

COUNCIL OF THE TOWNSHIP OF MARLBORO - REORGANIZATION MEETING

The Reorganization meeting of the Council of the Township of Marlboro was called to order at 12 noon by Council President Lawrence S. Grossman.

Following the Salute to Our Flag, the Clerk called the roll.

ROLL CALL: Present: Councilmen Croddick, Grossman, Kaplan,
Klau and Vuola

Absent: None

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

The Council President called upon the Mayor to make any appointments he would like to make with the advice and consent of Council.

Mayor Goldzweig stated that he would like to place the name of a new Municipal Judge. The Mayor thanked Judge Barry Schultz for the successful job he did as Judge for the passed three years. He then placed into nomination the name of Charles I. Brodsky for Judge. Mr. Brodsky has served as Municipal Prosecutor and as attorney for the Municipal Utilities Authority.

Mayor Goldzweig requested the Council for the continuation of Morton Kramer as Municipal Prosecutor.

The third appointment the Mayor requested was Jacob Cohen as Chairman of the Ethics Committee.

Councilman Kaplan introduced the following Resolution:

RESOLUTION #1-75

BE IT RESOLVED by the Council of the Township of Marlboro that Louis J. Gartz, R.M.A., is hereby appointed Township Auditor for a term of one year commencing January 1, 1975 and until his successor is appointed and qualified and he shall receive such compensation as may be agreed upon and determined by the Council.

The above Resolution was seconded by Councilman Croddick.

Upon Roll Call the vote was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Croddick offered the following Resolution:

RESOLUTION #2-75

BE IT RESOLVED by the Council of the Township of Marlboro that Charles I. Brodsky is hereby approved to be Judge of the Municipal Court of the Township of Marlboro for a term of 3 years commencing January 1, 1975 and until his successor is appointed and qualified and the salary to be paid such official shall be paid at the same rate of salary as is stated in the existing salary ordinance of the Township of Marlboro.

The above Resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman stated that the only function of Council is to give advice and consent on this appointment. It is not up to Council to give their recommendations for this position.

Councilman Kaplan requested the Mayor to explain his reasons for not re-appointing Judge Schultz.

The Mayor stated that although Judge Schultz served admirably, he was appointed by the previous Mayor and did serve a full three year term. He further stated that he would like to make his own appointments and not merely re-affirm previous appointments.

Councilman Croddick stated that in his opinion Mr. Brodsky is a fine, upstanding citizen. He cares about and is totally involved with people and will do an outstanding job as Judge.

Councilman Kaplan asked Mr. Brodsky how he intends to conduct the court, whether it would be any different from the manner in which Judge Schults conducted his court. Mr. Brodsky responded that in his capacity as Municipal Prosecutor, he worked well with the Judge. He further stated that it is his opinion that he and Mr. Kramer will work as well together.

Councilman Kaplan asked Mr. Brodsky if during the time he served as attorney for the Municipal Utilities Authority, from 1974 to the present time, he appeared before any Boards and Agencies of the Township. Mr. Brodsky responded that to the best of his knowledge there never was a situation where there may have been any conflict of interest during any appearances before Boards and Agencies of the Township. The Councilman stated that he would not want to give advice and consent on this appointment without knowing from the Advisory Committee on Professional Ethics created by the Chief Judge of the Supreme Court of New Jersey, that there was no question regarding the propriety of potential conflict of interest involving the occasions Mr. Brodsky appeared before Council and before the Planning Board, while serving as attorney for the Municipal Utilities Authority.

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Council President Grossman stated that there has recently been a series of ethics opinions involving what can and cannot be done by an attorney representing an independent body, and it has been ruled there is full right to represent anyone before any Municipal Boards and Agencies.

Councilman Kaplan requested that no action be taken on this Resolution until Council can get a ruling from the Advisory Committee.

Councilman Croddick requested the opinion of the Township Attorney. Mr. Bierman stated it was his opinion there is no conflict question that arises with the vote that is required by Council at this time.

Councilman Klau stated that the Court is one of the areas that is not and should not be controlled by any political leaders. He asked Mr. Brodsky if he had made any contributions to recent campaigns. Mr. Brodsky answered that he had.

Councilman Vuola requested Councilman Klau to ask Judge Schultz if he had made any political contributions to any campaigns prior to his appointment three years ago. Judge Schultz responded that at that time he was politically active and did make contributions.

Councilman Vuola stated that it should be a matter of record that this is what is done throughout the country and not only in this township.

Councilman Kaplan offered a Motion to table Resolution #2-75 until such time as the Township Attorney provides Council with a summary including opinions of the Advisory Committee or in the absence of such opinions, until such time as the Township Attorney obtains an Advisory Committee opinion. Seconded by Councilman Klau.

Mayor Goldzweig requested Council not to table this resolution, but to give advice and consent to the appointment of Mr. Brodsky. He stated that Judge Bierman has fully satisfied him that not only is there no conflict of interest, but there is no appearance of conflict of interest.

The vote upon roll call on the Motion to table Resolution #2-75 was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman.

The vote upon roll call on Resolution #2-75 was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #3-75

BE IT RESOLVED by the Council of the Township of Marlboro that Morton Kramer is hereby approved to be Municipal Prosecutor of the Township of Marlboro for a term of one year commencing January 1, 1975 and until his successor is appointed and qualified and the salary to be paid to such official shall be paid as stated in the salary ordinance of the Township of Marlboro.

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Resolution #3-75 was seconded by Councilman Croddick.

Discussion: Councilman Kaplan asked the Chief of Police to give a short report on the workings of the Police Department with the Municipal Prosecutor during the previous year. Chief Walker stated he found the Prosecutor to be very efficient, very dedicated and very helpful. At Councilman Kaplan's request, Judge Schultz stated that he found Mr. Kramer to be a very efficient, professional attorney and prosecutor.

The vote upon roll call was as follows; Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Vuola offered the following Resolution:

RESOLUTION #4-75

BE IT RESOLVED by the Council of the Township of Marlboro that Herbert Heitner be and is hereby appointed a member of the Zoning Board of Adjustment for a period of five years commencing January 1, 1975.

The above Resolution was seconded by Councilman Croddick.

Discussion: Councilman Kaplan stated that the term that is expiring today on the Zoning Board is that of Mr. Ewald Wallace. He stated that Mr. Wallace should be considered by Council for re-appointment.

Councilman Kaplan moved to amend Resolution #4-75 that Ewald Wallace be appointed a member of the Zoning Board. Seconded by Councilman Klau.

Council President Grossman moved the question on the amendment, seconded by Councilman Vuola. The vote upon roll call was as follows; Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

Upon Roll Call, the vote on the Amendment to Resolution #4-75 was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman.

The vote upon roll call on Resolution #4-74 was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

The following Resolution was moved by Council President Grossman.

RESOLUTION #5-75

BE IT RESOLVED by the Council of the Township of Marlboro that Richard Bellows be and is hereby appointed as an alternate member of the Zoning Board of Adjustment for a period of two years commencing January 1, 1975.

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Resolution #5-75 was seconded by Councilman Klau. Upon Roll call the vote was as follows; Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #6-75

BE IT RESOLVED by the Council of the Township of Marlboro that William Penn is hereby designated as an alternate member of the Zoning Board of Adjustment of the Township of Marlboro for a period of two years commencing January 1, 1975.

The above Resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan moved to amend the Resolution as follows:

BE IT RESOLVED by the Council of the Township of Marlboro that Arthur Freid is hereby designated as an alternate member of the Zoning Board of Adjustment of the Township of Marlboro for a period of two years commencing January 1, 1975.

The above amendment was seconded by Councilman Klau.

Council President Grossman moved the question, seconded by Councilman Vuola.'

Councilman Kaplan called for a point of order. He stated he would like the reference to the Administrative Code or the corollary in the Roberts Rules of Order that permits the calling of a question when a resolution is first being introduced and there has been no discussion on the matter at all.

The vote upon roll call for moving the question was as follows: Ayes: Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

The vote upon roll call for the Amendment to Resolution #6-75 was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman.

The vote upon roll call for Resolution #6-75 was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Klau. Voted Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #7-75

BE IT RESOLVED by the Council of the Township of Marlboro that Jacob Cohen be and is hereby appointed as Chairman of the Ethics Committee for a period of five years commencing January 1, 1975.

The above Resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau stated this position requires a person who is beyond politics, beyond the sphere of influence of political leaders.

The vote upon roll call was as follows; Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #8-75

BE IT RESOLVED by the Council of the Township of Marlboro that they do hereby authorize and direct that the bonds presently in effect for the officers and employees of the Township be continued for the year 1975.

BE IT FURTHER RESOLVED by the Council that the Township Auditor and Director of Finance shall review these bonds and make recommendations as to any changes to the Council within thirty days.

The above Resolution was seconded by Councilman Vuola, and passed unanimously.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #9-75

WHEREAS, under and by virtue of the provisions of R.S.54:4-67 the Governing Body of each municipality is authorized to fix the rate of interest to be charged for the nonpayment of taxes or assessments on or before the date when they would become delinquent;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the 1975 rate of interest to be charged for the nonpayment of taxes or assessments on or before the date when they would become due shall be 8 percent per annum on the first \$1,000.00 of the delinquency and 12 percent per annum on any amount in excess of \$1,000.00 except that no interest shall be charged if payment of any installment is made within ten days after the date upon which the same became payable.

The above Resolution was seconded by Councilman Croddick and passed unanimously.

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The following Resolution was introduced by Councilman Klau:

RESOLUTION #10-75

WHEREAS, under and by virtue of R.S. 54:5-18.1 et seq. inclusive, it is required that the Governing Body of the municipality by Resolution designate either the Municipal Clerk or Municipal Engineer as the person to make official Certificates of Searches as to municipal improvements as provided in said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Township Clerk be and she is hereby designated as the person to make such Certificates of Searches as to municipal improvements as may be required under and by virtue of said statute.

The above Resolution was seconded by Councilman Croddick and passed unanimously.

Councilman Croddick offered the following Resolution:

RESOLUTION #11-75

WHEREAS, under and by virtue of R.S. 40:55-1.24 it is required that the Governing Body of the municipality be resolution designate the municipal clerk, municipal engineer or some other official as the official who shall make and issue certificates as to approvals of subdivisions of land as provided in said statute:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Township Clerk be and she is hereby designated as the person to make and issue such certificates as to approvals of subdivisions as may be required under and by virtue of said statute.

The above Resolution was seconded by Councilman Klau and passed unanimously.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #12-75

WHEREAS, in the normal operation of the business of the Township of Marlboro, it will be necessary for making contracts, commitments, and payments prior to the adoption of the regular budget for the Township of Marlboro; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides that the Governing Body of any Municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget,

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WHEREAS, the date of this Resolution is within the thirty days of the month of January, 1975; and

WHEREAS, the total amount of appropriations hereunder of \$451,822.00 do not exceed twenty-five percent of the total Budget Appropriations of the Township of Marlboro for 1974, exclusive of any appropriations made for debt service, capital improvement fund and public assistance,

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of Marlboro for the year 1975 be adopted, and a certified copy of this Resolution be forwarded to the Township Finance Director for his records.

The above Resolution was seconded by Councilman Croddick. The vote upon Roll Call was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Kaplan introduced the following Resolution:

RESOLUTION #13-75

BE IT RESOLVED by the Council of the Township of Marlboro that the following named banks be designated as the official depositories of funds of the Township of Marlboro:

Central Jersey Bank & Trust Company
New Jersey National Bank
Franklin State Bank
Colonial First National Bank
First Merchants National Bank
Fidelity Union Trust Company
United Jersey Bank
Mid-Atlantic Bank
Amboy-Madison National Bank
Howell Bank
Shadow Lawn Savings & Loan
Bank of Manalapan

The above Resolution was seconded by Councilman Vuola and passed unanimously.

Councilman Croddick offered the following Resolution:

RESOLUTION #14-75

BE IT RESOLVED by the Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 1975:

1/1/75

Asbury Park Press
Bayshore Record
Colonial News
The Daily Register
Freehold Transcript
The News Tribune
Bayshore Independent
The Courier

The above Resolution was seconded by Councilman Vuola and passed unanimously.

The following Resolution was introduced by Councilman Klau:

RESOLUTION #15-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that costs charged by the collector for line item tax searches and duplicate bills be as follows:

Line Item Searches - 25¢ per line

Duplicate Bills - 50¢ per bill

The above Resolution was seconded by Councilman Croddick and passed unanimously.

The meeting was adjourned at 2:05 P.M.

Minutes approved February 27, 1975

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2/27/75

SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MARLBORO

The Special Meeting was convened on Monday January 6, 1975 at 10:25 P.M. by Council President Grossman. The Mayor's call to the meeting was read by Mr. Grossman. The purpose of the meeting was to cancel the regularly scheduled Council meeting of January 9, 1975. All Councilmen waived 48 hours notice.

Upon roll call the following members were present: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

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

Councilman Croddick offered a Motion that the regularly scheduled meeting of January 9, 1975 be cancelled. Said Motion was seconded by Council President Grossman.

Discussion: Councilman Kaplan stated that meetings should not be cancelled for any reasons other than for holidays or an emergency.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

The meeting was adjourned at 10:31 P.M.

TEMPORARY BUDGET -- 1975

ADMINISTRATIVE & EXECUTIVE

Salaries & Wages	\$25,000
Other Expenses	\$ 8,000

FINANCIAL ADMINISTRATION

Salaries & wages:	
Director's Office	\$ 1,270
Treasurer's Office	\$ 4,500
Other Expenses:	
Miscellaneous Other Expenses	\$ 1,500

ASSESSMENT OF TAXES

Salaries & Wages	\$ 3,800
Other Expenses:	
Miscellaneous Other Expenses	\$ 2,000

COLLECTION OF TAXES

Salaries & Wages	\$ 5,000
Other Expenses	\$ 1,000
Liquidation of Tax Title Liens and foreclosure	\$ 2,000

LEGAL SERVICES & COSTS

Salaries & Wages	
Municipal Prosecutor	\$ 1,700
Other Expenses:	
Contractual Fees	\$ 6,750
Filing Fees	\$ 500
Miscellaneous Other Expenses	\$ 2,000
Board of Ethics	\$ 100

MUNICIPAL COURT

Salaries & Wages	\$ 5,700
Other Expenses	\$ 500

ENGINEERING SERVICES & COSTS

Salaries & Wages	\$11,000
Other Expenses	\$ 500

INSPECTIONS

Salaries & Wages:	
Inspection of Buildings	\$ 3,700
Inspection of Plumbing	\$ 875
Environmental Protection	\$ 550

INSPECTIONS--CONT.

Other Expenses:	
Inspection of Buildings	\$ 500
Environmental Protection	\$ 250
Inspection of Plumbing	\$ 100

PUBLIC BUILDINGS & GROUNDS

Salaries & Wages	\$ 1,000
Other Expenses	\$ 3,500

PLANNING BOARD

Other Expenses:	
Miscellaneous Other Expenses	\$ 1,000

BOARD OF ADJUSTMENT

Other Expenses	\$ 1,000
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ECONOMIC DEVELOPMENT

Salaries & Wages:	
Director's Office	\$ 125
Industrial Development	\$ 3,500
Other Expenses:	
Industrial Development	\$ 1,000
Economic Planning	\$ 200

COMMUNITY & GOVERNMENT RELATIONS

Salaries & Wages:	
Director's Office	\$ 125
Other Expenses:	
Intergovernmental Relations	\$ 100
Historic Sites & Traditions	\$ 500
Senior Citizens Affairs	\$ 1,000

INSURANCE	\$10,000
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DIVISION OF POLICE

Salaries & Wages	\$100,000
Other Expenses	\$20,000

STREETS & ROADS

Salaries & Wages	\$51,700
Other Expenses	\$20,000

STREET LIGHTING	\$12,000
SANITATION	
Other Expenses	\$ 1,500
COMMUNITY SERVICES	
Salaries & Wages:	
Director's Office	\$ 125
Administration of Health Services	\$ 1,300
Administration of Public Assistance	\$ 600
Other Expenses:	
Administration of Health Services	\$ 250
Administration of Public Assistance	\$ 100
Drug Abuse & Control	\$ 200
Services of Monmouth County Office of Social Services	\$ 1,000
DOG REGULATION	
Other Expenses	\$ 2,000
RECREATION & EDUCATION	
Salaries & Wages:	
Director's Office	\$ 125
Division of Recreation	\$ 7,000
Other Expenses:	
Division of Recreation	\$ 3,000
Division of Shade Trees	\$ 1,000
Division of Parks	\$ 1,000
EXPENSE OF PARTICIPATION IN FREE PUBLIC LIBRARY	\$ 2,000
MUNICIPAL DEBT SERVICE	
Payment of Bond Principal	\$50,000
Interest on Bonds	\$12,000
Contribution to PERS	\$34,277
Contribution to OASI	\$14,000
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TOTAL SALARIES & WAGES	\$228,695
TOTAL OTHER EXPENSES	\$218,327
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GRAND TOTAL	\$447,022

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JANUARY 23, 1975

The meeting was convened at 8:00 P.M. BY Council President Grossman. Following the salute to the flag the following members were present at roll call.

Present: Councilmen Croddick, Vuola, Grossman, Kaplan
(arrived 8:08 P.M.)

Absent: Councilman Klau

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

CITIZEN'S VOICE:

Mrs. Alyce Lathrope, representing the Pleasant Valley Historical Society, thanked Mayor and Council for allowing her to come to the meeting tonight to offer maps and other articles of the society to the public. She announced she had a table set up outside the Council meeting room where the public could purchase these articles.

Mr. Neil Burkholtz asked about the snow removal procedures during the recent storm. Council President Grossman stated that roads were salted and sanded during the storm, as there was not enough of a snowfall to plow.

Mr. Burkholtz stated that cars coming off Route 18 onto Route 520 have no signs to direct them from that exit to Route 9. Mayor Goldzweig said the township will prepare signs for that area.

Mr. Arthur Freid asked for an explanation of Marlboro's drug abuse program. Mayor Goldzweig stated that last year Marlboro conducted a major drug investigation centered around the high school. Three weeks ago there was another major drug arrest on Route 18. Police are involved in an active drug enforcement program. There will be a major drug program on a town wide basis announced in the near future.

There being no other speakers signed up, the Citizen's Voice was closed.

Council President Grossman called for bids on township property. There were no bids received.

The Mayor called on Sally Miller and Helen Scafidi to present the awards for the Christmas Home Decorating Contest. First prize went to Anita and Paul Morelli. The following people received Honorable Mention: Cindy Griffin, Charles and Alberta Holmes, Ellen and Angelo Scaglione, Mr. & Mrs. Mc Connell, John and Madeline Zeleznik and Virginia and John Croddick.

Mrs. Denton asked Assemblyman Salkind to come up to the table and presented him with a plaque in recognition of 5 years of service to the township.

Assemblyman Salkind accepted the plaque and said he looks back on the past five years with pleasure

Mayor Goldzweig announced that at the request of Dr. Furie, on behalf of the Monmouth and Ocean County Dental Association, the week of February 2 through 8, 1975 is proclaimed as National Children's Dental Health Week.

The Mayor announced the resignation of Mr. Mel Warren as Director of Economic Development.

Council President Grossman asked the Mayor to call a special meeting for Tuesday January 28, 1975 at 8:30 P.M. at Marlboro Elementary School for the purpose of accepting bids for the Municipal Swim Pool and Recreation Site on Gordon's Corner Road. He said he would ask the Mayor to call another special meeting about a week later to award the bids.

PUBLIC HEARING - Ord. #28-74

Mr. Martin Powers asked how many sand spreaders the town has now. Councilman Vuola stated the town has three and this purchase will bring the total up to six. Mr. Powers asked if there was sufficient space to store these spreaders inside a building. Mrs. Denton responded that there is not, but most equipment that is stored outside is covered. Mr. Powers asked if it is the administrations policy to have six trucks on the road during a snow storm. The Mayor answered that the town would like to have that many trucks available during a storm.

There being no further speakers, the public hearing was closed.

Councilman Croddick introduced the following Resolution:

RESOLUTION #16-75

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

ORDINANCE #28-74

AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE PURCHASE OF THREE SAND SPREADERS FOR THE USE OF THE MARLBORO TOWNSHIP ROAD DEPARTMENT; AND FURTHER PROVIDING THAT SAID SAND SPREADERS SHALL BE PAID FOR OUT OF THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF MARLBORO"

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law, and said passage shall be declared an emergency.

The above Resolution was seconded by Councilman Vuola, and passed unanimously by those present. Councilman Klau was absent.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #18-75

BE IT RESOLVED THAT:

1. A. S. Gilbert, Inc.
be and they are determined to be the lowest bidder covering the following work, labor and/or materials;

THREE SAND SPREADERS

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

A. S. Gilbert, Inc.

on their low bid of \$10,549.50

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Croddick, and passed unanimously by those present.

PUBLIC HEARING - Ord. #29-74

Councilman Kaplan explained that this ordinance only makes the town eligible to receive funds from the county, but in no way commits the town to participate in a project unless it is beneficial to the town.

Mr. Arthur Fried stated that this contract with the County specifically protects the township from getting involved in any program that it does not want to get involved in. He asked if there were any programs intended for Marlboro that the Council would like to see implemented under this program.

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Mr. Sidney Leveson stated that this ordinance would encourage low cost housing in Marlboro.

Mrs. Hilfman said this township does not need low cost housing, but rather needs rehabilitation of existing houses.

Council President Grossman stated that in order to rehabilitate these homes, you first have to relocate the people presently living in them.

Councilman Vuola said at the time Marlboro tried to rehabilitate existing homes, HUD would not contribute any funds and it was necessary to do it under a Housing Authority. The township cannot build homes and own them.

There being no further speakers, the public hearing was closed.

Councilman Vuola introduced the following Resolution:

RESOLUTION #17-75

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

ORDINANCE #29-74

"ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT REVENUE SHARING PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT"

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick (stated he is reluctantly voting for this resolution because he feels it is a step towards regionalization and he is totally against that.) Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following resolution was offered by Councilman Croddick:

RESOLUTION #19-75

BE IT RESOLVED that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

Evergreen screen at State Highway 18 as per specifications.

The above Resolution was seconded by Councilman Kaplan.

Council President Grossman stated that the State has refused to do any additional work on Route 18.

Mr. Perlmutter described the program stating that the intent was to block the view of the highway. Trees would staggered approximately six feet apart.

Councilman Kaplan noted for the record his disappointment that the State did not do this planting, thus saving the township a considerable amount of money.

Councilman Vuola agreed with Councilman Kaplan. He said the reason the state did not do the planting is that the highway was bid at a certain amount of dollars, without the planting, the berms, the fencing and seeding. It was through the efforts of Assemblyman Salkind that the state did any of these things, and went above their budget.

Mayor Goldzweig said he recieved a letter from the Commissioner stating that the State has spent \$130,000 in extras in Marlboro. He said he requested permission from the State to plant within the State right of way.

Mr. Herb Gold asked if along with the planting, the State DOT could do any mounding work. The Mayor said he requested that and was turned down by the State. The slope requirements could not be met.

Mr. Freid asked if the town has applied to the Monmouth County Shade Tree Commission. The Mayor responded that he had talked with them.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Kaplan offered the following Resolution:

RESOLUTION #20-75

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

"AN ORDINANCE CHANGING THE NAME OF ST. JOHN PLACE LOCATED WITHIN THE DEVELOPMENT KNOWN AS WHITTIER OAKS EAST TO STETSON PLACE; AND OLD AMBOY ROAD (FROM COUNTY RT. 520 TO STATE HIGHWAY 18) TO HARTMAN ROAD IN THE TOWNSHIP OF MARLBORO",

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

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BE IT FURTHER RESOLVED that the same be considered for final passage on February 13, 1975, at 8:00 P.M., Marlboro Elementary School, School Road West, Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present. Councilman Klau was absent.

The following resolution was offered by Councilman Vuola:

RESOLUTION #21-75

BE IT RESOLVED by the Council of the Township of Marlboro that the 1975 Temporary Budget be amended to change the amount of contribution to PERS from \$34,277.00 to \$27,071.00

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present.

The following resolution was offered by Councilman Croddick:

RESOLUTION #22-75

BE IT RESOLVED by the Council of the Township of Marlboro that the applications for renewal of the following Trailer Coach Park Licenses be and the same are hereby approved for the calendar year 1975:

Wickatunk Village, Inc., R.D. 1 Morganville, New Jersey

Thomas J. Walsh (Midway Mobile Home Court), R.D. 1,
Bartram Road, Englishtown, New Jersey

Walter Ashmont (Robertsville Mobile Park), R.D. 1,
Box 206 Highway 9, Englishtown, New Jersey

WHEREAS, the above mentioned applicants have paid the fees due for the 1975 Trailer Park Licenses;

NOW, THEREFORE BE IT RESOLVED that the said licenses be issued.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present.

The following Resolution was introduced by Councilman Kaplan:

RESOLUTION #23-75

BE IT RESOLVED that the Mayor and Township Clerk are authorized and directed to make and execute a contract with the MCOSS Family Health & Nursing Service for Public Health Services until December 31, 1975.

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #24-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following work, labor and/or materials as required by law:

Police uniforms, gasoline, oil, road materials, road department uniforms, auto parts (% discount), radio parts (benchwork & shopwork by hour), rock salt, police cars.

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #25-75

WHEREAS, application for a variance by the within-named applicant covering the within-named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by Resolution adopted by said Board, a copy of which is annexed hereto and made a part hereof.

NAME OF APPLICANT: Roland M. Bougas
PROPERTY AFFECTED: Block 46B, Lot 10
VARIANCE REQUESTED: Use Variance - Sections 506.3; 506.4;
506.6; 506.7; 506.8

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #26-75

WHEREAS, Western Monmouth Utilities Authority is now the owner of Block 51-G Lot 12, Block 63-L Lot 1, and Block 65 Lot 19, which has been billed for the 1974 tax year in the amounts of \$213.50, \$187.88 and \$1445.40 respectively, and;

WHEREAS, Western Monmouth Utilities Authority is exempt from taxation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to cancel the 1974 taxes as follows:

Block 51-G Lot 12	\$ 213.50
Block 63-L Lot 1	187.88
Block 65 Lot 19	\$1445.40
	<u>\$1846.78</u>

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present.

Councilman Vuola offered Resolution #27-75, a copy of which is attached hereto and made a part of these Minutes. Said Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Vuola offered Resolution #28-75, a copy of which is attached hereto and made a part of these Minutes. Said Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: 0 Absent: Councilman Klau. Voted Absent: Councilman Kaplan.

Councilman Croddick offered the following Resolution:

RESOLUTION #29-75

WHEREAS, it is necessary to reconstruct and realign County Bridge H-2 located on County Route #520 in the Townships of Colts Neck, Holmdel and Marlboro; and

WHEREAS, the Monmouth County Board of Chosen Freeholders has made application to the Bureau of Local Federal Aid Programs for Federal Funds to implement the improvement;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Marlboro that the Township of Marlboro supports the proposed reconstruction and realignment of County Bridge H-2 on County Route #520 and has determined that the improvement is necessary in the interest of traffic capacity and safety; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Monmouth County Board of Chosen Freeholders and Edward G. Baker, Chief, Bureau of Local Federal Aid Programs, New Jersey Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present. Councilman Klau was absent.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #30-75

WHEREAS, the County of Monmouth has jurisdiction and control over a portion of County Route 520 as it proceeds through the Township of Marlboro; and

WHEREAS, County Route 520 is a major artery for traffic moving Easterly and Westerly across Monmouth County and a major portion of the traffic using County Route 520 is bound for destinations outside the Township of Marlboro; and

WHEREAS, it is burdensome and manifestly unfair to require the Township of Marlboro to provide for the maintenance of County Route 520 under these circumstances; and

WHEREAS, the Township of Marlboro has expended considerable sums of money to improve the highway and make same safer for the traveling public; and

WHEREAS, since it appears that a large portion of the benefit to the traveling public using County Route 520 accrues to persons outside the Township of Marlboro and within the County of Monmouth, the burden of the maintenance of this highway should be borne by the residents of the County.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. The Township Council of the Township of Marlboro recommends and urges that the Board of Chosen Freeholders of the County of Monmouth assume jurisdiction and control of County Route 520 for its entire length within the Township of Marlboro so that the same may be maintained as part of the county highway system for the benefit of all of the inhabitants of the County of Monmouth.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to every member of the Board of Chosen Freeholders of the County of Monmouth forthwith.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Councilmen Croddick Kaplan, Vuola and Grossman Voted Aye. Councilman Kaplan requested that this resolution reflect the sense of Councilman Klau's vote in favor of this resolution, as he has supported it for some time.

The following Resolution was introduced by Councilman Kaplan:

RESOLUTION #31-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Business Administrator be and she is hereby authorized to enter into an agreement with the Associated Humane Society of New Jersey, Inc. for dog control for a period ending December 31, 1975.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #32-75

WHEREAS, all Counties and Municipalities in the State of New Jersey currently receive legislated State Aid Funds on an annual basis for the maintenance of public streets; and

WHEREAS, in accord with the aforementioned, the County of Monmouth and the Municipalities contained therein receive State Aid on an apportioned basis, the County of Monmouth currently receives \$555,340.00 and the Municipalities within the County of Monmouth currently receive \$239,749.00; and

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that consideration is being given to eliminating the above referenced annual State Aid Funds for all Counties and Municipalities in the State of New Jersey. The elimination of these funds will require legislative action, and if approved, residents of Monmouth County can anticipate elimination of these State Aid Funds beginning July 1, 1975.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, Monmouth County, New Jersey, that the Township Clerk be and is hereby authorized to advise all elected Legislators in the County of Monmouth by copy of this resolution of the following:

1. That the current annual State Aid apportionment to the County of Monmouth be continued (\$555,340.00).
2. That the current annual State Aid apportionment to the municipalities of the County of Monmouth be continued (\$239,749.00).
3. The loss of annual State Aid Funds noted in #1 and #2 above will have a serious impact on both County and Municipal budgets.
4. That the annual apportionments noted in #1 and #2 above be included in the New Jersey Department of Transportation's budget for fiscal year 1975-1976.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to all elected Legislators in the County of Monmouth, the Municipal Clerks of each municipality in the County of Monmouth and Commissioner Sagner, New Jersey Department of Transportation.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #33-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor and Township Clerk are authorized and directed to execute an agreement between the State of New Jersey and the Township of Marlboro concerning the maintenance and improvements of Route 34, a copy of which is attached hereto.

The above Resolution was seconded by Councilman Kaplan and passed unanimously by those present.

The following Resolution was offered by Councilman Grossman;

RESOLUTION #36-A-75

WHEREAS, the Council of the Township of Marlboro in a Bond Ordinance duly passed by said Council authorized funds for the condemnation of a park site at Hawkins Road, and

WHEREAS, pursuant to said condemnation resolution, Commissioners were appointed and did make a report and accept the sum of \$48,000 and

WHEREAS, an appeal has been filed to the Superior Court on that award by the land owner, and

WHEREAS, it is the desire of the Council of the Township of Marlboro to expedite that appeal in all ways possible,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Treasurer and Mayor be authorized to draw a check in the sum of \$48,000 to the Trust Account of Herbert B. Bierman pursuant to the bond resolution previously passed by this Council.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays:.0 Absent: Councilman Klau.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #35-75

WHEREAS, Rudy Barbolini, Jr. Has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Rudy Barbolini, Jr. is hereby declared exempt Fireman in the Township of Marlboro.

The above Resolution was seconded by Councilman Vuola, and passed unanimously by those present.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #34-75

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

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ADOPTING THE PROVISIONS OF CHAPTER 134 LAWS OF NEW JERSEY 1974."

1/23/75

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

BE IT FURTHER RESOLVED that the same be considered for final passage on February 13, 1975, at 8:00 P.M., Marlboro Elementary School, School Road West, Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Vuola and Grossman voted Aye. Councilman Klau was Absent.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #36-75

WHEREAS, legislation has been introduced in the New Jersey Legislature to permit municipalities in certain cases to fix and determine speed limits on roads under the jurisdiction and control of those municipalities, which said legislation is known as A 1509; and

WHEREAS, the determination and fixing of speed limits on local roads has been a problem to the Township of Marlboro as well as many other municipalities:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro recommends and urges the passage of A 1509 at the earliest practicable time.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to all members of the Monmouth County Legislative Delegation; the Commissioner of Transportation and Governor Brendan T. Byrne.

The above Resolution was seconded by Councilman Croddick.

Discussion: Councilman Vuola stated that in the past when a municipality requested a traffic light, it sometimes took several years before the state would act on it. This Assembly Bill, if ratified will cut down on the time.

The above Resolution was passed unanimously by those present.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 462-0059

Mayor

ARTHUR GOLDZWEIG

Council President

LAWRENCE S. GROSSMAN

Council

JOHN F. CRODDICK

RICHARD KAPLAN

HOWARD KLAU

RICHARD VUOLA

January 17, 1975

TO MEMBERS OF COUNCIL:

Re: Report from Council
Teenage Committee

After lengthy deliberations and inspection of several suggested sites within the township, the Council Teenage Committee respectfully recommends the use and renovation of the existing structure which is located on the tract commonly referred to as the Pop Warner Field, located on the southeast corner of Wyncrest Road and Route 520.

Inspections completed by Pieter Van Aartrijk, Township Engineer, show the building to be structurally sound and capable of being renovated. The estimated cost is between \$40,000 and \$60,000.

Upon completion of necessary renovation, the lower floor would be designated for use by the Pop Warner Program.

It is generally conceded that work could be completed in 6 to 9 months, and that the facility would amply service the purpose of a teenage center.

We wholeheartedly endorse the acceptance of the site, and hope that Council will consider the matter immediately.

