

## LEGISLATIVE MINUTES

## MARLBORO TOWNSHIP COUNCIL MEETING

July 16, 2020

The Marlboro Township Council held its regularly scheduled meeting remotely on July 16, 2020 at 7:00 P.M.

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 Scalea and Council President Mazzola by conference call. Councilman Metzger was absent.

Also present: Mayor Hornik, Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Chief Financial Officer Lori Russo, Municipal Clerk Alida Manco and Deputy Clerk Susan A. Branagan by conference call.

Councilman Scalea moved that the minutes of June 18, 2020 be approved. This was seconded by Council President Mazzola and passed on a roll call vote of 2 - 0 in favor (Abstain: Cantor, Marder) (Absent: Metzger).

The following Res. #2020-189/Ord. #2020-11 (Authorizing Sale of Development Easement to Monmouth County Agriculture Development Board - Block 206, Lot 25 - Stattel Farm) was introduced by reference, offered by Councilman Cantor and seconded by Councilwoman Marder. Council President Mazzola opened the Public Hearing on Ordinance #2020-11. 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 4 - 0 in favor (Absent: Metzger).

RESOLUTION # 2020-189

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

ORDINANCE # 2020-11

AN ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT TO MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD IN CONNECTION WITH PROPERTY IN THE TOWNSHIP OF MARLBORO DESIGNATED AS BLOCK 206, LOT 25 AS SHOWN ON THE TOWNSHIP TAX MAP, FORMERLY KNOWN AS THE STATTEL FARM

which was introduced on June 18, 2020, public hearing held remotely on 16th day of July, 2020, be adopted on second and final reading this 16th day of July, 2020.

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

Council President Mazzola opened the public hearing on Marlboro Township's grant application for FY2021 Community Development Block Grant funding for Greenbriar Roadway Improvements-Phase II. As there was no one who wished to speak, the Public Hearing was closed. The following Res. #2020-190 (Authorizing Community Development Block Grant (CBDG) Application - Road Improvements to Greenbriar) was introduced by reference, offered by Councilman Cantor, seconded by Councilwoman Marder, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger).

RESOLUTION #2020-190

Authorizing Community Development Block Grant (CBDG)  
Application - Road Improvements to Greenbriar

WHEREAS, the US Department of Housing and Urban Development is sponsoring the FY2021 Community Development Block Grant (CBDG) program which will provide funding through a consortium of Monmouth County municipalities of which Marlboro is a member; and

WHEREAS, the Township has been advised that it is eligible to apply for funding for Greenbriar Roadway Improvements - Phase II; and

WHEREAS, the Department of Public Works has identified several roadway and drainage improvements that are required within the Greenbriar Development which may be eligible for funding; and

WHEREAS, the Township of Marlboro is interested in seeking out alternative sources of funding for public improvements; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro wish to apply for funding under the FY2021 CDBG Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Marlboro Township hereby endorses the submission of a grant application for FY2021 CDBG funding for Greenbriar Roadway Improvements - Phase II.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilwoman Marder, seconded by Councilman Scalea, and passed on a roll call vote of 4 - 0 in favor (Absent: Metzger): Res. #2020-191 (Reappointing Library Board Members - Ellen Saines & Juli Blumenthal), Res. # 2020-192 (Amending Agreement for Engineering Services - Rockwell Circle Dam), Res. #2020-193 (Authorizing Final Closeout Change Order for Pleasant Valley Road Streambank Stabilization, Phase II), Res. #2020-194 (Authorizing Extension of Farmland Use & Occupancy Agreement Stattel Farm(stand) - B 206, L 25), Res. #2020-195 (Confirming Sale of Solar Renewal Energy Credits (SRECS) Through Internet-based Auctions), Res. # 2020-196 (Confirming Emergency Water Main Repairs), Res. #2020-197 (Award of Bid - Gate Valve Preventative Maintenance Program), Res. #2020-198 (Authorizing One Year Renewal - Recycling Collection and Disposal Services), Res. #2020-199 (Authorizing Contract Renewal - Type 13 Bulk Waste Disposal), Res. #2020-200 (Authorizing Award of ESCNJ Co-op Contract for Purchase of Replacement Pick-up Truck (2020-120-3), Res. #2020-202 (Authorizing Award of Bid for Purchase of Tandem Axle Cab and Chassis (2020-120-1), Res. #2020-203 (Authorizing Award of Cranford Police Co-op Contract for Purchase of Vehicles (2020-106-2.2,2.21,2.3), Res. #2020-204 (Authorizing Application for FY2020 Body Armor Replacement Program Funding from the New Jersey Department of Criminal Justice), Res. #2020-205 (Authorizing Acceptance of Donations of Medical Equipment and Supplies to Marlboro Office of Emergency Management for COVID-19 Response), Res. #2020-206 (Authorizing Budget Amendment Chapter 159 - 2019 Body Armor Grant), Res. #2020-207 (Authorizing Budget Amendment Chapter 159 - 2020 Clean Communities Grant), Res. #2020-208 (Authorizing Budget Amendment Chapter 159 - 2018 Bulletproof Vest Partnership), Res. #2020-209 (Authorizing Budget Amendment Chapter 159 - 2019 Bulletproof Vest Partnership), Res. #2020-210

(Authorizing Budget Amendment Chapter 159 - 2020 Drunk Driving Enforcement Fund Grant), Res. #2020-211 (Authorizing Budget Amendment Chapter 159 - FY2020 5Q Municipal Alliance Grant), Res. #2020-212 (Authorizing 2020 Electronic Tax Sale Agreement), Res. #2020-213 (Refund for Tax Overpayment), Res. #2020-214 (Lien Redemptions - Various).

