

Check

COUNCIL CAUCUS

JANUARY 19, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF JANUARY 22, 1976

1. Roll Call and Salute to the Flag

2. Citizen's Voice *Announcement of Public meetings out*

3. Administrative Report

4. Reso. # 43-76 : Amend Temporary Budget - *VA pay 78324*
before 2416

5. Reso. # 44-76 : Award Bid - Two Sand Spreaders
helped Temp Budget 2,000

6. Reso. # ~~45-76~~ : U.S. Homes Performance Bonds - *April*

7. Reso. # ~~46-76~~ : Renew Contract - Associated Humane Society

8. Reso. # 46-76 : Renew Trailer Park Licenses

9. Reso. # 47-76 : Tax Refund

10. Reso. # 48-76 : Highway Lighting Reimbursement

11. Reso. # 49-76 : Fireman's Exemption

12. Reso. # 50-76 : Set Meeting Notice Fee - Sunshine Act
closed sessions when necessary

13. Reso. # ~~51-76~~ : Traffic Safety Grant

Cost of minutes

52 14. Reso. # 51-76 : Bill Paying
at how taking up by spring matters of 3

15. Reso. # 52-76 : Swim Club Bill Paying

16. Correction or Approval of Minutes
H. ... zoning ...

54 17. Public Session
H. ... setting fee for recreation

55 ~~18. Reso. # 53-76 : Senior Citizen Bus~~

~~19. Reso. # 54-76 : ...~~

Election - Polls

56 *for welfare use*

8 Officers
519 *newspaper*

52 *3 times portion of cost ...*

53 *4 times fee for notice p. ...*

COUNCIL CAUCUS

FEBRUARY 2, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF FEBRUARY 9, 1976 - SPECIAL MEETING

1. Receipt of Bids - Road Materials
2. Reso. # : Introduction of Budget
3. Reso. # : Interest on Revenue Sharing Money
4. Reso. # : CETA Revenues
5. Reso. # : Highway Safety Grant
6. Reso. # : Swim Club Budget
7. Reso. # : Introduce Salary Ordinance
PUBLIC HEARING - Ord. # 1-76
8. Reso. # : Ord. #1-76 (Recreation Fees) - Final Reading
PUBLIC HEARING - Ord. #2-76
9. Reso. # : Ord. # 2-76 (Amend. Zoning Ord) - Final Reading
10. Reso. # : Bill Paying

~~11. Reso. # : Swim Club Bill Paying~~

Freuhold Elec.

Stiles ~~where is fruit etc. Ok~~ I 30,692.60
Chuck Paton - P → II 25,837.70

returning
25,677.00

Add School 4,500 Bill Paying
of P+L

Ord - Cont w/manager for Swim Club

[Handwritten signature and scribbles]

COUNCIL CAUCUS

FEBRUARY 23, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF FEBRUARY 26, 1976

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Reso. # : Amend Fire Code Ord. # - (Introduction)
6. Reso. # : CDA
7. Reso. # : Salary Ord. # (Introduction)
8. Reso. # : Award Bids
9. Reso. # : Auth. BA to advertise for bids for Gas & Fuel Oil
10. Reso. # : Welfare Appointment
11. Reso. # : Raffle License MCRC
12. Reso. # : Speed Limit Ord. # - (Introduction)
13. Reso. # : Approval of U.S. Homes deed to H & L
14. Reso. # : Variance - Ferraina
15. Reso. # : JCP & L Right of Way
16. Reso. # : Bill Paying
17. REso. # : Swim Club Bill Paying
18. Primka Contract
19. Shulman Agreement
20. School rental
21. Public Session

COUNCIL CAUCUS

March 8, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF MARCH 8, 1976

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Receipt of bids-fuel, gas and motor oil
4. Citizens Voice
5. Administrative Report
6. Public Hearing - Budget
7. Reso. # : Budget - Final Adoption
8. Public Hearing Ord. # 4-75 (Union Hill Road Speed Limit)
9. Reso. # : Ord. # 4-75 Adoption
10. Reso. # : Ord. # 5-75 No Parking - Intro
11. Reso. # : Ord. # 6-75 Dog Control
12. Reso. # : Award Bid - Fuel Oil
13. Reso. # : " " Motor Oil
14. Reso. # : " " Gasoline
15. Reso. # : Auth BA to advertise for bids for Police & Road Dept. Uniforms
16. Reso. # : Auth BA to advertise for Rental of H & L Farms
17. Reso. # : U.S. Homes Bond Release
18. Reso. # : Abt Sub-division
19. Reso. # : Bill Paying
20. F. R. H. S.
21. Public Session

CAUCUS MEETING

MARCH 22, 1976

Proposed Agenda for Meeting of Council of the Township of Marlboro, March 25, 1976

1. Salute to the Flag & Roll Call
2. Announcement of Meeting
3. Receive Bids - Police & Road Dept. Uniforms
4. H. & L. Rental (Receipt of Bids)
5. Citizen's Voice
6. Administrative Report
7. Public Hearing - Budget Amentment
8. Reso. # Final Adoption - 1976 Municipal Budget
9. Reso. # Appoint Court Clerk
10. Reso. # Raffles Lic. American Cancer
11. Reso. # " " Marlboro Hadassah
12. Reso. # Auth. BA to adv. sale of old cars
13. Reso. # Award Bids on Police Uniforms
14. Reso. # " " " Road Dept. "
15. Reso. # " " " H. & L. Rental
16. Reso. # Bill Paying
17. Reso. # Swim Club Bill Paying
18. Public Session

COUNCIL CAUCUS

APRIL 5, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF APRIL 8, 1976

1. Salute to the Flag and Roll Call
2. Announcement of meeting
3. Citizen's Voice
4. Administrative Report
5. Public Hearing Ord. #5-76 (CDA Ord.)
6. Reso. # : Ord. #5-76 - CDA Ord. (Final Reading)
7. Public Hearing Ord. #6-76 (Dog Control Ord.)
8. Reso. # : Ord. #6-76 - Dog Ord. Amendment (Final Reading)
9. Reso. # : Ord. #7-76 (Salary Ord.) - Intro.
10. Reso. # : Ord. #8-76 (Recreation Fees) - Intro.
11. Reso. # : Ord. #9-76 (Bond Ord.) - Intro.
12. Reso. # : Ord. #10-76 (No Parking - Route 9) - Intro.
13. Reso. # : Capital Budget
14. Reso. # : Revenue Correction
15. Reso. # : Addition of Bond Counsel
16. Reso. # : Road Striping
17. Reso. # : Tax Refund
18. Reso. # : Auth. Spraying - Mosquito Control
19. Reso. # : Oppose ABC cuts
20. Reso. # : Oppose Closing of Motor Vehicle Inspection Stations
21. Reso. # : Change Order - Red Bank Electric (Library)
22. Reso. # : Auth. BA to advertise for bids for police cars; fence for Wicker Park Tennis Court; Janitorial services for Municipal Bldg. and Library
23. Reso. # : Bill Paying
24. Reso. # : Swim Club Bill Paying
25. Approval or correction of Minutes
26. Public Session

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

MAY 10, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF MAY 13, 1976

1. Salute to the Flag and Roll Call
2. Announcement of meeting
3. Citizen's Voice
4. Administrative Report
Receipt of Bids - Old Township Cars, Janitorial Service & Fence - Wicker Park
5. Public Hearing - Ord. #7-76 (Salary Ord.)
6. Reso. # : Ord. #7-76 - Final Reading
7. Public Hearing - Ord. #7A-76 (Salary Ord - Tax Collector)
8. Reso. # : Ord. #7A-76 - Final Reading
9. Public Hearing - Ord. #8-76 (Recreation Fees)
10. Reso. # : Ord. #8-76 - Final Reading
11. Public Hearing - Ord. #9-76 (Bond Ord)
12. REso. # : Ord. #9-76 - Final Reading
13. Public Hearing - Ord. #10-76 (No Parking - Route 9)
14. Reso. # : Ord. #10-76 - Final Reading
15. Reso. # : Award Bid - Old Township Cars
16. Reso. # : Award Bid - Janitorial Service
17. Reso. # : Award Bid - Fence - Wicker Park Tennis Court
18. Reso. # : Authorization to hire Schoor re: Sprinkler System at Swim Club
19. Reso. # : Variance - Rappa Brothers
20. Reso. # : Variance - Schimensky
21. Reso. # : Highway Lighting Reimbursement
22. Reso. # : Bill Paying
23. Reso. # : Swim Club Bill Paying
24. Public Session
25. Adjournment

COUNCIL CAUCUS

JULY 6, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF JULY 8, 1976

1. Roll Call & Salute to Flag
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Receipt of Bids - Sprinkler System
Bus Contract
6. Public Hearing - Ord. #12-76 (Thru Street Ord.)
7. Reso. # : Ord. #12-76 (Final Reading)
8. Public Hearing - Ord. #13-76 (Amendment to Sub-division Ord)
9. Reso. # : Ord. #13-76 (Final Reading)
10. Reso. # : Ord. #14-76 (Speed Limits Lloyd Rd & Beacon Hill Rd) (Intro)
11. Reso. # : Award Bid - Roller
12. Reso. # : Award Bid - Sprinkler System
13. Reso. # : Award Bid - Bus Contract
14. Reso. # : Triangle Oaks Bond release
15. Reso. # : Transfer of Liquor License
16. Reso. # : Cancel 2nd meeting in July and 1st in August
17. Reso. # : MUA Appointment
18. Reso. # : Appoint Acting Clerk
19. Reso. # : Raffles License - Discovery House
20. Reso. # : 1975 Audit Affidavit
21. Reso. # : Bill Paying
22. Reso. # : Bill Paying
23. Reso. # : Swim Club Bill Paying
24. Reso. # : Swim Club Bill Paying
25. Reso. # : CDA Block Grant Bill Paying

26. Approval or Correction of Minutes

- A. February 9, 1976 - Regular Meeting
- B. February 26, 1976 - Regular Meeting
- C. March 11, 1976 - Regular Meeting

27. Public Session

28. Adjournment

COUNCIL CAUCUS

August 23, 1976

PROPOSED AGENDA FOR COUNCIL MEETING OF AUGUST 25, 1976

1. Roll Call and Salute to the Flag
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Re-schedule Public Hearing - Ordinance #14-76 (Speed Limits Lloyd Road & Beacon Hill Road)
6. Resolution # : Colts Brook at Marlboro - 90 day extention for filing map
7. Resolution # : Auth BA to advertise for bids for Hawkins Road Park
8. Resolution # : Auth Tax Collector to list for tax sale
9. Resolution # : Abt Sub-division - final
10. Resolution # : Fairfield Manor - Bonds
11. Resolution # : Completion of Route 18
12. Resolution # : Variance - Deep Run
13. Additional Office Space
14. Resolution # : Bill Paying
15. Resolution # : CDA Bill Paying
16. Approval or correction of Minutes
 - a. March 11th, 17th & 25th, 1976
 - b. April 8th, 1976 & May 13th, 1976
 - c. June 10th & 21st, 1976
17. Sprinkler System
18. Bond Ordinance
19. Public Session
20. Adjournment

CAUCUS MEETING
January 10, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF JANUARY 13, 1977

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Receipt of Bids - Ambulance
4. Citizen's Voice
5. Administrative Report
6. Reso. # : Amend Uniform Construction Code Ord. (Intro)
7. Reso. # : Municipal Land Use Ord. (Intro)
8. Reso. # : Appoint Municipal Prosecutor
9. Reso. # : Big Oak Bond Release
10. Reso. # : Marc Glen Bond Release
11. Reso. # : Variance - Cleary
12. Reso. # : Auth. BA to advertise for police uniforms, road department uniforms, gasoline, oil, road materials, auto parts (% discount), radio parts (benchwork and shop hours), rock salt, tires
13. Reso. # : Gypsy Moth
14. Reso. # : Set Dates for Regular Council Meetings and Business Meetings
15. Reso. # : Closed Session of Council Meetings
16. Reso. # : Designating Official Newspapers'
17. Reso. # : Award Bid - Dump Truck
18. Reso. # : Award Bid - Loader
19. Reso. # : Award Bid - Ambulance
20. Reso. # : Fire Pre-emption Sequence Control Signal
21. Reso. # : Electrical Inspector
22. Reso. # : Transfer Liquor License
23. Reso. # : Bill Paying
24. Recreation Fees
25. Approval or Correction of Minutes
26. Public Session
27. Adjournment

COUNCIL CAUCUS

January 24, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF JANUARY 27, 1977

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Public Hearing: Ord. #1-77 Amend Uniform Construction Code
6. Reso. # : Ord #1-77 (Final Reading)
7. Public Hearing: Ord. #2-77 Municipal Land Use Ord
8. Reso. # : Ord. #2-77 (Final Reading)
9. Public Hearing: Ord. #3-77 Establishing Fees
10. Reso. # : Ord. #3-77 (Final Reading)
11. Public Hearing: Ord. #4-77 Fire Pre-emption Sequence Control Signal
12. Reso. # : Ord. #4-77 (Final Reading)
13. Reso. # : Award Bid - Ambulance
14. Reso. # : Award Bid - Dump Truck
15. REso. # : Amend Temporary Budget
16. Reso. # : Transfer (1976 Swim Club Budget)
17. Reso. # : Cancel Taxes
18. Reso. # : Cancel Taxes
19. Reso. # : Bill Paying
20. Reso. # : Swim Club Bill Paying
21. Public Session
22. Adjournment

CAUCUS MEETING

FEBRUARY 23, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF FEBRUARY 24, 1977

1. Salute to the Flag & Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Reso. # : Ord. # Amend Zoning Ord.
6. Reso. # : Ord. # Prohibiting Mini Bikes on Park Trails
7. Reso. # : Refund 1976 Overpayment of Taxes
8. Reso. # : Refund 1976 Veteran Exemptions
9. Reso. # : Refund 1976 Senior Citizen Exemptions
10. Reso. # : Refund As Per Monmouth County Board of Taxation
11. Reso. # : Correction of Error for 1976 Added Assessments
12. Reso. # : Refund 1976 Overpayments
13. Reso. # : Refund 1976 Overbilled Taxes
14. Reso. # : Approve 1976 Annual Health Report
15. Reso. # : Appt. Welfare Board
16. Reso. # : Auth. BA to Adv. for Bids for Police Cars, Janitorial Service, Insurance
17. Reso. # : Bill Paying
18. Reso. # : " "
19. Reso. # : A. Parks
B. Police & Municipal Facilities
C. Changes in Municipal Land Use Ord.
D. Student Government Day
E. Amend Library Ord.
20. Public Session
21. Adjournment

CAUCUS MEETING

MARCH 7, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF MARCH 7, 1977

1. Salute to the Flag & Roll Call
2. Announcement of Meeting
3. Receive Bids - Tires, Gasoline, Oil, Fuel Oil, Road Materials and Heavy Equipment Rental
4. Citizen's Voice
5. Administrative Report
6. Public Hearing - 1977 Municipal Budget
7. Reso. # : Final Adoption - 1977 Municipal Budget
8. Public Hearing - Ord. #5-77-- 1977 Salary Ordinance
9. Reso. # : Ord. #5-77 - 1977 Salary Ordinance (final reading)
10. Public Hearing - Ord. #6-77 - Prohibiting Mini-Bikes on Park Trails
11. Reso. # : Ord. #6-77 (Prohibiting Mini-Bikes on Park Trails) - Final Reading
12. Reso. # : Ord. #7-77 - Bond Ordinance (Intro)
13. Reso. # : Ord. #8-77 - Amend Zoning Ordinance (Intro)
14. Reso. # : Appointment of Municipal Prosecutor
15. Reso. # : Appointment of Two Zoning Board Members
16. Reso. # : MUA - Cancel Outstanding Amount
17. Reso. # : Increase Welfare Petty Cash Fund
18. Reso. # : ^{Re-Advertise}~~Award Bid~~ - Auto Parts
19. Reso. # : Award Bid - Police Uniform
20. Reso. # : Bill Paying
21. Discussion: : Proposed Parks
22. Public Session
23. Adjournment

CAUCUS MEETING

25 60.29

March 21, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF MARCH 24, 1977

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Receipt of Bids - Police Cars and Janitorial Services
4. Citizen's Voice
5. Administrative Report
6. Public Hearing - 1977 Municipal Budget
7. Reso. # : Final Adoption 1977 Municipal Budget
8. Public Hearing - Ord. #5A-77 (Salary Ord)
9. Reso. # : Ord. #5A-77 - Salary Ord (Final REading)
10. Public Hearing - Ord. #7-77 (Amend Zoning Ord)
11. Reso. # : Ord. #7-77 - Amend Zoning Ord (Final Reading)
12. Public Hearing - Ord. #8-77 (Amend Sub-Division Ord)
13. Reso. # : Ord. #8-77 - Amend Sub-Division Ord (Final Reading)
(Use a sub 8-77 Ord. #8-77)
14. Reso. # : Architect Fees - Capital Improvement Fund
15. Reso. # : Appoint 2 Zoning Board Members
16. Reso. # : Appoint 1 year Welfare Term
17. Reso. # : Auth. BA to advertise for Bids for H & L for farming purposes
18. Reso. # : Award Bids - Road Materials
Heavy Equipment Rental
Tires
Police Cars
Janitorial Services
19. Reso. # : Bill Paying
20. Approval or Correction of Minutes:
 - A. October 14, 1976 - Regular Meeting
 - B. November 11, 1976 - Regular Meeting
 - C. November 19, 1976 - Special Meeting
 - D. November 22, 1976 - Continued Meeting

21. Public Session

22. Adjournment *Intro Bond Ord.*
Tad refound
Change Order - Hawkins Road
Pathe Inc - mail 1st and Discovery House

CAUCUS MEETING

APRIL 11, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF APRIL 14, 1977

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Receipt of Bids - Auto Parts (% discount), fuel oil and gasoline
4. Citizen's Voice
5. Administrative Report
6. Public Hearing - CDA Ordinance
7. Reso. # : CDA Ordinance (Final REading)
8. Reso. # : Ord. # : Enforce MV Laws
9. Reso. # : Architect Fees
10. Reso. # : Retain Architect
11. Reso. # : Award Bid - Janitorial Services
12. Reso. # : Signature on Rebate Checks
13. Reso. # : Election Districts
14. Reso. # : Bill Paying
15. Reso. # : Swim Club Bill Paying
16. Public Session
17. Adjournment