Very truly yours,

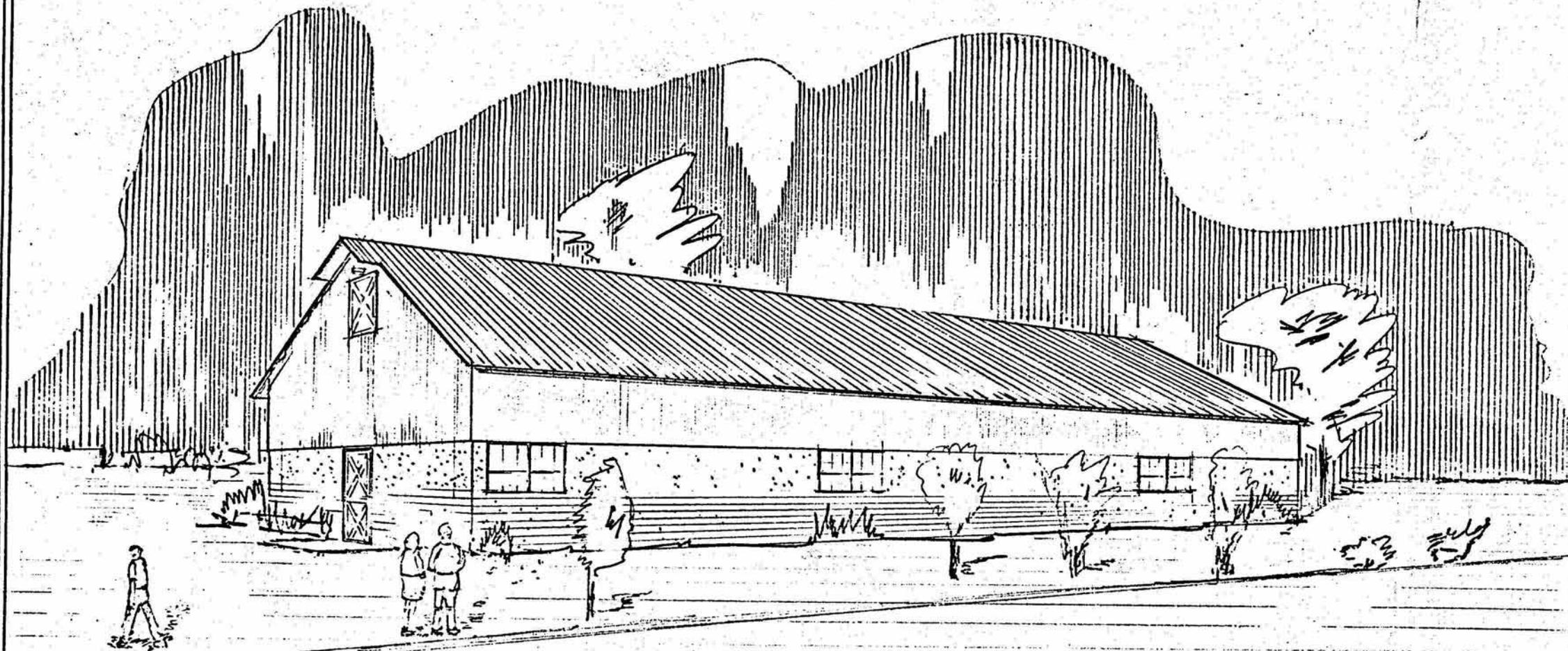
:jc

JOHN F. CRODDICK

RICHARD VUOLA

TEENAGE CENTER
ESTIMATE OF COST

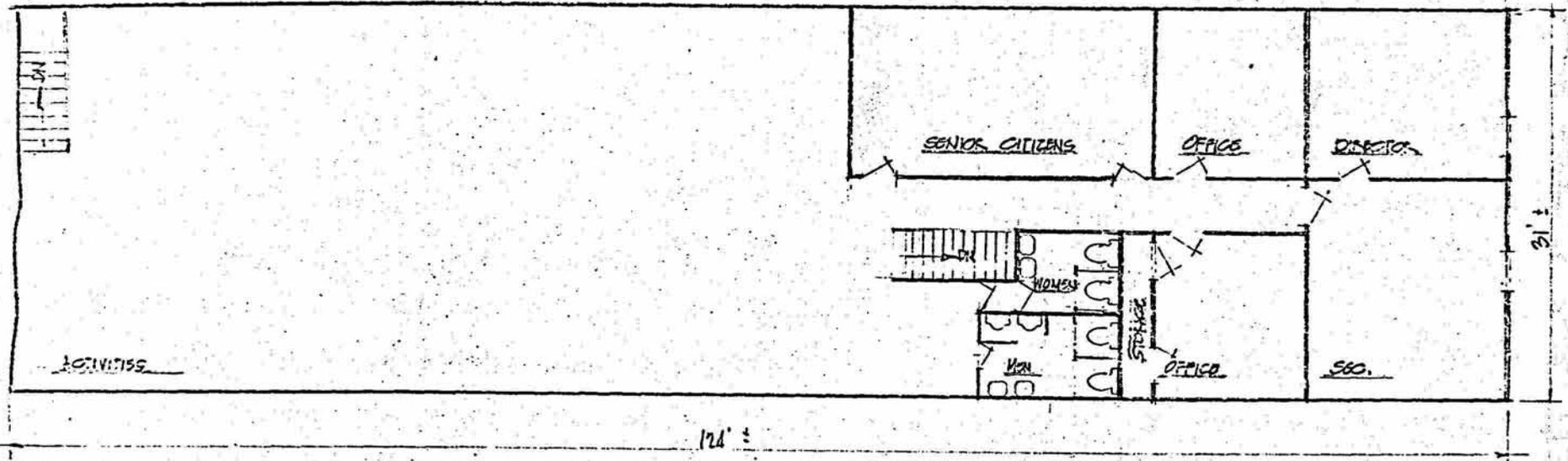
ROOF	\$8,000.00	
INSULATION, WALLS	2,500.00	
CEILINGS	3,500.00	
SHEETROCK, WALLS	2,500.00	
DOORS & TRIM	1,000.00	
OUTSIDE WORK, STUCCO, ETC.	<u>3,000.00</u>	
	20,500.00	20,500.00
PLUMBING, BATHROOMS	3,800.00	
HEATING	4,200.00	
ELECTRICAL	<u>3,200.00</u>	
	11,200.00	11,200.00
CONTINGENCIES		5,000.00
PARKING, STONE		
SEPTIC SYSTEM		
STREETS & ROADS DEPT.		<u>2,500.00</u>
TOTAL		\$39,200.00



M I R L B O R O R E C R E A T I O N

P I D T E R V L A T T R I J K A R C H . E N G . P L A N N E R

3,044



11
3" A R L B O R O T E E H A G E B L D G.

PIETER VAN AARTRIJK, AIA, P.E.
 ARCHITECT-ENGINEER-PLANNER
 83 TOPANEMUS LANE
 TRENTON, NEW JERSEY 08723

1/23/75

Councilman Croddick requested the floor for the purpose of presenting his committee's report on the Teen-Age Center. A copy of said report is attached hereto and made a part of these Minutes. He stated he would like this report to be put on the agenda for the next Council Caucus meeting for discussion.

Councilman Vuola noted that programs could be implemented during the course of renovation.

Councilman Kaplan asked if programs presented in a report submitted by Messrs. Freid and Schwimer could be implemented in this barn. He also asked the difference in the cost of renovating this barn versus the barn on H & L.

Councilman Croddick offered a Motion that minutes of April 25, 1974 be approved. Said Motion was seconded by Councilman Vuola. Councilman Kaplan stated that although he had read all the Minutes, he did not have his notes with him at this time and could not vote on the Minutes. Councilman Croddick withdrew his Motion.

Mr. Freid stated he heard Mr. Mike Sullivan speak about how Manalapan is running their program. Mr. Sullivan is Manalapan Township's Director of Teen Programs. Mr. Freid suggested looking into the route Manalapan is going to use. They are involved in a long term fund raising project and are building a building. He felt the building could not house a proper teen program.

Mr. Schwimer thought the building would be too small the minute it opens.

Councilman Vuola stated the first priority has always been to get a building. Now it is up to Council to determine whether or not to use this building.

Mr. Schwimer said the building should be between 8,000 to 10,000 square feet and should contain a gym.

Mr. Gold stated that technically Mr. Sullivan admitted that Marlboro was further ahead in its program than Manalapan.

Mr. Martin Powers stated the zoning board has recently had a change in clerks and asked for an explanation. Mayor Goldzweig responded that was a one time change and the zoning board would continue to have the same clerk it has had previously.

Mr. Leonard Matlick said he was a resident of Fairfield Manor and has no mail delivery. He requested Council to intervene on behalf of Fairfield Manor residents. The Mayor said he would write a letter to the post master.

The meeting was adjourned at 11:50 P.M.

Minutes approved February 27, 1975

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JANUARY 28, 1975

The meeting was called to order at 8:40 P.M. by Council President Lawrence Grossman. Upon roll call the following were present:

Councilmen Croddick, Kaplan and Grossman. Councilman Vuola arrived at 8:45 P.M.

Absent: Councilman Klau .

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

The call to the meeting was read by the Council President. He announced there would be another Special meeting on Monday, February 3, 1975 at Marlboro Elementary School at 9:00 P.M. to award bids received tonight on the Municipal Swim and Park Facility.

The following bids were received and opened:

PHASE I

Contract No. 1 (General Construction)

A. A. La Fountain, Inc., Bricktown	\$359,000.00
Ken-Rad Construction Co., Middletown	391,666.00
Everett H. Thorn, Co.	366,262.00
Patock Construction Co., New Shrewsbury	327,777.00
George H. Black Construction Co., Atlantic Highlands	369,630.00
Ralph Barone & Sons, Kenilworth	490,000.00
Charles B. Hembling & Sons, Red Bank	443,639.00
Seacoast Builders Corp, Red Bank	372,000.00
Benjamin R. Harvey Co., Asbury Park	348,500.00
Ted Genola Co., Inc., Long Branch	429,844.00

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Contract No. 2 (Pool Construction)

Paddock Pools, Albany, N. Y.	\$218,875.00
KDI Sylvan Pools, Doylestown, Pa.	189,940.00
Viking Aquatech Pools, King of Prussia, Pa.	242,000.00

Contract No. 3 (Plumbing Work)

Frank C. Gibson, Inc., Freehold	33,180.00
George A. Yetka Corp., New Monmouth	33,200.00
M & R Mechanical Contractors, Highlands	35,432.00
Paul J. Gross, Inc., Middletown	35,800.00
Proctor Co., Belmar	36,778.00
Robert W. Patterson, Eatontown	33,333.00
Edward J. Dobson Jr., Inc., Fords	34,813.00
Sarbo, Inc., Middletown	38,734.00
F & Y Mechanical Contractors, Middletown	26,940.00

Contract No. 4 (Electrical Work)

Freehold Electric Co., Inc., Freehold	61,200.00
Middletown Electric Co., Middletown	62,600.00
Electric Construction Corp., West End	62,800.00
Stout & O'Sullivan Inc., Farmingdale	84,887.00
The Proctor Co., Belmar	75,056.00
Rosato Electric Corp., Matawan	71,500.00

Contract No. 5 (PHASE II - General Construction)

Ralph Barone & Sons, Kenilworth	316,600.00
Charles B. Hembling & Sons, Red Bank	283,153.00
Seacoast Builders, Red Bank	288,000.00
Benjamin R. Harvey, Asbury Park	225,000.00

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Contract No. 5 (Cont'd.)

V. A. Spatz Excavating, Berkeley Heights	418,686.00
Dick Williams & Sons, Matawan	399,989.00
International Masonry, Long Branch	300,000.00
Patock Construction Co., Shrewsbury	247,777.00
Ken-Rad Construction Co., Middletown	236,564.00
Ted Genola Co., Inc., Long Branch	262,208.00

Contract No. 6 (Plumbing Work)

The Proctor Co., Belmar	4,484.00
Robert W. Patterson, Inc., Eatontown	3,333.00
Edward J. Dobson, Jr., Inc., Fords	5,995.00
Sarbo, Inc., Middletown	6,228.00
Frank C. Gibson, Freehold	4,200.00
M & R Mechanical Contractors, Highlands	4,571.00
George A. Yetka, New Monmouth	4,500.00
Paul J. Gross, Inc., Middletown	4,700.00
F & Y Mechanical Contractors, Middletown	3,443.00

Contract No. 7 (Electrical Work)

Electric Construction Corp., West End	53,268.00
Stout & O'Sullivan, Farmingdale	54,987.00
Middletown Electric, Middletown	56,400.00
Freehold Electric Inc., Freehold	51,300.00
The Proctor Co., Belmar	54,530.00
Rosato Electric, Matawan	55,700.00

1/28/75

Contract No. 8 (Single Contract for Phase I)

Ted Genola Co., Inc., Long Branch \$ 718,817.00

Contract No. 9 (Single Contract for Phase II)

Ted Genola Co., Inc., Long Branch 307,208.00

Contract No. 10 (Single Contract for Phase I and Phase II)

Cronin Construction Co., Inc., Bedminster \$1,044,000.00

Rocky Marciano Construction Co., Jersey City 1,255,000.00

Ted Genola Co., Inc., Long Branch 1,027,212.00

Council President Grossman offered a Motion, seconded by Councilman Kaplan to turn bids over to the architect. There being no further business, the meeting was adjourned.

Minutes approved February 27, 1975

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

FEBRUARY 3, 1975

The meeting was called to order at 9:37 P.M. by Council President Lawrence Grossman. Following the salute to the flag, the following members were present at roll call:

Councilmen Croddick, Kaplan, Grossman and Vuola.

Absent: Councilman Klau

Also Present: Mayor Goldzweig, Mary T. Denton, Business Administrator, Herbert B. Bierman, Township Attorney Joan Czech, Clerk, and Louis J. Gartz, Township Auditor.

The call to the meeting was read by Mayor Goldzweig.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #48-75

WHEREAS, the Township Council of the Township of Marlboro is desirous to include in the 1975 Budget as a special item of anticipated revenue the sum of \$33,790.00; this amount is to be paid by the County of Monmouth, State of New Jersey, as the Township's share of the Comprehensive Employment and Training Act of 1973, Title VI Funds, as their application for such funds was filed for and approved, as per attached documents.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that it does hereby request permission of the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey to include the sum aforesaid in the 1975 Budget of the Township of Marlboro as a special item of anticipated revenue.

BE IT FURTHER RESOLVED by the Township Council of the Township of Marlboro that the Township Clerk be and he is hereby authorized to forward a true copy of the within Resolution, certified to be a true copy, to the following:

1. Division of Local Government Services, Department of Community Affairs, 137 East State Street, Trenton, New Jersey 08625
2. Louis J. Gartz, Auditor

The above Resolution was seconded by Councilman Vuola. Upon Roll call the vote was as follows; Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Kaplan offered the following Resolution:

RESOLUTION #49-75

WHEREAS, the Current Fund Surplus has a balance as of December 31, 1974 of \$667,399.54 of which \$184,740.25 is Non-Cash Surplus, which is supported by assets pledged to it as reflected on Page 20 of the 1974 Annual Financial Statement, and

WHEREAS, it is desired to anticipate the sum of \$67,340.71 of the Current Non-Cash Surplus as Revenue, which requires the prior written consent of the Director of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED that the prior written consent of the Director of Local Government Services be and the same is hereby requested to anticipate the following item of Non-Case Surplus Revenue in the 1975 Local Municipal Budget:

Surplus Revenue Appropriated with Prior Written Consent of the Director of Local Government Services	\$67,340.71
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The above Resolution was seconded by Councilman Croddick. Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Kaplan Absent: Councilman Klau.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #50-75

WHEREAS, the Township Council of the Township of Marlboro is desirous to include in the 1975 Budget as special items of anticipated revenue the total sum of \$4,928.68; this amount is interest earned and received in 1974 on investment of revenue sharing entitlement allotments. The interest earned per allotment period is as follows: January 1, 1972 to June 30, 1972 - \$889.86; July 1, 1972 to December 31, 1972 - \$1,131.91; January 1, 1973 to June 30, 1973 - \$1,625.85; and July 1, 1973 to June 30, 1974 - \$1,281.06;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that it does hereby request permission of the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey to include the sums aforesaid in the 1975 Budget of the Township of Marlboro as special items of anticipated revenue.

2/3/75

BE IT FURTHER RESOLVED by the Township Council of the Township of Marlboro that the Township Clerk be and he is hereby authorized to forward a true copy of the within Resolution, certified to be a true copy, to the following:

1. Division of Local Government Services, Department of Community Affairs, 137 East State Street, Trenton, New Jersey 08625.
2. Louis J. Gartz, Auditor

The above resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Resolution # ~~47~~75 (1975 Local Municipal Budget) was introduced by Councilman Croddick. (A copy is attached hereto and made a part of these Minutes). Said Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The chair declared a recess at 10:18 P.M. The meeting was reconvened at 11:43 P.M.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #37-75

BE IT RESOLVED THAT:

1. Patock Construction Company

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Contract #1 Phase 1 Pool - less Deduct #2

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Patock Construction Company

on their low bid of \$306,077.00

2/3/75

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Kaplan introduced the following Resolution:

RESOLUTION #38-75

BE IT RESOLVED THAT:

1. Sylvan Pools Route 611, Doylestown, Pennsylvania

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Phase I Contract #2 Pool Construction

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Sylvan Pools

on their low bid of \$189,940.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola... The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Vuola offered the following Resolution:

RESOLUTION #39-75

BE IT RESOLVED THAT:

1. F & Y Mechanical Contractors, Inc.

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Plumbing Work - Contract #3 - Phase I

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business

2/3/75

Administrator be and the same is hereby awarded to

F & Y Mechanical Construction Co.

on their low bid of \$26,940.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Croddick introduced the following Resolution:

RESOLUTION #40-75

BE IT RESOLVED THAT:

1. Freehold Electric Co., Inc.

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Phase I Contract #4 - Electrical Work

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Freehold Electric Co., Inc.

on their low bid of \$61,200.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #41-75

BE IT RESOLVED THAT:

1. Benjamin R. Harvey

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Phase II - Contract #5 General Constructions

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Benjamin R. Harvey

on their low bid of \$225,000.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Councilman Vuola offered the following Resolution:

RESOLUTION #42-75

BE IT RESOLVED THAT:

1. Robert Patterson, Inc.

be and they are determined to be the lowest bidder covering the following work, labor and/or materials;

Phase II - Plumbing Work Contract #6

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Robert Patterson, Inc.

on their low bid of \$3,333.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #43-75

BE IT RESOLVED THAT:

1. Freehold Electric Co., Inc.

be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Contract #7 Electrical Work - Phase II

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Freehold Electric Co., Inc.

on their low bid of \$51,300.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Council President Grossman introduced the following Resolution:

RESOLUTION #45-75

BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE Township of Marlboro that the Mayor and Township Clerk be authorized to enter into a contract with Con-Fran Square Inc. for the rental of 5,000 square feet of building space at \$5.00 per square foot for a 2 year period for the purpose of use as a municipal building and

2/3/75

AND BE IT FURTHER RESOLVED that the Mayor and Township Clerk be authorized to enter into a contract in the amount of \$8,696.00 for the extras necessary to put said building into the form that the architect has drawn with the specifications as submitted to us as of March 30, 1975.

The above Resolution was seconded by Councilman Croddick.

Councilman Kaplan offered the following Amendment to the above Resolution:

That no monies out of any township account, operational or otherwise other than the \$8,696.00 which was authorized in this resolution, be expended in connection with furnishings of that municipal office space unless otherwise authorized by Council.

The above Amendment was seconded by Councilman Croddick.

Discussion: Councilman Vuola asked if that included purchasing of chairs and desks. Councilman Kaplan said it excluded furniture, but included such items as carpeting and fixtures.

The vote on the Amendment was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

Discussion: Councilman Kaplan stated it has always been the intention of council to build a new municipal office building. He said the meeting room in the new office space which will be rented will serve all town Boards and Agencies. It will also serve as a municipal court. The present court facilities, which are in the First Aid Building have been corrected. He agreed it was necessary to vacate the present municipal office building and was for renting one building to house all the municipal offices. He was against renting the second building for the purpose of obtaining a meeting room. He felt renting the additional 2,500 square feet was unnecessary. He asked the Township Attorney if a 2/3 vote was necessary on this resolution. Mr. Bierman answered in the negative.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Absent: Councilman Klau.

The meeting was adjourned at 12:43 P. M.

Minutes approved February 27th, 1975.

1975
LOCAL MUNICIPAL BUDGET
Local Budget of the TOWNSHIP of MARLBORO, County of MONMOUTH for
the fiscal year 1975

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 3rd day of February, 1975 and that public advertisement will be made in accordance with the provisions of N.J.S.40 A:4-6.
Certified by me

JOAN CZECH
Clerk
Municipal Bldg., Route 79, Marlboro, N.J.
Address
(201) 462-0059
Phone Number

This 3rd day of February, 1975

It is hereby certified that the approved budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the clerk of the governing body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.
Certified by me

LOUIS J. GARTZ
Registered Municipal Accountant
1138 North Broad Street, Hillside, New Jersey
Address
(201) 289-2222
Phone Number

This 3rd day of February, 1975

LOCAL BUDGET NOTICE

Section 1.

Local Budget of the Township of Marlboro, County of Monmouth for the fiscal year 1975.
Be It Resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1975.

Be It Further Resolved, that said budget be published in The Asbury Park Press in the issue of March 3, 1975.
The governing body of the Township of Marlboro does hereby approve the following as the budget for the year 1975:

RECORDED VOTE Aves Absent
CRADDICK
KAPLAN
VUOLA
GROSSMAN
KLAU

Notice is hereby given that the budget and tax resolution was approved by the Township Council of the Township of Marlboro, County of Monmouth, on February 3, 1975.

A hearing on the budget and tax resolution will be held at School Road West, on March 13, 1975 at 8:30 o'clock (P.M.) at which time and place objections to said budget and tax resolution for the year 1975 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

Summary of Current Fund section of Approved Budget	Year 1975	Year 1974
General Appropriations For:		
Municipal Purposes	1,683,492.18	1,502,152.87
Reserve for Uncollected Taxes — Based on Estimated 95.9 Percent of Tax Collections	235,632.43	241,223.89
Total General Appropriations	1,919,124.61	1,743,376.76
Less: Anticipated Revenues Other Than Current Property Tax (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	1,748,992.24	1,553,518.93
Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows):		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	170,132.37	189,857.83
SUMMARY OF 1974 APPROPRIATIONS EXPENDED AND CANCELED		
General Budget		
Budget Appropriations — Adopted Budget	1,743,376.76	
Emergency Appropriations	47,950.00	
Total Appropriations	1,791,326.76	
Expenditures:		
Paid or Charged (Including Reserve for Uncollected Taxes)	1,628,033.72	
Reserved	163,293.04	
Total Expenditures and Unexpended Balances Canceled	1,791,326.76	

Explanation of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries and Wages."

Some of the items included in "Other Expenses" are:

Material, supplies and nonbondable equipment.

Repairs and maintenance of buildings, equipment, roads, etc.

Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.

Printing and advertising, utility services, insurance and many other items essential to the service rendered by municipal government.

CURRENT FUND — ANTICIPATED REVENUES

GENERAL REVENUES	Anticipated 1975	1974	Realized in Cash in 1974
1. Surplus Anticipated	482,659.29	640,000.00	640,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	67,340.71		
Total Surplus Anticipated	550,000.00	640,000.00	640,000.00
3. Miscellaneous Revenues:			
Licenses:			
Alcoholic Beverages	2,400.00	2,400.00	2,460.00
Other	9,000.00	6,000.00	9,723.75
Fees and Permits:			
Building	13,000.00	35,000.00	13,381.00
Other	45,000.00	40,000.00	87,923.25
Fines and Costs:			
Municipal Court	25,000.00	25,000.00	25,209.49
State Road Aid — Formula Fund	4,800.00	4,800.00	4,800.00
Interest and Costs on Taxes	25,000.00	25,000.00	25,384.90
Replacement Revenue Bus Receipts Taxes (R.S.48:4-14.2)	327.78	327.78	327.78
Franchise Taxes	170,000.00	160,000.00	174,332.81
Gross Receipts Taxes	120,000.00	105,000.00	122,952.47
Replacement Revenue — Business Personal Property (R.S. 54:11D)	27,776.00	27,776.00	68,049.95
State Sales Tax Aid Per Capita (R.S. 54:32B-30, Et. Seq.)	42,899.78	42,899.78	42,899.78
Interest on Investments and Deposits	280,000.00	160,000.00	288,213.42
Revenue Sharing Funds:			
Entitlement Periods:			
July 1, 1973 to June 30, 1974		55,397.50	55,397.50
July 1, 1974 to June 30, 1975	145,635.00	17,898.00	17,898.00
July 1, 1975 to June 30, 1976	38,735.00		
State Highway Lighting	700.00	800.00	743.40
Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services			
Emergency Employment Act of 1971		4,100.00	4,066.00
Revenue Sharing Funds:			
Interest Earned on Investment of Allotment			
Entitlement Period:			
January 1, 1972 to June 30, 1972	889.86	2,188.11	2,188.11
July 1, 1972 to December 31, 1972	1,131.91	2,098.66	2,098.66
January 1, 1973 to June 30, 1973	1,625.85	1,678.64	1,678.64
July 1, 1973 to June 30, 1974	1,281.06	154.46	154.46
Comprehensive Employment and Training Act of 1973 — Title VI	33,790.00		
Total Miscellaneous Revenues	988,992.24	718,518.93	949,883.37
4. Receipts from Delinquent Taxes	210,000.00	195,000.00	191,954.80
5. Subtotal General Revenues (Items 1,2,3 and 4)	1,748,992.24	1,553,518.93	1,781,838.17
6. Amount to be Raised by Taxes for Support of Municipal Budget:			
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	170,132.37	189,857.83	
Total Amount to be Raised by Taxes for Support of Municipal Budget	170,132.37	189,857.83	314,225.90
7. Total General Revenues	1,919,124.61	1,743,376.76	2,096,064.07

CURRENT FUND—APPROPRIATIONS

	Appropriated		for 1974 By Emergency Resolution	Total for 1974 As Modified By All Transfers	Expended 1974	
	for 1975	for 1974			Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS						
(A) Operations						
General Government						
Administrative and Executive:						
Salaries and Wages	90,000.00	90,000.00		100,000.00	98,753.24	1,246.76
Other Expenses	40,000.00	35,000.00		40,000.00	28,995.79	11,004.21
Elections:						
Salaries and Wages		300.00				
Other Expenses	3,000.00	1,700.00		2,700.00	156.00	2,544.00
Financial Administration:						
Salaries and Wages				4,500.00	4,500.00	
Director's Office	4,500.00	4,200.00		13,500.00	12,617.15	882.85
Treasurer's Office	18,000.00	16,000.00				
Other Expenses:						
Annual Audit	8,500.00	8,500.00		8,500.00	8,500.00	
Miscellaneous Other Expenses	4,000.00	6,500.00		6,500.00	3,788.10	2,711.90
Assessment of Taxes:						
Salaries and Wages	14,350.00	12,500.00		13,400.00	13,325.00	75.00
Other Expenses						
Maintenance of Tax Map	500.00	3,000.00		3,000.00	2,157.32	842.68
Miscellaneous Other Expenses	2,500.00	3,000.00		500.00	48.50	451.50
Collection of Taxes:						
Salaries and Wages	19,000.00	15,000.00		11,500.00	11,458.30	41.70
Other Expenses	4,500.00	3,500.00		3,500.00	3,075.38	424.62
Liquidation of Tax Title Liens and Fore- closed Property:	3,000.00	3,000.00		3,000.00	1,250.00	1,750.00
Legal Services and Costs:						
Salaries and Wages:						
Municipal Prosecutor	6,000.00	6,000.00		6,000.00	6,000.00	
Public Defender		1,500.00				
Other Expenses:						
Contractual Fees	28,500.00	27,000.00		27,000.00	24,750.00	2,250.00
Filing Fees	1,000.00	1,000.00		1,000.00	1,000.00	
Miscellaneous Other Expenses	2,000.00	1,000.00		5,000.00	256.15	4,743.85
Municipal Court:						
Salaries and Wages	21,750.00	19,000.00		20,500.00	20,250.00	250.00
Other Expenses	2,000.00	2,000.00		2,000.00	1,088.48	911.52
Engineering Services and Costs:						
Salaries and Wages:						
Director's Office	25,500.00	22,000.00		22,000.00	22,000.00	
Asst. Supl. of Public Works	16,000.00					
Other Expenses	3,000.00	20,000.00		6,000.00	4,555.47	1,444.53
Public Buildings and Grounds:						
Salaries and Wages	4,000.00	3,300.00		3,500.00	3,500.00	
Other Expenses	15,000.00	13,500.00	2,000.00	13,900.00	11,495.19	2,404.81
Planning Board:						
Other Expenses:						
Miscellaneous Other Expenses	2,500.00	6,000.00		2,600.00	2,124.60	475.40
Continued Planning Studies and Joint Regional Planning		8,000.00				
Board of Adjustment:						
Other Expenses	5,000.00	5,000.00		10,000.00	4,460.40	5,539.60
Board of Ethics:						
Other Expenses	500.00	500.00		500.00		500.00
Economic Development:						
Salaries and Wages:						
Director's Office	500.00	500.00				
Industrial Development Office	3,500.00	20,000.00		20,000.00	20,000.00	
Other Expenses:						
Industrial Development	2,000.00	8,000.00		3,000.00	2,562.71	437.29
Economic Planning	500.00	1,500.00				
Community and Government Relations:						
Salaries and Wages:						
Director's Office	500.00	500.00		500.00	500.00	
Other Expenses:						
Intergovernmental Relations	500.00	500.00		500.00		500.00
Historic Sites and Traditions	2,000.00	2,000.00		1,000.00	515.00	485.00
Senior Citizens Affairs	2,500.00	2,500.00		2,500.00	1,173.29	1,326.71
Insurance	60,000.00	50,000.00	20,000.00	70,000.00	66,421.51	3,578.49
Public Safety:						
Police:						
Salaries and Wages	378,000.00	300,000.00		335,000.00	324,332.45	10,667.55
Other Expenses	22,800.00	65,000.00		65,000.00	45,636.80	19,363.20
First Aid Organizations— Contributions	30,000.00	20,000.00		20,000.00	20,000.00	
Inspections:						
Salaries and Wages:						
Inspection of Buildings	14,000.00	12,500.00		12,500.00	10,833.20	1,666.80
Inspection of Plumbing	3,000.00	3,500.00				
Environmental Protection	2,100.00	2,100.00		2,100.00	2,100.00	
Other Expenses:						
Inspection of Buildings	2,000.00	2,000.00		2,000.00	1,574.26	425.74
Environmental Protection	500.00	1,000.00		300.00	132.90	167.10
Inspection of Plumbing	400.00	400.00				
Civil Defense and Disaster Control						
Other Expenses		500.00		500.00		500.00
Streets and Roads:						
Road Repairs and Maintenance						
Salaries and Wages	173,000.00	172,000.00		146,000.00	145,149.58	850.42
Other Expenses	28,620.00	90,000.00		90,000.00	62,044.24	27,955.76
Road Work — State Aid Formula Fund	5,500.00	5,500.00		5,500.00	5,500.00	
Street Lighting	50,000.00	50,000.00		50,000.00	43,769.53	6,230.47
Sanitation:						
Other Expense	5,200.00					
Health and Welfare:						
Community Services:						
Salaries and Wages:						
Director's Office	500.00	500.00		500.00	500.00	
Administ. of Health Services	4,800.00	4,300.00		4,500.00	4,500.00	
Administ. of Public Assistance	1,800.00	1,600.00		800.00	798.44	1.56
Other Expenses:						
Administration of Health Services	1,000.00	1,000.00		1,000.00	187.42	812.58
Administration of Public Assistance	150.00	350.00		350.00	8.78	341.22
Drug Abuse Control	1,000.00	500.00		500.00		500.00
Services of Monmouth County Office of Social Services — Contract (R. S. 40: 13.1)	5,000.00	5,000.00		5,000.00	5,000.00	
Public Assistance-State Aid Agreement	500.00	500.00		500.00	500.00	
Dog Regulation:						
Other Expenses:						
Contractual Fees	4,500.00			2,400.00	1,610.58	789.42
Miscellaneous Other Expenses		2,400.00				
Recreation and Education:						
Recreation and Open Space:						
Salaries and Wages:						
Director's Office	500.00	500.00		500.00	166.64	333.36
Division of Recreation	55,000.00	37,000.00	10,000.00	54,000.00	50,648.25	3,351.75
Other Expenses:						
Division of Recreation	22,000.00	20,000.00	10,000.00	30,000.00	17,692.97	12,307.03
Division of Shade Trees	7,500.00	4,000.00	3,950.00	12,950.00	5,842.00	7,108.00
Division of Parks	1,000.00	3,000.00		3,000.00		3,000.00
Division of Swimming Facilities			2,000.00	2,000.00	126.60	1,873.40
Expense of Participation in Free Public Library:						
Other Expenses	5,000.00	2,400.00		2,400.00	230.71	2,169.29
Miscellaneous Other Expenses	5,000.00					
Summer Youth Activities Program:						
Other Expenses:						
Miscellaneous Other Expenses						
Equipment and Supplies	3,000.00	2,500.00		2,500.00	2,476.70	23.30
Little League	3,000.00	1,500.00		1,500.00		1,500.00
Pop Warner Football						
Unclassified:						
Emergency Employment Act of 1971						
Salaries and Wages		6,200.00		4,300.00	4,276.14	23.86
Comprehensive Employment and Train- ing Act of 1973 Title VI	33,790.00					
Revenue Sharing Funds:						
Entitlement Period (July 1, 1974 to June 30, 1975)						
I. Maintenance and Operating Expenses:						
(A) Public Safety:						
Police:						
Other Expenses	45,635.00					
(C) Public Transportation:						
Road Repairs and Maintenance:						
Other Expenses	60,000.00					
(I) Public Buildings:						
Public Buildings and Grounds:						
Other Expenses	40,000.00					
Entitlement Period (July 1, 1974 to June 30, 1975) TOTAL	145,635.00					
Entitlement Period (July 1, 1975 to June 30, 1976)						
I. Maintenance and Operating Expenses:						
(A) Public Safety:						
Police:						
Other Expenses	15,365.00					
Entitlement Period (July 1, 1975 to June 30, 1976) TOTAL	15,365.00					
Total Operations (Item 8 (A))	1,447,760.00	1,241,250.00	47,950.00	1,285,700.00	1,135,915.77	149,784.23
(B) Contingent	1,000.00	1,000.00		1,000.00		1,000.00
Total Operations Including Contingent	1,448,760.00	1,242,250.00		1,286,700.00	1,135,915.77	150,784.23

Detail:						
Salaries and Wages	856,300.00	751,000.00	10,000.00	775,600.00	756,208.39	19,391.61
Other Expenses (Including Contingent)	592,460.00	491,250.00	37,950.00	511,100.00	379,707.38	131,392.62
(C) Capital Improvements						
Capital Improvement Fund		30,000.00		30,000.00	30,000.00	
Revenue Sharing Funds:						
Entitlement Period (July 1, 1973 to June 30, 1974)						
Construction of Municipal Facilities		55,397.50		55,397.50	55,397.50	
Entitlement Period (July 1, 1973 to June 30, 1974) TOTAL						
Capital Improvement Fund	23,370.00					
Entitlement Period (July 1, 1975 to June 30, 1976) TOTAL	23,370.00					
Entitlement Period (July 1, 1974 to June 30, 1975)						
Construction of Municipal Facilities		17,898.00		17,898.00	17,898.00	
Entitlement Period (July 1, 1974 to June 30, 1975) TOTAL		17,898.00		17,898.00	17,898.00	
Entitlement Period:						
(January 1, 1972 to June 30, 1972)						
Construction of Municipal Facilities		2,188.11		2,188.11	2,188.11	
Capital Improvement Fund	889.86					
Entitlement Period (January 1, 1972 to June 30, 1972) TOTAL	889.86	2,188.11		2,188.11	2,188.11	
Entitlement Period (July 1, 1972 to Dec. 31, 1972)						
Construction of Municipal Facilities		2,098.66		2,098.66	2,098.66	
Capital Improvement Fund	1,131.91					
Entitlement Period (July 1, 1972 to December 31, 1972) TOTAL	1,131.91	2,098.66		2,098.66	2,098.66	
Entitlement Period (January 1, 1973 to June 30, 1973)						
Construction of Municipal Facilities		1,678.64		1,678.64	1,678.64	
Capital Improvement Fund	1,625.85					
Entitlement Period (January 1, 1973 to June 30, 1973) TOTAL	1,625.85	1,678.64		1,678.64	1,678.64	
Entitlement Period (July 1, 1973 to June 30, 1974)						
Construction of Municipal Facilities		154.46		154.46	154.46	
Capital Improvement Fund	1,281.06					
Entitlement Period (July 1, 1973 to June 30, 1974) TOTAL	1,281.06	154.46		154.46	154.46	
(D) Municipal Debt Service	28,298.68	109,415.37		109,415.37	109,415.37	
Payment of Bond Principal	50,000.00	50,000.00		50,000.00	50,000.00	
Interest on Bonds	22,312.50	24,437.50		24,437.50	24,437.50	
Total Municipal Debt Service	72,312.50	74,437.50		74,437.50	74,437.50	
(E) Deferred Charges and Statutory Expenditures - Municipal						
(1) DEFERRED CHARGES:						
Emergency Authorizations	47,950.00	750.00		750.00	750.00	
Special Emergency Authorizations - 5 Years (40A:4-55)	9,000.00	9,000.00		9,000.00	9,000.00	
(2) STATUTORY EXPENDITURES:						
Contributions to:						
Public Employees' Retirement System	27,071.00	22,300.00		22,300.00	22,268.61	31.39
Social Security System (O.A.S.I.)	50,100.00	44,000.00		47,500.00	35,022.58	12,477.42
Total Deferred Charges and Statutory Expenditures - Municipal	134,121.00	76,050.00		79,550.00	67,041.19	12,508.81
(H) Total General Appropriations for Municipal Purposes (Items 8(A) to (G) inclusive)	1,683,492.18	1,502,152.87	47,950.00	1,550,102.87	1,386,809.83	163,293.04
(L) Subtotal General Appropriations (Items (H) and (K))	1,683,492.18	1,502,152.87	47,950.00	1,550,102.87	1,386,809.83	163,293.04
(M) Reserve for Uncollected Taxes	235,632.43	241,223.89		241,223.89	241,223.89	
9. Total General Appropriations	1,919,124.61	1,743,376.76	47,950.00	1,791,326.76	1,628,033.72	163,293.04
Dedication by Rider - N.J.S. 40A:4-39						

*The dedicated revenues anticipated during the year 1975 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Bequest; Escheat; Federal Grant; are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement.