RESOLUTION # 2020-191

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JULI BLUMENTAL AND ELLEN SAINES TO THE BOARD OF TRUSTEES OF THE MARLBORO FREE PUBLIC LIBRARY

WHEREAS, Section 4-93 of the Marlboro Township Code establishes the Marlboro Township Free Public Library and its Board of Trustees; and

WHEREAS, said Board of Trustees shall consist of the Mayor, the Superintendent of Schools and five (5) citizens to be appointed by the Mayor with the advice and consent of the Township Council; and

WHEREAS, the Mayor has reappointed Juli Blumenthal and Ellen Saines to the Board of Trustees for the Marlboro Township Free Public Library for terms of five (5) years, ending August 11, 2025; and

WHEREAS, the Township Council desires to consent to the Mayor's reappointment of Juli Blumenthal and Ellen Saines to the Marlboro Township Free Public Library Board of Trustees for such five (5) year term, ending August 11, 2025.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Township Council of the Township of Marlboro does hereby give its advice and consent to the reappointment of Juli Blumenthal and Ellen Saines to the Marlboro Township Free Public Library Board of Trustees for such five (5) year terms, ending August 11, 2025.

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

- a. Juli Blumenthal
- b. Ellen Saines
- c. Township Business Administrator
- d. DeCotiis, FitzPatrick & Cole, LLP

RESOLUTION # 2020-192

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN CME ASSOCIATES AND THE TOWNSHIP OF MARLBORO FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ROCKWELL CIRCLE DAM

WHEREAS, the Township authorized various infrastructure improvements as part of its 2015 Capital Program which included engineering services in connection with the Rockwell Circle Dam (060-28) ("Project"); and

WHEREAS, the NJ Department of Environmental Protection (NJDEP) has since confirmed the classification of the Rockwell Circle Dam as a Class III Low Hazard Dam; and

WHEREAS, as a Class III Low Hazard Dam, the structure on Rockwell Circle requires regular inspection and reporting to ensure full compliance with the Dam Safety Standards (N.J.A.C. 7:2-1.8a); and

WHEREAS, the Township received a communication dated June 12, 2020 from NJDEP on June 23, 2020 requiring that a "Regular Dam Safety Inspection" report be submitted by August 31, 2020; and

WHEREAS, the Township is in need of professional engineering services in connection with this Project and has been provided with a proposal by CME Associates dated July 1, 2020 ("Proposal") for such Professional Services; and

WHEREAS, the Township of Marlboro and CME Associates 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 Project at a fee not to exceed \$5,000.00 for such Professional Services, as further described and set forth in CME's proposal, attached hereto and made a part hereof; and

WHEREAS, the value of the Professional Services Contract will exceed \$17,500.00 in the aggregate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose from Account # 04-215-15-02I-060288; and

WHEREAS, the Township Council has deemed it necessary and in the best interest of the Township of Marlboro to amend its contract

with CME Associates to provide the required additional Professional Services for the Project in accordance with the Proposals; and

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

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

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a Professional Services Contract between CME Associates and the Township of Marlboro, to expand the scope of services to include PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ROCKWELL CIRCLE DAM by way of its Township Engineers ("Professional Services"), at a fee not to exceed \$5,000.00 for such Professional Services, as further described and set forth in CME's Proposal dated July 1, 2020, be and is hereby authorized; and

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; and

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 \$5,000.00 for such additional Professional Services for the Project as described in the proposal; and

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; and

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. CME Associates, 1460 Route 9 South, Howell, NJ 07731
- b. Township Business Administrator

- c. Township Public Works Director
- d. Township Engineer
- e. Township Chief Financial Officer

RESOLUTION # 2020-193

A RESOLUTION AUTHORIZING FINAL CLOSEOUT CHANGE ORDER TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND EARLE ASPHALT COMPANY AND AUTHORIZING FINAL PAYMENT AND ACCEPTANCE OF THE PLEASANT VALLEY ROAD STREAM BANK STABILIZATION, PHASE II

WHEREAS, on November 14, 2019 by Resolution #2019-322 the Township of Marlboro authorized the award of a contract to Earle Asphalt Company for the Pleasant Valley Road Stream Bank Stabilization, Phase II (the "Project"); and

WHEREAS, a Closeout Change Order has been requested resulting in a decrease in the original contract amount of \$515,113.13 to \$484,554.33, a net decrease of \$30,558.80; and

WHEREAS, in a memo dated July 8, 2020, the Township Engineer has certified that the project was completed in accordance with the approval of the Closeout Change Order, and has recommended acceptance of the Project improvements and issuance of final payment in the amount of \$9,691.09; and

WHEREAS, pursuant to the terms of the contract, Earle Asphalt Company has provided a two-year maintenance bond in an amount equal to 15% of the final contract amount or \$72,683.15; 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 Earle Asphalt Company in the amount of \$9,691.09 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 Earle Asphalt Company, be and is hereby approved, decreasing the original contract total of \$515,113.13 to \$484,554.33, a net decrease of \$30,558.80.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro, that the Project improvements be and are hereby accepted, and that final payment in the amount of \$9,691.09 for work completed by Earle Asphalt Company is hereby approved.