COUNCIL CAUCUS - APRIL 25, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF APRIL 28, 1977

1. Roll Call and Salute to the Flag
2. Announcement of Meeting
3. Receipt of Bids (Parks, Bituminous Concrete & Gypsy Moth Spraying)
4. Citizen's Voice
5. Administrative Report
6. Public Hearing: - Ord. #10-77 (Bond Ord.)
7. Resolution : - Ord. #10-77 (Final Reading)
8. Public Hearing: - Ord. #10A-77 (Library Bond Ord.)
9. Resolution : - Ord. #10A-77 (Final Reading)
10. Public Hearing: - Ord. #11-77 (Enforce Motor Vehicle Laws in Central
Mall)
11. Resolution : - Ord. #11-77 (Final Reading)
12. Public Hearing: - Ord. #11A-77 (Enforce Motor Vehicle Laws in Central
Jersey Bank)
13. Resolution : - Ord. #11A-77 (Final Reading)
14. Public Hearing: - Ord. #11B-77 (Enforce Motor Vehicle Laws in Marlboro
Center)
15. Resolution : - Ord. #11B-77 (Final Reading)
16. Public Hearing: - Ord. #11C-77 (Enforce Motor Vehicle Laws in Marlboro
Mall)
17. Resolution : - Ord. #11C-77 (Final Reading)
18. Resolution : - Ord. #12-77 Thru Street Ord. (Intro.)
19. Resolution : - Conover Road Speed Limit
20. Resolution : - Tax Abatement
21. Resolution : - Award Bid - Fuel Oil

22. Resolution : - Award Bid - Gasoline

23. Resolution : - Award Bid - Auto Parts

24. Public Session

25. Adjournment

CAUCUS MEETING

PROPOSED AGENDA FOR COUNCIL MEETING OF MAY 12, 1977

1. Roll Call & Salute to the Flag
2. Announcement of Meeting
3. Receipt of Bids (Parks & Gypsy Moth Spraying)
4. Citizen's Voice
5. Administrative Report
6. Public Hearing - Ord. #10-77 (Bond Ord.)
7. Reso. # : Ord. #10-77 (Final Reading)
8. Public Hearing - Ord. #10A-77 (Library Bond Ord.)
9. Reso. # : Ord. #10A-77 (Final Reading)
10. Public Hearing - Ord. #12-77 (Thru Street Ord.)
11. Reso. # : Ord. #12-77 (Final Reading)
12. Public Hearing - Ord. #13-77 (Amend Salary Ord.)
13. Reso. # : Ord. #13-77 (Final Reading)
14. Reso. # : Award Bid - Gypsy Moth Spraying
15. Reso. # : Hawkins Road Park Change Order #2
16. Reso. # : Amend BA:182
17. Reso. # : Bill Paying
18. Reso. # : Swim Club Bill Paying
Auth BA to adv. for bids for gophers
19. Public Session
20. Adjournment

CAUCUS MEETING

PROPOSED AGENDA FOR COUNCIL MEETING OF MAY 26, 1977

1. Roll Call & Salute to the Flag
2. Announcement of Meeting
3. Receipt of Bids (Gabions, Bus Transportation)
4. Citizen's Voice
5. Administrative Report
6. Reso.# : Pavement Marking Agreement
7. Reso.# : Award Bid - Parks
8. Reso.# : Award Bid - Gabions
9. Reso.# : Award Bid - Recreation - Bus Transportation
10. Reso.# : Award Bid - Senior Citizen - Bus Transportation
11. Reso.# : Bill Paying
12. Public Session
13. Adjournment

CAUCUS MEETING

PROPOSED AGENDA FOR COUNCIL MEETING OF JUNE 9, 1977

1. Roll Call & Salute to the Flag
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Reso. # : Award Bid - Recreation Bus Transportation
6. Reso. # : Award Bid - Charter Bus Transportation
7. Reso. # : Exempt Fireman
8. Reso. # : Tax Refund
9. Reso. # : Bill Paying
10. Reso. # : Swim Club Bill Paying
11. Approval or Correction of Minutes
12. Public Session
13. Adjournment

CAUCUS MEETING

JULY 11, 1977

PROPOSED AGENDA FOR COUNCIL MEETING OF JULY 14, 1977

2. Meeting Wed

1. Salute to the Flag & Roll Call
2. Announcement of Meeting
3. Receipt of Bids - 4 Portable Transceivers
4. Citizen's Voice
5. Administrative Report
6. Reso. #173¹¹ : Acceptance of Audit Report
7. Reso. #174 : Award Bids - 2 Snow Plows
8. Reso. #175 : " " 1 1/2 Ton Roller
9. Reso. #176 : " " Air Compressor
10. Reso. #177 : " " Truck
11. Reso. #178 : " " Tractor W/Boom
12. Reso. #179 : " " Mowers
13. Reso. #180 : " " 8 Transceiver radios
14. Reso. #181 : Authorize Contract - Swim Club Manager
- ~~15.~~ 15. Reso. #182 : Grant 20 Day Extension - Hawkins Rd. Park
16. Reso. #183 : Renew Bingo Application RA: 188
17. Reso #184 : ~~Introduce Ordinance~~ #14-27: Emergency Appropriations ^{PEKS} *Emergency approp - Electrical Drop Fees & Stock Drop fees* ^{Introduction}
18. Reso. #185 : Bill Paying
19. Reso. #186 : ~~Bill Paying~~
20. Reso. #187 : Swim Club Bill Paying
20. Approval or Correction of Minutes
A - Jan. 31, 1977 - Jec. way
B - Feb. 10, 1977 - Reg. way
21. Public Session
22. Adjournment

COUNCIL OF THE TOWNSHIP OF MARLBORO

CAUCUS MEETING - JANUARY 19, 1976

The meeting was convened by Council President Grossman at 8:17 P.M. He announced that proper notices have been provided in accordance with the Sunshine Law.

He announced that there would be no public participation in any workshop meetings. Annual notice has been given to two newspapers, stating meetings would be convened at 8:00 P.M. at the Municipal Offices on the 2nd and 4th Thursday of each month with the Caucus meeting on the Monday immediately preceeding the regularly scheduled Council meeting.

The following items were discussed:

1. Awarding of bids for two sand spreaders. The engineer answered questions from several councilmen. Three councilmen agreed to award to A. S. Gilbert. Two councilmen did not comment.

2. Contract - Associated Humane Mrs. Denton requested this be removed to next caucus agenda. No objections were voiced from the councilmen.

3. Trailer Park License Renewal - No comments from any councilmen

4. Tax refund - No comments.

5. Firemen's exemption - No comments.

6. Highway Lighting reimbursement - No comments

7. U. S. Homes bond release - Engineer spoke in favor, and answered several questions from various councilmen. 4 councilmen spoke against release, 1 did not comment.

8. Amend Temporary Budget - Mrs. Denton explained need due to vacation pay for court clerk. All councilmen agreed.

9. Set Fee for Sunshine Law - Explained by Township Attorney. Lengthy discussion on fees. 4 councilmen agreed on a \$100 fee, 1 disagreed.

10. Discussion on committees and boards fees. List to be compiled by Township Attorney.

11. All items exempt from sunshine law will be taken up at end of meeting.

12. Cost of Minutes - 4 agreed 1 disagreed on charge. Copy to be stamped on.

13. Discussion on which newspapers to use. Agreed by all Asbury Park Press, Register and The News Tribune.

14. Discussion on what is and what is not an emergency meeting.

15. Discussion on what is and what is not an advisory commission and whether or not they have to give notice.

16. Bill Paying and Swim Club Bill Paying agreed by all to be on meeting agenda.

1/19/76

2.

Mayor Goldzweig read a letter from residents regarding the Grandview Academy decision and requesting a revision of the zoning ordinance to eliminate the allowance of schools in a residential area.

Township Attorney explained Judge Lane's ruling and possible ways to change the ordinance. After lengthy discussion 5 councilmen agreed on proposed change.

One councilman requested a copy of Howard M. Schoor's environmental impact study. Schoor's bill pulled from bill paying.

Spring recreation program to be mailed out was discussed. Recreation Division would like to establish fees. Several councilmen asked questions. Three favored setting fees for after school programs, 1 disagreed and 1 did not comment.

A discussion followed on having a representative from the Freehold Area Hospital come to a future caucus meeting. It was agreed to have him come after the adoption of the Municipal Budget.

Council discussed changing several polling places as follows:
District 8 & 12 - Asher Holmes, 6 - Library and 4 - Municipal Offices

The Lloyd Road Bonding ordinance will be reviewed by Benjamin Litwin as agreed to by all councilmen.

Discussion re. Khachadourian and Cahill vouchers determined vouchers would be paid as soon as letter is received saying lights have been repaired.

Meeting adjourned 10:25 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

February 2, 1976

The meeting was convened at 8:30 P.M. by Council President Grossman. Notice of the meeting was read pursuant to the Open Public Meetings Act. All Councilmen were present.

The council briefly discussed the O/E accounts in administration, elections finance, assessment of taxes, collection of taxes, liquidation of tax title liens, filing fees, engineering, public buildings and grounds, Planning Board, Board of Adjustment and Board of Ethics. The Mayor suggested raising Industrial Development from \$3,000 to \$10,000. All Councilmen agreed. No changes were made in the O/E accounts of economic planning, housing, intergovernmental relations, historic sites and traditions, senior citizens and insurance. The police O/E was changed to \$64,500. Highway Safety O/E was left as per the Mayors recommendation.

The amount to be contributed to the First Aid Organizations was discussed.

Two Councilmen favored raising Streets and Roads O/E. The township attorney advocated a bond ordinance to re-pave roads. The Mayor agreed only sanding and salting could be done under this budget. It was unanimously agreed to add \$10,000.

The following items were discussed and all agreed to accept the Mayors' recommendation.

The Mayor explained the police request for Equipment and Maintenance O/E, Buildings and Grounds Maintenance, Street Lighting. As for sanitation, the Mayor stated only certain areas of the town can be scheduled for clean up under this budget.

He explained the increase in Health and Welfare is due to the Health Fair which is run every year.

Public Assistance was increased \$4,000. The entire portion is attributable to welfare.

The amount allotted for Drug Abuse covers the entire program.

MCOSS includes a 15% increase.

All agreed dog regulations would remain the same.

Recreation is increased to \$55,000.

Shade Tree remains the same.

One councilman spoke briefly on the Library O/E which remains the same.

Summer Youth Activities. Two councilmen spoke about Little League and Pop Warner.

The Swim Club budget was explained by the auditor.

All councilmen participated in a discussion about a capital budget.

Council went into closed session for the purpose discussing recreation salaries and wages.

A discussion on salaries and wages followed. Two councilmen favored raises for all employees. One councilman was against any raises.

The caucus meeting was adjourned following the closed session.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

February 23, 1976

The meeting was convened by Council Vice-President John F. Croddick. at 8:30 P.M. The following members were present: Councilmen Mc Clung, Vuola and Croddick.

ABSENT: Councilmen Klau and Grossman

ALSO PRESENT: Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk and Mary T. Denton - Business Administrator

Council Vice-President Croddick asked to have the first item stricken from the agenda until Council could meet with all fire companies.

All Councilmen agreed to place Item 6 on the agenda. All Councilmen agreed to strike Item 7 from the agenda.

After a letter from the Township Engineer was read, all agreed to place Item 8 on the agenda.

Item 9 - Council Vice-President questioned whether the Township should consider a larger tank. The engineer was directed to draw specifications for 5,000 gallon tanks in steel and fiberglass. All agreed to place on the agenda.

Item 10 will be discussed in closed session.

Item 11 - all agreed to place on agenda.

Item 12 was discussed by all and placed on agenda.

Item 13 will be discussed in closed session at the request of the Township Attorney.

Item 14 - all agreed to place on the agenda.

Item 15 - all agreed to place on agenda.

Items 16 and 17 - all agreed to place on agenda.

Item 19 - all agreed to place on agenda after explanation by Township Attorney.

Item 20 - all agreed to place on agenda.

Members of the Marc Glen Homeowners Association attended the meeting to discuss Hill Top Academy. The Chair requested the Township Attorney to bring Council up to date on the matter. Mr. Bierman reported receipt of the transcript of Judge Lane's decision. An appeal was filed last week. A transcript of the entire trial has been ordered. After it is received, there is a 30 day time limit to file briefs in the matter.

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The Chair said he would like to ask the Department of Institutions and Agencies to inspect Hill Top Academy.

Mr. Ted Fischkin requested access to the transcript. Mr. Bierman said he expects three copies and will supply Mr. Fischkin with one if Council has no objection.

A long discussion followed as to the proper procedure to follow in filing the appeal.

Mr. Fischkin asked what type of information would be needed. A lengthy discussion took place between Mr. Bierman and Mr. Fischkin.

Mr. Gorzelnick and Mrs. Conti also spoke in support of filing an appeal. The Chair requested that all documents pertinent to the matter be brought to the next caucus for public inspection.

The Council Vice-President said he is aware that the Asbury Park Press is doing an article on the school and asked members of the audience for names of residents who could contribute information to the reporters.

Councilman Vuola requested a resolution be added to the agenda supporting farmland preservation. All present agreed.

All Councilmen participated in a discussion as to whether the Township should pay the Freehold Regional High School for use of the school. Mrs. Denton was directed to send a follow up letter to the Superintendent of Schools.

The Chair said he would like to see an ordinance permitting the Township to issue a summons and tear down dilapidated vacant structures. He requested the Township Engineer prepare a list of vacant buildings and their location.

There being no further business the caucus meeting was adjourned at 9:55 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

March 8, 1976

The meeting was convened with the following members present:
Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Mc Clung

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor

The announcement of the advertisement of the meeting in the Asbury Park Press and Register was read pursuant to the requirements of the Open Public Meetings Act.

Mrs. Carol Hoffman represented the Marlboro Civic Association and spoke to Council about having a Township parade sometime around July 4th. All present liked the idea. Councilman Croddick suggested it be done in conjunction with the Townwide Party at H & L on July 10th.

A discussion was held about the adoption of the 1976 Municipal Budget. One Councilman was against it, two in favor and one undecided.

Council discussed Ordinance #4-76 (Speed Limit on Union Hill Road). All agreed to place on agenda.

Council discussed Ordinance #5-76. One Councilman was against no parking because a few residents complained. Another Councilman saw no reason for the ordinance. One was in favor of the ordinance. It was decided to hold the ordinance to the next caucus agenda.

Council discussed the possibility of rental of the H & L farmland for farming purposes.

All Councilmen agreed to plan the U. S. Home bond release request on the agenda.

Council discussed at length whether or not to pay rental and maintenance to the Board of Education.

About Subdivision - One Councilman said he was against granting preliminary approval until the applicant obtains a variance from the zoning board.

It was reported that all townships in the Freehold Regional High School district met this past Saturday and agreed to cut \$750,000 from the budget. Another meeting is scheduled for March 13th.

Mr. Denton discussed unpaid bills for William Boyle from 1974 and 1975.

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Mr. Bierman spoke about money owed to Freehold Electric for three change orders. A long discussion followed on the proper procedures to follow for authorization of change orders. Mrs. Denton said the specifications were changed by Cahill without Council authorization. It was determined to have Messrs. Cahill, Schwartz and Young at the next caucus meeting.

Mr. Young said there was a problem with the chlorinator at the Swim Club.

Councilman Vuola, Council's representative on the Planning Board, reported that the Planning Board is being sued and no money has been appropriated for litigation.

During a budget discussion which followed, Mayor Goldzweig requested an addition of \$300 to Consumer Protection and \$200 to Commuter Affairs.

Councilman Klau recommended an increase to Little League and the addition of an ambulance for Marlboro First Aid.

The caucus meeting was adjourned at 10:45 P.M.

CAUCUS MEETING

March 22, 1976

The meeting was convened at 8:12 P.M. by Council President Grossman with all councilmen present.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman-Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The notice of the advertisement of the meeting was read pursuant to the requirements of the Open Public Meetings Act.

Council reviewed the agenda and agreed to place all items on the meeting agenda with the exception of the appointment of a court clerk.

The following items were added:

1. CDA ordinance and agreement
2. Dog ordinance
3. Cancellation of 2nd meeting in April due to it falling on the last day of Passover.

During a discussion about Pop Warner, Councilman Vuola suggested moving them to the H & L site. Messrs. Penn, Bresky and Hoch discussed the possibility with the members of Council.

Mayor Goldzweig explained that the H & L land has been advertised for the receipt of bids for farming purposes. Mr. Bierman stated the only way the town could give land to Pop Warner would be to lease it to them and buy back the improvements. Pop Warner representatives said they would like a piece of land that they would know would always belong to them because they would like to make permanent improvements. Mr. Bierman said they would have to go into a lease arrangement.

A discussion on the outstanding change orders submitted by Freehold Electric was held. Mr. Bob Ditmer represented Freehold Electric. Mr. Ditmer said that as to the wiring of the snack bar, the work was authorized by Marlboro Township. A change order was submitted to Freehold Electric by Cahill. The practice followed was that they were submitted without Cahill's signature. They were to be signed first by Freehold Electric, then by Cahill and then processed. The Council President said no change order should ever be submitted unless authorized by Council. Mr. Ditmer maintained that if the architect authorizes a change order, it is the practice to follow the direction of the architect.

Mr. Don Carter of Freehold Electric, said that late in May only a junction box and feeders were required. In order to facilitate the opening of the snack bar, Cahill, Schwartz and Carter met and Freehold Electric agreed to do the work. Schwartz sent a letter to Freehold Electric saying he would absorb the cost if the township does not pay the bill. Cahill directed Freehold Electric to do the work and said the bill would be taken care of. Mr. Al Goldfine, also of Freehold Electric, said other change orders were handled in the same manner. Councilman Vuola asked for a breakdown of the bill.

Mr. Schwartz said Messrs. Young and Udell told him the Swim Club would take care of the problem.

Mr. Hal Fishkin, member of the Swim Division, said he checked other electrical contractors and all agreed the work could be done for 1/3 of the amount charged by Freehold. The Swim Club only disagrees with the charge for materials and labor.