APPENDIX TO BUDGET STATEMENT CURRENT FUND BALANCE SHEET DECEMBER 31, 1974

ASSETS	
Cash and Investments	2,930,081.61
Due From State of N.J. (c 20, P.L. 1971)	165.83
State Road Aid Allotments Receivable	127,623.92
Receivables with Offsetting Reserves:	
Taxes Receivable	203,999.44
Tax Title Liens Receivable	103,375.95
Property Acquired by Tax Title Lien Liquidation	129,450.00
Other Receivables	32,233.50
Deferred Charges Required to be in 1975 Budget	56,950.00
Total Assets	3,583,880.25

LIABILITIES, RESERVES AND SURPLUS	
Cash Liabilities	2,447,422.32
Reserves for Receivables	469,058.39
Surplus	667,399.54
Total Liabilities, Reserves and Surplus	3,583,880.25
School Tax Levy Unpaid	2,039,572.33
Less: School Tax Deferred	60,000.00
*Balance Included in Above "Cash Liabilities"	1,979,572.33

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	YEAR 1974	YEAR 1973
Surplus Balance January 1st	843,232.79	749,049.56
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes (Percentage collected: 1974 95.9%, 1973 96.24%)	5,625,320.65	5,474,216.34
Delinquent Taxes	191,954.80	250,883.04
Other Revenue and Additions to Income	1,062,077.30	1,120,272.66
Total Funds	7,722,585.54	7,594,421.60
EXPENDITURES AND TAX REQUIREMENTS:		
Municipal Appropriations	1,550,102.87	1,446,534.63
School Taxes (Including Local and Regional)	4,303,389.28	4,190,988.05
County Taxes (Including Added Tax Amounts)	1,047,889.36	937,638.43
Special District Taxes	201,040.00	174,631.00
Other Expenditures and Deductions from Income	714.49	2,146.70
Total Expenditures and Tax Requirements	7,103,136.00	6,751,938.81
Less: Expenditures to be Raised by		
Future Taxes	47,950.00	750.00
Total Adjusted Expenditures and Tax Requirements	7,055,186.00	6,751,188.81
Surplus Balance December 31st	667,399.54	843,232.79
Proposed Use of Current Fund Surplus in 1975 Budget		
Surplus Balance December 31, 1974	667,399.54	
Current Surplus Anticipated in 1975 Budget	550,000.00	
Surplus Balance Remaining	117,399.54	

(\$574.20)

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COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

FEBRUARY 13, 1975

The meeting was convened by Councilman Croddick at 8:25 P.M. Following the Salute to our Flag the following were present at roll call.

PRESENT: Councilmen Croddick, Klau and Vuola. Councilman Kaplan arrived at 8:40 P.M.

ABSENT: Council President Grossman

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

Councilman Klau asked everyone to stand for a moment of silence in memory of Michael Bicott, aged 7, who passed away this week.

Councilman Croddick called for bids on the sale of township property. There being no bids received the bidding was declared closed.

PUBLIC HEARING - Ordinance #1-75 Street Name Change

There being no speakers, the public hearing was closed.

PUBLIC HEARING - Ordinance #2-75 Special Ordinance for Policemen Miller and Landau

There being no speakers, the public hearing was declared closed.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #51-75

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

ORDINANCE #1-75

AN ORDINANCE CHANGING THE NAME OF ST. JOHN PLACE LOCATED WITHIN THE DEVELOPMENT KNOWN AS WHITTIER OAKS EAST TO STETSON PLACE; AND OLD AMBOY ROAD (FROM COUNTY RT. 520 TO STATE HIGHWAY 18) TO HARTMAN ROAD IN THE TOWNSHIP OF MARLBORO.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #52-75

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

ORDINANCE #2-75

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO
ADOPTING THE PROVISIONS OF CHAPTER 134
LAWS OF NEW JERSEY 1974.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #54-75

WHEREAS, pursuant to the provisions of N.J.S. 40A:5-21 application is hereby made for permission to establish a petty cash fund for the Welfare Director in the amount of \$50.00

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Marlboro that the Township Clerk is hereby directed to make application for such Authorization as per attached Local Government Services Application.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #55-75

WHEREAS, the Auditor's review of the outstanding checks in the Public Assistance Trust Fund Account indicates an old check,

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Marlboro that this outstanding check be cancelled:

Check #293 \$22.50

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #56-75

BE IT RESOLVED by the Mayor and Council of the Township of Marlboro that the Township Engineer be authorized to submit the 1975 Municipal Aid Schedule of Work to the New Jersey Department of Transportation in the amount of \$5,233.33.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

Resolution #58-75 was offered by Councilman Vuola and seconded by Councilman Croddick. (A copy is attached hereto and made a part of these Minutes). The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0 Absent: Councilmen Kaplan and Grossman.

The following Resolution was offered by Councilman Klau:

RESOLUTION #53-75

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

"AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN THE TOWNSHIP OF MARLBORO"

be introduced and passed on first reading and the same be published in the Asbury Park Press as required by law and that the same be considered for final passage on February 27, 1975, at 8:00 P.M. at the Marlboro Elementary School, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Klau and Vuola. Nays: Councilman Croddick. Absent: Councilmen Kaplan and Grossman.

The meeting was turned over to Vice-President Kaplan, who opened the Citizen's Voice at 8:40 P.M.

CITIZEN'S VOICE

Mrs. Myrna Kleinman read a letter from the Bayshore Independent calling for police attendance at any functions at Township schools, so that traffic be directed during the mass exodus at the end of a program.

2/13/75

Mrs. Kleinman referred to the February 6th edition of the Red Bank Register concerning the renting of office space for the municipal offices. She objected to renting space for the meeting rooms.

Mr. Fried stated that although he wants to see the teen center go ahead as quickly as possible, he finds the barn proposed by Councilmen Croddick and Vuola to be unacceptable.

Jay Schwimer said he felt it was premature to publish a picture of a proposed teen center before any discussion between the members of council.

Mr. John De Name asked for a clarification on the ordinance prohibiting commercial businesses in an R20 zone. Mr. Bierman responded that this matter is pending in the courts and any discussion at this time would be improper.

There being no further speakers signed up, the Citizen's Voice was declared closed.

ADMINISTRATIVE REPORT

The Mayor stated that effective now and every month hereafter Council will receive a status report on every bond ordinance.

Mayor Goldzweig presented four Inter-local Resolutions and requested Council to act on them tonight. He also offered a Resolution requesting the state to provide a traffic light on Route 520 and Wyncrest Road.

The Mayor stated he received a report from Sgt. Stover and requested Council's assistance in obtaining a traffic light on Route 520 and Tennent Road.

The Mayor read a Proclamation presented by the Monmouth County Boy Scouts of America designating the week of February 8 through 15th as Scout Anniversary Week.

Councilman Croddick offered the following Resolution:

RESOLUTION #59-75

WHEREAS, the Mayor of the Township of Marlboro has received numerous complaints and requests from citizens who live in the area of Wyncrest Road and Route 520 concerning the amount of traffic in that area; and

WHEREAS with the construction of the new library and middle school, there will be additional traffic on these roads; and

WHEREAS, the Mayor requested that the Council take action to rectify this situation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the New Jersey Department of Transportation be requested to approve the installation of a traffic light at the intersection of Wyncrest and Route 520.

The above Resolution was seconded by Councilman Klau and passed unanimously by those present.

The following Resolution was introduced by Councilman Klau:

RESOLUTION #60-75

BE IT RESOLVED that the Township of Marlboro, Monmouth County, New Jersey requests participation in the Inter Local Services Aid Program to have conducted a feasibility study for DOG CONTROL for Townships throughout Monmouth County.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #61-75

BE IT RESOLVED that the Township of Marlboro, Monmouth County, New Jersey requests participation in the Inter Local Services Aid Program to have conducted a feasibility study for COMMUNICATIONS with the Township or Boroughs of Manalapan, Millstone, Freehold Township and Englishtown Boro.

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present.

Councilman Croddick offered the following Resolution:

RESOLUTION #62-75

BE IT RESOLVED that the Township of Marlboro, Monmouth County, New Jersey requests participation in the Inter Local Services Aid Program to have conducted a feasibility study for COMMUTER PARKING with the Township of Manalapan.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present.

The following Resolution was offered by Councilman Klau:

RESOLUTION #63-75

BE IT RESOLVED that the Township of Marlboro, Monmouth County, New Jersey requests participation in the Inter Local Services Aid Program to have conducted a feasibility study for HEALTH SERVICE with the Townships or Boroughs of Manalapan, Millstone, Freehold Township and Englishtown Boro.

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present.

The following Resolution was introduced by Councilman Kaplan:

RESOLUTION #64-75

WHEREAS, the Township Council of the Township of Marlboro is desirous of providing a building for use as a Geenage Recreational facility (center); and

WHEREAS, it may be necessary to construct a new building for use as a teenage center; and

WHEREAS, the report submitted to the Township Council by its teencenter subcommittee, after approximately one year of deliberations and investigations contained only a proposal and recommendation to renovate the dilapidated old barn on the Pop Warner Field; and

WHEREAS, the report submitted by the Council's teencenter subcommittee did not include any information regarding the costs and feasibility of constructing a new building; and

WHEREAS, the Township Council finds it necessary to consider schematic plans and cost and construction estimates for the possible building of a new structure as a teenage center;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township Engineer be and he is hereby directed to prepare schematic plans and cost and construction estimates for the most economical possible method of constructing a new building for use as a teenage center; including schematic plans and cost and construction estimates for the construction of a new building by each of the following construction methods on a concrete slab on grade:

2/13/75

1. A structure having concrete block walls;
2. A wood frame structure; and
3. A prefabricated building structure.

That each of the above construction methods incorporated a ceiling height of approximately 20 feet. That in his schematic plans and cost and construction estimates the Township Engineer consider the use of the most economical possible construction materials and methods. That the planned structure include approximately 5,000 square feet of usable floor space. That for the purpose of his plans, cost and construction estimates or other recommendations the Township Engineer consider locating the structure in the main Township recreation and park site commonly known as the Gordons Corner Park Site and in the alternative on the so-called Pop Warner Field Site. The Township Engineer is further directed to file his fore-going plans, cost and construction estimates, and other report information directly with each member of the Township Council on or before March 10, 1975 for a full discussion of this matter.

The above resolution was seconded by Councilman Klau.

Discussion: Councilman Kaplan said he would like to explain this resolution. He said due to the present economic situation the town-ship may not get the H & L Barns as planned. Therefore, a sub-committee consisting of Councilmen Croddick and Vuola recommended a barn on the pop Warner Field. Mr. Kaplan said he had an estimate from a private firm in the amount of \$110,454 for renovation of that barn. Councilman Kaplan showed a series of slides taken both inside and outside of the barn. He said an engineering firm he consulted quoted a price of \$12 to \$16 a square foot for building a new building for use as a teen center.

He said Council did not get a report on all alternatives because he is personally aware of at least three ways to build a new building and is sure there are other ways. He said the engineer must look into and cost different types of buildings. The Council owes it to the town to set a strict timetable and put the responsibility on someone, namely the township engineer. After that is done, council will have all the information before it and can then decide which way to go, whether to renovate that barn, put up a tent, wait for the H&L Barns, or build a new building. All options will be available. This resolution puts the responsibility on the engineer where it belongs and assumes the responsibility by council, also where it belongs. It tells the engineer what Council wants. However, he is still free to come up with whatever else he wants. He will file a report giving Council a weekend to review the report. Council can then discuss the report with the engineer, the Mayor, and the Department heads and can determine which way we want to go. Specifications will be prepared and the town will have a building by June or July, instead of just a political public relations job. "It should have been done a year ago. Let's implement it and assume the responsibility we are supposed to assume." he said.

Councilman Croddick requested the name of the engineering firm used by Mr. Kaplan. Councilman Kaplan refused to state the name:

Councilman Vuola said he was willing to vote for a resolution tonight to approve building a teen center for \$12.00 a square foot.

Councilman Croddick moved the following amendment to the resolution:

Paragraph 2: Whereas, after the report by the teenage subcommittee has brought to light that it may be necessary to construct a new building for use as a teenage center.

Paragraph 3: Delete entire paragraph

Add: After last sentence of the resolution - and there after refer the matter of a teenage center to the administration with the Township Council's recommendation.

Said amendment was seconded by Councilman Vuola.

Discussion: Councilman Kaplan stated he is against adding the last sentence to the resolution, because the next step would be to authorize the awarding of bids. He said he does agree to the deletion of the third paragraph.

Councilman Croddick offered the following amendment to the Resolution:

Paragraph 2: Whereas, after consideration of the report of the Teenage Center Sub-committee and after full discussion of the reports and other information by the full council it may be necessary to construct a new building for use as a teen center; and

Paragraph 3: Deleted

The above amendment was seconded by Councilman Vuola and passed unanimously.

A roll call vote on the Resolution was as follows:

Ayes: Councilmen Croddick, Kaplan, Klau and Vuola. Nays: 0
Absent: Council President Grossamn.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #65-75

WHEREAS, Church Road between its intersection with Halifax Drive and its intersection with Floyd Wyckoff Road constitutes a dangerous and hazardous roadway in that it:

1. Has an abrupt change in width from a wide improved roadway to a narrow road having a width of approximately 18 feet with no shoulders and then abruptly changes back to a wide improved roadway;
2. Contains a grade which makes it impossible to see approaching automobiles from either end of the narrow roadway;
3. Lacks a sidewalk or shoulder or other safe access for pedestrians and bicyclists, children as well as adults;
4. Is in the middle of a heavily developed area;
5. Is traversed by an above average number of school bus runs each school day; and
6. Provides the main access and egress road for the entire Whittier Oaks East developed area of the Township; and

WHEREAS, it has, for some years, been the intention of the Township Council of the Township of Marlboro to correct the existing dangerous condition and whereas the Township Council has already reserved capital funds for correcting this existing dangerous road condition;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township Engineer be and he is hereby directed to prepare a proposal, containing schematic plans and cost and construction estimates, including his recommendation regarding the metes and bounds description of any property which he deems it necessary for the Township to acquire in order to widen re-grade, re-pave or otherwise improve the roadbed and right-of-way along Church Road between its intersection with Halifax Drive and its intersection with Floyd Wyckoff Road. The Township Engineer is further directed to file his foregoing proposal, recommendation and report directly with the Township Council on or before April 18, 1975 and to personally appear before the Council at its business meeting of April 21, 1975 for a full discussion of this matter.

The above Resolution was seconded by Councilman Klau

Discussion: Councilman Kaplan said Church Road services a greater number of people than almost any other road, and presents one of the major hazards in the Town.

Councilman Croddick stated that he felt the Township Engineer would not have enough time to meet the time requirements of this Resolution as he is involved in preparing drawings for the Teen center as well as moving the Municipal Offices. He offered a Motion to amend the Resolution from April 18 to May 2 and from April 21 to May 5. Said Motion was seconded by Councilman Kaplan and passed unanimously by those present. Council President Grossman was absent.

The vote upon Roll Call on Resolution #65-75 was as follows:
Ayes: Councilmen Croddick, Kaplan, Klau and Vuola. Nays: 0
Absent: Councilman Grossman.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #66-75

WHEREAS, it is the intention of the Township Council of the Township of Marlboro to apply currently authorized road funds for the improvement of this dangerous section of Robertsville Road; and

WHEREAS, said stretch of Robertsville Road provides the main access and egress for a heavily developed section of the Township;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Township Engineer be and is hereby directed to prepare a proposal, containing schematic plans and cost and construction estimates, including his recommendation regarding any property that he deems it necessary for the Township to acquire in order to widen, repave or otherwise improve the roadbed and right-of-way along Robertsville Road between its intersection with Gordons Corner Road and its intersection with Montreal Square. The Township Engineer is further directed to file his foregoing proposal, recommendations and report directly with the Township Council on or before June 6, 1975 and to personally appear before the Council at its business meeting of June 9, 1975 for a full discussion of this matter.

The above Resolution was seconded by Councilman Croddick.

Discussion: The Mayor stated that this road is on the schedule for repaving this spring. He said widening of that road would be very costly and would create an unnecessary speedway in a residential area. -

Councilman Kaplan offered an emendment to change the dates from June 6, 1975 and June 9, 1975 to April 18, 1975 and April 21, 1975. The amendment was seconded by Councilman Klau. The vote upon roll call was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick and Vuola. Absent C. Grossman.

The vote on Resolution #66-75 was as follows: Ayes: Council-

men Croddick, Kaplan and Klau. Nays: Councilman Vuola.
Absent: Councilman Grossman.

Councilman Croddick offered a Motion, seconded by Councilman Vuola that the Minutes of 4/25/74; 4/29/74; 5/9/74; 5/23/74; 6/13/74; 10/10/74; 10/24/74; 11/6/74; 11/18/74 and 11/21/74 be approved by acclamation. Councilman Klau voted Absent on the Minutes of 4/25/74. Councilman Kaplan voted Absent on the Minutes of 10/10/74; 11/6/74 and 11/18/74. Upon roll call the Minutes were accepted unanimously.

Councilman Croddick offered a Motion to accept the Minutes of December 12, 1974. The Clerk explained that there were only two councilmen present at that meeting and therefore, there was no quorum Councilman Croddick's Motion died for lack of a second.

Public Session:

Mr. Brighan suggested Council consider the safety of the children who use the barn on the Pop Warner Field for practice sessions. Councilman Vuola requested the Business Administrator to reaffirm the condition of that barn. Mr. Piccolini stated that the children do not play football until August.

Mrs. Horowitz said she agreed with the safety hazards which exist on Church Road, but would also like Gordons Corner Road to be considered.

Mr. Leveson said he supports having a teen center on H & L Farms rather than in the barn on the Pop Warner Field. Councilman Kaplan assured him Council will use no other building if the H & L becomes available.'

Mr. George Berger stated he is a resident of Fairfield Manor and wanted to commend the Administration for the excellent job of snow removal during the recent storm and for police patrols.

Mr. Tony Tedesco requested council to consider adopting an ordinance making it mandatory for every new home to have a minimum of three fire alarm detectors.

There being no further speakers the meeting was adjourned at 12:25 P.M.

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

FEBRUARY 20, 1975

The meeting was called to order by Vice-President Richard Kaplan. Mayor Goldzweig read the call to the meeting. Following the Salute of the Flag the following members were present at roll call.

PRESENT: Councilmen Kaplan, Klau and Vuola

ABSENT: Councilmen Croddick and Grossman

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

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #67-75

WHEREAS, the Township of Marlboro is engaged in the construction of a Municipal Swim Pool and Recreation Site pursuant to Plans and Specifications heretofore prepared by Khachadourian & Cahill, Architects; and

WHEREAS, on February 3, 1975, the Township awarded seven (7) contracts to provide for the various phases of construction of the Municipal Swim Pool and Recreation Site to the lowest responsible bidders in each case as more particularly shown on a report prepared and submitted by Khachadourian and Cahill Architects known as "Summary of Low Bids"; and

WHEREAS, thereafter the low bidder on Contract No. 5, General Construction, advised the Township, through its attorney, that it believed that it was the successful bidder for Contract Nos. 1 and 5 and demanded that the award of both contracts be made to it; and

WHEREAS, the Township of Marlboro has determined that Patock Construction Company is the lowest responsible bidder for Contract No. 1 General Construction, and that Benjamin R. Harvey Co., Inc. is the lowest responsible bidder for Contract No. 5, General Construction, and advised Benjamin R. Harvey Co., Inc. that it intended to award the contracts in that manner; and

WHEREAS, Benjamin R. Harvey-Co., Inc. threatened litigation to determine what it deemed to be the proper award of bids under these circumstances; and

WHEREAS, it is the intention of the Township Council of the Township of Marlboro to complete the construction of the Municipal Swim Pool and Recreation Site at the earliest possible time, and in particular, it is the intention of the Township Council of the Township of Marlboro to complete the construction of the Municipal Swim Pool in sufficient time for use during the swimming season of 1975; and

WHEREAS, any litigation whatsoever would seriously handicap and jeopardize the timetable for the completion of the Municipal Swim Pool; and

WHEREAS, as a result of negotiations, Benjamin R. Harvey Co., Inc. has agreed to forego any litigation and to exchange mutual releases with the Township of Marlboro to the end that the project will not be delayed because of litigation:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro releases and discharges Benjamin R. Harvey Co., Inc. from any claim or demand arising out of the low bid submitted by that company for Contract No. 1 and Contract No. 5, it being the understanding of the Township Council that the Benjamin R. Harvey Co., Inc. shall simultaneously execute a Release in favor of the Township of Marlboro releasing any claim or demand which it may have as a result of said bid.

2. The Mayor, Township Clerk and Township Attorney are authorized and directed to exchange mutual releases to effect the purpose of this Resolution.

3. That the Mayor, Township Clerk and Township Attorney are authorized and directed to consummate a contract known as Contract #5 with the second lowest responsible bidder and in the event said bidder shall fail or refuse to execute the Contract forthwith, the said officials are authorized to execute mutual releases and thereupon award Contract #5 to the next lowest responsible bidder.

The above Resolution was seconded by Councilman Vuola.

Discussion: Mr. Bierman explained that Benjamin R. Harvey Co. refused to execute Contract #5 alone. It was their position that they are entitled to Contract #1 and Contract #5. Mr. Bierman advised them that it was the township's position that they were the low bidder on only Contract #5. Their attorney's agreed not to seek a judicial determination but would be willing to execute mutual releases. Mr. Bierman stated he then entered into discussions with the second low bidder on Contract #5, but does not know whether they will or will not execute a contract. He said it was his opinion that there is no legal impediment to Council taking action called for in this Resolution.

2/20/75

He said the time table is so critical that should it become necessary to enter into negotiations and litigation with the second low bidder, Kenrad Construction Co., mutual releases can be exchanged with Kenrad and proceed to award the contract to the third low bidder.

Councilman Kaplan requested Mr. Bierman to provide Council with a letter explaining actions taken should Kenrad be disqualified. Mayor Goldzweig stated he would supply council with such information.

The vote upon roll call was as follows: Ayes: Councilmen Kaplan, Klau and Vuola. Nays: 0 Absent: Councilmen Croddick and Grossman.

The being no further business, Councilman Kaplan called for a motion to adjourn at 9:14 P.M.


JOAN CZECH, Township Clerk

LAWRENCE S. GROSSMAN, Council Pres.

Minutes approved June 12, 1975

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

FEBRUARY 27, 1975

The meeting was convened by Council President Grossman at 8:03 P.M. Following the Salute to the Flag the following were present at roll call.

PRESENT: Councilmen Croddick, Klau, Grossman, Vuola; Councilman Kaplan arrived at 8:10 P.M.

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

Council President Grossman stated that before opening the Citizen's Voice he would like to read a letter received by all Councilmen today from Assemblyman Morton Salkind regarding the proposed airport in Madison Township. He reported that the Assemblyman is introducing a bill in Trenton requiring an environmental impact study and a public hearing before approval is granted to any landing strip. He asked the township attorney to start legal action to have the permit which was granted declared null and void.

Councilman Vuola offered a Motion seconded by Councilman Croddick authorizing the Township Attorney to take whatever legal action necessary to have the permit allowing the construction of the proposed Madison Township Landing Strip declared null and void.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

CITIZEN'S VOICE

Mr. Barry Wolk requested Council to pass a resolution condemning the abandonment of the rail line from Matawan.

Mr. Neil Burkholtz questioned the progress reports which recently were advertised in local newspapers.

Mr. Arthur Fried called for a townwide drug education program.

Mr. Jay Schwimer agreed with Mr. Fried and called for an educational program aimed at preventative methods of drug control.

The Citizen's Voice was declared closed at 8:55 P.M.

ADMINISTRATIVE REPORT

Mayor Goldzweig turned over a report on the storm sewers on School Road West to Councilman Klau as per his request.

He reported that the road department, in addition to the snow removal this past storm, has repaired many roads within the township.

He received Inter-Local Resolutions from Manalapan and said this should hasten the construction of the commuter parking lot.

Councilman Croddick offered the following Resolution:

RESOLUTION #69-75

BE IT RESOLVED by the Council of the Township of Marlboro that Charles Smith be and he is hereby appointed a member of the Municipal Utilities Authority for a term commencing February 1, 1975.

The above Resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan asked if any councilman had another name to submit. Councilman Klau asked the Township Attorney if there was any question of conflict of interest in having a township employee on an Authority. Mr. Bierman ruled that there was no conflict of interest.

Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Voted Absent: Councilman Klau.

Councilman Croddick offered a Motion, seconded by Councilman Kaplan that Council go back to the Agenda and follow it accordingly.

Discussion: Councilman Grossman said the only reason he did not follow the agenda is because the Public Hearing would be lengthy and the regular business of the Authority, which would only take a short time, would not be acted on until very late.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, And Klau. Nays: Councilman Vuola. Voted Absent: Council Pres. Grossman.

PUBLIC HEARING (Ord. #3-75 Hunting Ord.) 9:07 P.M.

Council President Grossman requested that speakers limit their talk to 5 minutes each due to the number of people who wished to speak.

Mr. Waitt objected to the section of the ordinance which prevents farmers from protecting their own land from varmints. He also objected to the elimination of the railroad right-of-way stating that that land has always been good land for hunting.

Mayor Goldzweig said he has no objection to eliminating the right-of-way from the ordinance. Mr. Bierman stated that the State Act concerning the use of firearms in the field would permit farmers to protect their own land.

Mr. Marty Gitten said he supports this ordinance as a step in the right direction

Mr. Charles Mc Gann, Buckley Road stated the Township of Piscataway has recently passed a similar ordinance.

Mr. Ray Barbolini, Brown Road, asked for a clarification of the purpose of this ordinance. Council Pres. Grossman said the ordinance speaks for itself. It includes hunting, target shooting and the discharge of a gun within the designated areas.

Mrs. Ellen Sains, 8 Manitoba Way,, stated that enough hunters are guilty of violating the law prohibiting hunting within 450 feet and she finds it necessary to keep her children out of their own backyard during hunting season.

Mr. John Santa Maria said the state ordinance is not effective because by the time local police arrive the hunters have left the area and the police are unable to enforce the ordinance. He said this ordinance will give the police the authority to protect the residents of the town.

Mr. Sid Leveson, School Road West, supported the ordinance in principle but recommended some changes. He felt that literally taken, this ordinance prevents anyone from using firearms in self-defense.

Mrs. Helen Davis runs a boarding home and said during hunting season the residents cannot be allowed outside safely.

Chief Walker stated there were representatives from the State Fish and Game Division and a gentlemen from the Monmouth County Sportsmen's Federation and requested they be allowed to speak.

Mr. Joseph Penkala represented the New Jersey Division of Fish, Game and Shell Fisheries. He reported that the State had approximately 200,000 hunters last year, who hunted on the average of 10 days each. There were 32 accidents reported, 2 were fatal. In the fifteen years the State has been collecting data a non-hunter has never been involved in a hunting accident.

He said the present state law of 450 feet from a dwelling is sufficient. People who break the law must be prosecuted. The State law that is currently on the books will accomplish the same objective in his opinion.

Mr. Miguel Carrio represented the Monmouth County Federation of Sportsmen's Clubs. He commented that the way this ordinance stands protects the majority of people because true sportsmen would not want to hunt in a heavily populated area. With minor clarifications, it would still protect the rights of farmers. Mr. Carrio furnished the Mayor with yellow caution signs which he recommended be posted throughout the no hunting areas of the township.

Morton Cohen questioned the penalty for breaking this ordinance. Mr. Bierman said that was determined by the courts, but it would not exceed \$500 or 6 months or both. Mr. Cohen felt if the 450 feet no hunting were enforced nothing else would be required.

Mr. Len Stevenson, Vanderburg Road objected to open farm land being included in the map. He suggested only roads or brooks be used to clarify areas to be designated no hunting.

Mrs. Joyce Hilfman suggested the state law be extended to read 450 feet from a property line rather than from a dwelling. She also requested that signs be posted. Mr. Bierman responded that the municipality cannot change distances as provided for in state law. His opinion was that this would be illegal and improper and would not stand a test in the court.

Mr. John Sperling, Lloyd Road opposed this ordinance because it prohibited not only hunting, but also the discharge of any firearms for any purpose including target practice.

Mr. Chuck Weber, Hudson Street, suggested that each time an area expands the lines would have to be re-drawn. He felt this ordinance infringes upon the rights of owners of large pieces of property.

Mr. Bob Hifler, Moore Road asked who drew the lines and suggested this be tabled for further discussion among council members.

Mr. Jacobson questioned the inclusion of the area between Texas and Ticetown Roads.

Mrs. Helen Sona, Harbor Road suggested some of the hunters of the township be consulted for advice in determining where the no hunting areas should be located.

Mr. Belil proposed forming a committee of hunters and non-hunters to resolved the differences.

Mr. Keith Weber, Hudson Street, felt enforcement of the State law would accomplish the same purpose.

Mr. Kevin Hye, supported the posting signs. Because numbers are fastened on every hunters back, anyone seen violating the law can be reported to the police.

Mr. Joseph Smith recommended tabeling of this ordinance as a committee of both sides compromising would be the only way anything can be accomplished.

Mr. Frank Heckman suggested not tabling the ordinance but wanted the lines adjusted.

Mr. Sonar noted that there were areas in excess of 20 acres which were included in the no hunting areas, which are presently being used for target practice areas to teach boys the proper way of handling a gun.

Mr. Howard Mallory, Robertsville Road noted the present line runs through the middle of his property which is about 70 acres.

Mr. Robert Niverson objected to his land being included in the no hunting zone saying it is an area over 400 acres. He requested the ordinance be reconstructed.

Mr. Martin Powers voiced his support for the formation of a committee to reach a compromise.

Mr. Ed Shashaw, Manitoba Way felt this ordinance represents the will of the majority of residents of Marlboro and requested Council action on it tonight.

Council President Grossman read a letter from Mrs. Laura Kach, Harbor Road offering her support of this ordinance.

Mr. Santa Maria said an adjustment of boundaries would satisfy most people.

Mrs. Helen Sana suggested the only solution was for the hunting experts and township attorney to negotiate a mutually acceptable agreement.

Mr. Fred Waitt objected to the prohibition of target shooting.

Dr. Ivan Portnoy noted that the map would have to be re-drawn each time a new subdivision receives approval.

Council President Grossman complimented all speakers at this Public Hearing saying it was one of the most interesting and intelligent discussions ever held on an ordinance. The public hearing was declared closed.

Council President Grossman proposed this ordinance be tabled for a short time to set up a committee of proponents and opponents to meet on March 11th. The committee consists of 4 members of each side, the council and the representatives from the State and Sportsmen's Association.

Councilman Kaplan suggested the following be added to the beginning of the ordinance: Except as otherwise guaranteed by the United States or New Jersey Constitutions, or as provided by (sections of applicable law to be filled in), or other applicable State or Federal laws.

Councilman Kaplan stated he was in favor of eliminating the railway right-of-way from the no hunting areas of the township.

Councilman Croddick stated he felt this field was covered in the State laws and therefore was not in favor of this ordinance.

Councilman Vuola noted the problem is enforcing the State law, which is very specific.

Council Pres. Grossman moved that this ordinance be tabled and a meeting be set up between the Council, the Chief of Police, the Mayor, 4 Proponents of this ordinance and 4 Opponents to work out a solution amenable to all parties within three weeks. Said Motion was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Kaplan, Klau and Grossman. Nays: Councilmen Croddick and Vuola.

The following people were chosen: Proponents (All from Manitoba Way) Steve Graff, John Santa Maria, Ellen Saines, Evy Piraneo. Opponents: Edward Smith, 32 E. Francis Ave.; Frank Edkman, Route 520; John Sperling, Lloyd Road; Dennis Buckley, Buckley Road. Mrs. Joyce Hilfman and Mr. Edward Fleischer requested to be on the committee.