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

- a. Earle Asphalt Company
- b. Business Administrator
- c. Township Engineer
- d. Chief Financial Officer

RESOLUTION # 2020-194

A RESOLUTION AUTHORIZING THE EXTENSION OF A TEMPORARY USE AND OCCUPANCY AGREEMENT FOR THE PARCEL OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "STATTEL FARM (STAND)" (BLOCK 206/LOT 25) LOCATED AT COUNTY ROUTE 520 and STATE HIGHWAY 79

WHEREAS, the Township of Marlboro acquired the Stattel Farm(stand) (Block 206/Lot 25) ("parcel") located at County Route 520 and State Highway 79 in February, 2017 from the Stattel Family; and

WHEREAS, the Stattel Family farmed the parcel continuously up until the time of sale, and harvested the season's crops under a Use & Occupancy Agreement with the Township which expired on June 30, 2017; and

WHEREAS, October 5, 2017 (R.2017-287) the Township Council of the Township of Marlboro authorized a Use and Occupancy agreement with the Stattel Family for the continued farming of the parcel which expired on July 31, 2018; and

WHEREAS, June 12, 2018 (R.2018-228) the Township Council of the Township of Marlboro authorized a renewal of the Use and Occupancy agreement with the Stattel Family for the continued farming of the parcel which expires on July 31, 2019; and

WHEREAS, July 11, 2019 (R.2019-219) the Township Council of the Township of Marlboro authorized a renewal of the Use and Occupancy agreement with the Stattel Family for the continued farming of the parcel which expires on July 31, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14.1, "Whenever a county or municipality acquires real property that, immediately prior to acquisition, was leased from the prior owner by a private person for agricultural or horticultural use, and the county or municipality determines that, until such time as the real property is needed for



public use, the temporary continuance of the private agricultural or horticultural use would not compromise that public use, it may lease the real property to the prior lessee for agricultural or horticultural use for such period, consideration, and other terms and conditions as shall be mutually agreed upon; and

WHEREAS, the Township is in the process of working with both the State Agricultural Development Committee on the permanent preservation of the parcel; and

WHEREAS, it is in the interest of the Township for crops to be planted during the fall season and to have the parcel continuously farmed during the preservation process; and

WHEREAS, the Township and Stattel Family have agreed to renew the Use and Occupancy agreement under the same terms for the farming of the parcel in the 2020-2021 season.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that an agreement be executed with Stattel Family, PO BOX 122, Marlboro, NJ 07746 for the TEMPORARY USE AND OCCUPANCY OF LAND OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS THE "STATTEL FARM(STAND)" (BLOCK 206/LOT 25) LOCATED AT COUNTY ROUTE 520 AND STATE HIGHWAY 79, for a term beginning August 1, 2020 and ending on July 31, 2021, in the amount of \$700.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, an agreement with the Stattel Family, in accordance with this resolution, and in a form to be approved by the Township Attorney.

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

- a. Stattel Family
- b. Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION #2020-195

RESOLUTION CONFIRMING SALE OF SOLAR RENEWABLE ENERGY  
CREDITS (SRECS) THROUGH INTERNET-BASED AUCTIONS

WHEREAS, the Township Council approved R.2018-264 and R.2019-113 which authorized the participation of Marlboro Township in the New Jersey *E-Procurement Pilot Program* pursuant to the provision of

the *Local Unit Electronic Technology Pilot Program and Study Act* (P.L. 2001, C. 30) and approved for the sale of Solar Renewable Energy Credits utilizing on-line competitive bidding services and, in particular, an internet-based auction platform of S-RECS to be generated between June 1, 2019 and May 31, 2020, provided the bid accepted offers per S-REC price equal to or higher than \$200.00 (R.2018-264) and \$210.00 (R.2019-113), respectively; and

WHEREAS, the Township Council authorized an agreement with Marex Spectron, with corporate offices located at 360 Madison Avenue, Third Floor, New York, NY 10017, as the on-line purchasing agent, to conduct competitive auctions utilizing an internet-based platform in conjunction with the Township's sale of SRECS at a fee of \$3.00 per SREC; and

WHEREAS, the Township has generated an additional 92 SRECs for the EY2020 period; and

WHEREAS, Township's Broker, Marex Spectron confirmed a price of \$228.00 per SREC for the additional 92 SRECs (EY 2020); and

WHEREAS, pursuant to R.2018-264 and 2019-113, the Township accepted the offer of \$228.00 per SREC for 92 SRECs (EY 2020) by Spectron Energy, 360 Madison Avenue, Third Floor, New York, NY 10017.