Mayor Goldzweig said he does not know what the snack bar bid called for and who is responsible for completion of the work and would have to review the specifications before a determination could be made.

The fire marshals questioned the wiring that was used. Mr. Pat Marquette, from Khachadoriun and Cahill noted that the inspection was made by the former fire marshals. He stated the present marshals would re-inspect the wiring and submit their report. He stated that the main concern in the original report was the exhaust fan.

Mr. Schwartz stated that it was his responsibility to furnish the equipment and the township was to complete the utilities.

Mr. Fishkin said there was no question that the work done was required and that Freehold Electric did the job. He said he would like to negotiate for a fair price. At Mayor Goldzweig's questioning, Mr. Fishkin said he felt the township is responsible for the bill.

Mr. Marquette said he estimated the cost of the job, the price was discussed with Mr. Cahill, who agreed and the change order was processed. Mr. Cahill's electrical engineer found the price to be acceptable.

Mr. Bierman requested the Council to go into closed session to discuss the matter further.

Mr. Ditmer noted that the work was not in the original specifications, that Mr. Cahill gave the o.k. and submitted the change order which was signed by Mr. Carter.

Council President Grossman questioned the right of the architect to determine price for the township. He noted that he has a problem in that if a precedent is set, the architect then has the right to set prices in the future.

Mr. Ditmer presented the Council President with a copy of a case law dealing with a situation where the architect makes changes and they are then accepted by the contractor. Mr. Bierman said the case law submitted does not apply to this case. Extras and change orders must be dealt with differently. Mr. Bierman noted that the architect had made a recommendation, the contractor agreed to do the job, but the fact still is that this council never agreed to this change order. The problem is whether council has the legal right to pay this bill.

Mr. Goldfine said he feels that a precedent has already been set. The work in both contracts (park and Pool) was done as one job. There is another change order involved for running conduit to the parking lot for future use. Both change orders were handled in the same way.

Mr. Bierman said he must recommend to council that what was done in the past does not have anything to do with the way this is to be handled now.

Mr. Ditmer displayed maps of the project. He said that cuts were submitted in April to Cahill and were approved by Cahill. He noted that concrete around the poles was not called for.

Mr. Goldfine said that before bidding he found that the plans and specifications did not match. He said Mr. Marquette from Cahill's office told him to figure the bid based on the plans. (All councilmen agreed that the drawings referred to a 15 foot wooden pole).

Mr. Marquette said that when the concrete was put in, it was agreed that no additional charge would be made.

Councilman Croddick noted that this could be the architects problem because the plans called for concrete base around aluminum poles not around wooden poles.

Mr. Ditmer said the last item is for the hook up of a pump. The plans call for the hook up of one pump. Three pumps were hooked up. The bill is for the two additional pumps. Mr. Goldfine said that when the State checked the chlorination they found it was not adequate. Mr. Ditmer also noted that the area in which the two pumps were located was different from the area in which the first pump was located.

Various suggestions were made as to what would be a fair price to settle this problem. Mr. Bierman was instructed to see if this matter could be resolved.

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Mayor Goldzweig discussed proposed fees for recreation.

Councilman Croddick requested an ordinance to put owners on notice if their buildings are not up to par telling them if they do not comply immediately the township has the right to tear down these buildings and bill the owners. Mr. Bierman said this charge could be assessed to the owner by way of their tax bill in the coming year. However, a determination must first be made that these structures are a danger to the health and welfare of the residents of the township.

Mr. Bierman reported that Freehold Electric will agree to settle at \$2,800 and will fix the lights at the tennis courts.

There being no further business, the meeting was adjourned at 10:45 P.M.

CAUCUS MEETING

May 10, 1976

The meeting was convened by Council Vice-President Croddick at 8:00 P.M. with the following members present: Councilmen Croddick, Klau, McClung, Vuola and Grossman.

ALSO PRESENT: Mayor Goldzweig, Herbert B. Bierman-Township Attorney, Joan Czech-Township Clerk, Mary T. Denton-Business Administrator, and James Newman-Deputy Mayor.

The announcement of the advertisement of the meeting in the Asbury Park Press and the Register was read pursuant to the requirements of the Open Public Meetings Act.

Council President Grossman introduced Mrs. Helen Scafidi who gave a brief explanation of the proposed Founding Fathers Meeting. She also asked each to participate in the Middletown Parade on June 13, 1976.

Mr. Frank Abt, a resident of Marlboro Gardens, spoke with respect to his proposed sub-division to consist of three lots. Mr. Bierman advised Mr. Abt to seek a variance from the zoning board.

Council discussed the proposed ordinance setting fees for the summer recreation program. Council President Grossman stated that each year it costs more to run the same programs. Councilman Klau suggested the program be run more economically.

Councilman McClung suggested hiring a full time department head to administer funds.

Councilman Croddick asked whether any councilman had suggestions to amend the fee schedule.

All Councilmen participated in a lengthy discussion regarding fees and meters for the tennis courts. All agreed to withdraw the recreation fee ordinance.

Council President Grossman stated the bond ordinance would have to be tabled without the public hearing because the Division of Local Finance is not scheduled to hear this application until May 27. He presented plans for the proposed municipal complex which were submitted to him by Pieter Van Aartrijk. The Mayor noted that these are preliminary plans and can be altered.

Council discussed whether roads should be listed individually in the bond ordinance. In response to Councilman McClung's question, Mr. Bierman reported that if you list roads you are limited to those roads.

Four Councilmen agreed to go with the bond ordinance and one Councilman asked for additional information. All agreed to table the bond ordinance pending the outcome of the Division of Local Finance Board's hearing.

Councilman Klau said the membership of the Little League would be frozen until next year unless they have additional facilities. The Mayor reported offering additional facilities to them some time ago. Mr. Hork said he asked the Little League to submit a request for use of Township facilities and has never received a response. Councilman Croddick asked if the use of the Township fields would be within a certain time structure. Mr. Hork said the only request he has in use of the Little League fields during the recreation season. He said the fields would be returned to the Little League in the same condition in which they were found.

Council discussed various possibilities including advancing Township contributions to the Little League and the possibility of the Road Department maintaining the fields.

Councilman Croddick asked the Business Administrator to look into the cost of a complete clean up program.

Mr. Bierman reported that Patock's attorney advised him that they are waiting for the list of work to be completed. The Mayor said the list will be completed within the week and forwarded to the Township Attorney.

The Clerk was directed to send a memo to the Township Engineer requesting that he review the specs for the tandem roller so bids can be awarded or re-advertised if necessary.

The Council President noted a request from the court for an increase in salary for the Judge and Prosecutor. The Clerk was directed to send a letter to the Judge asking for an estimate of the amount of time he expects to hold in the third court session.

Mr. Bernie Schlossberg presented plans for the Hawkins Road Park site. Councilman Croddick asked for a recommendation from the Township Engineer and any suggestions he may have.

The meeting was adjourned at 10:20 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

JUNE 21, 1976

The meeting was convened at 9:20 P.M. by Council Vice President John F. Croddick. The following members were present at roll call: Councilmen Klau, McClung, Grossman and Croddick. Councilman Vuola was absent.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, and Mary T. Denton - Business Administrator.

All Councilmen present agreed to put Ordinance #12-76 and #13-76 on the meeting agenda.

One Councilman expressed concern over the proposed speed limit on Lloyd Road. Mr. Bierman stated that the state will not approve anything other than their recommended speed limit, and no other limit can be enforceable.

Mrs. Helen Scafidi was recognized to speak on the upcoming parade.

Sgt. Tilton spoke about recent vandalism at the H & L Farm. The Mayor reported that a fire had been set in one of the small buildings a few weeks ago. Councilman McClung suggested the small house in the back be rented so there would be someone on the property. Councilman Croddick suggested the windows be boarded up. Council President Grossman set a meeting date of June 30, 1976 to discuss recreation and capital projects.

Councilman Croddick suggested hiring an architect to evaluate the buildings at H & L and prepare a rendering and recommendation for use of the existing structures. A discussion followed as to where there architect could be paid from.

Two Councilmen stated they would not be able to attend Thursday night's meeting. Following a discussion, all five Councilmen agreed for various individual reasons to cancel the regularly Council meeting of June 24, 1976.

Council President offered the following motion:

At the oral request of all five Councilmen and according to the requirements of the Open Public Meetings Act, the Council of the Township of Marlboro will open a Special Meeting for the purpose of authorizing the B.A. to advertise for bids for various items and to cancel meeting scheduled for Thursday, June 24, 1976.

6/21/76

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The above motion was seconded by Councilman Croddick and carried as follows on roll call: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The chair declared a recess.

The meeting was recessed at 10:00 P.M.

The meeting was reconvened at 10:35 P.M.

All Councilmen agreed to move the next caucus meeting from July 5, 1976 to July 6, 1976 due to the 4th of July weekend.

Councilman Vuola requested the MUA appointment be put on the July 6, 1976 caucus agenda.

There being no further business the meeting was adjourned at 10:40 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

JULY 6, 1976

The meeting was convened at 9:15 P.M. by Council President Grossman, who read the announcement of the meeting pursuant to the requirements of the Open Public Meetings Act.

The following Councilmen were present at roll call: Councilmen Croddick, Klau, McClung, Vuola and Grossman.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

Council President Grossman opened the meeting to members of the Little League. Mr. George Cohen was spokesman for the group. He reported 738 children have registered and that no more registrations could be accepted because of the limited number of fields available. He offered the following information about surrounding townships contributions to Little Leagues.

- COLTS NECK - 300 - 320 registered. \$1,300 to \$1,500 received from township. Little League owns no land. They are supplied by NAD Earle and the Board of Education. Little League maintains NAD Earle fields only.
- FREEHOLD BORO - 170 registered. No contribution from township. No land owned. Fields given by Brockway Glass and maintained by Little League.
- FREEHOLD TOWNSHIP - 740 registered. \$1,000 received from township. Own no land. Township maintains fields.
- LINCROFT - 620 registered. No land owned. Fields maintained by Parks Department.
- MIDDLETOWN - 2300 registered. Received no money from township. Own no fields. Play on Board of Education or Parks Division fields. Little League mows fields.
- MANALAPAN - 600 registered. Township contributes \$4,000. Little League owns no land. Uses Board of Education or American Legion fields. Little League maintains American Legion field.
- SANDY HOOK - 422 registered. Township contributes \$2,200. Little League owns no land. Play on township fields and Board of Education fields and maintains fields.

Mr. Cohen noted that another Charter must be applied for in order for Little League to grow. The existing Charter limits the number of children to 1,500. He also noted that additional fields would be necessary in order to have open enrollment. This year's registration cut 8 year olds. He requested two Little League fields and one baseball field and the sharing of the maintenance by the township.

Council discussion followed with the following determinations.

1. Three fields should be in same area.
2. Fields require costly sanitary facilities.
3. Lighting is desirable.
4. A field at the Village School could be put in at low cost.
5. Maintenance requires mowing once a week.
6. Revenues could be realized from a refreshment stand if all fields were in one location.
7. A telephone is required for emergencies.

Council President Grossman asked if Little League had spoken to the Board of Education about fields. Mr. Cohen responded negatively.

Mr. Steven Hoch said there are sufficient fields between the existing school sites, the parks and the new Middle School.

Mayor Goldzweig noted that the Little League has an responsibility to take in all children and the township has no obligation to fund Little League. The township maintains all hard surfaces at the schools while the Board of Education maintains the soft surfaces. Extra men have been put on for the summer to maintain the parks, but, new equipment is required to do the work. The Board of Education is obligated to keep schools open for bathrooms and telephones. The Mayor requested a full schedule of what the Little League requires regarding number of fields and hours they are required.

Councilman McClung suggested Little League get together with the Recreation Department to work out an acceptable schedule.

The Council President suggested another meeting be held at the end of September so that an agreement could be reached before winter registration.

Mr. Paul Alterman, Board of Education representative, said the schools will provide bathroom facilities and telephone access.

Council President Grossman asked the Mayor how much is left in the parks ordinance. The Mayor estimated about \$300,000.00. The Council President asked the Parks Division for a list of priorities for future parks. Mr. Bernie Schlossberg said the first priority is Hawkins Road, second Texas Road and third is a teen center at H & L.

The Council President said the teen center should be kept separate. The township owns proposed park sites on Lloyd and Nolan Roads, on Harbor Road and off Hamilton Avenue and asked whether the Parks Division has considered those sites. Mr. Schlossberg responded negatively. The Council President requested overall plans for all parks before Council authorizes any additional funds. All Councilmen agreed.

Councilmen Croddick and Klau favored neighborhood parks. Councilman Klau said the \$300,000.00 should be divided among various sites before anything else is built.

Council received the proposed plans for the Hawkins Road Park. The Division agreed to cut \$40,000.00 from the original estimate of \$187,000.00. Council agreed to cut \$8,000.00 designated for a sand castle.

All Councilmen agreed to limit the cost of construction of the Hawkins Road Park to \$140,000.00. Councilman Croddick requested a meeting with the architect to review the specs before bids go out. Mr. Schlossberg was asked to get a date from Cahill and Mayor Gold-zweig would call a Special Meeting so bids could be advertised. Mr. Bierman said Mr. Cahill must bring alternate bidding proposals. All Councilmen agreed on the following limits for proposed parks.

Hawkins Road	\$140,000.00
Texas Road	30,000.00
East Francis Road	30,000.00
Harbor Road	10,000.00
Lloyd & Nolan Roads	50,000.00
Teen Center	50,000.00

Council reviewed the proposed agenda, a copy of which is attached hereto, and agreed to put all items on the July 8, 1976 Agends.

The Meeting was adjourned at 12:12 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

AUGUST 23, 1976

The meeting was convened by Council Vice President Croddick at 8:05 P.M. The following members were present at roll call: Councilmen Klau, McClung, Vuola, Grossman and Croddick.

ALSO PRESENT: Mayor Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The announcement of the meeting was read by Councilman Croddick pursuant to the requirements of the Open Public Meetings Act.

All Councilmen agreed unanimously to re-schedule the Public Hearing on Ord. #14-76 to the next meeting.

All Councilmen agreed unanimously to grant a 90 day extension to Colts Brook at Marlboro for filing their map.

Mrs. Denton stated the architect requested that bids for the Hawkins Road Park site be picked up at his office. All Councilmen agreed and item was put on agenda for this meeting. Councilman Croddick requested that the Parks Division come up with a plan for the future park sites on Lloyd and Nolan Road and at the Marlin Estates site.

All Councilmen agreed to the tax sale resolution and the Abt subdivision resolution.

Item #10 - Fairfield Manor bonds was held at the agreement of all Councilmen.

Item #11 - Completion of Route 18 was explained by Council President Grossman and all agreed to pass this resolution.

Item #12 - Variance Deep Run - Mayor explained that this was not an expansion and Council unanimously agreed to put it on the agenda.

Item #13 - Rent additional office space was explained by Council President Grossman, who stated that under the new Public Works Bill there is a possibility of receiving a grant to build a municipal complex. Councilman Klau asked for a report from the Township Engineer as to what offices will be in the new addition. All Councilmen agreed to putting this item on the agenda.

All Councilmen agreed to the two bill paying resolutions.

DISCUSSION ITEMS: Sprinkler system - Mrs. Denton explained that the system was installed without any contract being signed. Mr. Bierman said no action could be taken as to payment until a performance bond is posted. He will notify Mr. Rogers. This item will not be on this meeting agenda. Bond Ordinance - Council President Grossman explained that this item was on this workshop agenda for preliminary discussion only, and would be considered for the next business meeting agenda. He added that it was the same as the last bond ordinance except that the municipal building had been deleted, the library section amended and an amount added to cover outstanding legal fees. He asked Council to determine whether they wanted to include an amount to cover renovation of the H & L Farm to accommodate the police department. The Mayor said \$50,000.00 would cover the move including the radio. Councilman McClung said he would be willing to go with that proposal.

Council President Grossman suggested moving the September caucus meeting and business meeting to the 13th and 16th respectively because of the Labor Day Holiday. All Councilmen agreed.

Councilman Klau asked about amending the ordinance to change the requirements for septic tanks in the township. Mr. Bierman stated he would have such an ordinance ready for introduction at the September 16th meeting.

The Council President stated that he had just learned that there would be a 5% budget cap on next year's spending. Councilman Croddick asked the township attorney to obtain a copy of the legislation and a report from the auditor for discussion at the next meeting.

The Mayor noted that many municipalities are passing resolutions dealing with the homestead portion of the new income tax law, suggesting that this be handled in a direct way such as the senior citizen rebate.

Council President Grossman offered a Motion, seconded by Councilman McClung to go into executive session. Said Motion was carried as follows on roll call vote: Councilmen Klau, McClung, Vuola, Grossman and Croddick voted Aye.

The meeting was recessed at 9:20 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

AUGUST 27, 1976

Council President Grossman called the meeting to order at 9:00 A.M. and read the notice of meeting (a copy of which is attached hereto and made a part of these minutes).

Councilman McClung moved to close the meeting to the public and to make public the results of this meeting at such time as litigation is over. The above motion was seconded by Councilman Croddick and carried as follows on roll call vote. Councilmen Croddick, Klau, McClung and Grossman voted Aye. Councilman Vuola was Absent.

The first planner interviewed was Mr. Cappola of Alvin E. Gershin Association. Mr. Cappola stated he is presently working for Spring Lake Heights. He mentioned the following steps which must be completed.

1. Bring existing ordinance into conformance with the Land Use Law.
2. The substance must reflect the land use plan which includes housing and must be adopted prior to February 1, 1977.

Council President Grossman explained that the township is under court order to rezone within 180 days.

Mr. Cappola recommended a single ordinance to be adopted by December 15, 1976 regulating zoning - sub-division requirements, so that the governing body may complete their review in time to adopt by February 1, 1977.

Councilman Klau asked Mr. Cappola for his recommendations regarding various types of housing. Mr. Cappola said he devised an apartment district for Montgomery Township leaving the remainder of the township zoned one or two acre residential. This ordinance was challenged in court and upheld. He maintained that a town does not have to change its character. He added the State is preparing a plan for housing and may come up with the number recommended for each municipality including two family houses, town houses and a clusterization concept with single family houses. The areas to be zoned could be divided into two areas. The first to be developed immediately, the second to be developed in the future depending on the availability of sewers and water.