The chair declared a 10 minute recess at 11:00 P.M. The meeting was reconvened at 11:15 P.M.

Councilman Kaplan offered the following Resolution:

RESOLUTION #70-75

BE IT RESOLVED by the Council of the Township of Marlboro that the agreement between the Township of Marlboro and the State of New Jersey covering reimbursement for highway lighting maintained within the limits of said Township of Marlboro be extended to December 31, 1975.

The above Resolution was seconded by Councilman Croddick. Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau was absent from the room.

Councilman Vuola offered the following Resolution:

RESOLUTION #71-75

BE IT RESOLVED that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

Office Furnishings

The above Resolution was seconded by Councilman Croddick. Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau was absent from the room for the vote.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #72-75

BE IT RESOLVED by the Council of the Township of Marlboro that Helen Sona be and she is hereby appointed a member of the Welfare Board for a term of 4 years.

The above Resolution was seconded by Councilman Vuola and passed unanimously by those present. Councilman Klau was absent from the room for the vote.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #73-75

BE IT RESOLVED by the Council of the Township of Marlboro that Eleanor Hartman be and she is hereby appointed a member of the Welfare Board for a term of 1 year.

The above Resolution was seconded by Councilman Croddick and passed unanimously by those present. Councilman Klau was absent from the room for the vote.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #74-75

WHEREAS, title to Block 53 Lot 50 was conveyed to the Township of Marlboro and recorded December 20, 1974 in Book 3910 Page 420, and;

WHEREAS, the amount of \$186.60 is due for 1974 taxes;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Collector be and is hereby authorized to cancel \$186.60 from 1974 taxes.

The above Resolution was seconded by Councilman Croddick and passed with the following roll call vote: Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: Councilman Klau.

Resolution #75-75 (Bill Paying) was offered by Councilman Croddick and seconded by Councilman Vuola.

Councilman Kaplan stated he would vote no on the bill paying resolution because it includes a bill to the Daily Register for an industrial add. Councilman Klau objected to the bill for Marlboro Postmaster because it included the Mayor's mailings.

Councilman Croddick offered a Motion to amend the bill paying to delete the vouchers for the Marlboro Postmaster and the Daily Register. Said Motion was seconded by Councilman Kaplan. Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola. Councilman Grossman voted No.

The vote upon roll call on Resolution #75-75 was as follows: Ayes: Councilmen Croddick, Kaplan, Klau and Vuola. Nays: Councilman Grossman.

Councilman Croddick offered Resolution #75A-75 (a copy of which is attached hereto and made a part of these Minutes), Said Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Klau.

Councilman Vuola introduced the following Resolution:

RESOLUTION #76-75

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that there has been proposed in the Township of Madison the construction of a major airport facility including a lake and landing area for sea planes and conventional aircraft in combination with such uses as speedboat racing and other associated events; and

WHEREAS, the proposed facility, although located in the Township of Madison, County of Middlesex, is located adjacent to and in close proximity to many fine well-developed residential areas located in the western portions of the Township of Marlboro; and

WHEREAS, the proposed new facilities apparently will be operated in conjunction with a "drag strip" known as "Raceway Park", and the residents of the area are familiar with the many problems associated with the conduct of Raceway Park; and

WHEREAS, the limited information made available to the public concerning the proposed operations indicate that very serious problems affecting the peace and well-being of many residents of the Township of Marlboro as well as others will be seriously and adversely affected as a result of the inherent dangers to the public health, safety and welfare; and

WHEREAS, at the present time noise levels emanating from Raceway Park appear to constitute a serious danger to the inhabitants of the area and appear to be far beyond the standards fixed by the State of New Jersey and constitute serious noise pollution; and

WHEREAS, it is evident that the increased use of the premises for the purposes expressed will add to the automobile traffic congestion, air pollution and noise pollution, and may seriously and adversely affect the environment of the western portion of the Township of Marlboro, as well as the entire western and northern Monmouth County; and

WHEREAS, the Township of Marlboro and/or the residents of the immediate area did not receive any notification concerning this proposal nor is the Township aware of any public hearing or other forum conducted to explore the potentials for injury as well as the safeguards proposed by the developers prior to the issue of any permits; and

WHEREAS, newspaper accounts of the proposal make it plain that the information available is vague, contradictory, incomplete and in many cases inaccurate, and it is these very newspaper accounts that supply the only information available to the Township Council of the Township of Marlboro at the present time:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro recommends and urges the Department of Transportation order an immediate halt and stop notice in connection with this proposal at whatever stage of processing it may be in at this time.

2. That the Township Council of the Township of Marlboro recommends and urges that the Department of Transportation order a full and complete public hearing in connection with any such application to afford the Township, its residents, and any other persons having an interest therein a full and complete opportunity to be heard.

3. That the Township Council of the Township of Marlboro recommends and urges that the Department of Transportation, the Department of Environmental Protection and each and every governmental agency having jurisdiction therein conduct an environmental impact study to determine among other things, the effect of this proposal upon the following:

- (a) The underground water table;
- (b) The underground water bearing sands and the reservoir of existing potable water supplies;
- (c) Water courses and stream diversion and their downstream effect;
- (d) Air, water and noise pollution and its affect upon residents;
- (e) Air, water and noise pollution and its affect upon wildlife.
- (f) Air, water and noise pollution and its affect upon marine life;
- (g) The affect upon the ecology of the area;
- (h) The affect upon the geology of the area.

4. That the Township Council of the Township of Marlboro recommends and urges that the Department of Transportation and the Department of Environmental Protection conduct studies of noise levels and noise pollution that may result.

5. That the Township Council of the Township of Marlboro authorizes and directs its Township Attorney to take all steps necessary to prevent and restrain any further action in connection with this proposal.

6. That the Township Council of the Township of Marlboro recommends and urges that the Township Council of the Township of Madison, Middlesex County, terminate and rescind any action heretofore taken in connection with this proposal until such time as full and complete public hearings, with due notice to all concerned, are conducted.

7. That the Township Council of the Township of Marlboro recommends and urges the Board of Chosen Freeholders of the County of Monmouth to join in the effort to prevent or restrain the construction of a facility which will seriously and adversely affect residents of western Monmouth County beyond the borders of the Township of Marlboro alone.

8. That the Township Clerk is authorized and directed to forward forthwith a copy of this Resolution to the following:

- (a) Governor Brendan T. Byrne;
- (b) Every member of the State Legislature;
- (c) Commissioner of Transportation, Alan Sagner;
- (d) Commissioner of Department of Environmental Protection, David J. Bardin;
- (e) Director of Aeronautics of the Department of Transportation;
- (f) Board of Chosen Freeholders of the County of Monmouth;
- (g) Mayor and Township Committee of the Township of Madison;
- (h) Mayor and Township Committee of the Township of Manalapan.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Croddick introduced the following Resolution:

RESOLUTION #77-75

BE IT RESOLVED by the Council of the Township of Marlboro that an ordinance entitled,

"AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO 91975)"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on March 13, 1975, at 8:00 P.M., Marlboro Elementary School, School Road West, Marlboro Township at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows; Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: 0 Voted Absent: Councilman Klau.

Councilman Kaplan moved the acceptance of the Minutes of December 26, 1974, seconded by Councilman Croddick. The vote was as follows; Ayes: Councilmen Croddick, Kaplan, Klau and Vuola. Nays: 0 Voted Absent: Councilman Grossman.

2/27/75

Councilman Kaplan moved the acceptance of the Minutes of the Re-organization meeting of January 1, 1975, seconded by Councilman Croddick and carried unanimously.

Councilman Kaplan moved the acceptance of the Minutes of January 6, 1975, seconded by Councilman Croddick and carried unanimously.

Council President Grossman moved the acceptance of the Minutes of October 14, 1974, seconded by Councilman Croddick and carried unanimously.

Councilman Vuola moved the acceptance of the Minutes of January 23, 1975, seconded by Councilman Croddick and carried with the following vote; Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau voted Absent.

Councilman Croddick moved to accept the Minutes of January 28, 1975, seconded by Councilman Kaplan and passed with the following vote; Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau voted Absent.

Councilman Vuola moved the acceptance of the Minutes of February 3, 1975. Said Motion was seconded by Councilman Croddick.

Discussion: Councilman Kaplan requested his remarks explaining his no vote on Resolution #49-75 to be included on Page 2 of the Minutes. He requested the last page of the Minutes to reflect that he was all in favor of renting 2,500 square feet for administrative office space, but was totally against renting an additional 2,500 square feet for Council Meeting room and office because in his opinion it was an unnecessary expense.

Councilman Kaplan moved to table these Minutes until the corrections are made. The Motion died for lack of a second.

Councilman Kaplan moved to amend the Minutes by including the statement on Page 2 following Resolution #49-75 synthesizing Councilman Kaplan's remarks for voting no. and to amend Page 7 to include remarks regarding his opposition to renting the additional 2,500 square feet in the new municipal building. Said Motion was seconded by Councilman Croddick. A roll call vote of the amended Minutes was as follows; Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Kaplan. Voted Absent: Councilman Klau.

The following Resolution was offered by Councilman Kaplan:

RESOLUTION #78-75

WHEREAS, the Township Council of the Township of Marlboro is desirous of creating a Citizens Advisory Board to study and prepare recommendations for a comprehensive Drug Abuse and Alcoholism Prevention and educational program for Marlboro Township; -and

2/27/75

WHEREAS, Marlboro Township has a growing teen and pre-teen population; and

WHEREAS, the Division of Drug Abuse and Control as required by the administrative code has been non-functioning; and

WHEREAS, the Township Council is desirous of having a study made of the various Federal and State funding programs for which the town might qualify in connection with any proposed drug or alcohol abuse programs; and

WHEREAS, in addition to any existing police enforcement there is a need for some form of appropriate drug and alcohol abuse educational and prevention program in Marlboro Township; and

WHEREAS, it is necessary to determine the types of drug and alcohol abuse educational and preventional programs which are appropriate for Marlboro Township.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that there be established a Citizens Advisory Board consisting of

The Superintendent of Schools
A staff Representative from Marlboro High School
The Township Health Officer
The Township Chief of Police
A Member of the Township Council
A Respected Township Physician
Three Teenage Student Representatives
Three Township Citizens qualified in the field of
drug and alcohol abuse;

that such citizens advisory board conduct a study into the types of drug and alcohol abuse preventive and educational programs appropriate to the present and future needs of Marlboro Township; that the board's study include an analysis of the various Federal and State funding or other assistance programs together with their recommendations as to how such funding and assistance can be utilized by the proposed educational and preventional programs for the Township; that the board consult with the State Department of Health, Division of Narcotics and Drug Abuse Control, the State Law Enforcement Planning Agency, and all other appropriate Federal and State departments and agencies; and that such citizens advisory board shall keep this Council apprised of its progress and file its report with this Council on or before July 31, 1975 setting forth all of its proposed programs and other recommendations.

The above Resolution was seconded by Councilman Klau.

2/27/75

Council President Grossman read a statement made by Councilman Kaplan on January 23 pertaining to adding resolutions to the agenda during the business meeting. Councilman Kaplan called for a point of order stating the Chair's remarks were not relevant to the resolution on the table. The Chair ruled the remarks in order.

Councilman Kaplan moved to over-rule the Chair's ruling on the point of order seconded by Councilman Klau. The Chair called the question on the Motion, seconded by Councilman Croddick. Councilman Kaplan called for a point of order stating that when a Motion is on the floor and seconded and someone has asked for recognition when there has been no discussion, under Roberts rules the question can be called only after discussion and the first requestor must be recognized to speak on the Motion. Mr. Bierman stated that a call to the question is always in order and if there is a second, the question must be called.

The roll call vote on the call of the question to over-rule the Chair's ruling was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman.

All councilmen agreed to rescind all Motions and to get on with discussion of the Resolution.

Discussion: Councilman Kaplan noted that the Administrative Code calls for a Division of Drug Abuse and Control. He said the Division was totally inactive. He would like to see a committee studying the types of funding that might be available. He noted the good, effective drug control on the part of the police department. However an educational program is still mandated by the Administrative Code.

Councilman Croddick called for a point of order requesting Councilman Kaplan direct his remarks to the resolution and not give a talk on drug abuse and its problems. The Chair ruled Councilman Croddick out of order.

Councilman Kaplan stated it was time council took the responsibility and that was the purpose of his resolution. He and Messrs. Fried and Schwimer spoke to state officials who recommended drug abuse and alcohol control education and prevention be taken out of the jurisdiction of the police department. They recommend a citizen's advisory board in which the police have a role.

Councilman Croddick asked the names of the state officials which Councilman Kaplan spoke to. Councilman Kaplan refused to give any names of state officials.

Councilman Croddick moved to table this Resolution to the next Caucus meeting, seconded by Councilman Kaplan. The Chair asked for discussion on the Motion. Councilman Kaplan called the question, seconded by Councilman Croddick. The vote upon roll call to call the question was as follows: Ayes: Councilmen Croddick, Kaplan, Klau. Nays: Councilman Grossman Voted Absent: Councilman Vuola (Stated he voted absent because he did not have an opportunity to speak on the resolution).

A roll call vote on the Motion to table was as follows; Ayes: Councilmen Croddick, Kaplan, Vuola and Grossman. Nays: Councilman Klau.

Council Pres. Grossman moved that from this meeting on there be no further resolutions or ordinances brought up that have not been discussed at a previous caucus unless the Council votes that an emergency exists. Said Motion was seconded by Councilman Vuola who stated he was seconding strictly for discussion purposes.

Discussion: Councilman Vuola said he would give his word tonight that he would not bring anything up that is not on the agenda. Councilman Kaplan stated there should be a firm rule that calls for nothing that is not discussed at caucus to be brought up at Council meeting. If an emergency comes up, a special meeting should be called. He moved to amend the resolution by striking the proviso at the end. The amendment was seconded by Councilman Klau.

Discussion(on the amendment): Councilman Croddick commented that as an elected official he has the right to bring anything in front of this council at any time.

A roll call on the amendment was as follows; Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman. A roll call vote on the resolution as originally introduced by the Chair was as follows: Ayes: Councilman Grossman. Nays: Councilmen Croddick, Kaplan, Klau and Vuola.

Councilman Kaplan offered the following Resolution:

BE IT RESOLVED BY THE Council of the Township of Marlboro that at all future meetings following the meeting of February 27, 1975 no new business be permitted to come to the floor unless that matter has been discussed at the preceeding agenda session of this Council.

The above Resolution was seconded by Councilman Klau. The vote upon roll call was as follows: Ayes: Councilmen Kaplan and Klau. Nays: Councilmen Croddick, Vuola and Grossman.

Council President Grossman moved for adjournment, seconded by Councilman Vuola.

2/27/75

Councilman Kaplan called for a point of order stating there is still another item on the agenda namely, the public session.

Mr. Bierman stated that a motion to adjourn is a priority motion and must be voted on. The vote upon roll call was as follows; Ayes: Councilmen Croddick, Vuola (stated he would vote yes for those who wish to go home, but he would remain for the public session), and Councilman Grossman. Nays: Councilmen Kaplan and Klau.


JOAN CZECH, Township Clerk

LAWRENCE S. GROSSMAN, Council Pres

Minutes approved June 12, 1975.

RESOLUTION # 75-75
AS AMENDED

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
P. E. R. S. - Pension	\$1382.17)	126 Checks issued
P. E. R. S. -Contr.Group Ins.	253.88)	without
P. E. R. S. -Annuity	6.66)	council approval
Net Payroll	25,382.59)	
F. I. T. (Withholding Tax)	4,418.36)	
N.J. Empl. Health Benefits	814.84)	
N.J. Depend. Health Benefits	<u>1,111.23)</u>	
		\$33,369.73
N.J. State League of Munic.	64.00	
N.J. Bell Telephone Co.	81.39	
I. B. M. Corp.	295.00	
Britts Dept. Store	5.37	
Revenue Sharing Advisory Service	35.00	
Municipal Finance Officers Assn of N.J.	25.00	
Edward Usher Co.	86.64	

Industrial Welding Supply, Inc.	6.75	
The Bargain House	13.90	
Bayshore Stationers	6.25	
Jersey Central Power & Light Co.	433.45	
Asbury Park Press	22.00	
Sprague's Oil Service, Inc.	2,288.75	
Matty's Auto Parts	514.22	
Joseph A. Mazzeo	29.00	
Walter Heath Co., Inc.	100.65	
Ptl. B. Hall	225.00	
Linnett and Co.	262.05	
Federal Signs and Signal Corp.	464.50	
B. and B. Auto Radiator & Glass	39.99	
Base Automotive Supply	70.00	
Fishkin Bros.	75.00	
Al Storer Trucking	360.00	
Chas. Schaefer Sons, Inc.	1,522.92	
Millhurst Mills, Inc.	58.14	
Matawan Lumber Co.	31.83	
Manzo Contracting Co., Inc.	1,002.91	
Lyncar Corp.	1,010.27	
A. S. Gilbert, Inc.	10,558.78	
Dick's Lawn Mower Service	18.25	
Central Jersey Sign Corp.	160.00	
Geo. A. Goldsworthy-Inst. Furn. Cons.	<u>2,821.76</u>	
		<u>22,624.77</u>
		55,994.50

OFFERED BY:

AYES: 4

SECONDED BY:

NAYS 1

Absent:

The above resolution was adopted this 27 day of Feb., 1975

Joan Czech, Township Clerk

Lawrence Grossman
Council President

RESOLUTION #75A-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Marlboro Postmaster	500.00	
The Daily Register	<u>146.16</u>	
		<u>\$646.16</u>

OFFERED BY:

AYES: 4

SECONDED BY:

NAYS: 1

The above resolution was adopted this 27 day of Feb. ,1975

Joan Czech, Clerk

Lawrence S. Grossman, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MARCH 13, 1975

The meeting was convened by Council President Grossman at 8:27 P.M. Following the Salute to the Flag, the following were present at roll call:

PRESENT: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

ALSO PRESENT: Mayor Goldzweig; Herbert B. Bierman, Township Attorney; Mary T. Denton, Business Administrator; Louis J. Gartz, Township Auditor; Martin Rotheim, Director of Finance and Joan Czech, Clerk.

CITIZEN'S VOICE

Mrs. Helen Davis, Texas Road, requested that the garbage along Texas Road be cleaned up. She complained of people dumping along the road and requested some attempt be made to find out who these people are and to take steps to discourage them from further dumping.

Mrs. Dolores Bresney asked for the current status of the Pennetti case, specifically on Building #3. The Mayor stated he would ask Mr. Savoie to check the legal status and would respond directly to Mrs. Bresney.

Mr. Jay Schwimer spoke against renting space in a shopping center for use as a teen center. Councilman Vuola stated he had visited several municipalities and reported on the type of teen centers they have in operation. He said this was only a pilot program for Marlboro to get the teen center started.

Mr. John De Name asked questions pertaining to the zoning ordinance. Mr. Bierman ruled that Council make no comment because Mr. De Name is currently involved in litigation with the Township.

The citizen's voice was closed at 9:13 P.M.

OPENING OF BIDS

POLICE CARS:

Tom's Ford Inc., Keyport N.J.

Police Vehicle	\$4,678.
Executive Vehicle	\$4,153.

Cameron Roberson, Inc.

Police Vehicle	\$4,714.
Executive Vehicle	\$4,173.

AUTO PARTS:

Matty's Auto Parts - 40% discount on all heavy and general parts and equipment.

GASOLINE & OIL: (Copy attached and made part of these Minutes)

Sprague's Oil Service, Inc. (Fuel & Motor Oil)
26 Little Street
Matawan, New Jersey

American Oil & Supply Co. (Fuel & Motor Oil)
238 Wilson Ave.
Newark, N.J.

COARSE WASHED SAND: (Copy attached and made part of these Minutes)

Ben Dee Trucking
12 Hamilton Ave.
Morganville, N.J.

OFFICE FURNITURE:

Colonial Office Furniture \$4,950.90
Newark, New Jersey

Economy Office Furniture & Equipment \$5,200.00

ROCK SALT:

Charles Schaefer Sons, Inc. 450 tons at \$21.09 per ton
Elizabeth, N. J. \$9,490.50 Total Bid

Morton Salt Co. 450 tons at \$21.60 per ton
Philadelphia, Pennsylvania \$9,720.00 Total Bid

International Salt Co. 450 tons at \$21.80 per ton
Stamford Conn. \$9,810.00 Total Bid

ROAD DEPARTMENT UNIFORMS:

Mechanics Rental, Inc. \$2,579.20 per year for 16 men
Newark, N.J.

Rent-All Uniform Co. \$2,620.80 per year for 16 men
Newark, N.J.

POLICE UNIFORMS:

Lee Clothiers \$515.00 Total Bid

Uniforms by Millers
Freehold, New Jersey \$495.10 Total Bid

TIRES & TUBES:

Colot's Service (A Copy is attached and made part of these
Matawan, N.J. Minutes)

ROAD MATERIALS:

Manzo Contractors (Copy Attached and Made part of these Minutes)
Matawan, N.J.

Old Bridge Land Development Co., Inc. (Copy Attached and made
Colts Neck, N.J. part of these Minutes)

Lyncar Corp. (A copy is attached and made a part of these
Farmingdale, N.J. Minutes)

Gallo Asphalt Co. (A copy is attached and made a part of these
Irvington, N.J. Minutes)

There were no further bids received.

PUBLIC HEARING (Municipal Budget) 8:42 P.M.

Council President announced that there were copies of the budget available and asked if anyone objected to waiving the reading of the budget. There being no objectors, the reading was waived.

The Council President explained that there will be an amendment to the budget introduced and the budget will not be acted on until a week from this date. The State informed us that Revenue Sharing amount should be a separate line item. The total of the budget is not affected, only the line item will change.

Mr. Barry Kushner asked the amount of one month's operating expense, and whether the amount of surplus was sufficient. He stated that according to his calculations the town would be short of even one month's operating expenses.

Mr. Rotheim stated that mathematically there is a little more than one month to work with and are probably one of the most secure municipalities around.

Mr. Kushher asked if the present economic situation has been taken into consideration.

Mr. Rotheim stated there was plenty of surplus and would also be added assessments. Certain monies are also anticipated from the State. This should amount to about \$100,000.

Councilman Kaplan asked if it wasn't the express policy of the Administration in 1972 to have a surplus of \$200,000. Mr. Rotheim responded that the previous administration had its own policy and Mayor Goldzweig has his own policy.

Mrs. Joyce Hilfman said it seemed the Township is using more surplus than before, and that the one area that is way down is the economic development area.

Mr. Vuola responded that J. Kislak is doing this job now and is one of the best economic developers in the State.

Mr. Herb Gold asked the finance director what the term reserve means and what the items that have been expended in 1974 are doing? Mr. Gartz said the reserve column is the total budget as modified in 1974. Funds are available to pay bills committed in 1974 and to be paid in 1975. Mr. Gold asked if all items in the reserve column have been appropriated as of December 31st, and asked if that was surplus, or something that has been provided for as a reserve because it has already been appropriated in the budget.

Mr. Rotheim responded that the law required that anything appropriated and not expended must be put in reserve, part of which may be surplus.

Councilman Kaplan said it was his understanding that reserved meant uncommitted. Mr. Rotheim said it really means unpaid.

Mr. Gold requested the Council to go over the budget line by line in the hope that the tax rate could be lowered. Mr. Rotheim stated this is a tight budget because legally you can not go into reserves. The only way is to cut expenses this year. Council President Grossman stated that each councilman did go through the budget line by line, through each appropriation, how it was made up and why and this is the lowest figure we could put in each line item.

Mr. Jay Schwimer said he had a question about the salary and wage ordinance. Mr. Grossman said we would get to that later on in this meeting.

Mr. Sidney Leveson questioned the increase under the police. Mr. Grossman answered that is due to contracts that have been signed and we have no control over police salaries. Mayor Goldzweig stated the increase is due to the purchase of two patrol cars. Mr. Leveson asked for an explanation of the revenue sharing funds. Revenue sharing funds are allowed for either capital items or salaries.

Mr. Hyman Grossman stated that many New Jersey municipalities have put all their revenue sharing funds into salaries to reduce the tax rates.

125/15

Mr. Herbert Gold asked for the total amount of salaries to be appropriated in 1975. Mr. Gartz stated the amount is \$856,300.. Mr. Gold stated he felt the department heads were getting excessive increases in this year's budget. He asked how many department heads were receiving a \$1,500 increase and how many division heads were receiving a \$1,000 increase in salary. Mayor Goldzweig informed him there were 3 department heads and 6 division heads. Mr. Gold requested the Council to go over the budget line item by line item and reduce the salary raises in order to lower the budget. Mayor Goldzweig stated that Council had already spent many hours going over the budget line item by line item.

There being no further speakers on the budget, the public hearing was declared closed at 10:56 P.M.

Councilman Croddick offered Resolution #79-75 (A copy of which is attached hereto and made a part of these Minutes). Said Resolution was seconded by Councilman Vuola and passed unanimously on roll call.

The Chair opened the Public Hearing on the Salary Ordinance at 11:00 P.M.

Mr. Sidney Leveson asked how many people are employed in each salaried position this year versus how many people were employed in the same position last year. Mayor Goldzweig stated there are 60 people on the township payroll. There being no further speakers on the salary ordinance, the public hearing was declared closed at 11:03 P.M. President Grossman tabled the salary ordinance until March 20, 1975 as it could not be acted on until after the budget is adopted.

Councilman Vuola offered the following Resolution:

RESOLUTION #81-75

WHEREAS, the Second Regular Council Meeting of March falls on Holy Thursday;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Second Regular Meeting of the Council shall be cancelled.

The above Resolution was seconded by Councilman Croddick and passed with 4 councilmen voting Aye. Councilman Kaplan was absent from the room for the vote.

Resolution #82-75 (Bill Paying) was offered by Councilman Klau, seconded by Councilman Vuola and passed unanimously. Said Resolution is attached hereto and made a part of these Minutes.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #83-75

WHEREAS, Frederick P. Stafflinger has made claim pursuant to law for the cost of livestock killed by wild dogs on February 24, 1975;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the attached voucher of Frederick P. Stafflinger is hereby approved and authorized for payment.

TOWNSHIP OF MARLBORO

RESOLUTION

WHEREAS, the Local Municipal Budget for the year 1975 was approved on the 3rd day of February, 1975 and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, that the following amendments to the approved Budget of 1975 be made:

Recorded Vote

Ayes () Nays () Abstained () Absent ()

Table with columns: Appropriations, From, To. Rows include: 8. (a) Operations, Public Buildings and Grounds, Other Expenses, Police, Salaries and Wages, Revenue Sharing Funds, Entitlement Period (7-1-74 to 6-30-75), I. Maintenance and Operating Exps., (A) Public Safety, Police, Salaries and Wages, (I) Public Buildings, Public Buildings and Grounds, Other Expenses.

BE IT FURTHER RESOLVED, that two certified copies of this Resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 1975 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Asbury Park Press in the issue of March 17, 1975, and that said publication contain notice of public hearing on said amendment to be held at Marlboro Elementary School, School Road West, at March 20, 1975 at 7:30 o'clock (p.m.)

It is hereby certified that this is a true copy of a Resolution amending the Budget, adopted by the Governing Body on the 13th day of March, 1975.

Certified by me

....., 1975

..... Municipal Clerk

Handwritten notes: off. JFC, RV

2. That the Township Clerk deliver a copy of this Resolution, together with the voucher attached to the Township Treasurer for their attention.

The above Resolution was seconded by Councilman Klau.

Discussion: Councilman Kaplan noted that the voucher did not have the certification of the business administrator on it. Council President Grossman moved that the Resolution be amended stating that prior to payment of this voucher all councilmen be furnished a police incident report. Councilman Kaplan seconded the amendment which was passed unanimously. The vote on the Resolution was unanimous.

Council President Grossman offered the following Resolution:

RESOLUTION #84-75

WHEREAS, the Township Council of the Township of Marlboro has heretofore adopted rules of procedure to provide for an orderly conduct of the business of the Township; and

WHEREAS, it is the intention of the Township Council to limit the matters of discussion at each public meeting of the Council to those matters previously discussed and placed on an agenda for discussion; and

WHEREAS, the Township Council has fixed the Monday preceding the regular public meeting as the time of a business meeting for the purpose of discussing the business coming before the Township Council:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That all business coming before the Township Council shall be presented to the Council at a business meeting to be held on the Monday evening preceding the regular public meeting of the Township Council.
2. That the agenda of matters to come before the Township Council at its regular public meeting shall be fixed and determined at the business meeting conducted on the Monday preceding the regular public meeting.
3. Any matters not discussed at the business meeting of Monday preceding the regular public meeting shall not be included in the agenda of items before the Township Council at its regular public meeting.
4. The Township Clerk is authorized and directed to forward a copy of this Resolution to the Mayor of the Township of Marlboro and each of the Councilmen of the Township of Marlboro.

The above Resolution was seconded by Councilman Kaplan. The vote upon roll call was as follows: Ayes: Councilmen Grossman, Kaplan, Klau and Vuola. Nays: Councilman Croddick. Councilman Croddick stated he voted no because he feels this resolution limits his capabilities to represent the people of the township.

Council President Grossman stated the next Resolution #85-75 would be tabled until next Thursday's meeting after action is taken on the budget.

Councilman Kaplan offered the following Resolution:

RESOLUTION #86-75

WHEREAS, the Township of Marlboro is engaged in the construction of a Municipal Swim Pool and Recreation Site pursuant to Plans and Specifications heretofore prepared by Khachadourian and Cahill, Architects; and

WHEREAS, on February 3, 1975, the Township of Marlboro awarded a contract to Robert W. Patterson, Inc., for Plumbing Work, Phase II; and

WHEREAS, thereafter, Robert W. Patterson, Inc. advised the Township that it would not perform the single contract without a similar award under Phase I; and

WHEREAS, it is the intention of the Township Council of the Township of Marlboro to complete the construction of a Municipal Swim Pool and Recreation Site at the earliest possible time, and in particular, it is the intention of the Township Council of the Township of Marlboro to complete the construction of the Municipal Swim Pool in sufficient time for use during the swimming season of 1975;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro releases and discharges Robert W. Patterson, Inc. from any claim or demand arising out of the low bid submitted by that Company for Contract No. 6, it being the understanding of the Township Council that Robert W. Patterson, Inc. shall simultaneously execute a Release in favor of the Township of Marlboro releasing any claim or demand which it may have as a result of said bid.

2. That said Contract No. 6 is hereby awarded to F & Y Mechanical Contractors, Inc. on their low bid of \$3,443.00.

3. The Mayor and Township Clerk are authorized and directed to execute mutual Releases to effect the purposes of this Resolution and to execute a contract with F & Y Mechanical Contractors, Inc. as aforesaid.

The above Resolution was seconded by Councilman Klau and passed with the following roll call vote: Ayes: Councilmen Kaplan, Klau Vuola and Grossman. Nays: Councilman Croddick.

ADMINISTRATIVE REPORT - Mayor Goldzweig offered the name of Tony Tedesco as head of the Department of Recreation and Open Space for the advice and consent of council. He requested this name be put on the next agenda.

Mayor Goldzweig offered the following names, which do not require advice and consent, to head two administrative divisions:

DIVISION OF HOUSING

Joseph Soporowski, Chairman
Joyce Portnoy
Connie Margolin
Ed Wallace

Al Asher
Bruce Greenberg
Sylvio Ciafardini - Advisory capacity

13/75
INDUSTRIAL DEVELOPMENT DIVISION

Lowell Margolin, Chairman
Mel Kenduct
Marty Pacen
Harvey Oretsky
Mel Warren

Library Trustee - Marsha Bass

Mayor Goldzweig stated he is having an ordinance drafted regulating aluminum wiring in the township and hopes to have it ready for the next caucus.

He reported the township has filed suit with Manalapan Township against Madison Township in connection with Raceway Park Airport.

He said work on the new commuter parking lot has already begun.

He reported that a portion of Route 79 at the intersection of Conover Road is scheduled to be widened by the State DOT.

The work on the new municipal offices is going well and it is expected the offices will move during the time schedule originally set.

The Mayor reminded Council that it time for a capital budget to be adopted.

PUBLIC SESSION

Mr. Anthony Eckel asked Council if they have any control over a fire siren placed within 75 feet of his home. Council President Grossman said he has no knowledge of any siren being placed at the Tennent Road fire house. However, that would fall under the jurisdiction of the Board of Fire Commissioners. Tony Tedesco suggested Mr. Eckel attend the next meeting of the District 3 Fire Commissioners and speak with them about the fire siren.

Mr. Sidney Leveson asked when Council is scheduled to meet with the school board to discuss the budget. Council President Grossman said Council has not yet determined the dates. Mr. Leveson asked if it will be a public meeting and said the school board wants it to be a public meeting. Council President Grossman stated Council would meet on Tuesday March 25 and will reach a decision at that time.

There being no further speakers, the meeting was adjourned at 12:02 A.M.

Approved 2/14/75
Joe Cyck

Lance S. Grossman

RESOLUTION # 82-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Central Jersey Bank Bond and Coupon Account	\$ 61,687.50	
Net Payroll	28,315.21	checks issued
Central Jersey Bank-F.I.T.	4,963.32	without council
County Erecrurer	26,274.45	approval
County Treasurer	<u>906.26</u>	
		\$122,646.74
Marlboro Township Board of Education	265,180.50	
Bd. of Education-Freehold Reg.H.S.Dist.	89,697.86	
The Daily Register	53.17	
The Bayshore Independent	5.00	
Battleground Maintenance Supply Co.	58.28	
Linnett and Co.	119.71	
N. J. Bell Telephone Co.	520.65	
Radio Shack	32.40	
State of N.J. Div. of Loc. Govt Serv.	90.00	
The Shaw-Walker Co.	34.98	
Monmouth-Ocean County Tax Collectors and Treasurers Assn	7.25	
Monmouth-Ocean County Tax Collectors and Treasurers Assn	50.00	
Joseph C. LaMura	88.05	
Central Business Machines	54.20	

VENDORAMOUNT

Usher Publishing Co., Inc.	21.59
Edward Savoic	141.75
Nicholas DePalma	225.00
Morganville First Aid & Rescue Squad	100.00
N. J. Natural Gas Co.	235.93
Edward L. Fleischer Esq.	400.00
Gibson, Marks and Holland, Esqs.	550.05
Colonial News-Transcript	113.04
Uniforms by Millers	236.55
B. and E. Auto Air Conditioning	13.00
Monmouth County Mental Health Assn	16.00
U. F. O. Menswear	300.00
Todd's Inc	299.27
Marlboro Dry Cleaners, Inc	184.00
Dick's Lawn Mower Service	34.15
Bayshore Bandag	36.00
Amboy Generator Service, Inc.	58.00
Dianem Co.	15.20
General GMC Sales, Inc.	30.46
Industrial Welding Supply, Inc.	20.28
Manzo Contracting Co., Inc.	2,553.23
Matty's Auto Parts	625.29
Minn. Mining and Mfg. Co.	629.20
C. H. Roberson, Inc.	15.25
Chas. Schaefer Sons, Inc.	977.06
Sprague's Oil Service, Inc.	904.52
Al Storer Trucking	460.00
Triangle Construction Machinery Corp.	14.60
Jersey Central P. & L. Co.	5.10

VENDOR

AMOUNT

Herbert B. Bierman

2,250.00

Holmdel Youth Activities Assoc.