NOW THEREFORE BE IT RESOLVED that the Township Council hereby confirms the acceptance of the offer by Spectron Energy, 360 Madison Avenue, Third Floor, New York, NY 10017 to purchase 92 SRECS (EY 2020) at a price of \$228.00 per SREC.

BE IT FURTHER RESOLVED, that the Mayor, Business Administrator and Township Clerk are hereby authorized to execute the necessary documents in a form approved by the Township Attorney to effectuate the transaction.

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

- a. Chief Financial Officer
- b. Director of Public Works
- c. Business Administrator

RESOLUTION #2020-196

A RESOLUTION CONFIRMING EMERGENCY CONTRACTS AND PAYMENTS WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS AND WATER WORKS SUPPLY CO., INC. FOR THE SUPPLY OF EMERGENCY WATER DISTRIBUTION PRODUCTS PURSUANT TO N.J.S.A. 40A:11-6 FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS WATER UTILITY DIVISION

WHEREAS, during 2019 and 2020, the Department of Public Works Water Utility Division has reported water emergencies in various areas of the Township designated as EM 1907, 1914, 1915, 1918, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 2001, and 2002; and

WHEREAS, N.J.S.A. 40A:11-6 states that "Any contract may be ... awarded for a contracting unit without public advertising for bids and bidding therefor ... when an emergency affecting the public health, safety or welfare requires the immediate ... performance of services ... ."; and

WHEREAS, N.J.S.A. 40A:11-6(b) states that "Upon the furnishing of such goods or services ... the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment ..."; and

WHEREAS, the condition posed a serious threat to the public health, safety and welfare, constituting an emergency under the terms of N.J.S.A. 40A:11-6; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Water Utility contacted its existing emergency water main repair contractor, LUCAS CONSTRUCTION GROUP, INC., 173 Amboy Road, Morganville, NJ 07751 to provide the emergency repairs related to the above mentioned emergencies in an amount of \$335,167.46; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township contacted its existing water distribution product supplier, WATER WORKS SUPPLY CO., INC., 660 State Highway 23 P.O. Box 306, Pompton Plains, New Jersey 07444 to provide the necessary emergency water distribution products related to the above mentioned emergencies in an amount not to exceed \$76,238.82; and

WHEREAS, the Chief Financial Officer previously certified the availability of funds in an amount not to exceed \$411,406.28 from various water operating and capital accounts.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township

Council of the Township of Marlboro, that the emergency contracts be confirmed and payments approved pursuant to N.J.S.A. 40A:11-6 with LUCAS CONSTRUCTION GROUP, INC. for the provision of emergency water main repairs and WATER WORKS SUPPLY CO., INC. for emergency water distribution products.

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. Director of Public Works

RESOLUTION # 2020-197

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LUCAS CONSTRUCTION GROUP FOR GATE VALVE PREVENTATIVE MAINTENANCE PROGRAM FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, the Township of Marlboro as part of its 2020 Capital Program (500-2) authorized the GATE VALVE PREVENTATIVE MAINTENANCE PROGRAM FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for the GATE VALVE PREVENTATIVE MAINTENANCE PROGRAM THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS, and on June 23, 2020, received three (3) as follows; and

	Lucas Construction Group P.O. Box 8939 Red Bank, NJ 07701		J.F. Kiely Construction Co. 1 Radar Way Tinton Falls, NJ 07724		Fletcher Creamer & Son 101 East Broadway Hackensack, NJ 07601	
Item Description	Bid Price		Bid Price		Bid Price	
Prides Crossing "Project A"	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 7 EA. - 6" Gate Valve	\$2,800.00	\$19,600.00	\$3,770.00	\$26,390.00	\$4,715.00	\$33,005.00
B. 14 EA. - 8" Gate Valve	\$2,900.00	\$40,600.00	\$3,925.00	\$54,950.00	\$5,100.00	\$71,400.00
C. Excavations Greater Than 6Ft	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00
E. Traffic Director, Municipal Police Allowance	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00
	Total	\$73,200.00	Total	\$94,340.00	Total	\$117,405.00
Item Description	Bid Price		Bid Price		Bid Price	
Prides Crossing "Project B"	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 6 EA. - 6" Gate Valve	\$2,800.00	\$16,800.00	\$3,770.00	\$22,620.00	\$4,000.00	\$24,000.00
B. 7 EA. - 8" Gate Valve	\$2,900.00	\$20,300.00	\$3,925.00	\$27,475.00	\$4,100.00	\$28,700.00
C. Excavations Greater Than 6Ft	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00

