

REVISED
MARLBORO TOWNSHIP COUNCIL MEETING
DECEMBER 21, 2023
TIME: 7 P.M.

- 1 Salute to the Flag
- 2 Announcement of Meeting
- 3 Roll Call
- 4 Citizen's Voice
- 5 Council Speaks Out
- 6 Administration Report
- 7 Correction and/or Approval of Minutes: November 9, 2023
- 8 Res 2023-247 Approving a Financing Agreement with Community Admin
Investment Strategies, Inc. for Place at Marlboro
Project II (Block 149, Lot 16.03, Harnley Road)
- 9 Res 2023-248 Authorizing Contract Renewal for the Provision of Admin
Printing Services Year 2 of 3 (Bids 2022-14 & 2023-
03B)
- ~~10 Res 2023-249 Authorizing a Memorandum of Agreement Between the Admin
Township of Marlboro and CWA Local 1075 (Police
Dispatcher Unit)~~
- 11 Res 2023-250 Authorizing Award of Bid 2023-15 for the Purchase of DPW
a Leaf Vacuum (ID 23-120-5)
- 12 Res 2023-251 Authorizing Award of ESCNJ Co-Op Contract for the DPW
Purchase of a Cab & Chassis for a Replacement Bucket
Truck (22-120-03)
- 13 Res 2023-252 Confirming Emergency Contracts with and Payments to DPW
Foley Maintenance, Inc. for the Provision of
Generator Rental and Installation Services (EM 22-
40)
- 14 Res 2023-253 Authorizing Award of ESCNJ Co-Op Contract for the DPW
Purchase of a Cab & Chassis for Replacement of Rear-
Loading Garbage Truck (23-120-02)
- 15 Res 2023-254 Authorizing the Rejection of Bid 2023-19 for DPW
Municipal Building HVAC Improvements (23-122-102)

16	Res	2023-255	Authorizing the Execution of a Deed Termination Notice from the New Jersey Department of Environmental Protection for the Site Remediation Program for Nolan Park, 34 Nolan Road (Block 127, Lot 11)	Eng
17	Res	2023-256	Authorizing a Shared Service Agreement for (A) the Acquisition of Communications Equipment by, and (B) the Purchase of Notes from and Payment of Principal of And Interest on Notes and Associated Fees by the Board of Fire Commissioners of Fire District No. 3., Township of Marlboro, in the County of Monmouth, State of New Jersey	Finance
18	Res	2023-257	Authorizing 2023 Budget Transfers	Finance
19	Res	2023-258	Authorizing Unexpended 2022 Balances Budgeted for Snow Removal to Lapse into Snow Removal Reserve	Finance
20	Res	2023-259	Consenting to the Mayor's Appointment to the Marlboro Township Ethics Board	Mayor
21	Res	2023-260	Resolution Confirming Emergency Contracts and Payments for Goods and Services Required in Response to EM# 23-33 Pursuant to N.J.S.A. 40A:11-6 for the Township of Marlboro	Police
22	Res	2023-261	Authorizing the Purchase of Emergency First Responder Pagers Under State Contract #83900 from PMC Associates (22 212-01)	Police
23	Res	2023-262	Confirming 2023 Expenditures for Party Equipment Rentals	Rec
24	Res	2023-263	Confirming Emergency Contracts for the Provision of Emergency Water Main Repairs and Emergency Water Distribution Products Pursuant to N.J.S.A. 40a:11-6	Water
25			CONSENT AGENDA	
	Res	2023-264	Authorizing the Township of Marlboro to Apply for Funding from the New Jersey Federal Fiscal Year (FFY) 2023 State and Local Cybersecurity Grant Program (SLCGP)	Admin
	Res	2023-265	Authorizing the Execution of a Home Improvement Program Agreement under the Township's Affordable Housing Rehabilitation Program - 11 Council Drive, Morganville	Admin
	Res	2023-266	Setting Council Meeting Dates	Clerk
	Res	2023-267	Authorizing Renewal of an Amusement Games License	Clerk
	Res	2023-268	Authorizing the Rescinding of Plenary Retail Consumption Liquor License - Pampini, LLC	Clerk
	Res	2023-269	Authorizing the Removal of Hazardous Overgrown Vegetation and the Recording of a Lien by the Tax Collector for 4 Homestead Circle (Block 371, Lot 33)	Comm Dev