Councilman Klau asked for a fee proposal and Mr. Cappola said he would submit a written proposal.

Mr Bierman asked Mr. Cappola if he had done any work in Morris or Passaic County. Mr. Cappola said he has worked in Hanover Township and has worked for Shire National in Mine Hill.

The second planner to be interviewed was Mr. Tom Sheehan from H.T. Carr Association, he said the firm has been in business for nine years, have prepared Master plans in 9 Municipalities

He added that the firm represents a client in Marlboro by the name of Walter Dunn.

Mr. Charles K. Agle was the next planner to be interviewed, who presented a list of his credentials for Council's review. He is presently working in Bedminster Township and is a one man firm. His belief is that a municipality should be zoned with certain areas for planned residential neighborhoods with a mixture of units. He has also worked in Harding Township.

Councilman Klau asked how much input from Council and residents would be considered in preparing the Master Plan. Mr. Agle responded that he would work up a variety of plans for consideration but the final determination will be made by those who vote. He added that the Planning Board becomes very strong under the new law.

Mr. Bierman asked for a fee schedule. Mr. Agle said he would spend some time looking over the town and studying whatever is available before submitting a proposal. His fee for attending evening meetings is \$200.00 and his rate is \$50.00 an hour during the day.

The next planners to be interviewed were Dick Shaw & Bernie Blum of T. & M. Associates and are associated with Brown, Goldfarb & Sullivan. Councilman McClung asked how much involvement Peter Brown would have. Mr. Shaw answered that he would be involved and would attend the meetings. Mr. Blum stated that a new State Board of Registration ruling will prohibit you from using an unlicensed representative.

Councilman McClung asked who would be doing the actual work. Mr. Shaw responded that the firm has eight licensed planners. Mr. Blum said the people who attend the meetings and workshop sessions will vary depending on the subject matter and there may be times when as many as five representatives will attend.

In response to a question by Councilman Klau it was explained that T. & M. acts as consulting engineers while Brown, Goldfarb & Sullivan are planners - architects and they work jointly.

They stated that by allowing certain types of housing with regulations, you make them less likely to be built. In one ordinance allowing multi family housing, they wrote regulations for three different densities so that each step got progressively more expensive. The majority of Council agreed to interview Mr. Brown.

Mr. Shaw stated that the planning board should do the actual planning with the advice of T. & M. The Chair noted that Council is responsible for zoning and will be working with T. & M. Council

President Grossman asked for a fee proposal which T. & M. said would be drawn up after reviewing Lane's decision and present zoning ordinance. The Council President asked them to include a Master Plan and continued planning services in their proposal.

Mr. Eugene Oross was the next planner to be interviewed. His opinion was there was no way to go along with Lane's decision since Marlboro will not grow 90% in its industrial areas and 14% is not an acceptable percentage of land to be zoned industrial. He recommended that the governing body function as a Housing Agency.

In response to a question by Councilman Klau, Mr. Oross stated he has never done work in Morris County, Mine Hill or for Shire National. He did work in Marlboro about 12 years ago with Bob Schmertz but not while he was connected with Leisure Technology.

Mr. Oross stated his firm has gone thru many difficult hearings. He feels the decisions must be made around this table as to policy. He found no problem in meeting the timetable and stated he had people available to do the necessary leg work.

The Council President asked for a written proposal to develop a plan to meet Lane's requirements within the 180 days. Mr. Oross said he would submit his proposal by the end of the week.

The last planner to be interviewed was Malcolm Kasler.

Mr. Kasler said he has worked in Biram Township in Sussex County and in Roxbury Township in Morris County. He said he has never worked in Mine Hill or the Shire National, or Leisure Technology or Morton Salkind or in Marlboro Township.

He said he would determine what housing needs are required prorated by standards such as employment. Feels the number required is no where near 1600 but closer to 200 to 300. Suggested the Master Plan have staging provisions in it to program for five to fifteen years in the future.

Mr. Bierman asked the basis for recommending 200 to 300 units. Mr. Kasler said it was calculated from the State study when the sub-region included Marlboro with Freehold Township, Freehold Boro, Manalapan, Englishtown and Howell and recommends a total of 2700 units for the sub-region. Mr. Bierman noted that this sub-region was established in the 1960's and Lane included Marlboro in a region with Middlesex, Newark and New York City. He asked Mr. Kasler if he was suggesting that we do not comply with Lane's ruling. Mr. Bierman asked what the town does on the 181st day. Mr. Kasler stated that Chapter 291 allows the municipality one year to comply. Mr. Bierman said Lane's ruling negates that option.

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Council President Grossman asked if a Master Plan and zoning ordinance can be drawn consistent with Lane's ruling. Mr. Kasler answered affirmatively, Deputy Mayor Newman asked for a written fee proposal which Mr. Kasler said would be submitted within the week.

The meeting was adjourned at 1:05 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

SEPTEMBER 13, 1976

The meeting was convened at 8:08 P.M. by Council President Lawrence S. Grossman. The following notice of meeting was read into the record:

Pursuant to the requirements of the Open Public Meetings Act, Notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press & the Daily Register on February 4, 1976.
2. Posted on the Bulletin Board of the Municipal Offices.
3. Filed in the Clerk's Office.

The following members were present at roll call: Councilmen Klau, Vuola and Grossman. Councilman Croddick arrived at 8:13 P.M. and Councilman McClung arrived at 8:15 P.M.

ALSO PRESENT: Mayor Arthur Goldzweig, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator. Herbert B. Bierman - Township Attorney arrived at 8:30 P.M.

Council President Grossman explained that a meeting has been set for September 15, 1976 for the Flood Program presentation and a presentation by U.S. Homes.

Ordinance #14-76 (Speed Limits on Lloyd Road and Beacon Hill Road) all Councilmen agreed to put on Agenda for Thursday nights meeting.

Ordinance #15-76 (One Way Driveway) all Councilmen agreed to put on Agenda.

Ordinance #16-76 (Thru Street Ord) all Councilmen agreed to put on Agenda.

Council agreed to put a resolution on agreeing to the Township take-over of School Road East.

Council President Grossman explained that the Judge and Prosecutor have requested an increase in salary due to the fact that they are now holding three court sessions a week. Council agreed to discuss this matter in closed session later on in this meeting.

Council agreed to add the two bill paying resolutions presented by finance on Thursday's Agenda.

Mrs. Denton stated the proposed bond ordinance is the same as the last one with the exception of the Municipal Complex, the addition of some library expenses and the addition of funds to cover arbitration. Councilman Croddick suggested a special meeting just

for discussion of the bond ordinance prior to introduction. Council President Grossman suggested a special workshop meeting next Monday to discuss this and to discuss which planner will be retained. Mayor Goldzweig requested the appointment of a planner be made this Thursday. The Council President suggested a meeting be called at 7:30 P.M. on Wednesday to complete interviewing of planners. The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye. All members also agreed to caucus on Monday, September 21, 1976 to discuss the bond ordinance proposed.

Councilman Klau asked the township attorney to draw an ordinance requiring anyone submitting an application for 25 or more multi family units to disclose anyone holding more than 10% of the stock. Mr. Bierman explained that there is a state law requiring disclosure with a penalty provision of \$10,000 per day. He added that the Councilman's penalty provision is not legal as you cannot send a corporation to jail. The only addition to the state provision is the addition of partnerships.

Councilman Klau asked if you could list anyone who holds an option on land, and a penalty provision stronger than the State provision. Mr. Bierman stated there is no requirement that stockholders be named and the penalty could not be stronger than the State. In response to a question by Councilman Klau, Mr. Bierman stated that it could not be made retroactive.

The Mayor stated that he has a bill for the plaque at the Swim Club. Council all agreed that no one had seen the plaque and would like to before authorizing payment. The Mayor also stated that Patock is designing a plaque for the entrance of the park. The name is to be Marlboro Country Park.

The Council President offered a Motion, seconded by Councilman Croddick to go into closed session to discuss salaries and personnel. The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

COUNCIL OF THE TOWNSHIP OF MARLBORO JOINT MEETING WITH PLANNING BOARD

September 15, 1976

The meeting was convened at 8:20 P.M. by Council President Grossman with the following members being present: Councilmen Klau, Vuola and Grossman. Councilman Croddick arrived at 8:30 P.M. The following members of the Planning Board were also present: Dr. Portnoy, Messrs. Gross, Perlmutter, Creevy, Young, Kenduck, Haynes. Mrs. Jackson arrived at 8:30 P.M.

Also Present: Mayor Arthur Goldzweig, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator, Edward Fleischer - Planning Board Attorney and Pieter Van Aartrijk - Township Engineer.

Mr. Johnson explained that he was here tonight to give a presentation on flood control. He added that he has already had two meetings in Marlboro. The cost of the initial study totalled \$35,000.00. He expects the amount to be doubled for a detailed study. A consenting resolution is required. The area is divided into zones with detailed information concerning elevation. After the report is completed an ordinance must be adopted reflecting the information giving the elevation determinations. There is an allowance of 90 days for an appeal, after the report has been accepted by Council and published in a local newspaper. If no appeal is filed, the Township Council will be notified that they must adopt the necessary ordinance within six months. Mr. Johnson will be in contact with the Council during the first week of this six month time period to help in gathering the necessary information to gain HUD approval. The State has accepted all the information gathered by the firm of Anderson Nichols. Mr. Johnson represented HUD.

Mr. Warren Gerynan, also from the staff of Anderson Nichols give a slide presentation.

Councilman Klau stated that the township has received a great many applications for multi-family housing units which may create a problem. Therefore, he felt the flood areas should be delineated.

In response to a question by Councilman Klau, Mr. Johnson responded that the study was commenced in June of 1974.

Council President Grossman explained to the representatives of Anderson Nichols the recent court ordered zoning decision.

Councilman Klau asked if the streams study could be continued. Mr. Gerynan stated that if, after thoroughly studying the report, the Council does not feel the streams have been continued enough; they have the option of going to HUD, or to contact Mr. Clark Gillman, who is the State Coordinator. If there is not more than one square mile of drainage are, HUD may refuse to put up any additional money.

Council President Grossman asked who bears the cost. Mr. Johnson responded that there is no direct cost to the Township. Each individual homeowner bears the cost based on the elevation of his property. The cost will vary based on the types of hazards.

Mr. Johnson stated that anyone building in Marlboro Township must build at or above the 100 year level. But, this will vary from area to area. Mr. Fleisher stated this is simple enough to control in the future building areas, but questioned the status of homeowners affected by brooks in neighboring municipalities. Mr. Johnson stated he would look into the relationship between the neighboring communities and would have more information available soon.

Council called for a recess at 9:05 P.M. Planning Board members continued to meet with the flood program representatives.

The Joint Meeting was reconvened at 10:30 P.M. Representatives of U. S. Homes presented a slide presentation of a proposed development. This development would include Senior Citizen homes on 1/8 acre lots and single family homes on 1/4 acre lots. The senior citizen units will be 4 to an acre, while the single family units will be 2 to the acre.

Councilman Klau questioned the legality of Senior Citizen Developments. Mr. Stewart Hutt responded that the Municipal Land Use Act makes Senior Citizen developments legal.

Mr. Hutt stated the prices of the homes would run from the middle to the high \$30,000.00 for a one car garage and approximately 1,000 square feet of living space.

The meeting was adjourned at 11:23 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

SEPTEMBER 20, 1976

The meeting was convened at 8:15 P.M. by Council President Grossman. Notice of the meeting was read pursuant to the requirements of the Open Public Meetings Act. The following members were present at roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also Present: Mayor Goldzweig, Joan Czech,

Council President Grossman explained the purpose of the Caucus Meeting is to discuss the proposed bond ordinance.

Mayor Goldzweig noted there was an omission on the bond ordinance proposal submitted to Council. \$7,000.00 was omitted for a senior citizen bus. He requested that amount be added to the proposal.

Councilman Klau said he had no objections to the proposed road work in the Blossom Heights area. He requested a breakdown of the estimated cost on a project by project basis, including Bauers Lane and Syngle Way. He agreed to the proposed work on Nolan Road. He stated Pleasant Valley Road should not be done in its entirety as certain areas are in good condition. He questioned why Crine Road was included. The Mayor responded that last year Crine Road was just cold patched and would be lost again this winter unless it is done properly. Councilman Klau questioned whether the developer should be held responsible for Robertsville Road near Wyncrest Road.

Councilman Klau asked why Church Road was eliminated. The Council President explained that the cost would be about \$500,000.00 because of the right-of-ways that would be required. Councilman Croddick added that it was not proper to spend \$10,000.00 to survey Church Road until you are positive the work will be completed. The Council President stated Council must be sure they want to spend \$500,000.00 before authorizing any kind of survey. Councilman Vuola suggested the reconstruction of Church Road be included in the Public Works Application. Mayor Goldzweig answered that it could not as the high cost factor would be real estate acquisition and engineering. Only those projects which provide jobs can be included in the Public Works Application. Councilman Vuola then suggested that perhaps Community Development Act funds could be applied for in the future for the reconstruction of Church Road.

Councilman Croddick offered a Motion to adjourn at 9:15 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

OCTOBER 11, 1976

The meeting was convened at 8:00 P.M. by Council President Lawrence S. Grossman with all five councilmen present.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

All councilmen agreed to the following items being on the meeting agenda.

- Ord. #15-76 - One Way Driveway - Shopping Center
- Ord. #16-76 - Thru Street Ord.
- Ord. #17-76 - Amend - Sub-Division Ord.
- Ord. #18-76 - Emergency Appropriation - Master Plan
- Ord. #20-76 - Withdraw Merger Provision
- Ord. #21-76 - One Way Driveway - Middle School
- Resolution : Architect Fees
- Resolution : Cancellation of Check per Audit Report
- Resolution : Enforcement - State Construction Code
- Resolution : Release Sidewalk Bond - U.S. Homes

Mayor Goldzweig requested a capital transfer to fund the ambulance purchase if council does not intend to go for a bond ordinance. The Council President stated that Council intends to go for a bond ordinance but not for items included in the Master Plan. The only items to be bonded are road repair, road equipment, the ambulance, the library arbitration award and a senior citizen bus.

The Mayor requested a transfer to move the police facilities, the cost of which should be under \$25,000.00. Councilman Croddick felt the police should not be moved on a temporary basis. Council President Grossman suggested the architect be contacted to see if the H & L house would be suitable for the police. Councilman Klau advocated taking the ambulance out of capital. Council President Grossman was in favor of a bond Ordinance.

Mr. Bierman reported that Grandview is in receivership. After discussion Mr. Bierman stated the best thing that could happen is another use for these premises otherwise anyone can open another school here. Once the use is broken it can be stopped.

There being no further business the meeting was adjourned at 8:55 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

November 8, 1976

The meeting was convened at 8:16 P.M. by Council Vice-President Croddick. Notice of the meeting, pursuant to the requirements of the Open Public Meetings Act, was read by the Chair.

The following members were present at roll call: Councilmen Klau, Mc Clung, Vuola and Croddick. Councilman Grossman arrived at 9:10 P.M.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Caech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

All councilmen agreed to put Ordinance Nos. 18-76; 19-76 and 20-76 on the Agenda for public hearing and final reading. Mr. Bierman explained the Mayor's proposed Towing Ordinance. Councilmen Vuola, Mc Clung and Klau felt the proposed fees were too high. Councilman Croddick added that he has a problem with imposing too many regulations on businesses.

Three variances were proposed for the agenda, and all councilmen agreed to put them on the agenda. All agreed to put the Tax Sale Certificate redemption on the agenda. All agreed to cancel the second meeting in November due to Thanksgiving. The majority agreed to reduce Marlboro Estates bonds and to put the item on the agenda. All agreed to an insertion of a special item of revenue in the 1976 budget for money received from damage caused by Hurricane Belle. The amount received was \$20,155.00. All agreed to the Public Works grant resolution being placed on the agenda. All agreed to authorize the purchase of 6 police radios and to sell old township vehicles. All agreed to the five bill paying resolutions submitted by finance.

Mrs. Denton explained the budget transfers in the amount of approximately \$11,000.00 for legal fees. Also the transfer for insurance, which she explained could not be held any longer. Mr. Bierman recommended all transfers at this time explaining that the legal bills were for printing and were 6 months or more old.

All agreed to put the contract with Management Implementation Associates on the agenda.

The resolution for the award of the bid for construction of Hawkins Road Park - Councilman Croddick questioned who will be responsible for the inspection. Councilman Croddick suggested the administration and township ;engineer draw specifications for the proposed parks to be located in Marlin Estates and on Lloyd and Nolan Roads.

Councilman Croddick asked if any other members of Council had anything to add to the agenda. Councilman Klau said he would like Council to conduct an investigation based on the recent Asbury Park Press articles dealing with Mr. Salkind. The Chair ruled that the subject would be discussed in private caucus at the conclusion of this meeting.

Councilman Croddick asked Mr. Van Aartrijk for his opinion as to how the inspections should be handled at the park site. Mr. Van Aartrijk said right now the inspection will be the same as at the swim club, and added that it was not adequate. He recommended daily inspections of at least one hour each. Mr. Bierman stated the job will be better if the man who does the design work is also responsible for the inspection. The architect should be charged with the responsibility of making inspections and council should spell out the type of reports they want and how frequently they want those reports.

Councilman Croddick requested Mr. Van Aartrijk to meet with Council to discuss the preparation of specifications for the two small parks that are proposed. A meeting was set for Tuesday November 23, 1977 at 8:30 P.M. at the Municipal Offices. Mr. Van Aartrijk said he will get rough estimates for that meeting.

Mr. Donald Gatarz, Architect presented a report on the work he has done so far in attemptation to get a grant under the Public Works Bill. He recommended 15,000 to 20,000 square feet for administration office space. He gave an inventory of existing facilities at H & L and at the shopping center.

October 26, was the beginning date for the acceptance of Public Works applications. Applications will be received for 60 days thereafter.

