup Software	
Res	2020-331	Authorizing the Transfer and Acceptance of Surplus	PD
1100	2020 001	Military Equipment from the U.S. Department of	
		Defense (DoD) 1033 Program	
Res	2020-332	Authorizing Award of Contracts for the Purchase of	PD
		System Maintenance Agreements and Licensing of	
		Proprietary Software	
Res	2020-333	Authorizing Renewal of Shared Services Agreement	PD
		with Howell Township - Use of Firearms Range	
Res	2020-334	Accepting Donation of Thanksgiving Meals	Rec

MARLBORO TOWNSHIP COUNCIL MEETING AGENDA -3- DECEMBER 17, 2020							
11		CONSENT	AGENDA (CONTINUED)				
	Res	2020-335	Approving Close Out Change Order and Authorizing	Water			
			Final Payment and Acceptance - Tennent Road Fuel				
			Tank Replacement				
	Res	2020-336	Confirming Emergency Water Main Repairs	Water			
	Res	2020-337	Approving Close Out Change Order and Authorizing	Water			
			Final Payment and Acceptance - Beacon Hill Water				
			Tank Rehabilitation				
	Res	2020-338	Authorizing a Change Order to Contract with	Water			
			Klenzoid, Inc Supply of Chemicals				
	Res	2020-339	Lien Redemptions - Various	Tax			
	Res	2020-340	Refund for Tax Overpayments	Tax			
	Res	2020-341	Disabled Veteran Exemptions	Tax			
	Res	2020-342	Refund for Water Overpayments	Tax			
12		Adjournme	nt of Meeting				

The Council meeting can be accessed by calling in to the "Webex" phone number and meeting ID indicated below. Then, follow the prompts to join the meeting, pressing # when indicated.

DIAL-IN PHONE NUMBER FOR ATTENDEES: +1-408-418-9388 MEETING ID: 179 023 4399

\*ANYONE WHO WISHES TO SUBMIT AN ORAL OR WRITTEN COMMENT DURING THE "CITIZEN'S VOICE" PORTION OF THE MEETING OR AT ANY PUBLIC HEARING ON THIS AGENDA SHOULD FOLLOW INSTRUCTIONS

POSTED ON THE WEBSITE AT https://marlboro-nj.gov/documents/agendas-minutes