D. Traffic Director, Municipal Police Allowance	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00
	Total	\$50,100.00	Total	\$63,095.00	Total	\$65,700.00
Item Description	Bid Price		Bid Price		Bid Price	
Crine Road "Route 520 to Crine Lane"	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 3 EA. - 6" Gate Valve	\$2,800.00	\$8,400.00	\$3,770.00	\$11,310.00	\$4,715.00	\$14,145.00
B. 2 EA. - 8" Gate Valve	\$2,900.00	\$5,800.00	\$3,925.00	\$7,850.00	\$5,100.00	\$10,200.00
C. 5 EA. - 12" Gate Valve	\$3,200.00	\$16,000.00	\$4,205.00	\$21,025.00	\$5,400.00	\$27,000.00
D. Traffic Director, Municipal Police Allowance	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00
	Total	\$40,200.00	Total	\$50,185.00	Total	\$61,345.00
Item Description	Bid Price		Bid Price		Bid Price	
Crine Road "Alternate Project A"	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 5 EA. - 6" Gate Valve	\$2,800.00	\$14,000.00	\$3,770.00	\$18,850.00	\$4,380.00	\$21,900.00
B. 9 EA. - 12" Gate Valve	\$3,200.00	\$28,800.00	\$4,205.00	\$37,845.00	\$4,720.00	\$42,480.00
D. Traffic Director, Municipal Police Allowance	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00	1 Allowance	\$10,000.00
	Total	\$52,800.00	Total	\$66,695.00	Total	\$74,380.00
Item Description	Bid Price		Bid Price		Bid Price	
Whittier East - Quebec Road	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 4 EA. - 6" Gate Valve	\$2,800.00	\$11,200.00	\$3,770.00	\$15,080.00	\$4,715.00	\$18,860.00
B. 1 EA. - 8" Gate Valve	\$2,900.00	\$2,900.00	\$3,925.00	\$3,925.00	\$5,100.00	\$5,100.00
C. 6 EA. - 12" Gate Valve	\$3,200.00	\$19,200.00	\$4,205.00	\$25,230.00	\$5,400.00	\$32,400.00
D. Traffic Director, Municipal Police Allowance	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00
	Total	\$36,300.00	Total	\$47,235.00	Total	\$59,360.00
Item Description	Bid Price		Bid Price		Bid Price	
Woodland Estates	Unit Price	Total	Unit Price	Total	Unit Price	Total
A. 7 EA. - 6" Gate Valve	\$2,800.00	\$19,600.00	\$3,770.00	\$26,390.00	\$4,715.00	\$33,005.00
B. 13 EA. - 8" Gate Valve	\$2,900.00	\$37,700.00	\$3,925.00	\$51,025.00	\$5,100.00	\$66,300.00
C. 2 EA. - 12" Gate Valve	\$3,200.00	\$6,400.00	\$4,205.00	\$8,410.00	\$5,400.00	\$10,800.00
D. Traffic Director, Municipal Police Allowance	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00	1 Allowance	\$3,000.00
	Total	\$66,700.00	Total	\$88,825.00	Total	\$113,105.00
	<u>BID TOTAL</u>	\$319,300.00	<u>BID TOTAL</u>	\$410,375.00	<u>BID TOTAL</u>	\$491,295.00

; and

WHEREAS, in a memo dated June 23, 2020, the Director of Public Works has reported that LUCAS CONSTRUCTION GROUP, the lowest bidder, is responsive and has recommended that a contract for all Projects and Alternates, for an amount not to exceed \$319,300.00 be awarded to LUCAS CONSTRUCTION GROUP, P.O. Box 8939, Red Bank, NJ 07701; 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 a contract be awarded to LUCAS CONSTRUCTION GROUP, whose address is P.O. Box 8939, Red Bank, NJ 07701 in an amount not to exceed \$319,300.00 for the GATE VALVE PREVENTATIVE MAINTENANCE PROGRAM.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with LUCAS CONSTRUCTION GROUP, 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 \$319,300.00 are available for the aforesaid contract in Water Capital Accounts 06-215-20-06B-500288.

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

- a. LUCAS CONSTRUCTION GROUP
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-198

A RESOLUTION AUTHORIZING YEAR 5 OF CONTRACT TO CENTRAL JERSEY WASTE & RECYCLING, INC. FOR THE PROVISION OF RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, on July 7, 2016 (R.2016-250) the Township Council of the Township of Marlboro awarded a contract to CENTRAL JERSEY WASTE & RECYCLING, INC. FOR THE PROVISION OF RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS; and

WHEREAS, the bid specifications included the option to renew said contract for four (4) one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, on July 13, 2017 (R.2017-224) the Township Council of the Township of Marlboro approved the first one-year extension of the contract; and

WHEREAS, on June 14, 2018 (R.2018-212) the Township Council of the Township of Marlboro approved the second one-year extension of the contract; and

WHEREAS, on August 15, 2019 (R.2019-245) the Township Council of the Township of Marlboro approved the third one-year extension of the contract; and

WHEREAS, in a memo dated June 19, 2020, the Director of Public Works has recommended that the Township approve a fourth and final one (1) year extension of the contract; 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 extension be awarded to CENTRAL JERSEY WASTE & RECYCLING, INC., whose address is 432 Stokes Avenue, Ewing, New Jersey 08638 for RECYCLING COLLECTION AND DISPOSAL SERVICES for a period of one (1) year beginning on September 1, 2020 through August 31, 2021 in a total amount not to exceed \$475,470.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified funds in the amount of \$158,490.00 for the aforesaid contract in Current Account #01-201-26-117-233112.

BE IT FURTHER RESOLVED, funds for the 2021 portion in an amount of \$316,980.00 will be certified at the time of adoption of the 2021 municipal budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract extension with CENTRAL JERSEY WASTE & RECYCLING, INC. in accordance with this resolution.