He presented several maps. Map No. 1 showed the Public Safety and Administration in the shopping center and Public Works at H & L. Councilman Klau said his understanding was that the intention, when hiring Mr. Gatarz, was the preparation of a Master Plan for the H & L farm site. Mr. Gatarz said the Master Plan was to evaluate all methods available to provide municipal space and he did not want to channel all efforts into H & L alone. He further explained the cost of purchasing the shopping center is approximately \$600,000.00. The cost of duplicating it is about \$55.00 a square foot or over \$1 million. BOCA states that buildings where vehicles are stored should not contain offices due to the combustible materials. The farm house is three stories high and was designed as a residence. It would require an elevator. In the long run, the building is not appropriate for a police department from the standpoint of operating and communications. Mayor Goldzweig questioned the installation of an elevator. Mr. Gatarz said the law requires it for handicapped persons.

Map No. 2 showed the administration only in the shopping center. The Public Safety and Public Works were located at H & L.

Map No. 3 showed all facilities located at H & L.

Mr. Gatarz added the cost of new construction is approximately \$2 million. The cost of installation of an elevator is about \$32,000.00. The cost of upgrading the building for police use is between \$120,000 and \$130,000.00. Mr. Gatarz added there is less than 3,000 square feet of assignable space available after allowing for space for stairs, etc.

In response to a question by Councilman Croddick, Mr. Van Aartrijk responded that the township is presently using 8,300 square feet.

Councilman Croddick asked the cost of a 10,000 square foot building allowing for possible expansion. Mr. Gatarz said administration requires 7,500 square feet and police need 5,150 square feet, making the immediate need 12,650 square feet. Cost is approximately \$650,000 to \$700,000 plus site work which would include roads, parking lot, lights, etc., making the cost about \$900,000.00.

The Council Vice-President thanked Mr. Gatarz for his presentation on behalf of the entire council.

Councilman Klau questioned the sub-divison ordinance calling for the disclosure of principles owning land. The Chair explained that the Planning Board requires such disclosure when anyone submits and application.

Mayor Goldzweig requested Council consider a nominal fee schedule for recreation programs. Council President Grossman requested that discussion be held for the next caucus.

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Councilman Mc Clung offered a Motion to go into closed session, seconded by Councilman Grossman for discussion of matters exempt by the Sunshine Law. Said discussion will be made public as soon as possible. The vote upon roll call was as follows: Councilmen Klau, Mc Clung, Vuola, Grossman and Croddick voted Aye. The meeting was closed at 10:30 P.M.

SPECIAL CAUCUS MEETING OF THE COUNCIL OF THE TOWNSHIP OF MARLBORO

NOVEMBER 29, 1976

The meeting was convened at 8:45 P.M. by Council President Grossman. The following members were present at roll call: Councilmen Croddick, Klau, McClung, Vuola and Grossman.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor, Phyllis Hasserot and John Heller representing Alexander, Heller and Hasserot, who are the Township Planners.

The Council President stated this would be a closed meeting as it pertains to litigation and property matters. The main idea is to get a progress report. Ms. Hasserot said the first objective is to determine how far to go to comply with Judge Lane's decision. Mr. Heller added that some land must be made available for various housing units. The question remains as to the type of units and the distribution of such units. Lane's decision is based on the numbers necessary to accommodate 1600 units broken down to 640 multi family units and 960 single family units. Mr. Bierman added that these must be geared to accommodate \$6,000 to \$12,000 annual incomes. Mr. Heller said it is an interesting situation in that by all projections for future growth, the numbers are way out of line as to what the township will have to accommodate. The question remaining is whether the township must go with the opinion's number legally, or whether there is any possibility of reducing these numbers.

The Mayor stated he feels that Plan A must be strict compliance. Plan B should be to argue what the correct numbers are for the township. One councilman stated he wants as few as the court will allow the township to get away with and to put them in an area that cannot be built up at this time if the court will allow that. But we cannot be in a position that the court thinks we are not at least trying to comply. Ms. Hasserot said something that can be built now must be submitted. Mr. Heller added that there is no market for low income houses and no builder wants to build low income housing. The only way to fill the required numbers would be to import people from other cities. We can justify what we believe is needed and what we are able to zone now to accommodate for.

The Council President said he would like to see a plan with the minimal numbers possible. He added an alternate plan should be available if Lane does not go with the minimal statistics. We can try to have a reasonable share based on demographic basis.

Mr. Heller asked if it would be possible to go to Lane before any plans are approved to see if they meet his approval. Mr. Bierman answered negatively adding that the township is in the Appellate Division.

The Council President stated he believes if we go with a plan that is not consistent with Lane's decision, someone will file a complaint that we are not in compliance. Mr. Bierman stated that if O'Hagan gets a good part of what he wants someone can get into the suit or start a new one.

Councilman Vuola asked if O'Hagen would be willing to change the 360 garden apartments that he wants to something else.

Mr. Bierman reminded everyone that this case has been around for four years already. We cannot buy three or four more years. The most we can hope for would be a few months.

Council President Grossman stated we should not have taken that position that we do not want any units, but rather should have tried to settle for a lesser amount.

Mr. Heller added that the question now is timing. We must go back to the numbers and the projections. We must find a suitable location. There is a lot of land yet available. Would like to go away tonight with a decision as to the types of units that would be acceptable and a general location that would be suitable for these types of units. Then, these can be related and a series of concepts for use distribution can be presented. We must be ready to support our position with documentation.

Mr. Bierman added that the time limit is January 10th. He asked if any thought has been given to some kind of timed release so that we do not have to proceed with 1600 units now, but rather just provide the area that would permit 1600 units of multi family dwellings. We must also keep in mind that for every 100 single family units construction there must be an allowance for the construction of 40 multi family units.

Mr. Heller stated the onus is on the Township, not on the developer. We must try to stage this development. Councilman Croddick said we must remember that sewers, water and roads encourage development.

Mr. Bierman said he still is not optimistic as to how the Appellate Division will handle this case. but is hopeful that the 60:40 ratio can be reduced. The Council President added that Mt. Laurel gives no guide lines to the trial judge. They used a 40 mile radius. Applying that here, we include New York City, Mercer County & Somerset County. Mr. Heller stated that even if there is a demand for low income housing, no builder wants to construct that type of housing. The presumption is that there are State programs for assistance in low income construction.

Mr. Heller suggested doing two things: A. a program to accommodate the court and B. be ready to be in a position to explain need for lesser numbers.

We must be in a strong position to justify Plan B. The worst is that we have to go with the full number, the best is that we can get away with a lesser number.

Councilman Croddick suggested dividing the town into four quarters and putting 400 units in each quarter. The Council President stated the problem with that is that 3/4 of these units would be unbuildable. Lane wants 1600 units that can be built right now. Mr. Bierman stated that while Lane does not give a timetable for the construction of these units, he will not buy 3/4 of them being in a place that is obviously unbuildable. Mr. Heller stated that we then must determine where this type of development will occur. We should not let the courts determine where they will go. Councilman Croddick still favored the 4 quarters saying 400 units could be lost in any quarter. They could be located on the major highways and traffic would never have to go through the town.

Councilman Klau said we should talk about sewers. We have heard from the WMUA that Morganville will be sewerred. Council President Grossman said the first determination is what type of units the township wants. Councilman Croddick added that the 640 multi family units includes trailers. The existing park can accommodate 200 additional units without any problem. He asked the planners for their opinion as to what small lot size means. Ms. Hasserot said it means 1/16 of an acre. Mr. Bierman added that Lane spoke about not more than 7500 square feet. Mr. Heller said it means single family on 1/4 acre or less.

Council President Grossman said we cannot write in our ordinance that multi family is for incomes of \$6,000 to \$12,000 only. Mr. Heller said he would be very surprised if anyone came into this town in the near future willing to build low income housing. Mr. Bierman agreed saying there is no market for that type of housing.

The Mayor asked Councilman Klau what his ideas were on small lot size. Councilman Klau asked if superclusterization could be implemented, and whether Lane was interested in lot size or density. The Mayor responded that both apply because they both affect the cost of the house. Mr. Heller said we must be concerned with the lot size that the house is on. Mr. Bierman said clusterization will not affect the cost of the house with a large lot. Mr. Heller said these small lots can be lost in the community. They can serve as a buffer and are easier to handle as compared to multi family dwellings.

Councilman Vuola asked the legal aspect of staying on the 1/4 acre lot size. Mr. Bierman said we would have to prove that houses could be built for \$30,000 on that lot. Mr. Heller said that a small lot size does not necessarily mean a cheap house. It is possible to build a \$75,000 house on a 1/4 acre lot. Mr. Bierman stated that clusterization in a small lot area will not accomplish anything. Mr. Heller said as you go down in lot size, the amount of dedicated land increases. Then, you must come up with a way of using all that dedicated land. Mr. Bierman stated that the Township already has too much dedicated land off the tax rolls which will hurt the Township in the next 20 or 30 years.

Mayor Goldzweig said if you have an association concept, you eliminate that problem. Councilman Croddick added that the Home Owners Association will increase the cost of the house.

Mr. Heller suggested a plateau be established for the lowest small lot size. Councilman Vuola asked what will happen if we go in with 400 units needed and the Appellate Division does not agree. Mr. Bierman said they can either uphold Lane's figures or give us a reasonable number of days to come back with additional number required. Councilman Vuola asked how much time the township would then have. Mr. Bierman said an alternate plan could be adopted in about 30 days. Councilman Vuola said he would favor taking a chance and going in with the lower numbers. Mayor Goldzweig suggested we argue that we do not need any, but if we are required to have some, we will agree to 400 units. Mr. Bierman felt the court may be looking for a test case. Councilman Vuola said he would like to stay with 10,000 or 12,000 square foot lots, but will definitely go no lower than 7,500 square feet. Mr. Bierman said with that figure Lane would want to know what size house will be required. Council President Grossman said if we go with the lessor number, then they must be in an area that can be built in the near future. He asked if senior citizen houses would qualify under multi-family. Both the planners and Mr. Bierman agreed it would. Councilman Croddick said townhouses, and trailer parks should be considered along with apartments. Mr. Heller stated the most offensive type of development is garden apartments. He added that some people find high rises more acceptable. Council President Grossman asked if the community would be better off with one bedroom apartments or with townhouses. Ms. Hasserot said there are very few children from garden apartments. Mr. Heller suggested garden apartments for senior citizens or four story apartments for senior citizens. Councilman McClung asked how you could make garden apartments more acceptable. Mr. Heller answered that you could put them on very large parcels of land. Mr. Bierman reminded everyone that Lane expects an Ordinance by February 8th. The Council President said he does not think Lane expects 40% by February 8th. He suggested putting the bulk in Pleasant Valley since we know there would be no sewer there for many years. He suggested some trailers, some townhouses and an alternate plan with some type of apartments. All councilmen agreed there should be no four story buildings. Council President Grossman suggested the ordinance call for a senior citizen zone with apartments. Councilman Klau suggested a development similar to Covered Bridge in Manalapan adding that would take most of the 640 units. That would mean a PRC zone. Council President Grossman said Council must determine if it is interested in a PRC zone. Ms. Hasserot suggested a number of units per acre be determined. It must be possible to be able to build a house for \$30,000. Mr. Bierman said the land cost is the most insignificant cost. Councilman Croddick asked what would happen if we set 15 to an acre and a builder comes in and wants to build only 6 to an acre. Mr. Bierman said the council sets the maximum and the builder can build less. Councilman Vuola said the problem is the builder would like to build 4 to an acre and the judge would like 12 to an acre.

Councilman Klau said he is more concerned about 960 single family units on very small lots than about the 640 multi family units.

All councilmen agreed to adjourn at this point of the meeting.

MEETING OF COUNCIL AND PARKS DIVISION

NOVEMBER 30, 1976

PRESENT: Council President Grossman, Councilmen Klau, Croddick, and Vuola. ABSENT: Councilman McClung.

ALSO PRESENT: Mayor Goldzweig, Pieter van Aartrijk - Engineer, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator, and the following members of the Parks Division: Bernie Schlossberg, Beverly Haber, Bob Hartman and Steve Hoch.

The meeting was convened by Council President Grossman at 8:30 P.M. Notice of the meeting was read by the Council President. (A copy is attached hereto and made a part of these Minutes.)

Mr. van Aartrijk presented maps of the two proposed park sites to be located on Lloyd and Nolan Roads and in Marlin Estates.

MARLIN ESTATES PARK

Total cost of the proposed park as presented was \$25,700.00, and included the following: playground equipment, one tennis court, a softball field, nature trail and parking for 30 cars.

Councilman Klau suggested one basketball court, handball court and one tennis court in this site. Councilman Vuola noted that the basketball courts could be done by the Road Department. Mr. Hoch suggested holding a meeting with the people of the neighborhood. Councilman Croddick stated that it was his intention to have several alternate plans available to the people to select from. Councilman Vuola asked what the cost would be for a handball court. Mr. van Aartrijk stated the cost of the wall would be approximately \$3,000.00.

It was determined that the bid specifications would contain an alternate with a handball court and one tennis court and two tennis courts. Mr. Schlossberg stated that the Parks Division had planned four additional park sites, not two at its last meeting. He felt that these two would probably use up most of the money available. He asked that the Parks Division be allowed to work out the alternate plans and stated he felt the softball field was not needed as there are many fields available around the township. Other things that the neighborhood may want should be included in this park. Councilman Klau responded that there are no fields in this particular section of the township. Councilman Grossman stated that there is not enough money available to cover four parks and that additional funds would have to be appropriated. Mrs. Beverly Haber asked if the teen center is included in the amount of money available. Councilman Croddick responded that this Bond

Ordinance is for parks and the teen center.

Mr. Bob Hartman spoke as a resident of the area, stating he would like to see a basketball court at this site. He further stated that the present field is sufficient for a ball field.

Councilman Vuola suggested the parking area be located across the street to accommodate a handball court and basketball court, and also to remove the cars from the vicinity of homes.

Councilman Grossman stated that the township is not in a financial position at present to put everything into one park site. Mr. Hoch reminded everyone that all the equipment will require funds for maintenance.

Councilman Croddick stated that several alternates will be bid and the final decision will be made after bids are received.

Mayor Goldzweig and Pieter van Aartrijk agreed that the cost of a handball wall, surface and fence would be in the vicinity of \$5,000.00.

Councilman Vuola stated that he felt lighting was not necessary as daytime tennis would be for the children and the adults could go to the 50 acre park if they wished to play tennis at night. It was agreed that lighting would not be bid.

NOLAN ROAD PARK

Mr. van Aartrijk stated the problem with this site is a brook running through it, and a 20 foot drop-off in the back that cannot be used. The only access is from Nolan Road and a culvert will be required to cross the brook. The following is proposed: two tennis courts, playground equipment, and a softball field. A handball court could be added. There are approximately 5 or 6 useable acres. The estimate of \$37,955.00 included lights for the tennis courts. By eliminating the lights, \$2,500.00 could be cut.

Councilman Croddick said he also would like alternates bid. Councilman Grossman suggested adding the handball court.

It was determined that the handball court would be bid as an alternate. Tennis courts would be bid as an alternate for one court and two courts. The basketball court will be put in by the township.

Mr. Hoch pointed out that Manzo's fields are only a block or two away, and that the neighborhood children use these fields.

Mr. van Aartrijk answered in response to a question by Councilman Croddick, that a baseball field could be included for \$1,500.00.

Councilman Klau stated he felt parking for 50 cars was more than was required. Councilman Croddick pointed out that the lot was not a bid item. Councilman Vuola stated parking for 25 cars was more than sufficient.

Mrs. Jacqueline Hatch, a resident of the area, pointed out that most of the neighborhood children have mini bikes. There was a lengthy discussion on whether or not the community might like to see provisions made for mini bike trails, and the use be restricted to a certain area perhaps, with a fence enclosing it. Councilman Vuola stated in his opinion it would be a mistake to incorporate a bike trail into the park site. Councilman Grossman agreed stating that if a trail is provided, township would have to provide liability insurance which would create a problem. He suggested contacting the insurance carrier before considering the trail. Councilman Vuola said the trail bikes are insured by the owner.

Mrs. Hatch said she would prefer to see the park site fenced in so that the bikes would not cut across the playground areas.

Mrs. Beverly Haber noted that platform tennis is becoming a popular sport and suggested that this be considered for some location in the future. Councilman Croddick stated that if Conover farm is developed as planned, that kind of thing would be provided in a private site. He asked Mr. van Aartrijk when the plans, including the alternates, with specifications for bid proposals could be ready. Mr. van Aartrijk responded it would take about 45 days. He asked Mr. van Aartrijk to return to the second meeting in February to be received the first meeting in March. He said the Council would meet with the Parks Division prior to meeting with the residents and invited the Division to the meetings between the Council and the residents. He hoped that construction could begin early in the spring.

Councilman Vuola suggested one meeting be held in the Robertsville Fire house and the other in the Municipal Building.

The meeting was adjourned at 9:25 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

DECEMBER 6, 1976

The meeting was convened at 8:25 P.M. by Council President Lawrence S. Grossman. The following members were present: Councilmen Croddick, Klau, Vuola and Grossman. Councilman McClung was Absent.

ALSO PRESENT WERE: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator; James Newman - Deputy Mayor and Martin Rotheim - Director of Finance.

Council discussed the Mayor's recommendation for a towing ordinance. After a brief discussion it was held to the next caucus.

All Councilmen present agreed to the Uniform Construction Code Ordinance being placed on the agenda. All agreed to the Amendment to the Parking Lot Ordinance.

Mrs. Denton requested a budget transfer to cover cost of purchasing a truck and loader. All present agreed. They also agreed to a Capital Transfer, to authorizing bids for an ambulance to be received at the first meeting in January. After discussion, all councilman present agreed to hold \$768.11 of U.S. Homes Sidewalk Bond and to release the remainder. Renewal for the Bingo License for St. Gabriel's Sunday and Monday Bingo were placed on the agenda. U.S. Homes application for final approval was added to the agenda, as was the resolution cancelling outstanding checks. The tax resolutions received from that Tax Collector were placed on the agenda and the bond resolutions were also added.

DISCUSSION ON GARDEN IRRIGATION - Mr. Bierman said the contract calls for a performance and maintenance bond. Mr. Rogers has delivered a domestic letter of credit which does not comply with the contract requirements and specifications. Councilman Croddick asked Mr. Rogers what the problem was in obtaining a bond. Mr. Rogers said he cannot get a bond unless he posts actual cash value. The bank gave a letter of credit which means in the event of default, they will pay the full amount. Mr. Bierman again stated that letter does not meet the contract requirements and council has no right to waive unless they pass a special resolution. He added that he has some reservations as to whether even that is proper. The Council will subject itself to a claim by other contractors who may say they could have done the job cheaper without the bond requirement. Mr. Rogers said no bonding company will issue a bond. Mr. Rotheim asked if the bank will give a letter of credit to the bonding company. Mr. Rogers responded negatively. Councilman Croddick said the bid specifications could not be changed. The Council President asked if there is any criminal liability if Council accepts the letter of credit.