80.00

\$367,536.57

\$490,183.31

SPECIFICATIONS FOR FUEL OIL AND OIL
MARLBORO TOWNSHIP
POLICE AND ROAD DIVISIONS

Item #1 - Specifications for #2 Fuel Oil

Amount: 3000 gallons

2¢ OFF PER GALLON OF CURRENT SELLING PRICE.

General Requirements:

AS OF MARCH 13, 1975 .395

-.020

.375 PER GALLON

1. The oil must be free of water and free of suspended matter.
2. Oil must be delivered to Township Garage.

* DISCOUNT IS FIRM - BUT PRICE IS SUBJECT TO CHANGE.

Item #2 - Specifications for Oil

Oil--ms. 10 W-40 in 55 gallon drums.

#165.00 per drum - EXXON UNIFLO

SPECIFICATIONS FOR GASOLINE
MARLBORO TOWNSHIP
POLICE AND ROAD DIVISIONS

Amount: 50,000 gallons Hi test

General Requirements:

1. The gasoline must be free of suspended matter and any trace of water.
2. The gasoline must not contain more than 10% sulphur in any form, when determined in accordance with ASTM D-90-50T.
3. The gasoline must not contain more than 4 mg of existent gum per 100 C.C. when determined in accordance with ASTM D-381-50, nor more than 15 mg of copper dish gum per C.C.
4. The gasoline must not contain more than 35 mg of potential gum per 100 C.C. at the end of an induction period of 240 minutes in accordance with ASTM D-525-49.
5. The gasoline must give a negative reaction to the Doctor test (S.S.B. 520.3.2)
6. The gasoline shall be negative to the corrosion test (F.S.B. 530.3.3.)
7. The acidity of the distillation residue of the gasoline shall be nil when determined in accordance with F.S.B. 510.1.
8. The gasoline shall have a TEL content not greater than 3 c.c. per gallon when determined in accordance with ASTM D-526-48T.
9. The gasoline shall have an octane rating of not less than 93 when determined in accordance with the motor method (ASTM-D-357.48).
10. The distillation range in degrees F. shall consist of a smooth gently rising chain of boiling points within the ranges given below:

DISTILLATION DEGREES F.
(ASTM-D-86-46)

	Initial Boiling Point	10%	50%	90%	<u>End Point</u>
Spring & Fall	90-95	130-140	220-230	340-350	380-390
Summer	95-100	140-160	240-260	350-370	390-400
Winter	80-90	120-130	215-225	330-340	375-385

11. The Vapor pressure of the gasoline shall be within the following ranges:
 - Spring & Fall - 9 to 10 pounds
 - Summer - 9 pounds maximum
 - Winter - 10-12 pounds
12. Gasoline must be delivered to the Township Storage Facilities.
13. Also a price on no-lead Gasoline.

1. A firm price per gallon to be in effect for the entire term of the contract.
2. A fluctuating price per gallon based upon a deviation or discount from the tank wagon price in effect at the time of delivery. The bid is to show the new tank wagon price.

QUOTATION:

Hi-test Gasoline:

1. Firm price per gallon for term of contract \$ _____

2. Net tank wagon price \$.514 per gallon (.12 TAX INCLUDED)

Less discount per gallon \$.010 per gallon

Net bid price \$.504 per gallon (.12 TAX INCLUDED)

* DISCOUNT IS FIRM - BUT PRICE CAN BE SUBJECT TO CHANGE

~~Prices shall be quoted exclusive of Federal Excise Tax.~~

Bids shall be accompanied by specifications of the products quoted and should indicate the brand and trade name under which it is sold. No specifications being supplied for petroleum and other fluids but bids should be for products generally accepted and in use by the public.

The Council reserves the right to accept or reject any and all bids and to make award it deems most advantageous to the Township.

NOTE: Gasoline bids accepted only on this form, but specifications and supplemental information may be attached. Bids for other products should generally follow this same form. Mark outside of envelope "Bid for Gasoline and Other Products".

1. No lead gas:
Firm price per Gallon for term of contract. \$ _____

2. Net tank wagon price \$.508 per gallon (.12 TAX INCL.)

Less discount per gallon \$.030 per gallon

net Bid price \$.478 (.12 TAX INCL)

* DISCOUNT IS FIRM - BUT PRICE CAN BE SUBJECT TO CHANGE.

AMERICAN OIL & SUPPLY CO.

238 WILSON AVENUE • NEWARK, N. J. 07105

AREA CODE 201 589-0250

March 11, 1975

Marlboro Township Council
Township of Marlboro
Monmouth County, New Jersey

RE: Proposal for the purchase
of Fuel Oil and Oil

Quotation:

Item No. 1 - #2 Fuel Oil

No bid (We do not market this product)

Item No. 2 - Oil--ms. 10W-40 in 55 gallon drums

Firm price per gallon for
term of contract \$ 1.64 *

* Drum Deposit - \$12.00 per drum

This product is manufactured by American Oil & Supply Co. It is sold under the brand and trade name of PQ Multi-Vis Motor Oil 10W-40.

A specification sheet and company catalog is attached.

This bid is made in accordance with your advertisement.

Frank R. Rice

Frank R. Rice, Sales Representative

SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
	Coarse Washed Sand furnished F.O.B. Plant, loaded on Twp. Trucks, Distance Plant to Township Garage-- Miles.	Tons	2700		
2.	Coarse Washed Sand delivered to Marlboro Township yard at Municipal Garage Rt. 79	Tons	2700	\$3.40	\$9180.00
3.	Hot-Mixed Bituminous Concrete Type FABC or Type SM, Patch Materials or Repair Course, Furnished F.O.B. Plant loaded on Township Trucks. Distance Plant to Twp. Garage -- Miles.	Tons	200		
4.	Cold-Mixed Bituminous Patch Material Furnished F.O.B. Plant loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	2500		
5.	Cold-Mixed Bituminous Patch Material delivered to Marlboro Municipal Garage, Rt. 79	Tons	2500		
	Grade A Road Gravel furnished F.O.B. Plant, loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	150		
7.	Grade A Road Gravel delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	150		
8.	3/4" Clean Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	100		
9.	3/4" Clean Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	100		
10.	3/4" Blend Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	1500		
	3/4" Blend Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	1500		

There is presented herewith:

A Consent of Surety and a certified check in the amount of \$ 918.00 payable to the order of the Township of Marlboro, which the undersigned bidder agrees to forfeit as liquidated damages, and not as a penalty, to the Owner, if written notice of the acceptance of this bid is mailed, telegraphed, or delivered to the undersigned bidder within forty-five (45) days after the date of opening of the bids, or any time thereafter, before this bid is withdrawn and the undersigned fails to deliver executed Contract and Performance Bond within two (2) weeks after the date of such mailing, telegraphing or delivering of such notice. The undersigned bidder hereby designates as his office to which such notice of acceptance may be mailed, telegraphed or delivered:

Ben-Dee Trucking

12 Hamilton Ave. Morganville, N.J. 07751

(an individual)

The undersigned bidder ~~(a partnership)~~ under the laws of ~~(a corporation)~~

State of New Jersey having principal

offices at 12 Hamilton Ave. Morganville, N.J.

Signed Benjamin Passaro.

Title Owner

Address 12 Hamilton Ave.

Morganville, N.J.

Date March 13, 1975

(201)

PHONE LO 6-2900
LO 6-9820

TIRE DISTRIBUTERS
TEXACO PRODUCTS

COLOT'S SERVICE, INC.

340 MAIN ST., MATAWAN, N. J.

March 12, 1975

Marlboro Township Council
Marlboro, New Jersey

Gentlemen:

Pursuant to and in accordance with, "Notice to Bidders" advertisement released by the Business Administrator of Marlboro Township, we are pleased for the opportunity to submit the following bid on tires and tubes for Police and Road Departments:

LR 78X15 - Regular Black Sidewall Radial Police Tires

Dayton XS Steel Radial or equivalent \$51.50

Note--These tires are true premium quality, better than original quality tires found on new 1975 production autos, having extra plies in radial belt, a steel fabric radial belt, (not all synthetic fabric belts) and a superior rubber compound with extra tread depth providing a tougher, longer mileage tire.

LR 78X15 - Snow Type Black Sidewall Radial Police Tires

Dayton Premium Steel Radial Snow or equivalent \$53.50

Note--As above; top quality tire with steel fabric in radial belt.

Prices for Police tires include following at no charge:

1. Inspection and notification to department if old tires show signs of alignment problems.
2. New rubber tubeless stem in wheel.
3. Mounting.
4. Balancing.

8.25 X 20	10 Ply Highway Tred	
	Orban or equivalent	\$ 82.00
9.00 X 20	10 Ply Highway Tred	
	Orban or equivalent	97.00
9.00 X 20	12 Ply Highway Tred	
	Dunlop or equivalent	116.00

Note--Most manufacturers do not produce a 9.00 X 20, 12 Ply due to the fact that most trucks using this size tire do not have capacity to carry a load that would warrant 12 ply, therefore, they are generally purchased by truckers who require multiple recapping.

10.00 X 20	12 Ply Highway Tred	
	Orban or equivalent	117.50

Note--Orban tires are specially made with deeper tred and a very high percentage of natural rubber in the compound, which may be slightly more expensive than some standard makes, but it does solve many problems, particularly on low mileage trucks, that experience glass and stone cuts and sidewall cracking due to ageing and weathering conditions.

All regular truck tires mounting included.

12.4 X 28	4 Ply Rear Tractor Type	
	Dunlop or equivalent	99.50
14.00 X 24	12 Ply Road Grader Type	
	BF Goodrich or equivalent	250.00

Note--BF Goodrich only price available at this time. Tractor and road grader tires are subject to wide variation in prices due to season and quantity of size available on market at specific time--generally summer would have much better price than shown, with road grader type a lot less.

All special service tires net, with mounting cost determined by labor expense at \$7.50 per hour.

9.50 X 16.5 8 Ply Tubeless Highway Type

Dayton, Delta, or equivalent

\$56.95

Mounted Price.

All tubes required will be billed at current, wholesale price of brand available in particular size at time of order,

i.e. Bidder profit will be volume discount.

Bidder reserves right to reject and/or substitute a different brand due to circumstances beyond his control, such as price fluctuations, strikes, discontinuance of type by manufacturer or other reasons, including request by Township for a special brand or type, occurring at time of order.

In view of no set quantity in sizes or types in specifications, bidder respectfully requests that Council waive 10 percent bid bond required in notice, as would be impractical due to circumstances.

Yours truly,

COLOT'S SERVICE, INC.



Robert R. Colot

There is presented herewith:

A Consent of Surety and a certified check in the amount of \$ 12,000.00 payable to the order of the Township of Marlboro, which the undersigned bidder agrees to forfeit as liquidated damages, and not as a penalty, to the Owner, if written notice of the acceptance of this bid is mailed, telegraphed, or delivered to the undersigned bidder within forty-five (45) days after the date of opening of the bids, or any time thereafter, before this bid is withdrawn and the undersigned fails to deliver executed Contract and Performance Bond within two (2) weeks after the date of such mailing, telegraphing or delivering of such notice. The undersigned bidder hereby designates as his office to which such notice of acceptance may be mailed, telegraphed or delivered:

The undersigned bidder ^(an individual) ~~(a partnership)~~ under the laws of
 (a corporation)

State of N.J. having principal
offices at Waterworks Road, Madison Township, N.J.

Signed Michael Manzo

Title President

Address MANZO CONTRACTING CO., INC.
P. O. BOX 268
MATAWAN, N. J. 07747

Date 3/13/1975



1978 Road Maintenance Materials

SCHEDULE OF BIDDING

Item	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
1.	Coarse Washed Sand furnished F.O.B. Plant, loaded on Twp. Trucks, Distance Plant to Township Garage -- Miles.	Tons	2700	2.50	6,750.00
2.	Coarse Washed Sand delivered to Marlboro Township yard at Municipal Garage Rt. 79	Tons	2700	4.50	12,150.00
3.	Hot-Mixed Bituminous Concrete Type FABC or Type SM, Patch Materials or Repair Course, Furnished F.O.B. Plant loaded on Township Trucks. Distance Plant to Twp. Garage -- Miles.	Tons	200	10.95	2,190.00
4.	Cold-Mixed Bituminous Patch Material furnished F.O.B. Plant loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	2500	10.95	27,375.00
5.	Cold-Mixed Bituminous Patch Material delivered to Marlboro Municipal Garage, Rt. 79	Tons	2500	11.95	29,875.00
6.	Grade A Road Gravel furnished F.O.B. Plant, loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	150	4.00	600.00
7.	Grade A Road Gravel delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	150	5.00	750.00
8.	3/4" Clean Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	100	5.50	550.00
9.	3/4" Clean Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	100	6.00	600.00
10.	3/4" Blend Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	1500	5.00	7,500.00
11.	3/4" Blend Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	1500	6.00	9,000.00

SCHEDULE OF BIDS

Contract	Description of Materials	Unit	Quantity	Unit Price	Total Amount
12.	2 1/2" Clean Broken Stone furnished F.O.B. Plant, loaded on Twp. Trucks. Distance Plant to Twp. Garage -- miles	Tons	50	5.00	250.00
13.	2 1/2" Clean Broken Stone delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	50	6.00	300.00
14.	Clean Fill Dirt furnished F.O.B. Plant of Source, loaded on Township trucks. Distance Plant or Source to Township Garage -- Miles.	Tons	100	1.50	150.00
15.	Clean Fill Dirt delivered to Marlboro Township Yard at Municipal Garage, Rt. 79	Tons	100	3.00	300.00
16.	Sodium Chloride (rock salt) in bulk delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	450	—	—
17.	3/8" Clear Blue Stone, delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Tons	1,200	6.00	7,200.00
	M-C-250 Tack Oil, delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Gal.	3,000	.50	1,500.00

Proposal sheet 2A of 4

\$ 107,040.00

SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
	Coarse Washed Sand furnished F.O.B. Plant, loaded on Twp. Trucks, Distance Plant to Township Garage -- Miles.	Tons	2700	2.75	7,425 ⁰⁰
2.	Coarse Washed Sand delivered to Marlboro Township yard at Municipal Garage Rt. 79	Tons	2700	3.45	9,315 ⁰⁰
3.	Hot-Mixed Bituminous Concrete Type FABC or Type SM, Patch Materials or Repair Course, Furnished F.O.B. Plant loaded on Township Trucks. Distance Plant to Twp. Garage -- Miles.	Tons	200	10.70	2,140 ⁰⁰
4.	Cold-Mixed Bituminous Patch Material Furnished F.O.B. Plant loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	2500	10.85	27,125 ⁰⁰
5.	Cold-Mixed Bituminous Patch Material delivered to Marlboro Municipal Garage, Rt. 79	Tons	2500	11.65	29,125 ⁰⁰
	Grade A Road Gravel furnished F.O.B. Plant, loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	150	4.00	600 ⁰⁰
7.	Grade A Road Gravel delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	150	5.00	750 ⁰⁰
8.	3/4" Clean Broken Stone furnished F.O.B. Plant; loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	100	5.50	550 ⁰⁰
9.	3/4" Clean Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	100	6.00	600 ⁰⁰
10.	3/4" Blend Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage -- Miles.	Tons	1500	5.00	7500 ⁰⁰
	3/4" Blend Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	1500	6.00	9000 ⁰⁰

SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
12.	2 1/2" Clean Broken Stone furnished F.O.B. Plant, loaded on Twp. Trucks. Distance Plant to Twp. Garage -- miles	Tons	50	5 ⁰⁰	250 ⁰⁰
13.	2 1/2" Clean Broken Stone delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	50	6 ⁰⁰	300 ⁰⁰
14.	Clean Fill Dirt furnished F.O.B. Plant of Source, loaded on Township trucks. Distance Plant or source to Township Garage -- Miles.	Tons	100	1 ⁵⁰	150 ⁰⁰
15.	Clean Fill Dirt delivered to Marlboro Township yard at Municipal Garage, Rt. 79	Tons	100	2 ⁵⁰	250 ⁰⁰
16.	Sodium Chloride (rock salt) in bulk delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	450	-	-
17.	3/8" Clear Blue Stone, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Tons	1,200	6 ⁰⁰	7,200 ⁰⁰
18.	M-C-250 Tack Oil, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Gal.	3,000	.60	1,800 ⁰⁰

\$104,080.00

There is presented herewith:

A Consent of Surety and a certified check in the amount of \$ 12,000.00 payable to the order of the Township of Marlboro, which the undersigned bidder agrees to forfeit as liquidated damages, and not as a penalty, to the Owner, if written notice of the acceptance of this bid is mailed, telegraphed, or delivered to the undersigned bidder within forty-five (45) days after the date of opening of the bids, or any time thereafter, before this bid is withdrawn and the undersigned fails to deliver executed Contract and Performance Bond within two (2) weeks after the date of such mailing, telegraphing or delivering of such notice. The undersigned bidder hereby designates as his office to which such notice of acceptance may be mailed, telegraphed or delivered:

The undersigned bidder ~~(an individual)~~
~~(a partnership)~~ under the laws of
~~(a corporation)~~

State of New Jersey having principal
offices at Waterworks Road, Matawan, N.J.

Signed Pat S. [Signature]

Title Secretary

Address Old Bridge Land Develop. Co. Inc.
Box 77A Laird Rd.

Colts Neck, N.J. 07722

Date 3/11/1975

SCHEDULE OF PRICES

Contract	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
1	Coarse Washed Sand furnished F.O.B. Plant, loaded on Twp. Trucks, Distance Plant to Township Garage-- Miles. 7.8	Tons	2700	3.00	8100.00 8100.00
2	Coarse Washed Sand delivered to Marlboro Township yard at Municipal Garage Rt. 79	Tons	2700	3.50	9450.00
3.	Hot-Mixed Bituminous Concrete Type FABC or Type SM, Patch Materials or Repair Course, Furnished F.O.B. Plant loaded on Township Trucks. Distance Plant to Twp. Garage 4.8 Miles. 9.8	Tons	200	10.85	2170.00
4.	Cold-Mixed Bituminous Patch Material Furnished F.O.B. Plant loaded on Township Trucks, Distance Plant to Township Garage 4.8 Miles. 9.8	Tons	2500	10.85	27125.00
5.	Cold-Mixed Bituminous Patch Material delivered to Marlboro Municipal Garage, Rt. 79	Tons	2500	11.85	29625.00
	Grade A Road Gravel furnished F.O.B. Plant, loaded on Township Trucks, Distance Plant to Township Garage 4.8 Miles.	Tons	150	4.50	675.00
7.	Grade A Road Gravel delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	150	5.50	825.00
8.	3/4" Clean Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage 1.5 Miles. 9.8	Tons	100	6.90	690.00
9.	3/4" Clean Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	100	7.90	790.00
10.	3/4" Blend Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage 6.2 Miles. 9.8	Tons	1500	6.00	9000.00
11.	3/4" Blend Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	1500	7.00	10,500.00

SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
12.	2½" Clean Broken Stone furnished F.O.B. Plant, loaded on Twp. Trucks. Distance Plant to Twp. Garage ^{4.8} miles	Tons	50	6.00	300.00
13.	2½" Clean Broken Stone delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	50	7.00	350.00
14.	Clean Fill Dirt furnished F.O.B. Plant of Source, loaded on Township trucks. Distance Plant or source to Township Garage ^{4.8} Miles.	Tons	100	2.00	200.00
15.	Clean Fill Dirt delivered to Marlboro Township yard at Municipal Garage, Rt. 79	Tons	100	3.00	300.00
16.	Sodium Chloride (rock salt) in bulk delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	450	-	-
17.	3/8" Clear Blue Stone, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Tons	1,200	8.45	10,140.00
18.	M-C-250 Tack Oil, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Gal.	3,000	0.80	2,400.00

There is presented herewith:

A Consent of Surety and a certified check in the amount of \$ 10% Amount Bid payable to the order of the Township of Marlboro, which the undersigned bidder agrees to forfeit as liquidated damages, and not as a penalty, to the Owner, if written notice of the acceptance of this bid is mailed, telegraphed, or delivered to the undersigned bidder within forty-five (45) days after the date of opening of the bids, or any time thereafter, before this bid is withdrawn and the undersigned fails to deliver executed Contract and Performance Bond within two (2) weeks after the date of such mailing, telegraphing or delivering of such notice. The undersigned bidder hereby designates as his office to which such notice of acceptance may be mailed, telegraphed or delivered:

LYDORA CORPORATION - DRAWER 608 - CRANBERRY ROAD - FARMINGDALE, N.J. 07727

TEL (201) 935-5700

~~(an individual)~~

The undersigned bidder ~~(a partnership)~~ under the laws of (a corporation)

State of New Jersey having principal

offices at DRAWER 608 - CRANBERRY ROAD - FARMINGDALE, NJ 07727

LYDORA CORPORATION.

Signed *Anthony Campo*

Title ANTHONY CAMPO - PRESIDENT

Address DRAWER 608 - CRANBERRY ROAD
FARMINGDALE, N. J. 07727

Date MARCH 13, 1975.



SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
1.	Coarse Washed Sand furnished F.O.B. Plant, loaded on Twp. Trucks, Distance Plant to Township Garage 14 Miles.	Tons	2700	\$ 3.40	\$ 9,180.00
2.	Coarse Washed Sand delivered to Marlboro Township yard at Municipal Garage Rt. 79	Tons	2700	\$ 3.40	9,180.00
3.	Hot-Mixed Bituminous Concrete Type FABC or Type SM, Patch Materials or Repair Course, Furnished F.O.B. Plant loaded on Township Trucks. Distance Plant to Twp. Garage 14 Miles.	Tons	200	\$ 11.25	2,250.00
4.	Cold-Mixed Bituminous Patch Material Furnished F.O.B. Plant loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	2500		
5.	Cold-Mixed Bituminous Patch Material delivered to Marlboro Municipal Garage, Rt. 79	Tons	2500		
6.	Grade A Road Gravel furnished F.O.B. Plant, loaded on Township Trucks, Distance Plant to Township Garage -- Miles.	Tons	150		
7.	Grade A Road Gravel delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	150		
8.	3/4" Clean Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage 14 Miles.	Tons	100	\$ 3.70	370.00
9.	3/4" Clean Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	100	\$ 4.80	480.00
10.	3/4" Blend Broken Stone furnished F.O.B. Plant, loaded on Township Trucks. Distance Plant to Township Garage 14 Miles.	Tons	1500	\$ 3.45	5,175.00
11.	3/4" Blend Broken Stone delivered to Marlboro Twp. yard at Municipal Garage Rt. 79	Tons	1500	\$ 4.55	6,825.00

SCHEDULE OF PRICES

Contract No.	Description of Materials	Unit Measure	Quantity	Unit Price	Total Amount
12.	2½" Clean Broken Stone furnished F.O.B. Plant, loaded on Twp. Trucks. Distance Plant to Twp. Garage -- miles	Tons	50		
13.	2½" Clean Broken Stone delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	50		
14.	Clean Fill Dirt furnished F.O.B. Plant of Source, loaded on Township trucks. Distance Plant or source to Township Garage -- Miles.	Tons	100		
15.	Clean Fill Dirt delivered to Marlboro Township yard at Municipal Garage, Rt. 79	Tons	100		
16.	Sodium Chloride (rock salt) in bulk delivered to Marlboro Township Yard at Municipal Garage on Rt. 79	Tons	450		
17.	3/8" Clear Blue Stone, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Tons	1,200	\$ 5.65	\$ 6,780.00
18.	M-C-250 Tack Oil, Delivered to Marlboro Township Yard at Municipal Garage on Route 79.	Gal.	3,000		

There is presented herewith:

A Consent of Surety and a certified check in the amount of \$ 4,025.00 payable to the order of the Township of Marlboro, which the undersigned bidder agrees to forfeit as liquidated damages, and not as a penalty, to the Owner, if written notice of the acceptance of this bid is mailed, telegraphed, or delivered to the undersigned bidder within forty-five (45) days after the date of opening of the bids, or any time thereafter, before this bid is withdrawn and the undersigned fails to deliver executed Contract and Performance Bond within two (2) weeks after the date of such mailing, telegraphing or delivering of such notice. The undersigned bidder hereby designates as his office to which such notice of acceptance may be mailed, telegraphed or delivered:

Foot of Broad Street, Pompton Lakes, N.J. 07442

~~(a partnership)~~
The undersigned bidder ~~(a partnership)~~ under the laws of ~~(a partnership)~~

State of New Jersey having principal offices at 1004 Springfield Avenue, Irvington, N. J. 07111

Signed GALLO ASPHALT COMPANY
[Signature]

Title Partner

Address Foot of Broad Street

Pompton Lakes, N.J. 07442

Date March 10, 1975

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

MARCH 20, 1975

The meeting was convened at 7:32 P.M. by Council President Lawrence S. Grossman. Following the reading of the call to the meeting, which was read by Mayor Goldzweig, the following Councilmen were present:

J. F. Croddick
L. Grossman
R. Vuola
H. Klau - arrived 7:44 P.M.

ABSENT: Richard Kaplan

ALSO PRESENT: Mayor Arthur Goldzweig; Herbert B. Bierman, Township Attorney; Mary T. Denton, Business Administrator; Joan Czech, Clerk; and Louis J. Gartz, Township Auditor.

The Chair opened the public hearing on Resolution #88-75 (Final Adoption of Budget) at 7:35 P.M. There being no speakers, the public hearing was declared closed at 7:37 P.M.

Resolution #88-75 (A copy of which is attached hereto and made a part of these Minutes), was offered by Councilman Croddick and seconded by Councilman Vuola. The vote upon roll call was as follows; Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0
Absent: Councilman Kaplan.

The following Resolution was introduced by Councilman Vuola:

RESOLUTION #89-75

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

ORDINANCE #4-75

AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1975)

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau stated there were certain increases in salaries that he objected to. He questioned the addition of a Captain in the Police Department at a salary of \$17,500. He further objected to the increase in the salary of the Business Administrator, the Township Clerk, the Building Inspector and the Supervisor of the Road Department. Mayor Goldzweig submitted for the record (A copy is attached hereto and made a part of these Minutes) a comparison of salaries of business administrators in surrounding municipalities, stating the business administrator in Marlboro Township receives the lowest in the area.

3/20/75

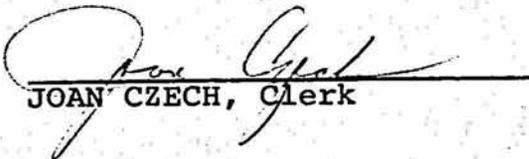
BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to forward a copy of the within Resolution, certified to be a true copy to the following:

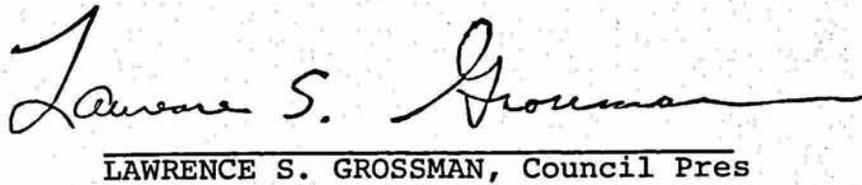
1. Freehold Borough, Freehold Township, Colts Neck Township, Englishtown Borough, Farmingdale Borough, Howell Township and Manalapan Township.
2. Freehold Regional High School District
3. Monmouth County Board of Taxation
4. State Commissioner of Education

The above Resolution was seconded by Councilman Vuola and carried unanimously.

The meeting was adjourned at 8:07 P.M.

Minutes Approved: 2/14/75


JOAN CZECH, Clerk


LAWRENCE S. GROSSMAN, Council Pres

3/20/75

The vote upon roll call was as follows; Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Klau. Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Grossman:

RESOLUTION #90-75

BE IT RESOLVED that all bids received for Municipal Office furniture are hereby rejected and the Business Administrator is authorized to return whatever surety may have been submitted with the said bids; and
BE IT FURTHER RESOLVED that the Business Administrator is authorized and directed to advertise for sealed competitive bids to be received on March 31, 1975 for Municipal Office furniture.

The vote upon roll call was as follows; Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #91-75

WHEREAS, the Township Council of the Township of Marlboro and the Governing Bodies of Freehold Borough, Freehold Township, Colts Neck Township, Englishtown Borough, Farmingdale Borough, Howell Township, Manalapan Township and the Board of Education of the Freehold Regional High School District met in joint session on Monday, March 17, 1975, with regard to the Budget for the school year 1975-76 and the amounts appropriated therein, and

WHEREAS, at such joint meeting the Governing Bodies of the eight municipalities above mentioned reviewed the Budget for the school year 1975-76 and

WHEREAS, prior to the foregoing joint meeting, the Governing Bodies of the eight municipalities had previous meetings on Saturday, March 15, 1975 and Tuesday March 11, 1975 for the purpose of discussing said budget, and

WHEREAS, as a consequence of the review of the budget referred to and discussions ensuing thereon, the eight Governing Bodies deem it to the best interest of the inhabitants of the school district that certain budget cuts be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that it does hereby reduce the amount to be raised by taxation for the current expense portion of the 1975-76 School Budget by \$300,000.00

BE IT FURTHER RESOLVED that the total amount to be raised for taxation for the current section of the 1975-76 Budget shall be in the sum of \$8,435,799.00.

BE IT FURTHER RESOLVED that the total amount to be raised for taxation for the capital out-lay section of the 1975-76 Freehold Regional High School Budget shall be in the sum of \$50,000.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 462-0059

Business Administrator Salaries in surrounding Municipalities

Freehold Township: \$26,000

Matawan Township: \$22,500

Holmdel: \$22,300

Middletown: \$26,500

SECTION 2 - UPON ADOPTION FOR YEAR 1975

(Only To be Included in the Budget as Finally Adopted)

RESOLUTION # PR-75

Be It Resolved by the _____ Township Council _____ of the _____ Township
of _____, Marlboro _____, County of _____, Monmouth _____ that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

- (a) \$ 170,132.37 (Item 2 below) for municipal purposes and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

*off gxc
 sec. 2V*

RECORDED VOTE
 (Insert last name)

Ayes {

Nays {

Abstained {

Absent {

SUMMARY OF REVENUES

1. GENERAL REVENUES

Surplus Anticipated	40003-10	\$ 550,000.00
Miscellaneous Revenue Anticipated	40004-10	\$ 988,992.24
Receipts from Delinquent Taxes	41419-10	\$ 210,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (ITEM 6(a), Sheet 7)	41415-10	\$ 170,132.37
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, sheet 28	40010-10	\$ _____
Item 6 (b), Sheet 7 (N.J.S. 40A: 4-14)	41416-10	\$ _____
Total Amount to Be Raised by Taxation for Schools in Type I School Districts Only		\$ None
4. To be added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6 (b), Sheet 7 (N.J.S. 40A: 4-14)	41416-10	\$ _____
Total Revenues	40000-10	\$ 1,919,124.61

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS

(a & b) Operations Including Contingent	30001-10	\$ 1,448,760.00
(c) Capital Improvements	30002-10	\$ 28,298.68
(d) Municipal Debt Service	30003-10	\$ 72,312.50
(e) Deferred Charges and Statutory Expenditures – Municipal	30004-10	\$ 134,121.00
(f) Judgments	32711-10	\$
(g) Cash Deficit	32710-10	
(k) For Local District School Purposes	30008-10	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves, if Any)	32714-10	\$ 235,632.43
6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	30010-10	\$
Total Appropriations	30011-10	\$ 1,919,124.61

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on the 20th day of March, 1975. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 1975 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

Clerk

Certified by me
This 20th day of March, 1975.

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

MARCH 25, 1975

The meeting was convened by Council President Grossman at 8:00 P.M. Following the reading of the call to the meeting the following councilmen were present at roll call:

Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

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

The following Resolution was introduced by Councilman Croddick:

RESOLUTION # 92-75

RESOLUTION ESTABLISHING A BUDGET TO PROVIDE A THOROUGH AND EFFICIENT SYSTEM OF SCHOOLS IN THE TOWNSHIP OF MARLBORO FOR THE SCHOOL YEAR BEGINNING JULY 1, 1975 AND ENDING JUNE 30, 1976.

Whereas, the Board of Education of the Township of Marlboro, in the County of Monmouth, at a public meeting of said Board adopted a budget for the school year beginning on July 1, 1975 and ending on June 30, 1976, and thereafter, on March 11, 1975 submitted the proposition to the legal voters of the school district of the Township of Marlboro that sums not exceeding the following sums designated in the notices for the voting upon such proposition be raised by a special district tax for the following respective purposes for the school year beginning on July 1, 1975 and ending on June 30, 1976:

CURRENT EXPENSE.....
of which the following shall be raised by taxation \$3,777,031.00
CAPITAL OUTLAY..... \$ 8,000.00

WHEREAS, a majority of the said legal voters upon voting on such proposition on March 11, 1975 overwhelmingly rejected the entire proposition; and

WHEREAS, the Township Council of the Township of Marlboro, in the County of Monmouth, on March 13, 1975 received from said Board of Education the proposed school budget for the period aforesaid; and

WHEREAS, the Township Council did after receipt of the proposed school budget from the Board of Education, request public meetings with the Board for the purposes of providing information and discussion concerning said budget, which said requests were denied; and

WHEREAS, the Township Council has consulted with the Board of Education pursuant to the provisions of N.J.S. 18A:22-37; and

WHEREAS, the Township Council of the Township of Marlboro is insistent that no steps be taken which will in any way affect the quality of the educational services to our children; and

WHEREAS, as a result of the above considerations it is the belief of the Township Council of Marlboro that \$248,660.00 can be eliminated from the budget without affecting the quality of the educational services to our children;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the following total sum thereof is determined by the Township Council of the Township of Marlboro to be necessary to provide a thorough and efficient system of schools for the school district of the Township of Marlboro, the aggregate or total sum of which is hereby certified to the County Board of Taxation and to be included in taxes to be assessed, levied and collected in the Township of Marlboro for such purposes:

CURRENT EXPENSES.....	
of which the following shall be raised by taxation	\$3,536,371.00
CAPITAL OUTLAY.....	0.00

BE IT AND IT IS FURTHER RESOLVED, that the Township Council of the Township of Marlboro recommends and urges the Board of Education to accede to the expressed desires of the voters of the Township and to plan a program of quality education within the budget as modified believing that said modified budget, for the reasons expressed herein, among other things, is sufficient and satisfactory to provide a thorough and efficient system of schools and to provide quality education to the children attending such schools.