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

- a. CENTRAL JERSEY WASTE & RECYCLING, INC.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

RESOLUTION #2020-199

A RESOLUTION APPROVING RENEWAL OF CONTRACT (YEAR 3) WITH FREEHOLD  
CARTAGE, INC. FOR THE DISPOSAL OF TYPE 13 BULKY WASTE FOR THE  
TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW) RECYCLING  
BUREAU

WHEREAS, on July 12, 2018 (R.2018-230) the Township Council of the Township of Marlboro awarded a contract to FREEHOLD CARTAGE, INC. for the DISPOSAL OF TYPE 13 BULKY WASTE FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW) RECYCLING BUREAU; 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, on August 15, 2019 (R.2019-247) the Township Council of the Township of Marlboro approved the first one-year extension of the contract; and

WHEREAS, in a memo dated July 18, 2020, the Director of Public Works has recommended that the Township approve a second and final one (1) year extension of the contract; 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 the contract with FREEHOLD CARTAGE, INC. whose address is 825 Highway 33, Freehold, NJ 07728 be extended for an additional year beginning on September 1, 2020 and expiring on August 31, 2021, in a total amount not to exceed \$57,925.00; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with FREEHOLD CARTAGE, 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 \$19,308.33 are



available for the aforesaid contract in the 2020 Budget Account 01-201-32-170-233112; and

BE IT FURTHER RESOLVED that funds in the amount of \$38,616.67 will be made available and certified in 2021 upon adoption of the budget.

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

- a. FREEHOLD CARTAGE, INC.
- b. Business Administrator
- c. Department of Public Works
- d. Chief Financial Officer

RESOLUTION # 2020-200

RESOLUTION AUTHORIZING AWARD OF ESCNJ CO-OP (#17/18-21) TO BEYER FORD FOR THE PURCHASE OF VEHICLES AND ESCNJ CO-OP (#18/19-25) TO TRIUS INC. FOR THE PURCHASE OF SNOWPLOWES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Marlboro as part of its 2020 Capital Program (120-3.1 and 122-2) authorized the purchase of replacement vehicles with snowplows for the Marlboro Township Department of Public Works; and

WHEREAS, the Township is authorized to purchase the replacement vehicles and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Beyer Ford, was awarded the ESCNJ Cooperative Contract #17/18-21 for the 2020 Ford Super Duty F250, single rear wheel, super cab, four wheel drive with 6 <sup>3</sup>/<sub>4</sub>' box and 2020 Ford Super Duty F250, single rear wheel, crew cab, four wheel drive with 6 <sup>3</sup>/<sub>4</sub>' box in an amount not to exceed \$67,851.01; and

WHEREAS, Trius Inc., was awarded the ESCNJ Cooperative Contract #18/19-25 for two (2) 8ft Western Pro Plus Snowplow installed in an amount not to exceed \$10,490.00; and

WHEREAS, the Director of Public Works has reviewed the requests and has recommended that the Township purchase the replacement vehicles and snowplows under the ESCNJ contract as follows:

Vehicle Description	Co-Op#	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
2020 Ford F250 Super Cab	ESCNJ 17/18-21	Beyer Ford	\$32,550.90	51066	DPW	2020	122-2
2020 Ford F250 Crew Cab	ESCNJ 17/18-21	Beyer Ford	\$35,300.11	51668	DPW	2020	120-3.1
Two (2) 8FT Western Pro Plus Snowplow Installed	ESCNJ 18/19-25	Trius Inc.	\$5,245.00 each x 2= \$10,490.00	50886 51130	DPW	2020	120-3.1 & 122-2

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the replacement vehicles and snowplows to be utilized by the Department of Public Works; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$78,341.01 from capital accounts #04-215-20-05E-120297 and 04-215-20-05F-122297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicles and snowplows.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the replacement vehicles and snowplows for the Marlboro Township Department of Public Works from Beyer Ford and Trius Inc. under the ESCNJ Cooperative identified above in an amount not to exceed \$78,341.01.

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

- a. Business Administrator
- b. Director of Public Works
- c. Chief Financial Officer
- d. Insurance

RESOLUTION # 2020-202

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HUNTER JERSEY PETERBILT FOR THE PROVISION OF ONE (1) NEW AND UNUSED 2020 TANDEM AXLE CAB AND CHASSIS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, the Township of Marlboro as part of its 2020 Capital Program (120-1) authorized the purchase of a Tandem Axle Cab and Chassis with a Garbage Truck Body for the Department of Public Works; and

WHEREAS, the Township of Marlboro has authorized the acceptance of bids for ONE (1) NEW AND UNUSED 2019 OR NEWER TANDEM AXLE CAB AND CHASSIS, and on May 29, 2019, received two (2) bids, as follows:

BASE BID		Hunter Jersey Peterbilt 524 Monmouth Road P.O. Box 729 Clarksburg, NJ 08510
Item A	One 66,000lb Tandem Axle Cab and Chassis	128,630.00
Base Bid Total		128,630.00
Opt. 1	Trade-in of 2003 Elgin Eagle Sweeper (#0308)	8,000.00
Grand Total (Base Bid Total + Option 1)		120,630.00