Mr. Bierman said there is no case law on that. He again advised Council that the letter is not in accordance with the specification. Council President Grossman asked what the liability is. Mr. Bierman said it can be a violation of bidding statutes. Mr. Rogers insisted that the letter of credit is the same as a performance bond. Mr. Bierman suggested Mr. Rogers get a letter of opinion from the Attorney General. Mr. Rotheim suggested money be borrowed from the bank and a treasury note be given to Council. Mr. Rogers said he cannot do that.

The next item on the agenda was to authorize bonding. Mr. Rotheim explained that this is for permanent financing. Bids are to be received at a Special Meeting on January 4, 1977. The only thing on the agenda will be receipt and award of bids.

The next item on the agenda was the payment of the Garden Irrigation bill. Mr. Bierman again stated that the letter of credit does not meet the requirements. Mrs. Denton added that the work was done and the contract never signed. Councilman Croddick stated that the specifications called for a bond and one must be posted. The only other thing to do is to post cash. There is no other provision in the specifications. If Mr. Rogers could not meet the requirement, he should have notified Council and the job would have been re-bid.

Councilman Croddick said his opinion, based on Mr. Bierman's statements is that Council can only accept a bond or cash. Councilman Vuola said he would like to release the money to Garden Irrigation, but must be guided by Mr. Bierman's ruling. Mayor Goldzweig stated if \$5 500 cash is posted, Council will act on Thursday. All present agreed not to list this item on the agenda.

Mayor Goldzweig said he would like representatives of the Township Drug & Alcohol Council to be heard. Last year they received 50% funding from the Township. This year the County will not fund the first 6 months, but will fund \$4,000 for the second six months of 1977. This is subject to the submission of programs and approval of the County. If the program is to continue, the Township must put up the first \$4,000.00. Part of the Township contribution could be in kind, including the move of their offices to the Municipal Offices. Mr. Sid Shulman stated that their lease has expired. Eileen Isaacson added that a condition of the County granting the funds was that the program would expand and work with the schools. Councilman Klau asked if it would be possible to move the program to the Municipal Offices. Mr. Shulman said the choice is to abandon the program or to move. He felt they could adjust. In response to a question by Councilman Vuola, Mr. Shulman stated there were approximately 60 service contacts during the past year. Councilman Klau asked if all 60 were Marlboro residents. Mr. Shulman said they were from Marlboro, Manalapan and Matawan. No one was turned away, but anyone needing intensive care was referred elsewhere. Councilman Croddick asked if the program went into the schools to speak to the children.

Councilman Croddick offered a Motion to go into closed session,

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seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman McClung was Absent.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

DECEMBER 27, 1976

The meeting was convened at 8:00 P.M., by Council Vice President Croddick. The following members were present: Councilmen Croddick, Klau, Vuola and Grossman. Councilman McClung was Absent.

ALSO PRESENT WERE: Herbert B. Bierman - Township Attorney; Mayor Arthur Goldzweig; James Newman - Deputy Mayor and Joan Czech - Township Clerk.

The notice of the meeting was read by the Council Vice President in accordance with the requirements of the Open Public Meetings Act.

All Councilmen present agreed to put items 1 thru 12 on the meeting agenda. Item 13 (Towing Ordinance) was removed from the agenda.

All agreed to place Item 14, budget transfer on the agenda. Item 16, releasing Garden Irrigation bond was agreeable to all present.

Item 17 - Mr. Bierman reported that the deed the Township received is subject to U.S. Homes obtaining a mortgage. He recommended adopting a resolution amending the original resolution to state that before final approval is granted, the Township will receive the 110 acres. Mayor Goldzweig stated that U.S. Homes agreed to deed 10 acres free and clear now, and the balance would be deeded at the time final approval of the final section is sought.

Items 17 thru 22 were agreeable to all Councilmen present.

They also agreed to the four bill paying resolutions.

All Councilmen agreed to items 39 thru 48 being placed on the agenda. All Councilmen agreed to items 31 thru 33 being placed on the agenda.

Item 34 - Appointment of member to the Zoning Board of Adjustment, Councilman Klau nominated Arthur Fried, Councilman Grossman nominated Homer McCall and Councilman Vuola nominated Jay Stern. Three members of Council agreed on nominating Homer McCall.

Item 35 - Appointment of Alternate Member to the Zoning Board of Adjustment, Councilman Klau nominated Herb Gold, Councilman Grossman nominated John Arcello, Councilman Croddick nominated Jay Stern and Councilman Klau nominated Lenny Schneider. Three Councilmen agreed to appoint Jay Stern and John Arcello.

Item 38 - Councilman Croddick recommended appointing Councilman McClung to the MUA. Councilman Klau stated he is not prepared to make an appointment at this time. Mayor Goldzweig stated the appointment will be effective Feb. 1, 1977. Three Councilmen agreed to appoint Councilman McClung.

The Mayor stated he would like to see Items 27 and 28 continued. All agreed. The Mayor said he would furnish the names he recommends for Items 29 & 30 within the next day or two.

Item 37 - the Appointment of two members to the WMUA. Mayor Goldzweig said he would like to see the Council President reappointed, as it would give some continuity to the board. He said he would like to serve as the second appointee. Three Councilmen agreed to both those names.

Councilman Vuola said he would like to join with other municipalities in opposing the outcome of the Public Works Bill.

Mayor Goldzweig said he would like to give Pop Warner a 20 year lease on their field at a rate of \$1.00 per year. All Councilman present agreed. Councilman Croddick suggested Little League be allowed to use the field at one of the two new proposed parks. The clerk was directed to ask Mr. van Aartrijk to look at the fields at the Pop Warner site to see if Little League could also utilize them. After Mr. van Aartrijk submits a report, the Mayor would like representatives of Pop Warner and Little League to meet with Mr. van Aartrijk and discuss his report.

The Mayor requested a bill in the amount of \$4,000 be added to the bill paying from the planners.

A lengthy discussion on recreation fees was held. Councilman Croddick stated he is opposed to charging any fees for childrens programs. He added he had no problem with charging adults. He was opposed to any summer recreation fee other than a registration fee in the amount of \$5 00 per family. The Mayor noted that there should be a registration fee for all programs. He said he would like to see a one time fee for tennis. Additional personnel will be required on weekends to man the ice skating rink. Councilman Croddick suggested each Councilmen take the fee schedule home and prepare what they feel is a fair rate for discussion at the next caucus meeting.

An application for a Club license was discussed, which Mr. Bierman approved as to form. Councilman Croddick suggested holding a hearing. Councilman Grossman agreed and added that it must be determined whether or not this is a non-profit organization.

There being no further business, the meeting was adjourned at 9:30 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

JANUARY 10, 1977

The meeting was convened at 8:15 P.M. by Council Vice President Croddick with the following members present: Councilmen Croddick, Klau and Grossman. Councilman McClung arrived at 8:30 P.M. Councilman Vuola was Absent.

ALSO PRESENT Were: Mayor Arthur Goldzweig, Joan Czech - Township Clerk, James Newman - Deputy Mayor and Pieter van Aartrijk - Township Engineer.

Mr. van Aartrijk discussed the release of Big Oak bonds and whose responsibility it is to see that the paving is completed. He stated that all specifications have been met. Councilman Klau said the developers bulldozers were responsible for tearing up the road. Mr. Grossman said that question is a legal one. If someone moves something along a public road are they liable for any damage done to that road? The bonding covers only the improvements. Councilman Klau asked Mr. van Aartrijk to furnish Council with a letter detailing the Wyncrest Road situation. He also asked if there were any problems with drainage. Mr. van Aartrijk responded that this is the first development he can remember where there were no complaints about the drainage. Councilman Croddick asked about the status of the Marc Glen development. Mr. van Aartrijk said the developer is cooperating and has completed some of the landscaping. All Councilmen present agreed to put the Marc Glen bond release on the agenda. Mr. van Aartrijk was directed to see if a cover crop had been put in at H & L. If not, he asked what the recourse is next year if the same bidder comes in. Mr. Bierman recommended Mr. van Aartrijk file a report explaining that a portion of the contract has not been complied with.

All Councilmen present agreed to authorize the Business Administrator to advertise for bids for gypsy moth spraying. All agreed to set up a calendar of council meeting dates so those that fall on holidays can be cancelled or rescheduled at one time. Items 15 and 16 required by the Open Public Meetings Act were agreed to by all. Items 17 and 18, Councilman Croddick asked the Business Administrator to get prices on a smaller loader. The idea being that it may be possible to purchase two trucks if we get a smaller loader. Bids should be re-advertised. There was some discussion on leasing a smaller loader. Mrs. Denton said she does not believe that Foley has a smaller loader to lease. Foley's price is \$51,600 with a \$3,000 allowance on the old loader.

After a long discussion, it was determined that the savings did not warrant going to a smaller loader.

Mrs. Denton reported that the low bidder on the dump truck was from Brooklyn and the price difference was only \$40,00. The road department has stated they would prefer a Ford. No Ford trucks were bid. The Mayor recommended awarding to the low bidder. A suggestion was made to call the low bidder and ask when delivery can be expected if bid is awarded on Thursday night.

Councilman Croddick suggested specifications be prepared for a three yard loader.

Item 19 - Transfer of license was placed on the agenda.

Mayor Goldzweig requested the appointment of the Municipal Prosecutor be put off one more meeting.

Item 21 was placed on the agenda after it was explained that Garden State Electrical Service was doing most of the electrical inspections. An agreement must be signed or an individual appointed to do the inspection. The State requires an inspector on duty or a contract with an outside firm. Fees are paid to the township and the township then pays the inspector. The Mayor requested a fee schedule from Garden State Electrical be available at Thursday nights meeting. Councilman Grossman asked if reports come back from the inspection firm to the building inspector. Mrs. Denton explained that the firm places a sticker after it makes an inspection and the building inspector cannot issue a Certificate of Occupancy unless such a sticker is affixed. If no sticker is affixed, the Building Inspector knows there is a problem.

All Councilmen present agreed to amend the Uniform Construction Code Ordinance to add the fee schedule, which was originally left out in error.

Item 7 on the Agenda was the Municipal Land Use Ordinance. Mr. Bierman said he has a model ordinance recommended by the League of Municipalities. He explained that this adopts the existing zoning ordinance as an interim ordinance until a new zoning ordinance is adopted. Councilman Grossman suggested we continue using our requirements as to width of streets, etc. Councilman Croddick questioned what fees should be used. Mr. Bierman recommended using the same as Colts Neck for the present and explained that they can be amended at a later date, and we should be reference only. Councilman Klau suggested a meeting be set up to go over the ordinance section by section. It was agreed that the January 24th caucus meeting would be devoted to that purpose.

Mayor Goldzweig requested the police contracts be put on for approval.

Mrs. Denton requested a budget transfer in the amount of \$6,000.00.

Mr. Bierman reported that the Swim Club bond anticipation notes must be extended to February 4, 1977.

Mayor Goldzweig said he invited several members of recreation and would like to discuss recreation fees. Mr. Steve Hoch read last years recommended fees. Councilman Croddick said he was against charging anything other than a registration fee for after school activities for children. He said he would also go along with a \$5.00 fee per child for the summer recreation program. Councilman McClung asked what the biggest expense is that recreation has. Mr. Hoch said it is the summer program. He suggested a \$25.00 fee per family. Councilmen Croddick and Klau agreed that last years fee proposal was totally unacceptable. Councilman Klau said he would agree to \$5.00 per child. Mr. Hoch stated there are between 1200 and 1500 children in the program. Councilman McClung said he would like to see no fees charges, but practically speaking the summer program should pay for itself. Councilman Grossman felt a \$5.00 fee served no purpose. Councilman McClung agreed to a \$25.00 fee per family no matter how many children. The Mayor recommended \$5.00 will cause more difficulties than it is worth. Councilman Grossman agreed with Councilman McClung's recommendations. Deputy Mayor Newman reminded everyone of the budget cap.

Mayor Goldzweig recommended \$7.50 for adult tennis permits. Councilman Croddick said he would like to see \$5.00 for children, \$7.50 for adults, \$15.00 for tennis clinic and \$60.00 for Ed Carleton Basketball team. Councilman Klau's recommendations were \$3.00 each for soccer and basketball.

All Councilmen agreed to increase the mercantile license from \$25.00 to \$50.00; to leave the Kennel license at \$25.00; increase swim club license to \$300.00; trailer park licenses from \$100.00 to \$200.00; zoning ordinance and subdivision ordinance to \$5.00; liquor licenses increased as follows: C-\$400.00; CB-\$150.00 and D-\$200.00; septic to \$15.00; wells increase from \$25.00 to \$50.00; vending machine license from \$5.00 to \$10.00 plus \$5.00 per machine; food handlers permit from \$15.00 to \$25.00; zoning board applications now at \$25.00 were recommended at \$75.00. Mr. Bierman added that most Townships charge between \$75.00 and \$100.00 for zoning board applications.

There being no further business the meeting was adjourned at 10:25 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

January 24, 1977

The meeting was convened at 8:10 P.M. by Council Vice-President John F. Croddick. The following members were present: Councilmen Croddick, Mc Clung, Vuola and Grossman. Councilman Klau arrived at 8:25 p.M. Also Present: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; JOan Czech - Township Clerk and Mary T. Denton - Business Administrator.

Council Vice-President Croddick read the following announcement of meeting pursuant to the requirements of the Open Public Meetings Act:

Pursuant to the requirements of the OPEN Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press and the Daily Register on January 17, 1977.
2. Posted on the Bulletin Board of the Municipal Offices.
3. Filed in the Clerk's office.

Ordinance #1-77 (Amend Uniform Construction Code) - all agreed to put on agenda for Thursday night's meeting.

Ordinance #2-77 (Municipal Land Use Ord.) - will be discussed at the end of the agenda meeting.

Ordinance #3-77 (Establishing Fees) - all agreed to put on agenda for Thursday night's meeting.

Ordinance #4-77 (Fire Pre-emption Sequence Control Signal) - all agreed to place on agenda with agreement that fire company is to pay for telephone installation.

Award Bid - Ambulance - Mr. Bierman reported meeting with the First Aid Squad this evening. The bid that meets the specifications came in at \$29,600. Township has budgeted \$20,000.00. Mr. Ben Litwin has worked out an agreement to have the first aid squad give \$9,600.00 to the Township. He recommended this bid be awarded, if the First Aid Squad can have the \$9,600 by Thursday night's meeting.

Award Bid - Dump Truck - Mrs. Denton stated there is money available to purchase five trucks. Councilman Croddick asked if there is a State bid on trucks. Mrs. Denton said she did not think so, but would check and have the information by Thursday.

Amend Temporary Budget - All agreed to put on agenda for Thursday night's meeting.

Transfer - 1976 Swim Club Budget - all agreed to put on agenda for Thursday night's meeting.

(2) resolutions to cancel taxes - all agreed to put on agenda.

Bill Paying and Swim Club Bill Paying - All agreed to put on Thursday night's agenda.

Council President Grossman suggested a night be set aside to go over the budget. All agreed to meet on Monday night at 8:00 P.M. The Council President also requested that Mr. Van Aartrijk attend to present his report on the proposed park sites.

Mayor Goldzweig noted receiving correspondence from a new group covering the area on a regional basis for the purpose of defending abused women. They have requested a contribution of \$1,000.00. Councilman Croddick suggested they attend a caucus meeting in the near future for discussion purposes.

After a lengthy discussion on towing charges proposed, it was decided to table further discussions.

The Mayor reported that Traffic and Safety has for bikes to patrol the nature trails in the parks, and asked Mr. Bierman to draft an ordinance for the next meeting.

Council President Grossman noted receiving a report from Eckert and Gatarz estimating the total construction cost of the proposed municipal complex at \$1,962,000. He suggested setting aside a night to determine which direction Council wishes to go.

Councilman Croddick asked the status of the liquor license transfer. Mrs. Czech reported that the State Police Report has not come back yet. If it does, it can go on Thursday's agenda. All Councilmen agreed.

Municipal Land Use Ordinance

Mr. Bierman explained that under Article 4, Section 403, the Zoning Board of Adjustment becomes a seven member board, each with a term of four years, which are staggered. Council agreed to appoint two additional zoning board meetings at the next meeting.

Council President Grossman said the only change is in the number of members and the powers of the Zoning Board and the Planning Board. The Zoning Board can now grant a sub-division if the primary purpose is for a variance. All use variances must go to the Board of Adjustment. Planning Board can grant a variance if the primary purpose is a sub-division.

Councilman Klau asked if there was any flexibility in the act not directed by the State statutes or the Faulkner Act. Mr. Bierman said the Zoning Board of Adjustment is not required under the Act.

Council President Grossman pointed out that the entire Section 403 is state statute. Section 404 must comply with the provisions of the township. Section 405 can put provisions on approvals.

Mr. Bierman explained that under Section 406, both boards can issue approvals. It also provides a time limit for the boards to act.

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Caucus

Mr. Bierman further explained that if the boards fail to act within the time limit, it is termed an approval. Under Section 408, the enforcing officer is the Zoning Officer monitored by the Township Engineer. Section 410 is statutory. Section 411 is discretionary. He added that he picked the fee schedule up from the Colts Neck ordinance and they can be changed, but they are higher than our existing schedule of fees. In Section 412, the bonding should be 120% instead of 12%. In Section 503, the number of days is discretionary in which to grant or deny.

There being no further discussions, the meeting was adjourned at 10:20 P.M.

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TOWNSHIP OF MARLBORO - REVENUE SHARING MEETING

January 31, 1977

A meeting was held on January 31, 1977 at 7:30 P.M. in the Marlboro Municipal Offices in accordance with the requirements of the Division of Local Finance. In attendance were Mayor Goldzweig, Joan Czech - Township Clerk and Benjamin Litwin - Township Auditor. No members of the public were present. The meeting was adjourned at 7:55 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - BUDGET MEETING

January 31, 1977

The meeting was convened by Council President Grossman. Notice of the meeting was read, pursuant to the requirements of the open public meetings act. The following members were present at roll call: Councilmen Klau, Vuola, Mc Clung and Grossman.