The above Resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau stated this resolution does not go through the breakdown. He said he felt the cut down to \$25,000 was the least amount that could be left for surplus. He said he agrees with most of the cuts but cannot agree with all of them. He cited the capital outlay item which was cut \$1,500 for up grading the bathrooms in Morganville School. He said he was for cutting \$172,335 as compared to the \$248,660 proposed in this resolution.

Councilman Grossman stated that only \$20,000 has been removed from the drug program. He added that he requested the Mayor to meet with Mr. Dugan to work out a time table regarding the surplus.

Councilman Vuola stated he had asked the Board of Education which items they would like cut, but he received no answer from any board member.

Mayor Goldzweig stated the primary source of school revenues is from the township.

Councilman Croddick added that the people in the Township, by their last vote were telling Council they don't want to spend any money. He suggested the school board consider the proposed middle school very carefully.

3/25/75

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Klau. Absent: Councilman Kaplan.

The meeting was adjourned at 8:30 P.M.

Minutes Approved: *Sept 25, 1975*

Joan Czech
Joan Czech, Clerk

Lawrence S. Grossman
Lawrence S. Grossman, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

MARCH 31, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman, who read the call to the meeting. The following councilmen were present at roll call:

Councilmen Croddick, Klau, Vuola and Grossman. Councilman Kaplan arrived at 8:10 P.M.

ALSO PRESENT:

The following resolution was offered by Councilman Croddick:

RESOLUTION #94-75

BE IT RESOLVED by the Council of the Township of Marlboro that the following budget transfer be made in the 1974 Budget:

TO:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Police O/E	\$2,420.00

FROM:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Finance O/E	\$1,500.00
Administration O/E	\$ 920.00
Total	\$2,420.00

The above Resolution was seconded by Councilman Vuola and passed with the following vote: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The chair declared a recess at 8:15 P.M. The meeting was reconvened at 10:00 P.M.

Councilman Croddick offered the following Resolution:

RESOLUTION #93-75

BE IT RESOLVED that Economy Office Furniture by and they are determined to be the lowest bidder covering the following work, labor or materials:

OFFICE & COUNCIL MEETING ROOM FURNITURE

That the contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

ECONOMY OFFICE FURNITURE

That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

3/31/75

The above Resolution was seconded by Councilman Vuola and passed with the following vote: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilmen Kaplan and Kkau.

The meeting was adjourned at 10:06 P.M.

Minutes Approved:

Sept 25, 1975

Joan Czech
Joan Czech, Clerk

Lawrence S. Grossman, Council
Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

APRIL 10, 1975

The meeting was convened at 8:00 P.M. Following the Salute to the Flag the following members were present at roll call:

Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

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

CITIZEN'S VOICE

Mrs. Eleanor Hartman asked if the parking lot would be cut back any further than it already is, and if so, if there would be a buffer zone provided. Councilman Vuola stated that it was cut as far as it is going to be cut.

Mr. Hy Grossman requested a report be given at each meeting on the Western Monmouth Utilities Authority.

Mr. Jay Schwimer stated he has read in the newspapers that the administration is going to rent a store front for use as a teen center. He disagreed with the location of this proposed teen center.

Citizen's Voice was closed at 8:33 P.M.

ADMINISTRATIVE REPORT

Mayor Goldzweig reported that the new teen center will serve as a senior citizen meeting place during the daytime hours. Bus service will be provided.

The month of April was declared Cancer Crusade Month.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #95-75

WHEREAS, the intersection of County Route 520 and Tennent Road has been the scene of numerous automobile accidents in recent months resulting in serious personal injury and substantial property damage to the travelling public; and

WHEREAS, it is apparent that the frequency and intensity of accidents are increasing due to the increased use of these roadways by the travelling public; and

WHEREAS, the Township Council of the Township of Marlboro desires to eliminate this serious traffic hazard to people using these roadways:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Department of Transportation of the State of New Jersey urgently survey the intersection of Tennent Road and County Route 520 to determine the most efficient and effective method for the construction of a traffic control signal at the intersection and to arrange for the erection of the said traffic control signal at the earliest possible time.
2. That the Monmouth County Engineer immediately survey the above-mentioned intersection and recommend to the Department of Transportation of the State of New Jersey that a traffic control signal be erected forthwith.
3. That the Township Police Department, Traffic Safety Division, are authorized and directed to deliver any and all statistics presently available concerning traffic safety at the above-mentioned intersection to the Department of Transportation and the Monmouth County Engineer.
4. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Department of Transportation of the State of New Jersey, the Traffic Safety Division of the Marlboro Township Police Department and the Monmouth County Engineer forthwith.

The above Resolution was seconded by Councilman Vuola and passed as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #96-75

WHEREAS, it is the policy of the Mayor and Township Council of the Township of Marlboro to return to the tax rolls at the earliest possible time parcels of land acquired for municipal purposes:

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the parcels of land enumerated on the attached Schedule shall be offered for sale to the highest responsible bidder.
2. That the Business Administrator shall accept sealed competitive bids for said parcels which said bids shall be upon the terms and conditions provided in the Notice to Bidders and which said bids shall be received by the Business Administrator at 8:00 P.M. on May 8, 1975 and shall be opened at the meeting of the Township Council on that day and awarded to the highest responsible bidder.
3. That the Business Administrator is authorized and directed to forthwith arrange for the publication of the appropriate notice to persons interested in bidding on said premises as provided by law.

The above Resolution was passed as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan Voted Absent: Councilman Klau.

The following Resolution was introduced by Councilman Klau:

RESOLUTION #97-75

WHEREAS, in 1967 the Ervin Holding Corporation conveyed certain premises along County Route 520 to the Township of Marlboro for the purposes of widening and improving the said road; and

WHEREAS, the Ervin Holding Corporation has now advised the Township of Marlboro that the deed delivered to it in 1967 must be supplemented and amended to accurately reflect the dedication of said property for road purposes only; and

WHEREAS, the Ervin Holding Corporation proposes to deliver a new and corrective deed at no cost or expense to the Township of Marlboro.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Mayor and Township Clerk are authorized and directed to execute a deed and any and all other documents required to effect the purpose of his Resolution.

2. That the Township Attorney is authorized and directed to deliver the said deed upon consideration that the Ervin Holding Corporation will deliver the amended corrective deed properly executed and recorded to the Township of Marlboro.

The above Resolution was seconded by Councilman Vuola and passed with the following vote: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #99-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro-Colts Neck Pop Warner, in accordance with RA: 165 for off-premise raffles drawing to be held July 3, 1975 P.M., Andiron Inn, Route 79, Marlboro, New Jersey.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Vuola offered the following Resolution:

RESOLUTION #100-75

WHEREAS, the Township Council of the Township of Marlboro has undertaken to make certain improvements known as the Guest Drive Stream Improvement Program and has submitted an application for approval of the project to the Department of Environmental Protection of the State of New Jersey; and

WHEREAS, the Department of Environmental Protection has requested an impact study to accompany the application by the Township;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That the Business Administrator is authorized and directed to obtain the names and approximate costs of not less than three (3) consultants who are qualified by experience and equipment to conduct and prepare an impact study for submission to the Department of Environmental Protection.

4/10/75

The above Resolution was seconded by Councilman Croddick and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Klau offered the following Resolution:

RESOLUTION #101-75

WHEREAS, CAMP ARROWHEAD, a non-profit subsidiary of the YMCA, which operates a facility in the Township of Marlboro has made application for the necessary permits to expand its facilities within the Township; and

WHEREAS, it is the desire and intention of the Township Council of the Township of Marlboro to cooperate and permit the expansion of these facilities for the use and benefit of the members of Camp Arrowhead, many of which are residents of the Township of Marlboro.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That all permit fees required to be paid by Camp Arrowhead in connection with the proposed construction are hereby waived.
2. That the Township Clerk is hereby authorized and directed to deliver a copy of this Resolution to the Building Inspector of the Township of Marlboro.

The above Resolution was seconded by Councilman Croddick and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #102-75

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

ORDINANCE #5-75

AN ORDINANCE PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE MARLBORO TOWNSHIP MUNICIPAL SWIMMING POOL FACILITY.

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

BE IT FURTHER RESOLVED that the same be considered for final passage on April 24, 1975 at 8:00 P.M., Marlboro Elementary School, School Road West, Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau objected to the swim club being a Division and stated he would like to see it run as an Authority.

Mr. Howard Udell stated he was the spokesman for the entire division. They feel the only advantage of creating an Authority would be the staggered terms of the members, so that there would be continuity beyond the term of the Mayor. Mr. Bierman stated that the administrative code provides for staggered terms for the division.

The vote upon roll call was as follows: Ayes: Councilmen Croddick,

4/10/75

Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #103-75

BE IT RESOLVED that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

CONCESSION AT MARLBORO MUNICIPAL
SWIMMING POOL

The above Resolution was seconded by Councilman Croddick and carried as follows: Ayes: Councilman Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Croddick introduced the following Resolution:

RESOLUTION #104-75

WHEREAS, published reports have recently been made which state that the Fort Monmouth facility of the U.S. Government may close down in several years thereby resulting in the loss of thousands of jobs, with a consequent depression of the economy of Monmouth County and adjacent areas, and of the State of New Jersey and,

WHEREAS, the Council of the Township of Marlboro strenuously opposes any plan to close the Fort Monmouth facility, and is gravely concerned about the reports of a possible closing of the facility, and wishes to express its strong opposition to any consideration of closing or moving the Fort Monmouth facilities;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Marlboro, that it hereby formally requests Honorable James Howard, and Honorable Clifford P. Case and Honorable Harrison Williams, to investigate the reports of closing or moving Fort Monmouth and to reply to the Township Council as to the accuracy of these reports, and what efforts they are making to oppose any possible plans to close or move the Fort Monmouth facility, in whole or in part; and,

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the governing bodies of all municipalities in Monmouth County, with the request that they formally oppose the closing or moving in whole or in part of the Fort Monmouth facility; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Honorable James Howard, Honorable Clifford Case and Honorable Harrison Williams.

The above resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilman Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

4/10/75

The following Resolution was offered by Councilman Vuola:

RESOLUTION #105-75

BE IT RESOLVED by the Council of the Township of Marlboro that Anthony Tedesco is hereby approved to be Director of Recreation and Open Space.

The above Resolution was seconded by Councilman Croddick.

Discussion: Councilman Croddick stated that in his opinion Mr. Tedesco will make a fine director of recreation.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilmen Kaplan.

Councilman Klau offered Resolution #106-75 Bill Paying (A copy is attached hereto and made a part of these Minutes). Said RESolution was seconded by Councilman Croddick and passed as follows; Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #107-75

BE IT RESOLVED THAT:

1. Millers, 30 West Main Street, Freehold, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

POLICE UNIFORMS

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

MILLERS

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and passed as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Vuola offered the following RESolution:

RESOLUTION #108-75

BE IT RESOLVED THAT:

1. Tom's Ford, Inc., 200 State Highway No. 35, Keyport, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

4 POLICE CARS AND 1 EXECUTIVE POLICE CAR

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

TOM'S FORD, INC.

on their low bid of \$4678. per police car and \$4153. for an executive police car.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Croddick and passed as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Klau introduced the following Resolution:

RESOLUTION #109-75

BE IT RESOLVED THAT:

1. Charles Schaefer & Sons, Inc., P.O. Box 236, Elizabeth, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

ROCK SALT

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

CHARLES SCHAEFER & SONS, INC.

on their low bid of \$9,490.50

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #110-75

BE IT RESOLVED THAT:

1. Colot's Service Station, Inc. 340 Main Street, Matawan, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

TUBES & TIRES

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

COLOT'S SERVICE STATION, INC.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Vuola introduced the following RESolution:

RESOLUTION #111-75

BE IT RESOLVED THAT:

1. Sprague's Oil, 26 Little Street, Matawan, N.J. be and they are determined to be the lowest bidder covering the following work- labor and/or materials:

GASOLINE AND FUEL OIL

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

SPRAGUE'S OIL

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above RESolution was seconded by Councilman Croddick and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Councilman Klau offered the following Resolution:

RESOLUTION #112-75

BE IT RESOLVED THAT:

1. Matty's Auto Parts, Lower Main Street, Matawan, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

40% discount - auto parts

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

MATTY'S AUTO PARTS

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above RESolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Councilman Croddick:

RESOLUTION #113-75

BE IT RESOLVED THAT:

1. Imperial Oil Co., P.O. Box 6 Orchard Place, Morganville, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

MOTOR OIL

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and

4/10/75

contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

IMPERIAL OIL CO.

ON THEIR LOW BID OF \$1.15 per gallon.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent; Councilman Kaplan.

Councilman Vuola offered the following Resolution:

RESOLUTION #114-75

BE IT RESOLVED THAT:

1. Mechanics Uniform Rental, Inc., 740 Frelinghuysen Ave., Newark, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

ROAD DEPARTMENT UNIFORMS

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

MECHANICS UNIFORM RENTAL, INC.

on their low bid of \$2,579.20 per year.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Croddick and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

RESOLUTION #115-75

BE IT RESOLVED THAT:

1. Manzo Construction Co. be and they are determined to be the lowest bidder covering the following work, labor and/or materials: Coarse Washed sand, F.O.B.; Grade A Road Gravel F.O.B.; MC-250 Tack Oil.

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

MANZO CONSTRUCTION CO.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Council President Grossman:

RESOLUTION #115-75

BE IT RESOLVED THAT: 1. Bee-Dee Trucking be and they are determined to be the lowest

bidder covering the following work, labor and/or materials:
COARSE WASHED SAND, DELIVERED

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

BEE DEE TRUCKING

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman: Nays: 0 Absent: Councilman Kaplan.

The following Resolution was offered by Council President Grossman:

RESOLUTION #115-75

BE IT REAOLVED THAT:

1. Old Bridge Land Development Co., Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials; Hot Mixed Bituminous Concrete F.O.B.; Cold Mixed Bituminous Patch F.O.B.; Cold Mixed Bituminous Patch Delivered; Grade A Road Gravel Delivered; 2½" Clean Broken Stone Delivered; 2½" Clean Broken Stone F.O.B.; Clean Fill Dirt F.O.B.; Clean Fill Dirt Delivered.

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents, now on file with the Township Business Administrator be and the same is hereby awarded to

OLD BRIDGE LAND DEVELOPMENT CO., INC.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The following Resolution was offered by Council Pres. Grossman:

RESOLUTION #115C-75

BE IT RESOLBED THAT:

1. Gallo Asphalt Co. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:
3/4" Clean Broken Stone F.O.B.; 3/4" Clean Broken Stone Delivered;
3/4" Blend Broken Stone F.O.B.; 3/4" Blend Broken Stone Delivered;
3/8" Clear Blue Stone Delivered.

2. That contract covering said work, labor and/or materials in accordance with said plan, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

GALLO ASPHALT CO.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above RESolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0
Absent: Councilman Kaplan.

PUBLIC SESSION:

Mr. Kurzer stated he is one of 4 residents who border on the Hawkins Road Park and asked when construction would start . He also asked what action has been taken in the suit against the airport in Madison Twp.

Mayor Goldzweig stated that the Township Engineer is in the process of completing a layout of Hawkins Road park site which will shortly be presented to the Parks Division.

Mrs. Marla Krazinsky asked what happened to the previous plans which were drawn up by another architect? Mayor Goldzweig stated that those plans could not be used because these plans provided parking for only 30 cars and there was a major brook running through the center of the site.

Mr. Jay Schwimmer objected to comments made by the Mayor regarding Mr. Schwimmer's participation in the teen program.

Mr. Martin Powers asked when the library would open. Mayor Goldzweig stated that it would open on a Saturday in the month of May. Mr. Powers asked what happened to the piece of property obtained by the elimination of the "S" curve. Mayor Goldzweig stated the School Board now has title to that property and the township is trying to get it back.

Mr. Barry Kushner asked if the administration is already committed to locating the teen center in a store front in the Marlboro Mall? Mayor Goldzweig stated there is no lease signed yet.

Mrs. Joyce Hilfman asked if funds were available in the budget for leasing this space and if Council must approve a lease. The Mayor responded affirmatively to both questions.

Assemblyman Morton Salkind announced the release of a State wide Pure Water bill today which he expects to be adopted by the end of the month. This would mean \$2½ million for Marlboro and Manalapan. He said he would be speaking in Trenton next week about a major extension for sewerage in Morganville. The Department of Environmental Protection is in preliminary stages to eliminate the Central Jersey sewerage plant. He expects the pumping station on Robertsville Road to be removed sometime this fall.

He stated the light installation at School Road is about to be completed. The light at the intersection of Route 18 and Tennent Road will be installed shortly. The delay is due to a severe shortage of parts for traffic lights. Signs will be installed this summer at the intersection of Route 18 and Tennent Road and Route 18 and Route 79. He said he has received assurance that the fence installation along Tennent Road to Gordon's Corner including the municipal park and swim club will be done.

4/10/75

Mrs. Myrna Kleinman asked if streams in the park areas will be fenced in. Mayor Goldzweig explained that it would depend on the stream itself. Each one would be considered individually.

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

RESOLUTION # 106-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Net Payroll Account (M. Warren)	\$ 379.62)
Net Payroll Account	25,175.23)
Central Jersey Bank (F.I.T.)	4,353.76) checks
Public Employees Ret. System	1,379.69) issued
P.E.R.S. Contrib.Group Ins.Prem.Fund	253.88) without
P.E.R.S. Supplemental Annuity	6.66) council
N.J. Employer H.B. Fund	893.19) approval
N.J. Dependents H.B. Fund	1,207.66)
Net Payroll Account	27,186.10)
Central Jersey Bank (F.I.T.)	4,512.48)
Wickatunk Postmaster	500.00)
Div.of Pensions-State Soc.Sec. Fund	23,961.17)
Div.of Pensions-Soc. Sec. Admin. Fee	<u>10.00</u>)
		\$ 89,819.44
Bd. of Educ. Froehold Reg. H.S. Dist.	89,697.86	
Marlboro Township Bd. of Educ.	265,180.50	
Morganville Fire Dist.#3	13,555.00	
Radio Shack	16.20	
N. J. State League of Municipalities	60.00	

<u>VENDOR</u>		<u>AMOUNT</u>
Monmouth County Municipal Assoc.	\$	66.00
A. R. Meeker Co.		25.25
Linnett and Co.		85.06
I.B.M. Corp.		55.40
Central Jersey Bank & Trust Co.		19.62
Atkinson & Smith, Inc.		1,216.50
N. J. Bell Telephone Co.		852.29
Martin Rotheim		21.00
Joseph C. LaMura		108.30
Daniel Greenspan, Official Court Reporter		18.00
Usher Publishing Co., Inc.		101.03
Marlboro Township Municipal Court		40.00
Magnetic Dictation, Inc.		7.58
Edward Savcio		147.75
A. W. Meyer		85.50
Morganville First Aid & Rescue Squad		100.00
Matawan Lumber Co.,		6.44
Harris Hardware		25.72
Nicholas DePalma		225.00
Kepwel Spring Water Co.		152.00
Gibson, Marks and Holland, Esqs.		1,240.00
Asbury Park Press, Inc.		314.64
Jacob Emmanuel, Inc.		14,060.00
Somes Uniforms		47.75
V. E. Ralph and Son, Inc.		29.30
Northern Monmouth Co. Police Pact.		300.00
Mat-Key Press, Inc.		316.40
Joseph A. Mazzeo		131.00

<u>VENDOR</u>	<u>AMOUNT</u>
Marlboro Dry Cleaners, Inc.	\$ 184.00
Wilbur M. Loftus	400.00
Colot's Service	412.00
Bay Automatic Transmission	278.00
B. and B. Auto Radiator and Auto Glass	13.00
Charney's of Freehold, Inc.	3.00
Sattellite Products, Inc.	18.32
Rent-All Uniform Co., Inc.	217.80
C. H. Roberson, Inc.	14.45
Monmouth Mower, Inc.	14.09
Manzo Contracting Co., Inc.	327.60
Walter Heath Co., Inc.	18.22
Hydrair, Inc.	45.82
A. S. Gilbert, Inc.	63.79
Freehold Cartage, Inc.	588.50
Dick's Lawn Mower Service	92.45
Columbian Steel Co., Inc.	765.03
Metuchen Sports Center	447.66
Freehold Regional Board	150.00
Schoor Engineering, Inc.	232.25
Boyken, Fessler and Cook - Architects	629.59
Atlas Flasher and Supply Co., Inc.	105.00
Jersey Central Power and Light Co.	<u>4,911.76</u>
	398,239.42
Herbert Bierman, Esq.	2,750.00
International Masonry	<u>6,705.00</u>
	407,694.42

497,513.86

Offered By: *Klaw*

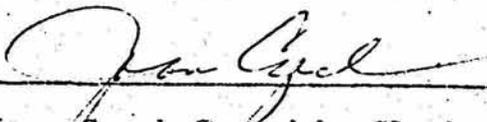
Ayes: 4

Seconded By: *Croddick*

Nays: 0

Absent: 1 (*Kylan*)

The above resolution was adopted this 10th day of *April*, 1975


Joan Czech, Township Clerk


Lawrence Grossman,
Council President

214
COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MAY 8, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman. Following the salute to the flag the following members were present at roll call: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau arrived at 8:06 P.M.

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

CITIZEN'S VOICE

Mr. Ted Fischkin requested a meeting with the Township Engineer and Building Inspector and the residents of Marc Glen. Mayor Goldzweig stated that he was aware of several problems in the development. He stated he received a request for a reduction in the developers bonds, but that Council would deny that request tonight as this is the only leverage the township has. He scheduled the requested meeting for Wednesday afternoon at 4 P.M.

Mr. Fischkin stated he was told additional emotionally disturbed children were being admitted to Grandview Academy and asked what was being done about it. Mr. Bierman said the Superior Court ordered a stay of all action on both sides of this litigation. This decision was appealed by Grandview and is pending before the Appellate Division of the Superior Court. He said he was advised by the Attorney for Grandview that there have been no new children moved to that school and no children will be moved to that school until the trial is held.

Mr. Alan Schnapper complained about road condition on Guest Drive. Council Pres. Grossman informed Mr. Schnapper that an advertisement for bids will appear in Saturday's paper. Bids for concrete work will be received on May 22nd.

Mr. Michael Silberstein quoted an article which appeared in the Bayshore Independent on May 7th regarding the discount rate on the WMUA Bonds. He called for a Council investigation into the rate paid by the WMUA. Council Pres. Grossman stated that as a member of the WMUA he did look into these allegations. He said the newspaper did not list the names of the houses they contacted but he found the normal rate to be between 3 and 8%. He invited anyone with questions to come to the next WMUA meeting for a full discussion with the auditor.

Mrs. Ann Cooke asked for increased police protection in the Marc Glen area as there were several incidents of vandalism recently.

Citizen's Voice was closed at 8:45 P.M.

214
COUNCIL OF THE TOWNSHIP OF MARLBORO

ADMINISTRATIVE REPORT

Mayor Goldzweig noted he had received a voucher from the director of recreation for trophies. The amount is \$119.57 and he asked it be included in the bill paying for tonight.

Approval has been received from the State for the planting along Route 18. 139 trees will be planted along Halifax, Sudbury and Prince William Roads. 80 trees will be planted along Monmouth Heights and Marlboro Estates.

The Mayor reminded Council of a letter from the auditor requesting that they prepare a capital budget.

The Drug & Alcohol conference was held on Saturday. A report on that conference will be made available to the public.

The Mayor reported receiving correspondence from Monmouth County about the intersection of Route 520 and Tennent Road. There are jurisdiction questions involved. There have been numerous accidents at this intersection and if the County takes no action the town may have to close that road. to highlight our problem to the State and County.

The following three people have been added to the Division of Housing: Joe Lanzaro Sr., John Tergis, and Earl Simmons.

RECEIPT OF BIDS: The following bids were opened by the Council President:

Township Property:

Block 26 Lot 28 - \$700.00 Frank Jastrzebski
 Block 26 Lot 27 - \$750.00 " "
 Block 22 Lot 6 - \$150.00 Thomas Pogrinicki
 Block 15 Lot 15 - \$168.00 Lily Anderson

Shade Trees:

Marlboro Garden Center

106 White Pine or Norway Spruce \$4,550.00 w/no replacement guarantee
 " " " " " " \$5,500.00 with 50% replacement guarantee

United Productions - Seabrite

No replacement guarantee: (Planting only)

Japanese Black Pine \$1,500.00
 White Pine \$1,500.00
 Norway Spruce \$1,500.00
 Canadian Hemlock \$1,500.00

Supplying & Planting of trees:

Japanese Black Pine \$4,330.00
 White Pine \$3,450.00
 Norway Spruce \$3,358.00
 Canadian Hemlock \$3,890.00

With 50% Guarantee:

\$2,165.00
 \$1,725.00
 \$1,679.00
 \$1,945.00

Landcraft, Point Pleasant, N.J.

Supply & Plant only:

Japanese Black Pine	\$5,830.00
Norway Spruce	\$5,830.00
Canadian Hemlock	\$5,830.00
White Pine	\$5,830.00

With 50% guarantee:

	\$6,360.00
	\$6,360.00
	\$6,360.00
	\$6,360.00

Siteco Inc., Holmdel:

Supply only: (Per tree)

Japanese Black Pine	\$18.00
White Pine	\$18.00
Norway Spruce	\$21.00
Canadian Hemlock	\$30.00

Planting only (Per tree)

	\$18.00
	\$18.00
	\$18.00
	\$18.00

Supply & Planting of trees: (Per tree)

Japanese Black Pine	\$34.00
White Pine	\$34.00
Norway Spruce	\$37.00
Canadian Hemlock	\$48.00

With 50% guarantee:

	\$38.00
	\$38.00
	\$41.00
	\$52.00

Freehold Lawn Service, Inc.

Planting only:

Japanese Black Pine	\$16.50
White Pine	\$16.50
Norway Spruce	\$16.50
Canadian Hemlock	\$16.50

Supplying & Planting:

	\$40.95
	\$36.95
	\$35.95
	\$48.00

With 100% Guarantee:

Japanese Black Pine	\$47.00
White Pine	\$39.95
Norway Spruce	\$39.95
Canadian Hemlock	\$50.00

Gypsy Moth Spraying:

Agrogators, Inc.

600-1500 acres - Cost per acre \$5.28 Total bid 1500 acres - \$7,920.00

Unservicable Vehicles:

Freehold Towing:

'68 Dodge	\$26.00
'68 Plymouth	\$26.00
'69	\$26.00
'69 Dodge	\$26.00
'70 Ford	\$26.00
(4) '71 Plymouths	\$104.00
'72 Ford	\$26.00
(2) Sanders	\$50.00
GMC Truck	\$55.00
TOTAL	\$365.00

Bob Howard H & H Auto Wreckers:

(9) Automobiles	
(2) Sand Spreaders	
(1) GMC Truck	Total \$450.00

Beacon Metal Co., Inc.

(14) Vehicles	Total \$500.00
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Swim Pool Concession:

Arnold Sarek, 11 Ottawa Road N., Morganville and
Jack Rothman 24 Lake Louise Rd., Morganville

\$3,000.00

Harry Schwartz, 36 Ottawa Rd. S., Morganville

\$30,000.00

Council Pres. Grossman stated there were no other bids. Most of the bids received tonight would be awarded tonight if possible.

PUBLIC HEARING - Swim Club Ordinance

The hearing was opened at 9:07 P.M.

Mr. Fred Hagerman said he was told he would have to pay on a daily basis for a mother's helper living in his home 7 days a week. Mr. Udell stated that the division has been trying to work out this problem for some time now. The division has agreed on a policy. If someone is a permanent resident in a member's home, they can obtain a \$15.00 membership.

Council Pres. Grossman cited the changes made in the ordinance. The word facility has been changed to utility. The word committee has been changed to division. A copy of all changes is attached herewith and made a part of these minutes.

Mr. Steve Kurzer spoke in favor of changing the division to a commission.

There being no further speakers, the public hearing was declared closed.

Councilman Croddick introduced the following resolution:

RESOLUTION #118-75

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

ORDINANCE #5-75

AN ORDINANCE PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE MARLBORO TOWNSHIP SELF-LIQUIDATING MUNICIPAL SWIMMING POOL UTILITY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above RESolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan spoke in favor of a Swim Club Commission. He suggested amending the Administrative Code since it does not provide for a Commission. Council President Grossman noted it was agreed to allow the pool to operate for one year under the present set up. If after that time the division felt it wanted to change to a commission Council would reconsider.

The vote upon roll call was as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman. Nays: 0.

Councilman Kaplan offered the following resolution:

RESOLUTION #119-75

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

AN ORDINANCE FOR THE REGULATION OF PARKING OF MOTOR VEHICLES IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF MARLBORO

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on May 22, 1975 at 8:00 P.M., at the Marlboro Municipal Offices, Tennent Road and Route 79, Marlboro Township, at which time any and all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Klau and carried unanimously.

Councilman Kaplan offered the following Resolution:

RESOLUTION #120-75

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 1974 has been filed by a Registered Municipal Accountant with the (Clerk of the Board of Freeholders) (Municipal Clerk) as per the requirements of N.J.S. 40A:5-6, and copy has been received by each member of the governing body, and

WHEREAS, the local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit

General Comments

and

Recommendations

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

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WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 - to wit:

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the (Board of Freeholders) (governing body) of the Township of Marlboro, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The above Resolution was seconded by Councilman Croddick and passed unanimously.

Councilman Vuola introduced the following Resolution:

RESOLUTION #121-75

WHEREAS, County Route 520 is the main artery of traffic moving easterly and westerly across northern Monmouth County and is used daily by many motorists proceeding to various destinations outside of the Township of Marlboro; and

WHEREAS, The Township of Marlboro has for many years last past maintained Route 520 for its entire length from the westerly border of the Township to the easterly border; and

WHEREAS, in recent years increasing numbers of motor vehicles have used the said road for through passage to points outside of the Township and this use has resulted in increasing costs for maintenance, patrol and improvement for the safety of the travelling public; and

WHEREAS, it is manifestly unfair for the residents of the Township of Marlboro to be required to carry the burden of the costs of a roadway used by residents from outside the municipality;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Board of Chosen Freeholders of the county of Monmouth are urged to immediately take over and assume jurisdiction of County Route 520 for its entire length within the Township of Marlboro.

2. That the Township Clerk is authorized and directed to forward a copy of this resolution to each member of the Board of Chosen Freeholders of the County of Monmouth and the County Engineer.

The above Resolution was seconded by Councilman Croddick and carried unanimously.

Councilman Klau offered the following Resolution:

RESOLUTION #122-75

RESOLVED that the Mayor and Clerk of this Body are hereby authorized and directed to execute agreements, in triplicate, between the Township of Marlboro and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Township of Marlboro.

The above RESolution was seconded by Councilman Kaplan and carried unanimously.

Councilman Vuola offered the following Resolution:

RESOLUTION #123-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro Chapter for Retarded Children, in accordance with RA:166 for off-premise raffles drawing to be held September 10, 1975 at 8:30 P.M., Asher Holmes School, Tennent Road, Morganville, New Jersey.

The above Resolution was seconded by Councilman Croddick and carried unanimously.

The following Resolution was introduced by Councilman Croddick:

RESOLUTION #124-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that a club license be issued to the Morganville Independent Fire Company, of Marlboro, New Jersey.

The above Resolution was seconded by Councilman Kaplan and carried as follows: Ayes: Councilman Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Kaplan offered the following Resolution:

RESOLUTION #125-75

WHEREAS, pursuant to the provisions of N.J.S.40A:5-21 application is hereby made for permission to establish a petty cash fund for the Welfare Director in the amount of \$300.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Township Clerk is hereby directed to make application for such authorization as per attached Local Government Services Application.

The above resolution was seconded by Councilman Vuola and carried unanimously.

Resolution #128-75 was introduced by Councilman Klau (Bill Paying Resolution), a copy of which is attached hereto and made a part of these Minutes. The above Resolution was seconded by Councilman Croddick and passed with the following vote: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Voted Absent: Councilman Kaplan.

Resolution #129-75 (Bill Paying Resolution) was offered by Councilman Kaplan. A copy is attached hereto and made a part of these Minutes. Said Resolution was seconded by Councilman Vuola. Councilman Kaplan moved to include the voucher for trophies in the amount of \$119.57, seconded by Council President Grossman. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0. Voted Absent: Councilman Kaplan.

Councilman Croddick offered the following Resolution:

RESOLUTION #130-75

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

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

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Marlboro hereby requests the Director of Local Government Services to approve the insertion in the Local Municipal Budget of the Township, of the year 1975, items of revenue under the section of a dedicated Swim Pool Utility Budget in the total sum of \$53,725.00 which item is now available as revenue from

Swim Pool Membership	<u>\$53,725.00</u>
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pursuant to the provisions of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum for Swim Pool Utility appropriations of \$53,725.00

be and the same is hereby appropriated under the caption of

Other expenses	<u>\$41,725.00</u>
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Capital Outlay	<u>\$12,000.00</u>
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Section 3

BE IT FURTHER RESOLVED that this resolution is necessary in that the Township of Marlboro has constructed a Municipal Swim Pool which will begin operation on July 4, 1975.

The above Resolution was seconded by Councilman Vuola and passed as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Councilman Vuola offered the following Resolution:

RESOLUTION #136-75

WHEREAS, Marc Glen has, pursuant to law, deposited certain performance bonds with the Township of Marlboro in connection with the subdivision known as Marc Glen; and

WHEREAS, Marc Glen has requested a release of the performance bonds pursuant to NJS 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by Marc Glen the Township Council directed that a complete investigation and report be prepared by the Township Engineer within the time permitted; and

WHEREAS, the Township Engineer has reported to the Mayor and Township Council concerning the status of the improvements within the subdivision known as Marc Glen:

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NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That the request by Marc Glen for a release from liability under the above-mentioned performance bonds is hereby denied for the reasons advanced in the Township Engineer's report dated April 4, 1975; and

That a copy of this resolution be forwarded to Marc Glen forthwith.

The above resolution was seconded by Councilman Kaplan and carried as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman. Nays: 0

Councilman Kaplan offered the following resolution:

RESOLUTION #137-75

BE IT RESOLVED that the Township of Marlboro, Monmouth County, New Jersey requests participation in the Inter Local Services Aid Program to have conducted a feasibility study for DOG CONTROL with the Townships of Holmdel, Manalapan, Keyport, Matawan Township, Freehold Boro, Lakewood and Hazlet.

The above Resolution was seconded by Councilman Vuola and carried unanimously.

Councilman Croddick introduced the following resolution:

RESOLUTION #138-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor and Township Clerk are authorized to negotiate and execute a contract for the purchase of an ambulance to be used by the Morganville First Aid Squad pursuant to specifications prepared and recommended by the said squad.

The above RESolution was seconded by Councilman Vuola and carried unanimously.