; and

WHEREAS, in a memo dated July 8, 2020, the Director of Public Works has reported that HUNTER JERSEY PETERBILT, the sole bidder is responsive and has recommended that the contract for ONE (1) NEW UNUSED TANDEM AXLE CAB AND CHASSIS be awarded to HUNTER JERSEY PETERBILT, 524 Monmouth Road, Clarksburg, NJ 08510; and

WHEREAS, the bid was comprised of a base bid, Item A, One (1) 66,000 lb Tandem Axle Cab and Chassis, with the additional Option 1, a trade-in of a 2003 Elgin Eagle Sweeper, inventory ID #0308; and

WHEREAS, the Director of Public Works has recommended that the contract be awarded to HUNTER JERSEY PETERBILT for the base bid, Item A, with Option 1 (Trade-In) for an amount not to exceed \$120,630.00; 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 a contract be awarded to HUNTER JERSEY PETERBILT, whose address is 524 Monmouth Road, Clarksburg, NJ 08510 in an amount not to exceed \$120,630.00 for the

purchase of ONE (1) NEW UNUSED TANDEM AXLE CAB AND CHASSIS with Option 1 (Trade-In).

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, a contract with HUNTER JERSEY PETERBILT, whose address is 524 Monmouth Road, Clarksburg, NJ 08510 in an amount not to exceed \$120,630.00 for the purchase of ONE (1) NEW UNUSED TANDEM AXLE CAB AND CHASSIS with Option 1 (Trade-In).

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds in the amount of \$120,630.00 are available for the aforesaid contract in Capital Account 04-215-20-05E-120297.

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

- a. Hunter Jersey Peterbilt
- b. Township Administrator
- c. Director of Public Works
- d. Chief Financial Officer
- e. Insurance

RESOLUTION # 2020-203

RESOLUTION AUTHORIZING AWARD OF CRANFORD POLICE COOPERATIVE PRICING SYSTEM (47-CPCPS) TO BEYER FLEET SALES FOR THE PURCHASE OF VEHICLES FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2020 Capital program authorized the purchase of replacement vehicles (106-2.2 and 106-2.3) and police vehicle equipment (106-2.21) for the Marlboro Township Division of Police; and

WHEREAS, the Township is authorized to purchase the replacement vehicles and related equipment from bids obtained from a cooperative pricing system such as the Cranford Police Cooperative Pricing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Beyer Fleet Sales was awarded the Cranford Police Cooperative Contract #47-CPCPS for the 2020 Dodge Durango Pursuit Rated All Wheel Drive Base Vehicle and the additional manufacturer's equipment in an amount not to exceed \$65,578.00; and

WHEREAS, the Chief of Police has reviewed the requests and has recommended that the Township replace the two (2) vehicles

identified in the capital program for replacement and reassignment under the Cranford Police Cooperative Pricing System as follows:

Vehicle Description	Co-Op#	Vendor	Cost	PO #	Dept.	Capital ID Year	Capital ID
1 Dodge Durango	47-CPCPS	Beyer Fleet	\$32,789.00	51926	Police (Admin)	2020	106-2.3
1 Dodge Durango	47-CPCPS	Beyer Fleet	\$32,789.00	51929	Police (Patrol)	2020	106-2.2 & 2.21

; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the replacement vehicles to be utilized by the Marlboro Township Division of Police; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified funds in an amount not to exceed \$65,578.00 from Capital Accounts #04-215-20-05D-106297, 04-215-15-02B-106297, 04-215-18-01G-106297, 04-215-18-03A-106297 and 04-215-19-04A-106297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement vehicles.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the replacement vehicles from Beyer Fleet Sales, under Cranford Police Cooperative Contract #47-CPCPS in an amount not to exceed \$65,578.00.

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

- a. Beyer Fleet Sales
- b. Business Administrator
- c. Chief of Police
- d. Township Chief Financial Officer

RESOLUTION # 2020-204

RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO TO APPLY FOR THE NJ  
 FY2020 BODY ARMOR REPLACEMENT PROGRAM FUNDING FROM THE NEW JERSEY  
 DEPARTMENT OF CRIMINAL JUSTICE FOR THE  
 MARLBORO TOWNSHIP POLICE

WHEREAS, The State Body Armor Replacement Fund Program is provided to assist all eligible law enforcement agencies in offsetting costs of purchasing body armor vests for their officers; and

WHEREAS, the funds are dedicated funds and cannot be used for any other purpose; and

WHEREAS, applications for the FY2020 Body Armor Replacement Program are due on August 31, 2020; and

WHEREAS, the Township wishes to apply for the maximum amount of funding available to offset the costs for replacement vests; and

WHEREAS, the funding is a reimbursement that is requested after confirmation of receipt of the ballistic vest.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township is hereby authorized to submit an application to the New Jersey Department of Criminal Justice and execute an agreement for funding from the FY2020 Body Armor Replacement Fund.