Also present were: Herbert B. Bierman - Township Attorney; Mayor Arthur Goldzweig; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator; Sheila Fishkin - Treasurer; and Benjamin Litwin - Auditor.

Councilman Klau questioned the raise in the Clerk's salary.

Councilman Grossman thought the amount budgeted for advertising was too low. Councilman Vuola suggested increasing it.

All present agreed the election account will remain the same; that the Director of Finance salary will be decreased to \$2,900.00 from \$4,500.00. Council President Grossman noted that the Treasurer's office salaries should be \$18,827 instead of \$19,500. Mayor Goldzweig explained that \$12,000 is for the Treasurer's salary and \$7,500 is for the finance clerk. He added that the finance clerk started at too low a salary. Councilman Vuola stated he had no problem with the total salaries for that office. Council President Grossman felt that \$800 additional in one department was almost 10% over the guidelines. The Mayor noted that the total of the department was still within the 5%. He added that the only salaries above 5% were the Clerk, the Collector and the Treasurer. The Council President felt there would be a problem justifying those increases with the straight 5% in the road department. Councilmen Vuola and Mc Clung

felt there would be no problem. Councilman Klau said he does not like to go over 5% in any one line item. The Council President said after reviewing the figures the actual salary increase in the Treasurer's office is only \$500.00 and would go along with the Mayor's figures on the basis that the increase is only 2.5% overall.

All agreed the Assessor's salary would be increased by 5%.

The O/E in the Tax Collector's office will remain at \$4,500.00. Council President Grossman noted that the total salary should be \$19,500 not \$20,000.

All agreed the Township Attorney salary would be increased by 5%, while the prosecutor and public defender salaries would remain the same.

Council President Grossman questioned the increase over 5% in the court salary. All agreed on \$8,500 for the Court Clerk, \$7,500 for the Deputy Court Clerk and \$7,700 for the Judge. The Court O/E will remain the same as last year.

The engineer will receive a 5% increase. The O/E will remain the same.

Buildings and grounds are set expenses, and all agreed to go with the Mayor's recommendations.

All agreed to set the Planning Board contractual services at \$6,500. The amount of \$3,000 was agreed on for the Zoning Board of Adjustment attorney.

The Board of Ethics and the Economic Development will remain at \$500. Industrial Development will be budgeted for \$5,000.00 since a brochure is being developed and printed, plus advertisements in progress editions.

Insurance will remain the same.

Police salaries and wages are set by contract. The O/E in the police

department will go to \$40,000 from \$54,500.

Councilmen Grossman and Vuola suggested the budgeted amount for car expenses go from \$3,000 to \$2,000. Mrs. Denton stated there was a possibility that old police cars could be used for in-town travelling. All agreed to the Road Department figure of \$195,500, the equipment maintenance O/E will be cut from \$91,000 to \$57,000. All agreed to the increase in the maintenance division, as well as to the O/E. All agreed that there was no problem with the Mayor's recommendation for Buildings and Grounds O/E.

The Chair questioned the 15% increase in the health officer's salary. Mrs. Denton corrected him stating that the health officer salary is being increased from \$3,210 to \$4,370.

Recreation requested \$99,000. Last year they had \$83,000. After discussion all agreed to budget \$105,000. Councilman Klau stated he would like to discuss the reasons the Recreation O/E was cut with members of the division.

All agreed to have Mr. Litwin prepare a reconciliation of interest due on bonds and notes.

Capital Improvement was increased this year to \$50,000 from last year's \$40,000.

The interest on bonds last year was \$20,187.50, this year it will be \$71,062.50. The interest on notes last was \$5,000, but that was amended to \$36,000. This year the budgeted amount will be \$29,000. There being no further discussions, the meeting was adjourned at 9:30 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

February 23, 1977

The meeting was convened at 8:00 P.M. by Council Vice-President John F. Croddick. The following members were present: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also Present: Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and Mayor Arthur Goldzweig.

Announcement of the meeting, pursuant to the requirements of the Open Public Meetings Act was read by Councilman Croddick.

All Councilmen agreed to the following items being on Thursday night's agenda:

- Item 7 - Overpayment of Taxes Refund
- Item 8 - Refund 1976 Veteran Exemptions
- Item 9 - Refund 1976 Senior Citizen Exemptions
- Item 10 - Refund Per Monmouth County Board of Taxation
- Item 11 - Correction of Error for 1976 Added Assessments
- Item 12 - Refund 1976 Overpayments
- Item 13 - Refund 1976 Overbilled Taxes
- Item 14 - Approve 1976 Annual Health Report
- Item 16 - Authorize BA to advertise for bids for Police Cars, Janitorial Service and Insurance.
- Items 17 and 18 - Bill Paying Resolutions

Chief Joseph Walker was present to discuss police facilities. Council President Grossman stated that in his opinion the possibility of using the Village School for a Police Facility was not realistic. Lt. Stover has been in contact with the Board of Education. At first, it seemed the Board would use the school. The Morganville School has been rented and the Board has signed a two year lease for its present office space in the Manzo Building, and he feels the Board may now be receptive to giving the school to the police.

Councilman Croddick asked the Chief if given the choice between the renovation of H & L and the use of the Village School, which would be preferable. The Chief said he would prefer the H & L site because that is where the municipal complex would someday be constructed. He added that the school contained approximately 12,000 square feet which would be adequate for the next five to ten years. Councilman Croddick asked if the township owns any property behind the new middle school, Council President Grossman answered affirmatively. Councilman Mc Clung felt there was a very good possibility of using the Village School, but felt the Board would want some township acreage in return. Council President Grossman noted that the Boards last price was \$180,000 per classroom. Lt. Stover stated that they were down to \$140,000 per classroom now. Councilman Mc Clung asked if any one knew the cost of renovation and the Chief stated it would be in the area of \$80,000. Councilman Klau stated he would like to see the entire municipal complex on H & L. Due to the emergency situation involving the police, he felt the township would start renovations on one of the H & L buildings. The Chair added that the problem with renovation is that elevators are required by state law. The Chief added that in complying with the State Laws for Handicapped

there would not be much space left in the large house. Councilman Klau asked about putting on an addition. The Chair noted that the renovation is approximately \$200,000 without any additions. Councilman Mc Clung proposed another bond ordinance.

A general discussion about architects was held by all councilmen.

Councilman Croddick suggested that the Mayor and Council President negotiate with the Board of Education for use of the Village School. The Mayor stated that representatives of the PBA have spoken to the Board of Education. He added that it may not be feasible to spend over \$100,000 to renovate the school if we intend to move the police to H & L in two years. Chief noted that the building could always be added on to. The Council President felt that an expense of \$100,000 would be a firm commitment and would abandon the future of the H & L site. Councilman Mc Clung felt that the school should be turned over the township in order to make if a feasible move. Councilman Croddick asked about the cost of moving the police facilities. The Chief estimated about \$30,000. Councilman Croddick proposed the expenditure of \$30,000 and moving the police in without any major renovations and retaining an architect to design a building for a municipal complex. The Council President noted that we would have to comply to the State requirements. The Chief added that there is a six year time period in which to comply. The Council President said he would like a commitment from this council before authorizing plans and going out for bid and asked if there would be four votes in favor of the project. Council President Grossman stated we could go with a bonding ordinance at this meeting if all Councilmen agreed. Councilman Klau favored the police building only. Councilman Grossman felt the entire complex should be designed and cost estimates given so that a true evaluation can be known. Councilman Croddick felt the entire project should be prepared and Council can then determine what expenditure is feasible. Four Councilmen agreed with Councilman Klau disagreeing.

Item 6 - The mayor noted that there are problems with mini bikes on the trails in the park sites. All Councilmen agreed to put the Item on the agenda.

Pieter Van Aartrijk presented the park plans for Marlin Estates. He noted that the basketball court would be done by the Township as will the softball field. He recommended bidding a tennis court and an alternate for two tennis courts and an alternate for a handball court. The parking lot will be done by the Township Road Department. The plans for the Nolan Road park site are basically the same.

Mr. Van Aartrijk estimated the cost of building a tennis court at \$10,000 and double courts at between \$19,000 and \$20,000.00 including the fencing. The total cost of the parks is estimated at \$70,000 including all alternates. He added that the clearing could begin as early as next week depending on weather conditions.

The Council President stated that the Council must meet with the people in the areas affected. He suggested one meeting be set for Sunday night and one for March 6. After discussion it was agreed to set both meetings on the same night and allocate two hours to each meeting; Sunday night was agreeable to all.

The Council President noted that the Library Ordinance must be amended to pay the arbitration fees; or a new ordinance introduced. All Councilmen agreed to amend the existing ordinance.

The Council President asked for a feeling as to amending the zoning ordinance to make the corner of Route 79 and 520 commercial. He indicated that a commercial ratable was interested in that corner. The Mayor added that if a change is being made, the 60/40 zone off Gordons Corner Road near Robertsville Road should be changed as it is surrounded by 1/2 acre lots. He added that the Planning Board unanimously felt that this zone should be changed to 1/2 acre, and added that only 130 acres are involved.

Mr. John Bennett addressed the Council. He said he represents a client who has an application pending before the Planning Board for 39 lots on the Colts Neck border. No sewer or water is available there, and it is not economically feasible to run the lines to service the site. The zoning ordinance prohibits six or more lots without sewerage. He requested a zoning ordinance provision allowing Council to waive that requirement if the developer agrees to install dry lines. Councilman Croddick asked the Township Engineer if there are State requirements for percolation tests. Mr. Van Aartrijk answered affirmatively. Councilman Croddick said he would favor an amendment to allow subdivisions over six lots for a minimum of 1½ acres if dry lines are installed and percolation tests are made and that Council still has the option of approving or disapproving so that it is not an automatic waiver. Mr. Barry Wolk said the State requires 50 or more lots to have sewers.

Item 16 - Insurance. Councilman Croddick asked if a consultant will be hired. Mr. Bierman stated that a consultant would have to prepare specifications.

Item 15 - Appointment to Welfare board. All agreed to re-appoint Helen Sona.

Councilman Croddick reported that the Township had loaned the MUA \$25,000 several years ago and asked on behalf of all Commissioners to have that \$25,000 loan forgiven by the Township. Four Councilmen were in favor and Councilman Klau opposed.

Mrs. Denton reported that the low bidder on the trucks does not comply with the specs. Councilman Croddick advocated going with the lowest responsible bidder.

Mr. James Newman reported that he had attended a meeting this evening at the Monmouth County Planning Board and that the Transportation Coordination Committee reported a hearing will be held on Monday in Trenton to argue for the continuing of the rail system. \$11,000 is required from the Township and Mr Newman informed them this was impossible due to budgetary reasons. The Mayor added that the rail system is not significant in locating industry in the town. Councilman Croddick proposed a resolution opposing the discontinuance of the rail system.

Mayor Goldzweig nominated Patricia Heffernan for the position of Public Defender. All agreed.

All agreed to discuss zoning board appointments at the next meeting.

Councilman Vuola asked the council to decrease the per mile fee paid to township employees for use of their personal cars. The Mayor stated that he also disagrees with the policy and that old township cars will be used by employees who travel the town during the course of the business day. Councilman Mc Clung questioned the number of miles on some of the vouchers.

Councilman Mc Clung offered a Motion to go into closed session, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola, Croddick and Grossman voted Aye.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

March 7, 1977

The meeting was convened at 9:15 P.M. by Council President Grossman who stated that the meeting was late in starting at the request of Councilman Klau. The following members were present: Councilmen Croddick, Mc Clung, Vuola and Grossman. Councilman Klau arrived at 9:23 P.M.

Also Present: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The Council President noted that Item 15, Two Zoning Board Appointments would be removed from this agenda for further discussion at a later date.

Mrs. Denton reported that the amount in the temporary budget for recreation salaries would not be sufficient. Also there is a deficit in the amount budgeted for PERS. \$38,000 was budget and a bill for \$53,000 was received.

The Chair stated that Items 6 and 7, pertaining to the Municipal Budget would be listed on the agenda, but no action taken as the Budget had not yet been published. He added that Items 8 and 9, Salary Ordinance, the salary for the Recreation Director has been raised to \$7,500; the Road Department foreman to \$14,300. Also the salaries for six week recreation programs should be \$300, \$400 and \$500 based on the number of years the counsellor has worked in the township recreation program. Councilman Mc Clung questioned whether the mechanic salary should be \$13,300 instead of \$12,400. The Council President stated the increase was more than 5%. All agreed to leave the mechanic salary at \$12,400. Councilman Croddick questioned the 5% longevity, adding it should be the same for everyone. He pointed out that the police now get 5% after ten years. The Mayor stated he would like to establish a policy for holidays. In the event a holiday falls on a Saturday or Sunday, should the Friday preceeding or the Monday following be considered a holiday. Councilman Klau suggested striking the Chief Clerk of the Road Department from the budget. Council President Grossman said he would like to see all salary ranges removed. However, three other councilmen favored the ranges.

Item 10 and 11, Ordinance Prohibiting mini-bikes on park trails was put on the agenda. Councilman Klau stated he would like to see the fine removed. The Township Attorney explained that minors do not come under this ordinance, which applies to those 18 or older.

Item 12 - Bond Ordinance. Council discussed aprons, with councilman Vuola noting that if the freeze caused the roads to rise, they may go back down when the thaw sets in. The Mayor estimated the cost of road repairs to be approximately 1/4 of a million dollars. Councilman Klau asked what the operating budget is for road repairs. The Mayor said it was about \$10,000 excluding materials. Councilman Vuola asked if all road repairs could be done in one year. The Mayor recommended Council establish a policy on roads and sidewalks. He maintained that the sidewalks are the homeowners responsibility. Mr. Bierman agreed that the homeowner should have to do all repair work. Mayor Goldzweig suggested the town do the work

and billing the homeowner under a special assessment. The majority of the Council disagreed saying they did not believe the responsibility of getting the contractor should be the homeowners. The Mayor then requested \$150,000 to do the necessary repair work. Councilman Vuola requested an estimate from the engineer before appropriating \$150,000. After much discussion all five councilmen agreed to put \$150,000 in for road repair.

Councilman Vuola requested an appropriation of \$400,000 for sewers in the village. This would cover the entire project. the cost of doing Hobart and Willis Streets only would be \$100,000. Council President Grossman felt the two Manalapan Commissioners on the WMUA would not approve any money for the sewerage of Marlboro Village. There was some discussion on running the line down to Giarard Street, to the pumping station there. Mr. Bierman felt that station would not be large enough to handle it. Councilman Vuola stated he already has \$53,000 from CDA funds for this project. If the town adds \$50,000 at least Hobart and Willis Streets can be sewerage. Councilmen Croddick, Mc Clung, Vuola and Grossman agreed to put \$50,000 in the bond ordinance for this purpose.

The Mayor reported that the police have asked for \$61,000 for police equipment, \$55,000 of which would be for a base station, with the remainder going for the purchase of beepers. Councilman Mc Clung said the council must consider whether or not the police will be moving in the near future before appropriating money to repair the present base station. After discussion, it was agreed to put \$150,000 in the bond ordinance for road and police equipment. The final breakdown of the bond ordinance agreed to by council was as follows:

- \$50,000 - Sewers for the Village
- \$150,000 - Road Repair Work
- \$150,000 - Road and Police Equipment
- \$90,000 - Architect Fees

Council President Grossman explained that the architect plans for the proposed municipal complex should be about \$87,125 for drawing up the necessary plans. Four councilmen were in agreement, and Item 12 was placed on the agenda.

Item 13 - Zoning Ordinance. Council agreed to re-zone the area of Robertsville Road and Gordon's Corner Road to 1/2 acre. All land surrounding that area is already zoned 1/2 acre.

Item 14 - All agreed to the Mayor's nomination of J. De Rosa as municipal prosecutor.

Item 15 - Appointment of two zoning board members. All agreed to remove this item for the agenda for further discussion.

Item 16 - Cancel Outstanding Amount wowed by MUA. - All agreed to put this on the agenda.

Item 17 - Increase Welfare Petty Cash Fund was placed on the agenda.

Item 18 - Re-advertise Auto Parts was placed on the agenda.

Item 19 - Award Bid for Police Uniforms was placed on the agenda.

Item 20 - Bill Paying was placed on the agenda.

Item 20 - Discussion of proposed park sites. Councilman Mc Clung requested this item be held to the next caucus for further discussion. All agreed.

There being no further items on the agenda the Caucus meeting was adjourned at 11:40 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

March 21, 1977

The meeting was convened at 7:48 P.M. by Council President Grossman. The following members were present: Councilmen Croddick, Vuola, Grossman. Councilman Mc Clung arrived at 7:55 P.M. Councilman Klau arrived at

Also Present: Herbert B. Bierman - Township Attorney; Joan Caech - Township Clerk and Mary T. Denton - Business Administrator.

The Council President stated that the first part of the meeting would be devoted to interviewing architects.

Frederick Frost, Associates was the first firm scheduled. The Chair explained that the Township is interested in building a municipal complex and police facility, a road department and a community center on 110 acres of land. The municipally owned land contains a large house, a small house and two large barns. Mr. Frost explained that his firm has been in existence since 1917. They have worked on various projects including schools, public works projects, police stations and libraries all within the city of New York. They have also done work in Connecticut and New Jersey. They work in conjunction with Collins, Uhl, Hossington and Anderson, which is located in Princeton and are, therefore, familiar with working requirements in the State. Mr. Uhl spoke on behalf of his firm. He stated they have been in business since 1962 and are the largest architectural firm in the State of New Jersey. They do work in the Middle Atlantic states and some foreign work. They are responsible for supervision of personnel on the job on either a full or part time basis. They have done work in Old Bridge and have designed the police facility in East Windsor. They have also done renovation work on the police department facility in Princeton and are familiar with approvals which must be obtained at the State level. The two firms worked together on a Master Plan for the merger of two schools, Pingry and Kent.