The following resolution was offered by Councilman Klau:

RESOLUTION #139-75

WHEREAS, for the proper operation of the Marlboro Township Self-liquidating Municipal Swimming Pool Utility there exists a need for professional management services; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised:

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Edward Primka Associates, Kendall Park, New Jersey.
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because the services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids in that the Municipal Self-liquidating Swimming Pool Utility requires services of an experienced management consultant such as Edward Primka Associates, who has been evaluated and recommended by the Division of Swimming Pool Facilities of the Township.

3. A copy of this Resolution shall be published in the Asbury Park Press as required by law within ten days of its passage.

The above resolution was seconded by Councilman Vuola and carried as follows: Ayes: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman. Nays: 0.

Councilman Vuola introduced the following resolution:

RESOLUTION #140-75

BE IT RESOLVED by the Township Council of the Township of Marlboro, that an ordinance entitled,

"AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN THE TOWNSHIP OF MARLBORO."

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on May 22, 1975 at 8:00 P.M., at the Marlboro Municipal Bldg. Route 79 and Tennent Road, Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick and carried unanimously.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #141-75

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

AN ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on May 22, 1975, at 8:00 P.M. at the Marlboro Municipal Office Bldg., Route 79 & Tennent Rd., Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Council President Grossman.

Discussion: Councilman Croddick said he reviewed this ordinance as submitted as well as the draft prepared by Mr. Bierman. He also studied the fire prevention code drafted by the fire commissioners committee in 1973. He said he spoke to many of the fire commissioners and is convinced the code prepared by the fire commissioners is the correct place to begin final consideration. He moved to amend the resolution by deleting all language in the ordinance inconsistent with the following substitution as prepared by the fire commissioners starting with Section 1. (A copy is attached hereto and made a part of these Minutes). The amendment was seconded by Councilman Vuola.

SECTION 1. 1-1. Adoption of Code. There is hereby adopted by the Township of Marlboro for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the Fire Prevention Code recommended by the American Insurance Association, being particularly the 1970 edition thereof, save and except such portions as are hereinafter deleted, modified, or amended by Section (Sec. 8) of this ordinance, of which code not less than three (3) copies have been and now are filed in the Office of the Clerk of the Township of Marlboro and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling within the limits of the Township of Marlboro.

SECTION 2. Enforcement. Bureau of Fire Prevention. The fire prevention code shall be enforced by the Bureau of Fire Prevention, which is hereby established and which shall be operated under the direction and supervision of the Director of Public Safety.

SECTION 3. Composition of the Bureau. The Fire Prevention Bureau shall consist of a Chief Fire Inspector, 3 District Fire Marshalls, 1 Deputy Fire Inspector, and 4 District Fire Inspectors. The Director of Public Safety

shall appoint a Deputy Fire Inspector, who shall be a police officer. Only those members of the Fire Prevention Bureau who are employees of the Township of Marlboro shall be compensated.

SECTION 4. Rules and Regulations. The Director of Public Safety after consultation with the Fire Prevention Advisory Committee shall promulgate rules and regulations governing the operation of the Fire Prevention Bureau. The Bureau shall have no authority over the local volunteer fire companies, or the District Boards of Fire Commissioners.

SECTION 5. Fire Prevention Advisory Committee.

There is hereby established a Fire Prevention Advisory Committee to be composed of the Chief Fire Inspector, the 3 Fire Marshalls, the police officer-Deputy Fire Inspector, the 4 Inspectors and 2 citizens appointed by the Mayor. The 2 citizen members shall be selected on the basis of their knowledge and experience in the field of fire prevention and shall serve for a term of 2 years except that of those first appointed, one shall be appointed for a term of one year and one shall be appointed for a term of 2 years.

The terms of all other members of the Fire Prevention Advisory Committee shall coincide with the term of their office or position. The duties of the Fire Prevention Advisory Committee shall be to advise the Director of Public Safety concerning matters of fire prevention and the Chief Fire Inspector shall serve as its Secretary.

SECTION 6. Ammendments and Definitions.

I. A - The Chief Fire Inspector

1. He shall have a minimum of 10 years of fire fighting experience in the field.
2. He shall have a background in the building trades. Be able to read and interperate architectural drawings, for the purpose of interperating whether the structures will have built in Fire Prevention.
3. He shall have a minimum of an Associate Degree in Fire Prevention Technology.
4. He will have to pass an evaluation by a board of Fire Chiefs. None of which will be a member of any Volunteer Fire Company in Marlboro Township. The chiefs that shall serve on this board will be recommended by the N. J. State Fire Chiefs Assoc.

B - Deputy Fire Inspector

1. He shall be a member of the Police Department of Marlboro Township for a period of no less than two (2) years.
2. He shall be a member of one of the local Fire Companies for no less than five (5) years and a resident of Marlboro Township for no less than seven (7) years.

3. He shall be appointed for a term of one (1) year.
4. He shall serve the Bureau of Fire Prevention in the capacity of a law enforcement officer.

C - District Fire Marshalls

1. He shall be nominated by the Board of Fire Commissioners, one from each fire district.
2. He shall have a knowledge of his district and a working relationship with the Volunteer Fire Co. and District Comm. in his district.
3. He shall have no authority over the Volunteer Fire Company.
4. He shall have been a member of the Volunteer Fire Company in his district for no less than five (5) years and a resident of that district for no less than seven (7) years.

D - District Inspectors

1. He shall have been a member of the Volunteer Fire Company in his district for no less than three (3) years.
2. He shall have been a resident of Marlboro Township for no less than five (5) years.
3. He will serve for a term of one (1) year.

4. His name shall be put up for nomination by the Board of Fire Commissioners in his district.
5. Each Volunteer Fire Company shall have one (1) representative in the Fire Prevention Bureau.

E - Advisory Committee.

1. The Director of Public Safety, after seeking the advice of the Fire Prevention Advisory Committee, shall have the power to modify any of the provisions of the Fire Prevention Code upon application in writing by the owner or lessee, or his duly authorized agent, when there are practical difficulties in the way of carrying out the strict letter of the code, provided that the spirit of the code shall be observed, public safety secured, and substantial justice done. The particulars of such modification when granted or allowed and the decision of the Director of Public Safety thereon shall be entered upon the records of the Bureau and a signed copy shall be furnished the applicant.
2. The Director of Public Safety, after seeking the advice of the Fire Prevention Advisory Committee, shall determine and specify, after giving affected

persons an opportunity to be heard, any new materials, processes or occupancies, which shall require permits, in addition to those now enumerated in said code. The Director of Public Safety shall post such list in a conspicuous place.

F - Enforcement of Violations.

1. Any person, firm or corporation who violates or fails to comply with any of the provisions of this ordinance or any resolution, rule or regulation adopted pursuant thereto or who shall violate or fail to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder, or who shall fail to comply with such an order as affirmed or modified by a court of competent jurisdiction, within the time fixed herein, shall severally for each and every violation and non-compliance respectively be punishable by a fine of not more than \$500.00 or imprisonment of not more than 90 days or both.
2. The application of the above penalty shall not be held to prevent the enforced removal of prohibited conditions.

A. Ammendment to Article 14, Section 14.4

1. When reference is made to sprinkling in area of 5000 sq. ft., this shall read 4000 sq. ft.
2. In all sections of this code, the starting sq. ft. for sprinkling application will be 4000 sq. ft.

B. Wherever the words "Chief of the Bureau of Fire Prevention" are used they shall be held to mean "Chief Fire Inspector."

C. Section 28.1b of the code is hereby amended to read as follows:

No person shall kindle, or maintain, any bonfire, rubbish fire or other open burning or authorize any such fire to be kindled or maintained in the Township of Marlboro.

D. Add part "e" - The fire areas shall be established to insure fire equipment and other emergency vehicle unobstructed means of ingress and egress to such properties and the buildings, persons, vehicles, fire hydrants, including wall hydrants, and siamese connections for automatic sprinkler and stand pipe systems thereon in case of fire or other emergency.

5/8/75

Councilman Kaplan stated that the amendment proposed by Councilman Croddick was the original ordinance introduced by his committee two year ago. He said it was the opinion at that time that this code could not be implemented under the Township Administrative Code. The next ordinance set up a fire prevention bureau whose head was to be appointed by the Mayor. The fire companies objected to this. The third ordinance was set up to include each of the fire chiefs on the fire prevention bureau. It would also include a policeman appointed by the police chief, the fire marshal appointed by the Mayor with advice and consent, a commissioner from each of the three districts appointed by the commissioners. He stated the amendment introduced by Councilman Croddick is the same that the township attorney said could not be implemented under the township administrative code.

Councilman Croddick said this was the fire prevention code agreed on in May 1973 by all firemen.

Council President Grossman moved to table both ordinances until Council as a whole could meet with all fire companies on May 21. Said motion was seconded by Councilman Croddick.

Discussion: Councilman Kaplan stated he was against the motion to table because this ordinance has been discussed for three years and he did not want to see it delayed any longer.

Councilman Vuola pointed out that in the last year new fire commissioners were elected who never saw any of the other ordinances. He said he cannot vote on this until he hears from the commissioners.

The roll call vote on the motion to table was as follows: Ayes: Councilmen Klau, Kaplan, Croddick, Vuola and Grossman. Nays: 0.

Councilman Grossman called the meeting with the fire companies for Wednesday, May 21 at 8:00 P.M. at the municipal offices.

Council President Grossman called a recess at 11:05 P.M. The meeting was reconvened at 11:09 P.M. He noted that the two variance Resolutions Nos. 126-75 and 127-75 would be tabled until the next council meeting.

Council President Grossman moved that all bids received on the swim pool concession be rejected and rebid for the meeting of May 22, 1975. Said motion was seconded by Councilman Vuola and carried unanimously. The reason for rejecting the bids was that they all came in at the same price.

Councilman Croddick offered the following resolution:

RESOLUTION #132-75

BE IT RESOLVED THAT:

1. AGROTORS, INC. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Gypsy Moth Spraying

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator

be and the same is hereby awarded to

AGROTORS, INC.

on their low bid of \$7920.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above resolution was seconded by Councilman Vuola and carried unanimously.

Councilman Vuola offered the following Resolution:

RESOLUTION #133-75

BE IT RESOLVED THAT:

1. Beacon Metal, Inc. be and they are determined to be the highest bidder covering the following work, labor and/or materials:

Police & Road Department Vehicles

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Beacon Metal Inc.

on their high bid of \$500.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above resolution was seconded by Councilman Croddick and carried unanimously.

Councilman Kaplan introduced the following Resolution:

RESOLUTION #134-75

BE IT RESOLVED THAT:

1. Marlboro Flower & Garden Center be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Trees - Route 18

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Marlboro Flower & Garden Center

on their low bid of \$5500.00 - with 50% guarantee.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above resolution was seconded by Councilman Croddick and carried unanimously.

The following resolution was introduced by Council President Grossman:

RESOLUTION #135-75

BE IT RESOLVED THAT the following are declared to be the highest responsible bidder on the following described premises at the indicated price:

5/8/75

Block 26 Lot 28	Frank Jastrzebski	\$700.00
26	27 " "	\$750.00
22	6 Thomas Pogirnicki	\$150.00
15	15 Lillie Anderson	\$168.00

BE IT FURTHER RESOLVED that the premises shall be conveyed to the highest responsible bidder according to the terms and conditions of the notice to Bidder.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau said he would vote absent because he was unhappy with the procedures regarding tax foreclosed properties. The vote upon roll call was as follows: Ayes: Councilmen Kaplan, Croddick, Vuola and Grossman. Nays: 0 Voted Absent: Councilman Klau.

PUBLIC SESSION

Mr. Steve Kurzer asked about the plans for the completion of the Hawkins Road Park site.

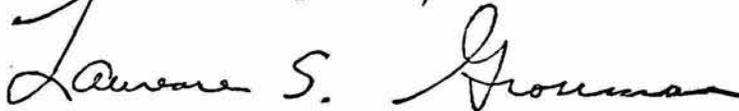
Mr. Charles Smith requested the township officials to cut back hedges at the intersection of Greenwood and Texas Roads as they were creating a visibility problem for motor vehicle traffic.

Mr. Martin Spector noted that Transport of New Jersey were painting their buses red, white and blue for the bicentennial year. He requested the administration send a letter complaining about the amount of money being spent on painting these buses.

Mr. Howard Udell reported that there has been a 25% increase in train fares this month from Matawan to New York City. He requested the administration to look into this increase saying he believed it was done without a public hearing.

There being no further speakers, the meeting was adjourned at 11:40 P.M.

Minutes Adopted: 11/13/75


LAWRENCE S. GROSSMAN, Council Pres


JOAN CZECH, Township Clerk

RESOLUTION # 128-75

Whereas, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Net Payroll	\$29,040.53)	Checks issued without council approval
F. I. T. Central Jersey Bank	5,159.10)	
Wickatunk Postmaster(Tax Bills)	<u>767.90)</u>	
		\$34,967.53
County Treasurer	246,450.03	
County Treasurer (Library)	8,727.13	
Marlboro Township Board of Education	265,180.50	
Board of Ed. Freehold Regional High School District	89,697.89	
Board of Fire Commissioners-Dist. 2	21,277.50	
Bayshore Independent	90.20	
I B M Corp.	867.39	
Interstate Electronics, Inc.	82.25	
Linnett & Company	136.30	
McLain Studios	275.00	
Mat-Key Press, Inc.	36.50	
National Fire Protection Asso.	17.40	

VENDORAMOUNT

Twp. of Marlboro (N. J. Bell)	\$ 25.79
Louis J. Gartz, RMA	8,500.00
Joseph La Mura	109.65
Herbert B. Bierman, Esq.	2,375.00
N. J. Appellate Printing Co. Inc.	1,970.00
Bayshore Stationers	15.71
Millhurst Mills Inc.	171.42
Kepwel Spring Water Co.	326.25
Jersey Central Power & Light Co.	919.82
Hargil Supply Co.	21.50
Nicholas De Palma	225.00
Con-Fram Square, Inc.	8,696.00
Edward L. Fleischer, Esq.	400.00
Battle of Monmouth Parade Committee	600.00
Jacob Emmanuel, Inc.	6,341.32
Tom's Ford Inc.	22.05
Syntonic Technology	28.95
Sprague's Oil Service Inc.	3,331.87
Uniforms by Millers	442.70
Marlboro Dry Cleaners Inc.	184.00
Irwin Lincoln Mercury	10.09
Walter Heath Company, Inc.	374.54
B & B Auto Radiator & Auto Glass	54.50
Alexander Company	173.14
Edward Savoie	157.80
Bill Doherty	36.45
Old Bridge Land Development Co.	313.18
Edapco	10.40

<u>VENDOR</u>	<u>AMOUNT</u>
N. J. Fire Equipment Corp.	\$ 52.15
Manzo Contracting Co., Inc.	184.80
Industrial Welding Supply Inc.	189.00
Freehold Cartage	428.00
Walter Dunn	7.16
Bayshore Bandag	109.00
Associated Humane Societies of N. J.	404.00
Four Seasons Sports Center	317.00
State of N. J.-Division of Pensions	276.30
Schoor Engineering Inc.	2,020.00
American Shuffleboard Co., Inc.	414.20
Marlboro Flower & Garden Center Inc.	174.60
Al Storer Trucking	800.00
Marlboro Lawn & Landscaping	657.60
Boyken, Fessler & Cook	280.12
Harry Rich Affiliates, Inc.	5,709.00
Frank C. Gibson, Inc.	2,820.60
George A. Goldsworthy	4,240.00
Gabinelli Ref. Co., Inc.	<u>1,287.00</u>
	\$ 689,045.75
	\$ 724,013.28

Offered By: *H. Klaw*
Seconded By: *J. F. Coddick*

Ayes: 4

Nays: 0

Voted Absent: 1 (*Kaplan*)

The Above resolution was adopted this *8* day of *May*, 1975

Joan Czech
Joan Czech, Township Clerk

Lawrence S. Grossman
Lawrence Grossman,
Council President

Whereas, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Public Employees Ret. System	\$ 2,062.59)	} checks issued without council approval
P.E.R. S. Contrib. Gr. Ins. Fund	268.04)	
P.E.R.S. Supplemental Annuity	6.68)	
Net Payroll	40,449.58)	
F.I.T.-Central Jersey Bank	7,677.03)	
N.J. Employers H.B. Fund	924.53)	
N.J. Dependents H. B. Fund	<u>1,237.30)</u>	
		\$ 52,625.75
Usher Publishing Co., Inc.	60.46	
Radio Shack	89.95	
Paul-Mark Printing	569.05	
N. J. Bell Telephone Co.	385.75	
Linnett and Co.	267.17	
I.B.M. Corp.	651.95	
Bayshore Stationers	17.05	
A. and P.	27.85	
Asbury Park Press, Inc.	146.78	
Louis J. Gartz	1,500.00	
Bureau of Government Research	8.00	
Buff Industries, Inc.	685.60	
Village Water Co.	38.00	
Robbins Electric, Inc.	36.18	

VENDORAMOUNT

New Jersey Natural Gas. Co.	\$ 250.45
Millhurst Mills, Inc.	36.41
Lubin Window Shade Co.	1,680.00
Raymond Jensen	135.00
Central Jersey Sign Corp.	175.00
Gibson, Marks and Holland, Esqs.	693.40
The Star Ledger	250.00
Bayshore Independent	225.00
Sgt. Robert W. Stover	8.40
Sprague's Oil Service, Inc.	3,648.70
Scrub-A-Dub Car Wash	69.00
Ocean Electric of Marlboro	12.32
New Jersey Police Traffic Officers Assn	15.00
Uniforms by Millers	385.35
Joseph A. Mazzeo	123.00
Mattys Auto Parts, Inc.	779.04
Imperial Oil Co.	133.10
Fishkin Bros., Inc.	103.70
Bay Automatic Transmission	500.00
Atkinson and Smith, Inc.	5.00
Sattellite Products, Inc.	155.05
Ren t All Uniform Co., Inc.	211.20
Red Bank Spring Service	89.57
Manzo Contracting Co., Inc.	507.07
A. S. Gilbert, Inc.	617.85
Colot's Service	122.32
Battleground Maintenance Supply	29.30
Jersey Central Power and Light Co.	5,827.66
John H. Livingstone, Jr.	5,000.00

<u>VENDOR</u>	<u>AMOUNT</u>
Claire Hayes	2.00
Harry Strauss and Sons, Inc.	17.60
Helfrich Bus Co.	185.00
Khachadourian and Cahill	4,304.93
Wilson Trophy Co.	<u>119.57</u>
	30,900.78
	\$83,526.53

Offered By: *Kaylon*
Seconded By: *Ward*

Ayes: 4

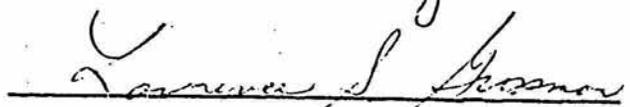
Nays: 0

Voted Absent: 1 (*Kaylon*)

The above resolution was adopted this 1 day of May, 1975



Joan Czech, Township Clerk



Lawrence Grossman,
Council President



COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MAY 22, 1975

The meeting was convened by Council President Grossman at 8:00 P.M. Following the salute to the flag, the following councilmen were present at roll call:

Council President Grossman, Councilmen Croddick and Vuola. Councilman Klau arrived at 8:03 P.M.

ABSENT: Councilman Kaplan

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

The Citizen's Voice portion of the meeting was declared closed as there were no speakers.

ADMINISTRATIVE REPORT

Mayor Goldzweig announced the opening of the commuter parking lot on the day after the Memorial Day weekend. He stated that the lot is being outlined in concrete blocks, which were obtained by the Township at no cost to the taxpayer. Two hundred blocks were obtained from the Garden State Parkway Authority. Parking will be restricted on Kilmer Drive and Longfellow Terrace.

Council President Grossman called for bids on the swim pool concession. One bid was received. Bids were declared closed.

PUBLIC HEARING - Parking Lot Ordinance #6-75

There being no speakers, the public hearing was declared closed.

Councilman Croddick offered the following Resolution:

RESOLUTION #142-75

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

ORDINANCE #6-75

AN ORDINANCE FOR THE REGULATION OF PARKING OF MOTOR VEHICLES
IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF
MARLBORO.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above RESolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0
Absent: Councilman Kaplan.

5/22/75

PUBLIC HEARING - Hunting Ordinance #7-75

There being no speakers, the public hearing was declared closed.

Councilman Vuola introduced the following Resolution:

RESOLUTION #143-75

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

ORDINANCE #7-75

AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN THE TOWNSHIP OF MARLBORO.

be adopted on second and final reading and Notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Croddick.

Discussion: After looking at the hunting ordinance map, Councilman Vuola offered an Amendment to incorporate the portion of Wyncrest Road that has been deleted from the published map. The motion to amend was seconded by Councilman Klau. The vote upon roll call on the amendment was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan. The vote upon roll call on the Resolution as amended was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0. Absent: Councilman Kaplan.

Councilman Klau offered the following Resolution:

RESOLUTION #144-75

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

ORDINANCE #8-75

AN ORDINANCE PROVIDING FOR AN APPROPRIATION TO PURCHASE AN AMBULANCE IN THE AMOUNT OF \$20,000.00 AND APPROPRIATING THE SAME FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on June 12, 1975, at 8:00 P.M., at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Nays: 0 Absent: Councilman Kaplan.

Resolution #145-75 (Bill Paying Resolution) was offered by Councilman Croddick. (A copy is attached hereto and made a part of these Minutes).

Discussion: Councilman Grossman stated that a tone generator had been delivered to the Township and requested that it be added to the bill paying. The bill is for Joseph Mazzeo in the amount of \$475.00

The above Resolution was seconded by Councilman Vuola. Upon roll call the vote was as follows: Ayes: Councilmen Croddick, Vuola and Grossman. Nays: Councilman Klau. Absent: Councilman Kaplan.

Council President Grossman stated he would not participate in discussion on the next two agenda items as they involve the Western Monmouth Utilities Authority of which he is a member. Mr. Bierman stated that the issue is a very complicated one involving many millions of dollars in bonding, bond counsel, independent authorities, bond holders, a major bank and a significant number of legal problems arise. A considerable amount of time is needed for research before any amendment can be made to the service contract. Council President Grossman tabled this item until the next caucus meeting.

Council President Grossman asked if anyone wished to offer a Resolution on the next item on the agenda calling for an investigation of the Western Monmouth Utilities Authority. Councilman Klau stated Councilman Kaplan would have something when he arrived. Councilman Vuola said he thought the Council should call for a meeting with Manalapan, the WMUA members and all parties involved in order to obtain facts before opening up an investigation.

Councilman Croddick moved that a meeting be set up between the Township Council of the Township of Marlboro, the Township Committee of the Township of Manalapan, the members of the Western Monmouth Utilities Authority, bond counsel and all parties involved in both towns as far as attorneys and accountants immediately by our next workshop meeting. Said motion was seconded by Councilman Vuola. The vote was as follows upon roll call: Ayes: Councilmen Croddick, Klau and Vuola. Nays: 0. Absent: Councilman Kaplan. Council President Grossman abstained.

Councilman Vuola offered the following Resolution:

RESOLUTION #148-75

WHEREAS, Elfride Hirsch has made claim pursuant to law for the cost of livestock killed by wild dogs on February 27th, 1975;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED:

1. That the attached voucher of Elfride Hirsch is hereby approved and authorized for payment.
2. That the Township Clerk deliver a copy of this Resolution, together with the voucher attached to the Township Treasurer for their attention.

The above Resolution was seconded by Councilman Croddick. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Absent: Councilman Kaplan.

Councilman Croddick offered the following Resolution:

RESOLUTION #149-75

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth have conducted a speed survey on County Road 4 (Vanderburg-Crine Road) and have recommended certain speed limits for said roads;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the speed limit on the above-mentioned roads from Route 79 to 1100' East of Railroad Avenue within the Township of Marlboro shall be 35 M.P.H.
2. That the speed limit on the above-mentioned roads from Colts Neck Township to Dutch Lane Road within the Township of Marlboro shall be 45 M.P.H.
3. That the Township Clerk shall forward a copy of this Resolution to the Traffic Engineer of the County of Monmouth forthwith.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Ayes: Councilmen Croddick, Klau, Vuola and Grossman. Absent: Councilman Kaplan.

Councilman Grossman stated the next item (the award of bids) would be held until 8:30 when bids would be closed.

PUBLIC SESSION

Mr. Hyman Grossman asked about the status of the Resolution passed on April 10th asking the Business Administrator to furnish council with three names that might do the environmental impact study. Mayor Goldzweig stated that Mr. Van Aartrijk is in the process of preparing the information necessary. Council President Grossman stated the names would be furnished at the next caucus meeting.

Mr. Hy Grossman asked about the Service Agreement for the WMUA. Council President Grossman stated Council will look into the provisions of the Agreement to see if any further bonding by the WMUA can be subject to council approval.

There being no further speakers, the public session was declared closed at 8:15 P.M.

The meeting was recessed at 8:15 P.M. and reconvened at 8:30 P.M.

OPENING OF BIDS - Following Bids were opened at 8:30 P.M.

Swim Pool Concession

Harry Schwarz	Option #2 \$3,367.00	
Morganville, N. J.	Option #3 \$3,565.00	
Arnold Serrett	\$3,300.00 + 1% net profit per year	
Morganville, N.J.		

Concrete Work - Sidewalks, curbs & gutters

J & C Construction Co.	Item 1 \$25,200.00	
Wayside, N. J.	Item 2 \$15,000.00	
	Item 3 \$14,000.00	Total \$54,200.00
Berto Construction Co.	Item 1 \$32,550.00	
35 Grant Avenue	Item 2 \$15,625.00	
Fords, New Jersey	Item 3 \$19,500.00	Total \$67,675.00

5/22/75

Ferco Construction, Inc. Fords, New Jersey	Item #1 \$32,550.00 Item #2 \$15,625.00 Item #3 \$19,500.00	Total \$67,675.00
N & F Construction, Inc. Elizabeth, New Jersey	Item #1 \$27,090.00 Item #2 \$12,450.00 Item #3 \$16,900.00	Total \$56,440.00
A & W Concrete Paving & Const. Co. Elizabeth, New Jersey	Item #1 \$27,300.00 Item #2 \$12,500.00 Item #3 \$14,400.00	Total \$54,200.00
Santos Construction Co. Newark, N. J.	Item #1 \$22,680.00 Item #2 \$13,500.00 Item #3 \$12,000.00	Total \$48,180.00
Algarve Const. Co. Piscataway, N.J.	Item #1 \$25,200.00 Item #2 \$15,000.00 Item #3 \$17,500.00	Total \$57,700.00
Fabio Battaglia Neptune, N.J.	Item #1 \$42,000.00 Item #2 \$22,500.00 Item #3 \$30,000.00	Total \$94,500.00
Assuncao Bros., Inc. Colonia, N.J.	Item #1 \$26,250.00 Item #2 \$12,500.00 Item #3 \$15,000.00	Total \$53,750.00
Dick Williams & Sons Matawan, N.J.	Item #1 \$30,450.00 Item #2 \$12,250.00 Item #3 \$22,500.00	Total \$65,200.00
Curb Line Const. Co., Inc. Jackson, N.J.	Item #1 \$37,590.00 Item #2 \$22,500.00 Item #3 \$22,500.00	Total \$82,590.00
Cardell, Inc. Keasbey, N.J.	Item #1 \$52,500.00 Item #2 \$16,500.00 Item #3 \$27,000.00	Total \$96,000.00

Councilman Croddick offered a Motion to refer the above bids to the Township Engineer for a report at the next caucus meeting. Said Motion was seconded by Councilman Vuola and carried with all present voting aye. Councilman Kaplan was absent.

Township Attorney Herbert B. Bierman stated the bid received on the swim pool concession from Arnold Serrett must be disqualified since it does not indicate a firm price. Council cannot consider that bid as there is no way of determining whether it is a high or low bid at this time.

The Chair declared a two minute recess at 8:35 P.M. so members of the Swim Pool Division could determine if they wanted Option #2 or Option #3. The meeting was reconvened at 8:40 P.M.

5/22/75

Councilman Croddick offered the following Resolution:

RESOLUTION #150-75

BE IT RESOLVED THAT:

1. Harry Schwartz be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Swim Pool Concession

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

Harry Schwartz

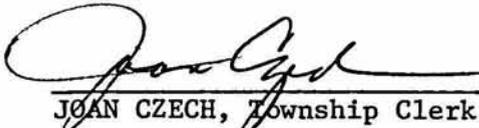
on their high bid of \$3,367.00

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above Resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered a Motion for adjournment, seconded by Councilman Croddick at 8:45 P.M.

Minutes Approved: 11/13/75


JOAN CZECH, Township Clerk


LAWRENCE S. GROSSMAN, Council Pres.

RESOLUTION #145-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Public Employees Retirement System	\$1,899.81	
P. E. R. S. Group Insurance	360.38	checks issued
P. E. R. S. Supplemental Annuity	6.66	without
Township of Marlboro-Net Payroll Account	27,705.35	
Central Jersey Bank-F.I.T.	4,549.27	council
Pension Increase Fund	130.12	approval
N.J. Employer H.B. Fund	15.67	
Marlboro Postmaster	600.00	
Wickatunk Postmaster	500.00	
N.J. Employer H. B. Fund	924.53	
N. J. Dependent H. B. Fund	<u>1,237.30</u>	\$ 37,929.09
A. and P. Tea Co.	17.91	
Asbury Park Press, Inc.	77.00	
Bayshore Stationers	56.66	
The Daily Register	7.28	
Richard Kaplan	7.05	
N. J. Bell Telephone Co.	2,600.01	
Linnett and Co.	61.82	
Usher Publishing Co.	300.51	
Mat-Key Press, Inc.	87.75	

VENDORAMOUNT

Brewer Associates	826.92
A. and R. Paint	2.50
Battleground Maintenance Supply	62.65
B. and I. Locksmith Repair	6.00
Davis Locksmith Shop	22.25
Jersey Central Power and Light Co.	5,109.07
Matawan Lumber Co.	100.32
New Jersey Natural Gas Co.	214.58
The Sherwin-Williams Co.	32.78
L. D. Seely Co.	94.60
Con-Lux Coatings	84.70
Matty's Auto Parts	644.56
Joseph A. Mazzeo	229.00
Uniforms by Millers	625.55
V. E. Ralph and Son	29.55
Sprague's Oil Service, Inc.	2,337.09
Sgt. Robert W. Stover	8.65
Syntonic Technology, Inc.	14.85
Tom's Ford, Inc.	85.48
Bayshore Bandag	356.70
B. and B. Auto Radiator and Auto Glass	53.30
Freehold Carpage, Inc.	856.00
Freehold Dodge, Inc.	13.22
Gallo Asphalt Co.	6,409.74
General GMC Sales, Inc.	4.60
Walter Heath Co., Inc.	12.80
Mechanic's Uniform Rental, Inc.	49.60
Old Bridge Land Development Co., Inc.	742.90

VENDOR

AMOUNT

Red Bank Spring Service

100.10

Rent All Uniform Co., Inc.

211.20

Isidore Sackowitz

17.20

William A. Mechmann

19.86

Patock Construction Co.

51,255.00

Khachadourian and Cahill, Architects

80,257.10

Frank C. Gibson, Inc.

1,282.40

\$155,388.81

\$193,317.90

Offered By: *Crooked*

Ayes: 3

Seconded By: *Unala*

Nays: 1

Absent: 1

The Above resolution was adopted this *22nd* day of *May*, 1975

Joan Czech

Joan Czech, Township Clerk

Lawrence S. Grossman

Lawrence Grossman,
Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JUNE 12, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman. Following the salute to the flag the following members were present at roll call: Councilmen Croddick, Vuola and Grossman. Councilman Klau arrived at 8:03 P.M. and Councilman Kaplan arrived at 8:10 P.M.

ALSO PRESENT: Mayor Goldzweig, Mary T. Denton - Business Administrator, Louis Gartz - Auditor, David Haber - Attorney and Joan Czech - Clerk.

CITIZEN'S VOICE

There being no signatures on the list for citizen's voice, it was declared closed at 8:02 P.M.

PUBLIC HEARING - Purchase of Ambulance Ordinance #8-75

There were no speakers on this ordinance.

Councilman Croddick offered the following Resolution:

RESOLUTION #151-75

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

ORDINANCE #8-75

AN ORDINANCE PROVIDING FOR AN APPROPRIATION TO PURCHASE AN AMBULANCE IN THE AMOUNT OF \$20,000.00 AND APPROPRIATING THE SAME FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above Resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

The following Resolution was offered by Councilman Vuola:

RESOLUTION #152-75

BE IT RESOLVED that:

1. Santos Construction Co. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:
Concrete Work - Sidewalks, Curbs & Gutters
2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to Santos Construction Co.
on their low bid of \$41,180.00.

3. That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction..

The above Resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau asked if this amount included all the work. Council President Grossman said it included all the work the engineer recommended.

Upon roll call the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

The following Resolution was introduced by Councilman Klau:

RESOLUTION #153-75

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

ORDINANCE #9-75

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MUNICIPAL FACILITY-LIBRARY, IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$200,000 FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OR NOTES TO FINANCE THE COST THEREOF."

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on June 26, 1975, at 8:00 P.M., at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above RESolution was seconded by Councilman Vuola.

Discussion: Council President Grossman explained that this merely defines certain terms in the original ordinance and putting a life period on the library for the purpose of bonding.

Upon roll call the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following Resolution:

RESOLUTION #154-75

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

ORDINANCE #10-75

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE AUTHORIZING THE ACQUISITION OF LAND, THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, THE CONSTRUCTION OF VARIOUS

RECREATIONAL FACILITIES, AND THE IMPROVEMENT TO VARIOUS BROOKS AND WATER COURSES IN AND FOR THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, N.J. APPROPRIATING \$1,200,000 FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF."

BE INTRODUCED AND PASSED on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED, that the same be considered for final passage on June 26, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above ordinance was seconded by Councilman Vuola.

Discussion: The Council President explained that this ordinance defines a life term for bonding purposes. The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola introduced Resolution #155-75 (Bonding resolution attached hereto and made a part of these Minutes). Councilman Croddick seconded the above. The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Klau introduced Resolution #156-75 (Bonding resolution attached hereto and made a part of these Minutes). The above resolution was seconded by Councilman Vuola.

Discussion: Mr. Gartz stated the advertisement will appear in the Bond Buyer and in local newspapers tomorrow.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay.

Councilman Croddick offered Resolution #157-75 (Bill Paying attached hereto and made a part of these Minutes). Said resolution was seconded by Councilman Kaplan and carried unanimously.

The following resolution was offered by Councilman Vuola:

RESOLUTION #158-75

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

ORDINANCE #11-75

AN ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT REVENUE SHARING PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT.