25		CONTINUATION OF THE CONSENT AGENDA	
Res	2023-270	Renewal of Shared Services Agreement to Provide for Confined Space Rescue Team with the Western Monmouth Utilities Authority	DPW
Res	2023-271	Renewal of Shared Services Agreement with Monmouth County for Disposal of Street Sweepings	DPW
Res	2023-272	Authorizing a Contract For The Provision Of De-Icing Material Under Somerset County Cooperative Purchasing Program Contract Number CC-0054-22	DPW
Res	2023-273	Authorizing a Contract For The Provision Of De-Icing Material Under Monmouth County Cooperative Purchasing Program Contract Number F-65-2023	DPW
Res	2023-274	Amending Resolution #2023-046 Authorizing State Contracts, Monmouth County Cooperative Contracts ESCNJ Cooperative Contracts and Somerset County Cooperative Contracts for Auto/Truck Parts for 2023	DPW
Res	2023-275	Confirming Award of State of New Jersey Contracts for the Purchase of Building And Maintenance Supplies for the Township of Marlboro for 2023	DPW
Res	2023-276	Authorizing Release of Performance Guarantees for Site Improvements at the Site Known as Marlboro Estates, LLC (Block 119, Lot 31), Located at the Intersection of Hillside and Texas Roads	Eng
Res	2023-277	Authorizing Release of Performance Guarantees for Water Improvements at the Site Known as Marlboro Estates, LLC (Block 119, Lot 31), Located at the Intersection of Hillside and Texas Roads	Eng
Res	2023-278	Authorizing Close Out Change Order to the Existing Contract between the Township of Marlboro and Mecos, Inc. and Authorizing Final Payment and Acceptance of the Clubhouse Lane Phase II Project (Bid 2023-05)	Eng
Res	2023-279	Authorizing Release of Performance Guarantees for the Water Improvements, at the Site Known as Stepping Stone Learning Center, Block 299, Lot 1, Located at 340 US Highway Route 9	Eng
Res	2023-280	Authorizing Reduction of Performance Guarantees for the Site Improvements at the Site Known as Regent Park, Block 143, Lot 1.02 & 12, Located at Lloyd Road and Thornton Avenue	Eng
Res	2023-281	Authorizing Reduction of Performance Guarantees for the Water Improvements at the Site Known as Regent Park, Block 143, Lot 1.02 & 12, Located at Lloyd Road and Thornton Avenue	Eng
Res	2023-282	Authorizing Approval to Submit a Fiscal Year 2024 Local Freight Impact Fund Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation	Eng
Res	2023-283	Authorizing Acceptance of Donations to Marlboro Township	Finance
Res	2023-284	Authorizing Adjustments and Cancellation to Grant Receivable and Appropriation Reserve Balances	Finance
Res	2023-285	Authorizing Cancellation of Unexpended Capital Fund Balances	Finance
Res	2023-286	Authorizing Cancellation of Recreation Utility Unexpended Operating Fund Balances	Finance

25		CONTINUATION OF THE CONSENT AGENDA	
	Res	2023-287 Authorizing Amendment to Cash Management Plan	Finance
	Res	2023-288 Authorizing Budget Amendment Chapter 159 - National Opioid Settlement	Finance
	Res	2023-289 Approving Fire Commissioner Salaries for 2024	Finance
	Res	2023-290 Authorizing the Purchase Of Digital Voice Over IP (VOIP) and Analog Telephone (POTS) Services for 2024	IT
	Res	2023-291 Authorizing State Contract #22-TELE-05441 & #22-TELE-05861 for Wireless Phone Services for 2024	IT
	Res	2023-292 Authorizing the Township of Marlboro Through the Marlboro Division of Police to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Marlboro Division of Police to Request and Acquire Excess Department of Defense Equipment	Police
	Res	2023-293 Renewal of Shared Services Agreement with Colts Neck for Use of Firearms Range	Police
	Res	2023-294 Renewal of Shared Services Agreement with Colts Neck for Use of Decontamination Facility	Police
	Res	2023-295 Renewal of Shared Service Agreement with Howell Township for the use of the Howell Firearms Range	Police
	Res	2023-296 Authorizing an Extension of a Single Site License Agreement Between the Township of Marlboro and Diamond Towers II, LLC to Operate a Wireless Communication Facility and Antennae	Police
	Res	2023-297 Renewal of Shared Services Agreements with Monroe Township for Use of the Marlboro Swim Club	Rec
	Res	2023-298 Renewal of Shared Services Agreements with Colts Neck Township for Use of the Marlboro Swim Club	Rec
	Res	2023-299 Renewal of Shared Services Agreements with Manalapan Township for Use of the Marlboro Swim Club	Rec
	Res	2023-300 Renewal of Shared Services Agreements with Old Bridge Township for Use of the Marlboro Swim Club	Rec
	Res	2023-301 Authorizing Renewal of Agreement with the Marlboro Basketball Booster Club, Inc. the Provision of Refereeing Services, League Registration and Scorekeepers for the Marlboro Recreation Basketball	Rec
	Res	2023-302 Authorizing Renewal of Agreement with the Marlboro Soccer Association Boosters, Inc. for the Provision of Refereeing and League Registration Services for the Marlboro Recreation Soccer Program	Rec
	Res	2023-303 Tax Lien Redemptions - Various	Tax
	Res	2023-304 Cancel Taxes - Veterans Exemption	Tax
	Res	2023-305 Authorizing Refund of Payments to WMUA	Tax
	Res	2023-306 Refund of Tax Overpayment	Tax
	Res	2023-307 Authorizing the Cancellation of Certain Water Balances Determined to be Uncollectible	Tax
	Res	2023-308 Authorizing the Cancellation of Certain Taxes on Exempt Properties	Tax

26 Adjournment of Meeting