Mayor Goldzweig asked for a cost estimate per square foot on an approximate 17,500 square foot administration and public safety building. Mr. Uhl stated that based on the Old Bridge project he would estimate approximately \$40.00 per square foot. The cost for the public works and administration would be under \$30.00, while the police building would be about \$50.00. The East Windsor police building is 30,000 square feet and cost \$1.3 million. It was designed to accommodate about 50 policemen, contains a court room, lab and pistol range. Bids were let out about 2 years ago, while in Old Bridge, the bids were let out about 3 years ago. He added that an 18% inflation cost must be allowed for.

Council President Grossman stated that this Council is also interested in having a rendering, floor plans and whatever else is necessary to go to the Division of Local Finance. A breakdown between the police and administration is needed so it can be determined whether to bid together or seperately, and what the cost would be to do the building in stages.

Mr. Uhl stated that the % of overall fees would be between 15-20% of the total project. Their fee for a \$1 million project would range between 7-8%, or approximately \$16,000.

Mayor Goldzweig asked about the policy for project supervision. Mr. Uhl said his firm would take the lead during the construction. A design team will come out to do periodic inspections. Either the architect or the engineer will be on the site everyday of the week. Also, a full time field man is on the site for a minimum of two days a week and preferably every day. He is paid on a direct salary cost. Councilman Croddick stated it is essential to have a field man during the beginning of construction when the footings are being poured. He asked if the core samples are taken to a testing lab. Mr. Uhl stated that the policy is that the owner pays for that type of work and the architect supervises. Councilman Croddick asked if an outside contractor sets the steel in place. Mr. Uhl said it is done in-house, and is built into the fee.

Messrs. Connell and Collins represented the next firm to be interviewed, Poor, Swanke, Hayden and Connell. Mr. Connell explained that his firm has been established since 1906 and all architects are registered in New Jersey. They have done considerable work in Washington, DC including renovation in the Capital Building, restoration of the old Supreme Court Chambers and the old Senate Chambers. They are involved in the new library of Congress opposite the Capital Building and are doing the interior work. They also have done work in New York including the Queens Civil Court House. In New Jersey, they did the Mc Graw Hill Complex, restored a bus garage in Clifton, a bank in Elizabeth and are presently designing an office tower in Newark.

Council President Grossman explained the proposed project and asked for an estimate on a square foot basis. Mr. Collins stated they are involved in a similar project in Connecticut. Cost must include landscaping, roads, construction, demolition and finishing. It does not include consulting services, legal and may or may not include the landscaping. The cost can range from \$35 to \$45 per square foot. The interior can range from \$10 to \$50 depending on furnishings. This is in addition to the \$35 to \$45 figure. The Council President explained that the New Jersey law requires a rendering, floor plans and cost estimate to go to the Division of Local Finance for bonding purposes. He asked what the fee would be to get to the stage necessary to go to Local Finance. Mr. Connell estimated the cost between \$10,000 and \$12,000 for that stage. Councilman Vuola asked what the cost increase in building has been over the last three years. Mr. Collins estimated the increase between 8 and 12%.

Mr. Frank Lisowsky represented the firm of Chester Van Dalen. He explained the firm consisted of 13 individuals, 5 of which were professionals holding 6 licenses. In the past 5 years, they have done \$25 million dollars work. They are experienced in housing units. Among the projects done in the area are the Schoor building, 6,000 square feet was renovated and an additional 4,000 square feet added on. In Long Branch, they put up an 8,000 square foot building. In Manalapan, the Yellow Duck Nursery, In Manasquan, a \$100,000 Elks Club, a \$100,000 municipal garage in Millstone, 23,000 square feet of commercial space in the Matawan Mall, an 18,000 square foot municipal garage in Ocean Township, a park in Sayreville, an \$850,000 addition to the Sayreville library. He displayed renderings of Heritage Square in Matawan and Cheshire Square, a senior citizen development in Little Silver.

Council President Grossman asked what the estimated cost per square foot would be on a 20,000 square foot building. Mr. Lisowsky estimated about \$35.00 without furnishings. Mr. Bierman asked about the cost for police facilities. Mr. Lisowsky stated the cost would be about \$50.00 per square foot. He added that the firm would first conduct a preliminary study to determine the needs of the town and then provide a total design survey, architectural and engineering plans, landscaping and interior work, and present a schematic of how the site will look. The Chair asked for a plan so that it can be determined whether to do the project in stages or all at once, so that the cost can be compared to what is being paid in rent.

The Council President asked what the cost would be to prepare whatever is necessary to go to the Division of Local Finance. Mr. Lisowsky estimated between \$5,000 and \$7,500.00, based on a \$600,000 building.

Councilman Croddick asked how the inspections will be handled. Mr. Lisowsky said some jobs are handled as a joint venture with another engineering firm. Inspector fees will be billed on a direct salary basis.

Mr. Donald Gatarz represented the firm of Eckert and Gatarz. Mayor Goldzweig stated that there is a public building under construction in the township and the cost per square foot is approximately \$30 to \$35.00. Mr. Gatarz stated the cost for a municipal complex now is \$45 to \$46 per square foot. In six months the cost could be \$52 to \$60 per square foot. He was involved in the South Brunswick building which came in for \$100,000 below the estimate. The total space was 25,000 square feet, and construction costs was \$46.10 per square foot. In response to a question by the Chair, Mr. Gatarz estimated the construction of the police facility at \$62.00 to \$65.00 per square foot. He gave the following breakdown of proposed space: 6,000 square feet of space for police, 11,500 for administration and public space at a cost of \$500,000 for administration and \$390,000 to \$400,000 for police facilities. The interior would be slate in public areas, carpeting in some offices and vinyl in the rest. The Mayor asked how much you could reduce costs by using painted walls instead of panelling. Mr. Gatarz said you could cut anywhere from \$1.00 to \$5.00 per square foot.

Mayor Goldzweig questioned the inflation factor over the past three years. Mr. Gatarz estimated about 20%.

The Mayor asked for a cost estimate for whatever is necessary to make a presentation to the division of Local Finance. Mr. Gatarz said that everything, excluding the rendering will not exceed \$7,000. The rendering will cost about \$400. The package to be presented will include a rendering, floor plans, site plans, etc.

Mr. Peter Rose and Mr. Russell Herter represented the firm of Merchant, Voorhees and Rose. Mr. Rose explained that the firm had a staff of five and was established early in the century. They were involved in the Middlesex County Court House, which was a \$10 million project. They built the East Brunswick Library and the Woodbridge Library, the Glassboro College Academic Building, are consultants to the Garden State Parkway Authority, have been appointed to do the Monroe Municipal Building and have completed the Bricktown Municipal Building which consists of 55,000 square feet.

They felt energy conservation should be built in. Their fee would be approximately 60,000. Approximately \$4,000 would be needed to complete whatever is necessary to present to Trenton. They estimated the cost at \$56.00 per square foot.

Councilman Klau asked if they could design a building that blends in with the existing homes. Mr. Rose said that possibility could be explored.

The Council President stated that members of the Morganville First Aid Squad were present tonight and wished to address the Council. A representative of the squad explained that the purpose of speaking to Council was that Robertsville is requesting permission to start another first aid squad. They asked that this request be denied. Their understanding is that Robertsville applied as a B-Squad, which is a squad without an ambulance. The application was submitted to the State by the Robertsville Fire Co. The vehicle they intend to use is a mini pumper equipped with rescue apparatus. The vehicle is not capable of carrying a patient. Mr. Lanzaro felt it would not be long before they requested a rig. Mr. Danny Schick explained that what Robertsville is proposing is similar to a para-medical unit. He felt it would be a duplication of equipment and man power. Councilman Croddick asked the Township Attorney to research the law and report back to council.

The Council President explained that the first item on the proposed agenda is the Municipal Budget. He said there would be an amendment to increase recreation \$7,000.00. Councilman Croddick felt that the soccer program would cut into Little League. Councilman Klau suggested volunteers be considered for some of the programs. The Mayor explained that the \$7,000 would go to hire additional people. He added that he will include something about volunteers in his next mailing.

Councilman Vuola stated that the Township has agreed to do the field at Asher Holmes and will provide 50 tons of clay. The total cost is \$750 to finish the field. The Township will also sod the fields at Marlboro Elementary and Robertsville at a cost of \$720 each. Mr. Dugan in return, will give the field at the Marlboro Village School to Little League and the Township will do whatever is necessary to get it into playing condition. Little League will also have the use of the Central School field. Councilman Klau suggested a long range plan to include a field at H & L. All councilmen present agreed to put the budget amendment on the agenda.

They agreed to the salary ordinance, the amendment to the zoning ordinance, the amendment to the subdivision ordinance, the introduction of the CDA ordinance, the architect fees for the Thursday agenda. The two zoning board members were not to be appointed at this meeting, but held to the next caucus.

The rental of H & L was removed from the agenda with the Chair explaining that if we do anything on the site as far as a municipal complex is concerned, we will be stuck with the bids.

All agreed to the bond ordinance being put on the agenda with the addition of the amount needed for the completion of the library.

Mayor Goldzweig announced that he will name Walter Holtz as fire marshall.

Two raffles licenses will be on the agenda.

The tax refund resolution will be on the agenda.

Councilman Vuola stated that the proposed zoning change was recommended by the Planning Board.

Deputy Mayor Newman stated that there may be a grant available for full sewer hook ups, based on a per capita income. The Housing Division is researching the possibility.

Councilman Croddick stated he would like to authorize bidding on the two proposed parks at this meeting.

Councilman Vuola reported that he has become aware of problems with several builders around the town. He also stated he would like to hire an engineer to oversee the Hawkins Road Park site. Mr. Bierman stated the architect should be in charge of inspections on a daily basis. Council President Grossman agreed saying that if the Council has their own inspector, the liability is taken away from the architect.

There being no further business, the meeting was adjourned at 12:17 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

April 11, 1977

The meeting was convened at 8:00 P.M. with the following members present: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also present were: Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

Notice of the Sunshine Meetings Act was read by Councilman Croddick.

All councilmen agreed to listing the CDA Ordinance on Thursday night's meeting agenda.

All councilmen agreed to listing the Enforcement of Motor Vehicle Laws Ordinance on Thursday night's meeting agenda.

Mrs. Denton stated that Item 11 - Award Bid for Janitorial Services, her recommendation would be to award the municipal building contract to the lowest bidder and the other two buildings to the other lowest bidder.

All councilmen agreed to listing the next two items, signature on rebate checks and election districts, on Thursday night's meeting agenda.

Councilman Croddick said he would like to state before interviewing any further architects, that he would like to go with Eckert and Gatarz, as the cost is only an additional \$400. Council President Grossman agreed.

The firm of Skidmore, Owings and Merrill was represented by Michael Keselica. Council President Grossman explained the proposed municipal complex to be located on the H & L site. Mr. Keselica presented slides of projects recently completed by his firm. He added that his firm has been in business for more than 40 years. Their intention is to send a team of planners to the site to determine what programs should be developed and to consider what federal programs are available. The existing structures will also be investigated. Cost limits would then be determined.

Council President Grossman asked what the cost would be for a building approximately 20,000 square feet in size. The cost should also include floor plans, schematics and whatever else is necessary for submission to the Division of Local Finance. He asked Mr. Keselica to come up with the amount of square feet needed in the next two weeks.

Councilman Klau asked how the fee would be determined. Mr. Keselica said it would be based on a % of the construction costs. He estimated between 8 and 10%.

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Councilman Vuola said he would like a capital plan for the entire project, even if the entire project cannot be completed at this time. In the event the entire project comes in at a reasonable figure, then the entire plan should be completed.

There being no further business, the meeting was adjourned at 9:45 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

4/25/77

The meeting was convened at 8:40 P.M. by Council Vice-President John F. Croddick with the following members present: Councilmen Croddick, Mc Clung, Vuola and Grossman. Councilman Klau was absent. Also Present were: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor. Announcement of the meeting, pursuant to the requirements of the Open Public Meetings Act was read by Councilman Croddick.

All members present agreed to Items 1 thru 23 being placed on the agenda for Thursday night's meeting. All members present agreed to add the appointments of Jay Stern and Henry Herschaft to the Zoning Board to the agenda and to name the street in Woodland Village Lisa Lane.

Mayor Goldzweig presented a letter from Skidmore, Owings and Merrill for Council discussion. Councilmen Croddick and Grossman felt the letter was not adequate, Councilman Vuola disagreed. Mayor Goldzweig assured Council that they would have a full proposal before any contract is signed. Councilman Mc Clung requested the information before Thursday night's meeting.

All members present agreed to add an item to the agenda to authorize bus transportation for recreation and senior citizens.

The Mayor reported that there were some problems with the new fees being charged by the Zoning Board. Mr. Bierman agreed that the fee could be based on the amount of acreage to be used.

Councilman Croddick questioned the need for a zoning permit and a building permit. He stated that anyone screening in a porch would be required to secure a building permit, zoning permit and C.O. permit.

ALL MEMBERS PRESENT AGREED TO ADD A CHANGE ORDER FOR Hawkins Road park to the agenda.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

May 9, 1977

The meeting was convened at 8:00 P.M. by Council President Grossman, with the following members present: Councilmen Croddick, Klau, Vuola and Grossman. Councilman Mc Clung arrived at 8:17 P.M.

ALSO PRESENT: Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk and James Newman - Deputy Mayor.

After reviewing the attached agenda, all councilmen agreed to put all items on Thursday night's agenda.

Councilman Vuola suggested hiring a policeman between 6:00 P.M. and midnight to patrol Somerset Mall. He stated he would also like to see the fire zone enforced. Councilmen Klau and Grossman agreed to hire the policeman on a one month trial basis.

Councilman Croddick asked the status of the interim zoning ordinance. Council President Grossman said the township should receive word within the next few weeks, but it is at a stand still until the Appellate Division rules. He expects the ruling to be in the township's favor based on the recent Holmdel decision.

Councilman Vuola stated he would like to add one item to the agenda to authorize the Business Administrator to advertise for bids for Gabions to do one side of the brook in Whittier Oaks West. He added that the price varies depending on the size of the stream. He said he saw them in Covered Bridge in Manalapan and they work quite well. He thought the road department could do the installation. The township engineer will have figures on the length and width required. It may also be possible to do Harrington Estates. Councilman Klau asked if an impact study would be required. Councilman Vuola responded that if you change the brook from its natural state you must have an impact study, which

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takes about three years. This project will not affect the stream bed.

① Council agreed to add this item to the agenda. Councilman Klau offered a Motion to go into closed session, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The public portion of the Caucus meeting was adjourned at 8:35 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

May 23, 1977

The meeting was convened at 8:13 P.M. by Council President Grossman with the following members present: Councilmen Klau, Mc Clung, Vuola and Grossman. Councilman Croddick was absent. ALSO PRESENT: Herbert B. Bierman - Township Attorney and Joan Czech - Township Clerk. Announcement of the meeting, pursuant to the requirements of the Open Public Meetings Act was read by Council President Grossman.

All Councilmen present agreed to put Items 1 through 10 on Thursday night's agenda. (A copy of the Caucus Agenda is attached hereto).

Council discussed the placing of gabions at the Guest Drive brook. The majority of council felt this project would solve the problem.

At 8:33 P.M. Councilman Vuola moved to go into closed session, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman. Councilman Croddick was Absent.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

June 6, 1977

The meeting was convened at 8:06 P.M. by Council President Lawrence S. Grossman, who read the following announcement:

Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press and the Daily Register on January 17, 1977.
2. Posted on the Bulletin Board of the Municipal Offices.
3. Filed in the Clerk's Office.

The following members were present at roll call: Councilmen Klau, Vuola and Grossman. Councilmen Croddick and Mc Clung were Absent.

Also Present were: Mayor Arthur Goldzweig, Herbert B. Bierman-Township Attorney; Joan Czech - Township Clerk and Mary T. Denton - Business Administrator.

All councilmen present agreed to the following items being placed on the meeting agenda: Award Bid for Recreation and Charter Bus Transportation; Exempt Fireman; Tax Refund; Bill Paying and Swim Club Bill Paying. All Councilmen agreed to add the International Masonry bill to the Bill Paying.

The caucus meeting was adjourned at 8:10 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - CAUCUS MEETING

July 11, 1977

The meeting was convened at 8:35 P.M. by Council Vice-President John F. Croddick, with the following members being present: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also Present were: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman Deputy Mayor.

Notice of the meeting, pursuant to the requirements of the Open Public Meetings Act, was read by Council Vice-President Croddick.

All councilmen agreed to the following items being placed on the agenda: Acceptance of Audit Report; Award of Bids for 2 snow plows, 1½ ton roller, air compressor, truck, tractor with boom; mowers, 8 transceiver radios; Authorize Contract with swim club manager; grant 20 day extension on the Hawkins Road park; Renew Bingo application RA:188; and the introduction of an ordinance for an emergency appropriation for PERS. Mrs. Denton stated \$3,500 additional funds would also be required for electrical inspection fees to be paid to the State. She added that \$2,000 would also be needed by the end of the year as this was not a budgeted item. Mr. Bierman suggested she contact the Department of Community Affairs to see if this item could be held over to next year. All councilmen agreed to put this additional item on the agenda. All councilmen agreed to the bill paying resolutions being put on the agenda.

Council President Grossman introduced Mr. Witthoeft and Mr. Rudolph, representing their firm and stated they would be interviewed for the architectural design of a new municipal complex based on the recommendation made by Skidmore, Owens and Merrill. The Council President explained the proposed project to them and the public works bill that the township has received confirmation of.

Mr. Witthoeft stated that he has already met with Mrs. Denton, Councilman Vuola and Chief Walker to determine the needs of the township. He estimates 28,000 gross square feet of space will be required to be broken down as follows: 12,500 for police, 12,500 for administration and 3,100 existing barn space to be converted into a municipal court and meeting room.

Mayor Goldzweig stated that the Board of Education has requested space for maintenance of their buses and space in which to store their buses. The transportation is re-imburseable by the State. The Mayor stated he has asked the Board to consider a donation from the town of approximately 10 acres and they can then build their own garage.

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Council President Grossman stated the total architectural fees required would be \$79,600. He added that amount is now not available. The amount required to get the township to the stage where it can present plans to the Division of Local Finance is \$26,350. That amount is available from the Down Payment Capital Improvement Fund and can be used for this purpose. The architect's agreement must be submitted to the federal government.

The caucus meeting was adjourned at 10:20 P.M.