RESOLUTION # 2020-205

A RESOLUTION AUTHORIZING ACCEPTANCE  
OF MONETARY AND EQUIPMENT DONATIONS FROM VARIOUS ENTITIES  
FOR MARLBORO TOWNSHIP COVID-19 PREPAREDNESS

WHEREAS, various entities detailed on the attached schedule have made various donations to Marlboro Township for COVID-19 pandemic response; and

WHEREAS, there have been no promises of future employment, services, goods or other thing of value exchanged in return for said donations.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the donations as described herein are hereby accepted.

BE IT FURTHER RESOLVED that the Township Council of the Township of Marlboro hereby extends its thanks and appreciation to the various donors for their support of Marlboro Township's COVID-19 pandemic response.

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. Chief of Police

RESOLUTION # 2020-206

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an revenue in the budget of the year 2020 in the sum of \$6,543.29, which items are now available as a revenue from the New Jersey Department of Law and Public Safety as the "State Body Armor Replacement Fund Program".

Section 2

BE IT FURTHER RESOLVED that the amount of \$6,543.29 be hereby appropriated under the caption "State Body Armor Replacement Fund Program".

RESOLUTION # 2020-207

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$86,407.57, which has been awarded to the municipality for the "2020 Clean Communities" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$86,407.57 be hereby appropriated under the caption "2020 Clean Communities" Grant.

RESOLUTION # 2020-208

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of a revenue in the budget of the year 2020 in the sum of \$7,620.59, which has been awarded to the municipality for the "2018 Bulletproof Vest Partnership" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$7,620.59 be hereby appropriated under the caption "2018 Bulletproof Vest Partnership" Grant.



RESOLUTION # 2020-209RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

## Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of a revenue in the budget of the year 2020 in the sum of \$8,623.11, which has been awarded to the municipality for the "2019 Bulletproof Vest Partnership" Grant.

## Section 2

BE IT FURTHER RESOLVED that the amount of \$8,623.11 be hereby appropriated under the caption "2019 Bulletproof Vest Partnership" Grant.

RESOLUTION # 2020-210RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

## Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of a revenue in the budget of the year 2020 in the sum

of \$18,414.14, which has been awarded to the municipality for the "2020 Drunk Driving Enforcement Fund" Grant.

Section 2

BE IT FURTHER RESOLVED that the amount of \$18,414.14 be hereby appropriated under the caption "2020 Drunk Driving Enforcement Fund" Grant.

RESOLUTION # 2020-211

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$2,077.50, which has been received by the municipality for the "FY2020 Municipal Alliance" Grant.

BE IT FURTHER RESOLVED that the amount of \$2,077.50 be hereby appropriated under the caption "FY2020 Municipal Alliance" Grant.

RESOLUTION # 2020-212

A RESOLUTION AUTHORIZING AN AGREEMENT WITH REALAUCTION.COM LLC TO  
CONDUCT AN ELECTRONIC TAX SALE

WHEREAS, Marlboro Township has participated in the Electronic Municipal Tax Lien Sale Pilot Program, pursuant to N.J.S.A 54:5-19, since 2014; and

WHEREAS, N.J.A.C 5:33-1.1 created a regulatory framework for online tax sales of delinquent property taxes and municipal charges; and

WHEREAS, Tax Collector Colleen Dolan has recommended entering into an agreement with RealAuction.com LLC for an online tax sale of delinquent property taxes and municipal charges; and

WHEREAS, funds in the total amount of \$3,500.00 have been certified by the Chief Financial Officer from Current Account 01-201-20-046-288;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Jonathan Capp, Business Administrator is hereby authorized to execute an agreement, in a form reviewed and acceptable to the Township Attorney with RealAuction.com LLC to conduct an electronic tax sale.

RESOLUTION #2020-213

WHEREAS, a payment was received from FinCredit in the amount of \$33,356.30 to be applied as tax credits (Shop Marlboro) for various properties and,

WHEREAS, FinCredit erroneously included an amount of \$3.84 to be applied to a property that has delinquent taxes and,

WHEREAS, credits are not able to be applied to accounts with delinquent property taxes,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro to refund the above-mentioned amount of \$3.84 to FINCREDIT, PO Box 43, Marlboro, NJ 07746.

RESOLUTION #2020-214

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$14,759.69 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 \$14,759.69 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>
2019-006	119/31.16	Alpha Tax Lien Group PO Box 869 Lakewood, NJ 08701 Assessed Owner: Zurich Land Funding, LLC	5,416.79
2016-084	275/18	Fig Capital Investments NJ13 PO Box 54472 New Orleans, LA 70154 Assessed Owner: Mucci, Lisa	5,361.68
2017-064	412/314	Trystone Capital Assets, LLC PO Box 1030 Brick, NJ 08723 Assessed Owner: Khan, Mohammed	3,981.22

At 7:20 p.m., Councilwoman Marder moved that the meeting be adjourned. This was seconded by Councilman Scalea, and as there was no objection, the Clerk was asked to cast one ballot (Absent: Metzger).

MINUTES APPROVED: AUGUST 13, 2020

OFFERED BY: SCALEA AYES: 4

SECONDED BY: CANTOR NAYS: 0

ABSTAIN: METGER

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ALIDA MANCO,  
MUNICIPAL CLERK  
081320

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CAROL MAZZOLA,  
COUNCIL PRESIDENT