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

BE IT FURTHER RESOLVED that the same be considered for final passage on June 26, 1975 at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick, and carried unanimously.

Councilman Klau offered the following Resolution:

RESOLUTION #159-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that Thomas Mackle, Assoc., Toms River, N.J. is authorized and directed to prepare an environmental impact study of the proposed re-construction and straightening of the Guest Drive Brook area and that said Thomas Mackle Associates shall file said environmental impact report with the Mayor and Township Council no later than 45 days from the date of this Resolution.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau asked if environmental impact studies will have to be done for brooks in Whittier Oaks East and Monmouth Heights. Mayor Goldzweig stated the Monmouth Heights brook area will not require an environmental study. The only additional study which will be required is in the Whittier Oaks East area. The reason for this is the Monmouth Heights area is too small to fall under DEP requirements.

Councilman Klau offered an amendment to Resolution #159-75 to include the Whittier Oaks East brook area. Said amendment was seconded by Councilman Croddick.

Upon roll call, the vote on the amendment was as follows: Councilman Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Discussion: (On resolution as amended). Councilman Kaplan asked what the cost would be. Mrs. Denton stated the maximum figure for the Guest Drive brook would be \$2,000.00. There is no estimate on the Whittier Oaks East brook. Mayor Goldzweig said it should be no more than the Guest Drive Brook. Councilman Kaplan asked why the administration has not suggested the creation of an environmental commission so that ½ of this kind of study could be federally funded. Mayor Goldzweig stated that Joseph Soporowski, Jr., who is a professor of environmental science at Rutgers, and serves as the environmental advisor to the administration, in addition to our paid environmental officer, has conducted a significant number of seminars and has kept the administration fully informed and has indicated that some new funding programs may be available and that we would get a lead on it because of his position within the state and federal government. Councilman Kaplan stated the program he was speaking about would be available to municipalities with environmental commissions only. He said he could not vote for this resolution when in his opinion, half of the funds could be obtained from the federal government.

Upon roll call the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #160-75

WHEREAS, the Township of Marlboro requires the layout, planning and design of certain park sites at the following locations:

Hawkins Road
Lloyd Road and Nolan Road
Texas Road

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services"

without competitive bidding must be publicly advertised:

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Khachadourian and Cahill, Architects.

2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is for architectural services, a recognized profession licensed and regulated by law, wherein it is not possible to obtain competitive bids.

3. A copy of this resolution shall be published in the Asbury Park Press as required by law within 10 days of its passage.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan asked if the township had title to the land on Texas Road. Council President Grossman said the township was in the process of obtaining title, but did have title to the Lloyd & Nolan Roads park site. Councilman Kaplan asked if the Hawkins Road site was the same site that Recreation Associates was paid to plan and develop. He also asked if any of these sites have been the subject for application to the Bureau of Outdoor Recreation. The Mayor stated all have been subject to Green Acres application. He further stated that there is an application in for BUR funds but that was shifted over to Green Acres by the state.

Councilman Kaplan asked which of these three parks is under application for green acre funds. Mayor Goldzweig stated that every park will be subject to Green Acres application. Mrs. Denton stated they were in a HUD application in 1970. Councilman Kaplan asked if we have final plans for the Hawkins Road park. The Mayor stated this resolution is for the purpose of preparing these plans.

Councilman Kaplan asked if there are estimates on the contract costs with Khachadourian and Cahill. The Mayor stated there were not but they would work below the standard costs.

Councilman Kaplan suggested amending the resolution so as to authorize an execution of an agreement with Khachadourian and Cahill for preliminary plans with a cost limit.

Council President Grossman stated that as part of the standard contract costs are split up in various sections specifying how much for engineering, etc., and the final amount is based upon performing all services.

Councilman Kaplan requested the township attorney to incorporate into Resolution #160-75 an amendment to authorize the issuance, the execution of an agreement for development of preliminary plans .

Councilman Kaplan offered the following amendment to paragraph 1 of Resolution #160-75:

WHEREAS, the Township of Marlboro requires the layout, planning and design respecting preliminary plans only of certain park sites at the following locations: Hawkins Road, Lloyd Road and Nolan Road, Texas Road.

The above amendment was seconded by Councilman Klau. The vote upon roll call was as follows: Councilmen Klau and Kaplan voted Aye. Councilmen Croddick, Vuola and Grossman voted Nay.

Councilman Klau offered an amendment to include Hull Court and other lands on Wyncrest Road. Said amendment was seconded by Councilman Kaplan.

Discussion: Mayor Goldzweig stated that U.S. Homes has acquired H & L Farms and the town will be receiving title to at least the buildings. Shortly thereafter we should receive additional lands to do a local park site and therefore, should not spend money to acquire Hull Court through condemnation.

The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Discussion: Councilman Kaplan stated that although he was completely in favor of developing the three parks discussed Monday night at caucus, he is not in favor of giving blank authorization for contracts that can bind the town to monies over and above those the town can fiscally afford to spend. Upon roll call the vote was as follows: Councilmen Klau, Croddick, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay.

Councilman Croddick moved to table resolution #161-75 to the next caucus meeting so that all fire commissioners can attend and offer any suggestions or changes to the fire code ordinance. Said motion was seconded by Councilman Kaplan, and carried unanimously upon roll call.

Councilman Vuola introduced the following resolution:

RESOLUTION #162-75

BE IT RESOLVED by the Council of the Township of Marlboro that the following named bank be added as a designated official depository of funds of the Township of Marlboro:

City Federal Savings

Said Resolution was seconded by Council President Grossman. The vote upon roll call was as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick was absent for the vote.

Council President Grossman offered Resolution #163-75 (Sale of Township property) a copy is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick was absent for the vote.

Councilman Kaplan offered the following resolution:

RESOLUTION #164-75

BE IT RESOLVED by the Council of the Township of Marlboro that the liquor licenses for the year 1975-76 be renewed for the following:

- C-1 Marlboro Bar & Liquor, Inc., Rt. 79 & School Road West, Marlboro, N.J.
- C-2 William S. McCormick, trading as Marlboro Inn, East Main St., Hwy 79, Marlboro, N.J.
- C-3 520 Bar, Inc., RD 1, Box 177, Marlboro, N.J.
- C-4 Eugene J. & Leocadia Janowski, trading as Fireside Lodge, Hwy 79, Marlboro, N.J.
- C-5 Julia's Grill & Restaurant, Inc., Hwy. 9, Englishtown, N.J.
- C-6 Taras ulashkevich, trading as Andiron Inn, Hwy 79, Marlboro, N.J.

- C-7 Turid M. Henriksen, trading as Morganville Bar & Grill Inc., Box 80B
Tennent Road, Morganville, N.J.
- C-8 Aloysius Jeckell, trading as The Paddock, Inc., Rt. 9, Marlboro, N.J.
- CB-1 Holland Orchards, RD #1 School Road East, Box 13B, Marlboro, N.J.
- CB-2 Robertsville Volunteer Fire Co., #1, Rte 520, Marlboro, N.J.
- CB-3 Morganville Volunteer fire Co. #1, Tennent Rd., Morganville, N.J.
- CB-4 Morganville Independent Volunteer Fire Co., State Hwy Rt 79, Morganville, N.J.
- D-1 Lester Probst, trading as Drug Mart Liquors of Marlboro, Inc. Rts. 520 & 79.
Marlboro, N.J.
- D-2 Abe Solomon, trading as Morganville Gen'l Store, Old Tennent & Spring Valley
Road, Morganville, N.J.

The above resolution was seconded by Councilman Vuola and carried as follows:
Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick was
absent for the vote.

Councilman Klau introduced the following resolution:

RESOLUTION #165-75

BE IT RESOLVED by the Council of the Township of Marlboro that the St.
Gabriel's Church be granted an amended Bingo License to change the schedule of
games to the following:

10 Regular Games at	\$35.00	\$350.00
2 " " "	\$50.00	\$100.00
2 Special " "	\$85.00	\$170.00
1 " " "	\$130.00	\$130.00
1 " " "	\$250.00	\$250.00

\$1,000.00

in accordance with their Application No. BA:164.

The above resolution was seconded by Councilman Vuola and carried as follows:
Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick was
absent for the vote.

Councilman Vuola offered the following resolution:

RESOLUTION #166-75

BE IT RESOLVED by the Council of the Township of Marlboro that the St.
Gabriel's Church be granted an amended Bingo License to add the following:

Sabina Della Pietro Box 421B, Morganville, N.J.

Ursula Marino 125 Marlboro St., Morganville New Jersey

Mary McFadden 89 School Road West, Marlboro, New Jersey

Terry Pogirnicky 272 Ticetown Road, Morganville, New Jersey

in accordance with their Application No. BA:163.

The above resolution was seconded by Council President Grossman and carried as
follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman
Croddick was absent for the vote.

The following resolution was introduced by Councilman Kaplan:

RESOLUTION #167-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Marlboro Chapter for Retarded Children be granted an amended Raffle License to change the date of the drawing to November 12, 1975 at 9:00 P.M. in accordance with their Application No. RA:166.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick was absent for the vote.

Councilman Klau introduced Resolution #168-75 (Bill Paying), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan asked which items pertain to furnishings for the teen center. Mrs. Denton answered that V. Loria is for furniture, North Eastern Development is for work done inside the building, such as ceilings, floors, walls, etc., one of the bills from Fischkin Bros. is for I.D. Cards for the teen center.

Councilman Klau moved to strike the Dick Williams bill from the resolution. Said motion was seconded by Council President Grossman and carried as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

The vote on the resolution as amended was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay. Councilman Klau voted Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #169-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Mayor and Clerk be authorized to enter into a Contract with the Marlboro Township Board of Education to provide bus service for the Summer Recreation Program.

The above resolution was seconded by Councilman Vuola and carried unanimously.

The Chair declared a 5 minute recess at 9:20 P.M. The meeting was reconvened at 9:30 P.M.

Councilman Croddick introduced the following Resolution:

RESOLUTION #170-75

WHEREAS, the Jersey Central Power & Light Company requires a right-of-way to provide electrical service to the Municipal Swim Pool;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Mayor and Township Clerk are authorized and directed to execute a Right-of-Way Agreement as attached hereto and to execute any and all documents necessary to effectuate the purposes of this resolution.

The above resolution was seconded by Councilman vuola and carried unanimously.

The following resolution was offered by Councilman Vuola:

RESOLUTION #171-75

BE IT RESOLVED by the Council of the Township of Marlboro that Change Orders No. 1,2,3,4, and 5 as prepared by Khachadourian and Cahill on the Municipal Swim Pool and Park Site Contracts are hereby approved.

The above Resolution was seconded by Councilman Kaplan and carried unanimously.

Councilman Croddick moved to approve the Minutes of February 13, 1975, Seconded by Councilman Klau.

Discussion: Councilman Kaplan moved to amend the Minutes to include the reasons given by him for Resolution #64-75. He moved to table these Minutes, seconded by Councilman Klau, and carried unanimously.

Councilman Klau moved to accept the Minutes of February 20, 1975, seconded by Councilman Kaplan and carried as follows: Councilmen Kaplan, Klau and Grossman voted Aye. Councilmen Croddick and Vuola voted Absent.

Councilman Kaplan offered a Motion to accept the Minutes of February 27, 1975, seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan and Grossman voted Aye. Councilmen Klau and Vuola voted Absent.

PUBLIC SESSION

Councilman Klau read the attached statement into the record.

Mrs. Helen Davis spoke about injuries her child received at Asher Holmes School at the hands of other children. Mrs. Kleinman, as president of the P.T.A. suggested that Mrs. Davis bring her complaints to the Board of Education.

Mrs. Roxanne Horowitz complained about a dangerous dip in the road at Route 520 where construction to eliminate the "S" curve was done. Council President Grossman said the township engineer will check that spot out.

Mr. Herbert Gold said there was excavation work being done at Prince Edward and Prince William Roads which should be fenced in as it presents a danger to children playing in the area. The Council President said he would have the contractor check out the area and install proper safety devices.

Mrs. Ruth Schwimmer asked if there would be a spring clean up this year. Council President Grossman assured her there would. Mrs. Denton stated a notice has already been published in the Colonial News and if a resident calls the Road Department, a date is set up when the items can be collected by the Road Dept.

Mr. Richard Abramson stated he lived on Ottawa Road and Gordon's Corner Road and requested a blind driveway sign. Mrs. Denton said the signs are being made and one will be installed shortly.

6/12/75

Mr. Michael Gross stated that he recently learned that members of the police and fire departments are not qualified to give first aid treatment. Mrs. Denton stated that members of the police department were qualified to give first aid, members of the fire departments do not administer first aid.

There being no further speakers in public session the meeting was adjourned at 9:50 P.M.

Approved 11/13/75

John Cyril Lawrence S. Grouman

STATEMENT MADE BY COUNCILMAN KLAU

The primary elections are over and the regular democratic candidates have been selected by the voters.

At this time I feel compelled to make a short statement for the record. Why at a town council meeting? For two reasons. My integrity as an elected official of the township of Marlboro has been impuned. Secondly, there is now and there was during the campaign no distinction between the regular democratic candidates and the administration with the exception of Mc Clung. Candidates and the administration were one and the same.

The regular democratic candidates deemed fit to attach me even though I was not a candidate for election. Why the attack?...because I had sent a letter at my expense, to the residents of the township to tell the truth, which I did, as to the tax situation that exists in our township. The candidates and/or the administration opened my mail and then maliciously liabled me by stating falsehoods in a communication that was delivered to the residents of the township. Apparently after or during the distribution that they made, second thoughts were had by at least one candidate and certain copies of the distribution deleted one of the maliciously liablous statements. The distribution went on to say that I either did not pay for my letter to the residents or that I paid only as an afterthought after seeking to have the township charged with my distribution. This is absolute nonsense and they know it. I do not, and never will believe that the end justifies the means.

My attorneys have several courses of action from the federal level, state level thru to the civil level. I have already spend many hours in Newark in conference with some of these persons. I intend to meet with the ACLU sometime next week.

While there is no doubt in my mind, nor in the opinion of my attorneys, that the remarks were slanderous, no monetary or judicial reward could change the hurt that I and my family have sustained because of these remarks. I am not vicious or vindictive and would accept a public retraction and apology in lieu of concluding any of the other courses.

In any event, I pledge to the people of Marlboro Township that so long as I am on this Council, I will continue to fight for your right to be represented in a way your best interests are served.

End of Statement.

RESOLUTION #156-75

RESOLUTION PRESCRIBING FORM AND DETAILS
AND AUTHORIZING SALE OF \$1,031,000 GENERAL
IMPROVEMENT BONDS OF THE TOWNSHIP OF
MARLBORO, IN THE COUNTY OF MONMOUTH,
NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY:

Section 1. That \$1,031,000 bonds of a total authorized issue of \$1,140,000 heretofore authorized by ordinance duly adopted by the Township Council, be issued under date of July 1, 1975, be designated "General Improvement Bonds", be numbered 1 to 207, both inclusive, be in the denomination of \$5,000 each, except for bond numbered 207 being in the denomination of \$1,000, or such other numbers and denominations as shall be determined by resolution hereafter adopted if the successful bidder at the sale of said bonds shall eliminate an amount of last maturing principal of said issue less than \$5,000 or in excess of \$5,000 or a multiple thereof, as provided in the Local Bond Law, and mature in numerical order on July 1 of each year in the principal amount of \$60,000 in 1976 to 1980, both inclusive, \$90,000 in 1981 to 1987, both inclusive, and \$101,000 in 1988.

Section 2. That said bonds shall bear interest at a rate not exceeding the legal rate per annum to be determined at the public sale thereof, as provided for in Section 4 hereof, payable semi-annually on January 1 and July 1 of each year, and that both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the office of The Central Jersey Bank and Trust Company, Freehold, New Jersey.

Section 3. That said bonds shall be signed by the Mayor and the Director of Finance and the corporate seal of the Township shall be affixed thereto, attested by the Municipal Clerk, and the interest coupons attached thereto shall be authenticated by the facsimile signatures of said Mayor and the Director of Finance.

Section 4. That the Director of Finance be and he is hereby authorized and directed to offer said bonds for public sale upon sealed proposals, to be received at such date and time as he shall determine in his discretion. Such notice shall be in such form as said Director of Finance shall determine in conformity with applicable provisions of law, and shall be published at least once at least seven (7) days prior to the date of sale in a newspaper published in the County of Monmouth, and circulating in the Township, and in The Bond Buyer, a financial paper published in the City of New York devoted primarily to the subject of state and municipal bonds.

Section 5. That said bonds, together with the interest coupons annexed thereto and the provisions endorsed thereon, shall be in substantially the following form:

No.

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH
TOWNSHIP OF MARLBORO
GENERAL IMPROVEMENT BOND

§

KNOW ALL MEN BY THESE PRESENTS that the Township of Marlboro, in the County of Monmouth, State of New Jersey, is justly indebted and for value received hereby promises to pay to the bearer, or if this bond be registered to the registered holder hereof, on the first day of July, 19 , the principal sum of

THOUSAND DOLLARS (\$)

in lawful money of the United States of America, with interest thereon at the rate of per centum (%) per annum from the date hereof, payable in like lawful money on the first day of January and the first day of July of each year, both principal and interest payable at the office of The Central Jersey Bank and Trust Company, Freehold, New Jersey. For the prompt payment hereof, both principal and interest as the same become due, the full faith, credit and resources of the Township of Marlboro, are hereby irrevocably pledged. This bond may be registered as to principal or as to principal and interest in accordance with the provisions endorsed hereon.

This bond is one of a series of bonds of like date and tenor except as to number and maturity, amounting in the aggregate to not more than One Million One Hundred Forty Thousand Dollars (\$1,140,000), and is issued for the purpose of financing the construction of various general improvements in and for the Township of Marlboro, New Jersey, pursuant to the provisions of the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, and an ordinance duly adopted by the Township Council of said Township and published as required by law.

It is hereby certified and recited that all acts, conditions and things required to exist and to be done precedent to and in the issuance of this bond by the laws and Constitution of the State of New Jersey have duly happened and been performed; and that the total indebtedness of the said Township, including this bond, does not exceed any constitutional or statutory limitations.

IN WITNESS WHEREOF the Township of Marlboro, in the County of Monmouth, New Jersey, has caused this bond to be signed by its Mayor and Director of Finance and its corporate seal to be hereunto affixed and duly attested by the Municipal Clerk thereof, and the coupons hereto attached to be executed with the facsimile signatures of said Mayor and Director of Finance, which signatures are hereby confirmed, and this bond to be dated July 1, 1975.

(SEAL)

Attest:

Mayor

Director of Finance

Municipal Clerk

No.

COUPON

\$

On the first day of _____, 19____, the Township of Marlboro, in the County of Monmouth, New Jersey, will pay to bearer at the office of The Central Jersey Bank and Trust Company, Freehold, New Jersey, Dollars (\$ _____), in lawful money of the United States of America, being six months' interest then due on its General Improvement Bond, dated July 1, 1975, No. _____.

Mayor

Director of Finance

CERTIFICATE OF REGISTRATION

I hereby certify that I have this day cut off and cancelled all the unmatured coupons attached to this bond and that the interest within bond is hereby converted into a registered bond, with interest payable thereon semi-annually. Both principal and interest will be payable to the registered holder named in the registration blank below, his assignee or legal representative, at the times and place expressed on the face of this bond.

Dated: _____, 19____.

Director of Finance

This bond may be registered as to principal under the signature of the Director of Finance below, and shall thereafter be transferable only by a written assignment of the registered owner or his attorney duly acknowledged or proved, such transfer to be endorsed hereon and entered on the books of the said Director of Finance kept for that purpose. Such transfer may be to "bearer", and the coupons will remain payable to bearer unless and until all of them shall be surrendered and cancelled as evidenced by the execution of the foregoing conversion certificate provided for that purpose.

DATE OF REGISTRY	NAME OF REGISTERED HOLDER	REGISTRAR

Section 6. This resolution shall take effect immediately.

CERTIFICATE

I, _____, the duly qualified Municipal Clerk of the Township of Marlboro, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true and compared copy of an original resolution now on file and of record in my office which was duly adopted at a meeting of the Township Council held on the _____ day of _____, 1975.

I do further certify that said Township Council consists of _____ members and that _____ members were present and voted affirmatively for the adoption of said resolution.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of said Township this _____ day of _____, 1975.

(SEAL)

Municipal Clerk

Offered By: Klau

Ayes: 4

Seconded By: Vuola

Nays: 1

Absent: 0

The above RESolution adopted this 12th day of June, 1975


JOAN CZECH, Clerk


LAWRENCE S. GROSSMAN, Council Pres.

RESOLUTION #155-75

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$650,000 BOND ANTICIPATION NOTES TO FINANCE THE COST OF CONSTRUCTING A PUBLIC SWIMMING POOL IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PURSUANT TO AN ORDINANCE HERETOFORE ADOPTED.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY:

Section 1. That pursuant to an ordinance entitled: "BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION." heretofore finally adopted, there is hereby authorized the issuance of a bond anticipation note or notes in the aggregate principal amount of not exceeding \$650,000 to be outstanding including renewal notes, at any one time.

Section 2. That the notes authorized in Section 1 hereof shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as the Director of Finance, in his discretion, shall determine; provided, however, that such determination of the Director of Finance shall in all respects comply with the applicable provisions of the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey. The proceeds of any such notes issued under Section 1 above shall be used only for the purpose of the ordinance referred to by title in said Section 1, including renewal notes.

Section 3. That all said notes shall be signed by the Mayor and Director of Finance and the corporate seal of the Township shall be affixed thereto, attested by the Municipal Clerk, and shall be payable, both principal and interest, at the

Central Jersey Bank + Trust Co.

New Jersey, and shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH
TOWNSHIP OF MARLBORO
BOND ANTICIPATION NOTE
(ISSUED FOR CONSTRUCTION OF PUBLIC SWIMMING POOL
PURSUANT TO ORDINANCE #15-74)

No.

\$

KNOW ALL MEN BY THESE PRESENTS that the Township of Marlboro, in the County of Monmouth, State of New Jersey, for value received, hereby acknowledges itself to be indebted and promises to pay to bearer, or if this note be registered, to the registered holder hereof, on the day of , 19 , the principal sum of

 Dollars (\$) with interest thereon at

the rate

per

centum (%) per annum, payable at the maturity hereof. Both

principal and interest of this note are payable in lawful money of the United States of America at the office of the

 , New Jersey. For the prompt payment hereof, both principal and interest as the same become due, the full faith and credit of said Township of Marlboro, in the County of Monmouth, New Jersey, are hereby irrevocably pledged.

This note may be registered as to principal and interest, after which it will be transferable only upon presentation to the Director of Finance at his office with a written assignment duly acknowledged or proved, and the name of the assignee shall be endorsed hereon and entered in the books kept in the office of said Director of Finance.

This note is issued for the purpose of temporarily financing part of the cost of the construction of a public swimming pool in the Township of Marlboro, New Jersey, pursuant to the provisions of the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, and an ordinance duly adopted by the Township Council of said Township and published as required by law.

It is hereby certified and recited that all acts, conditions and things essential to the validity of this note exist, have happened and have been done, and that every requirement of law affecting the issuance hereof has been duly complied with, and this note is within every debt and other limit prescribed by the Constitution and laws of said State.

IN WITNESS WHEREOF, the Township of Marlboro, in the County of Monmouth, New Jersey, has caused this note to be signed by its Mayor and its Director of Finance, and its corporate seal to be hereunto affixed and attested by the Municipal Clerk, and this note to be dated the _____ day of _____, 19__.

(SEAL)

Mayor

Director of Finance

Municipal Clerk

DATE OF REGISTRY	NAME OF REGISTERED OWNER	REGISTRAR

Section 4. That the Director of Finance be and he is hereby authorized to sell said notes either all at one time or in part from time to time, at public or private sale in accordance with the applicable provisions of law as the proceeds thereof are required for the purposes hereof; provided that immediately upon the sale of any of said notes herein authorized, he shall file a report in writing with this Township Council, setting forth the amount of said notes sold, the interest rate, numbers, date and maturity and the purchaser to whom said notes have been awarded on the sale thereof.

Section 5. This resolution shall take effect immediately.

Offered By: Vuola

Ayes: 4

Seconded By: Croddick

Nays: 0

Absent: 1 (Kaplan)


JOAN CZECH, Township Clerk


LAWRENCE S. GROSSMAN, Council Pres.

RESOLUTION # 157-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have Reviewed and Certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

VENDOR

Stan Young

National Ticket Co.

AMOUNT

25.00

307.17

332.17

OFFERED BY: *Craddock*

SECONDED BY: *Kaplan*

AYES: 5

NAYS: 0

ABSENT: 0

The above resolution was adopted this 12 day of June, 1975

Joan Czech

Joan Czech, Township Clerk

Lawrence Grossman

Lawrence Grossman,
Council President

RESOLUTION #163-75

WHEREAS, it is the policy of the Mayor and Township Council of the Township of Marlboro to return to the tax rolls at the earliest possible time parcels of land acquired and held by the Township of Marlboro and not required for municipal purposes:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the parcels of land enumerated on the attached Schedule shall be offered for sale to the highest responsible bidder.

2. That the Business Administrator shall accept sealed competitive bids for said parcels which said bids shall be upon the terms and conditions provided in the Notice to Bidders and which said bids shall be received by the Business Administrator at 8:00 P.M. on June 26, 1975 and shall be opened at the meeting of the Township Council on that day and awarded to the highest responsible bidder.

3. That the Business Administrator is authorized and directed to forthwith arrange for the publication of the appropriate notice to persons interested in bidding on said premises as provided by law.

Offered By: *Grossman*
Seconded By: *Vucolo*

Ayes: 4
Nays: 0
Absent: 1 (JFC)

The above Resolution was adopted this 12th day of June, 1975.

Joan Czech
JOAN CZECH, Township Clerk

Lawrence S. Grossman
LAWRENCE S. GROSSMAN, Council Pres.

LIST OF PROPERTIES TO BE SOLD

<u>BLOCK</u>	<u>LOT</u>	<u>MINIMUM BID PRICE</u>
18	6	\$125.00
19	3	2,250.00
38	12	1,000.00
38	38	1,000.00
77	19	334.00
77	33	334.00

RESOLUTION # 168-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	Checks issued without council approval
Township of Marlboro Payroll Acc't	\$29,543.68	
Central Jersey Bank F.I.T.	4,449.80	
Mr & Mrs S. Curcuru	30.00	
Morganville Postmaster	500.00	
	<hr/>	
		\$34,523.48
Marlboro Township Bd of Ed	265,180.50	
State of N.J. P.E.R.S.	27,071.00	
Morganville Fire District #3	13,555.00	
West Publishing Co.	50.00	
Edward Usher Co.	20.30	
Radio Shack	16.20	
Mat-Key Press Inc.	32.00	
Magnolia Inn Inc.	348.50	
McLain Studios	158.00	
Linnett & Co.	69.38	
IBM Corp.	155.76	
Joan Czech	49.00	
Colonial News Transcript	8.70	
Britts Dept. Store	8.69	
Bayshore Stationers	861.16	
Asbury Park Press Inc.	617.89	
A & P Tea Co.	149.58	
Joseph C. La Mura	100.80	

VENDORAMOUNT

Edapco Inc.	650.82
Weltco Business Forms	450.00
Herbert B Bierman, Esq.	2,375.00
N.J. Bd. of Professional Planners	100.00
Al Storer Trucking	800.00
Home of Mico Carpet	352.36
Joseph A Mazzeo	1,176.00
Matawan Lumber Co.	125.52
Kepwel Spring Water Co.	112.50
Jersey Central Power & Light	7,044.44
Economy Office Furn & Equip Co	4,750.00
Con-Fran Square, Inc.	<i>4166.68</i> 4,166.68
B & I Locksmith & Luggage Repair	12.75
Battleground Maintenance Supply	103.15
A & R Paint	2.70
Gibson, Marks & Holland Esq.	913.40
Monmouth County Historical Assoc.	100.00
Jacob Emmanuel, Inc.	426.00
Tom's Ford, Inc.	4,153.00
L D Seely Co.	227.40
N.J. Bell Telephone Co. Inc.	413.50
Uniforms by Millers	<i>441.85</i> 441.85
Mattys Auto Parts	437.78
Marlboro Dry Cleaners Inc.	184.00
Walter Heath Co Inc	62.90
Custom Craft Signs	95.00
B & B Auto Radiator	52.25
Base Auto Supply	72.00
Amboy Generator Service Inc.	88.00
Edward Savoie	153.60

<u>VENDOR</u>	<u>AMOUNT</u>
William C. Doherty	40.50
Joseph Walker Chief of Police	200.00
Marlboro Flower and Garden Center	301.28
Sprague's Oil Service Inc.	1,046.19
Old Bridge Land Development Co. Inc.	950.70
North Jersey Equipment Co.	204.62
Dick's Lawn Mower Service	50.70
Cadillac Plastic & Chemical Co.	34.86
Assoc. Humane Societies Of N.J.	402.00
G&M Trophy Co.	525.00
Ed Carlton Baseball League	394.00
Metuchen Center Inc.	2,218.40
Summerton Appliance	93.00
Alan Weiner	83.41
Daniel Greenspan	20.00
Schoor Engineering, Inc.	500.00
North Eastern Development Co. , Inc.	1,600.00
H. & S. Janitorial Service	616.33
Morganville Postmaster	221.00
<i>Deleted</i> Dick Williams & Son Enterprises Inc.	9,939.00
General Binding Sales Corp.	1,242.76
V. Loria & Sons Inc.	1,689.00
Lichtman Inc.	2,388.00
North Eastern Development Co.	5,800.00
Fishkin Bros. Inc.	460.00
Khachadourian and Cahill, A.I.A., Architects	4,100.71
Patock Construction Co.	72,057.60
F & Y Mechanical Contractors, Inc	15,584.00
Institutional Furnishings Consultants	865.44

462,123.56

496,647.04

OFFERED BY: *Klaw*
SECONDED BY: *Vande*

AYES: 3
NAYS: 1
12 + all ABSENT: 1 (*Klaw*)

The above resolution was adopted this *12* day of *Jan*, 1975

Joan Czeck
Joan Czeck, Township Clerk

Lawrence S. Grossman
Lawrence Grossman,
Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO -- REGULAR MEETING

JUNE 26, 1975

Following the Salute to the Flag, the following members were present at roll call: Councilmen Croddick, Vuola, Grossman, Klau (arrived 8:02 P.M.) and Kaplan (arrived 8:07 P.M.)

ALSO PRESENT: Mary T. Denton, Business Administrator; Herbert B. Bierman, Township Attorney; Louis Gartz, Auditor; Martin Rotheim, Director of Finance; Joan Czech, Township Clerk, and Mayor Arthur Goldzweig.

CITIZEN'S VOICE

Marie Muhler spoke on Senate Bill 3100 which sets up a commissioner of housing for the state and takes away local control as far as zoning and planning goes.

Joseph Robbins spoke against piping the down stream side of the River Road brook citing the significant cost that would have to be incurred. He presented a petition signed by residents of River Road opposing piping of the brook.

Arlene Robbins relinquished the floor.

Marjorie Currey called attention to the dangerous condition existing at the intersection of Newton Street and Route 79. She stated branches from the trees at that corner blocked the view on Route 79 in both north and southbound directions. Mayor Goldzweig stated his office has been in continuous contact with the State Department of Transportation about that very subject as well as maintenance of the mall along Route 79.

There being no further speakers, the Citizen's Voice was declared closed at 8:24 P.M.

ADMINISTRATIVE REPORT

Mayor Goldzweig stated that at the request of area residents a meeting was recently held with the Township Engineer, Mayor and residents of Fairview Road and River Road. As a result of that meeting the Township Engineer is drawing plans for an alternative solution to piping the brook.

The Mayor stated that the new Marlboro library has the largest circulation of books in Monmouth County.

(At 8:30 P.M. Council President Grossman called for bids on the bond sale. Bids were received and declared closed by the Chair at 8:30 P.M.)

Mayor Goldzweig continued his Administrative Report stating the Township has been advised by the State Department of Transportation in a letter to Sgt. Stover, who is in charge of traffic safety for the township, that we will receive a grant for a selective traffic safety enforcement program. The town will receive \$13,000 and will equip a traffic safety station wagon.

OPENING OF BIDS

1. Central Jersey Bank and Trust Co.
\$1,031,720.10 7.25% Cert. Check \$20,620.00
2. J. B. Hanauer Co., East Orange, N.J.
\$1,031,021.00 7/25% Cert. Check \$20,620.00
3. Franklin State Bank
\$1,031,031.00 7.15% Cert. Check \$20,620.00
4. United Jersey Bank
\$1,031,000.00 7.30% Cert. Check \$20,620.00

The Chair turned the bids over to the Auditor and Director of Finance for their review.

PUBLIC HEARING - Ordinance #9-75 (Amendment to Library Ordinance)

The public hearing was opened at 8:36 P.M. There being no speakers, the public hearing was declared closed.

Councilman Croddick offered the following Resolution:

RESOLUTION #172-75

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

ORDINANCE #9-75

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MUNICIPAL FACILITY-LIBRARY IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$200,000 for SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OR NOTES TO FINANCE THE COST THEREOF."

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan asked the auditor for an explanation of the amount provided for engineering, legal, inspection and advertisement fees. Mr. Gartz stated that bond laws require these expenses to be spelled out under Section 40A:2-20. That specifies the amount that can be spent for that entire ordinance, which is \$260,000.00. The only legal expenses incurred are for the bond counsel.

Councilman Kaplan asked if the cost of the issuance of the obligations authorized by this ordinance was the discount rate. Mr. Gartz stated there is no discount rate. He said if these bonds were sold for permanent bonds whatever printing advertising incurred would be chargeable under that section.

Councilman Kaplan asked what the fee for the bond counsel is. Mr. Gartz stated it is based on the amount of services performed. The fee would be determined after we incur his services for the issuance of notes or sale of bonds.

Councilman Klau asked if architectural fees are included under engineering. Mr. Gartz answered affirmatively. Councilman Klau asked what the architectural fee was. Mr.

Gartz stated he did not have the actual figure in front of him, but that it was 8% of whatever the actual construction cost was.

Councilman Klau asked what portion of the \$25,000 was left. Mr. Rotheim stated that up to May 1st, the balance was \$5,200.00, \$202.00 is unencumbered. Councilman Kaplan asked what was estimated for bond counsel expense. Mr. Gartz said it was between \$1,000.00 and \$1,500.00. Mr. Rotheim stated a flat 2% is used for all those costs.

Upon roll call the vote was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

PUBLIC HEARING - Ordinance #10-75

Council President Grossman stated that this amendment gives an active life of 13 years and a definition and in no way changes the ordinance that is in effect. The public hearing was opened at 9:48 P.M.

Sidney Leveson - Asked how the 13 years was arrived at. Mr. Gartz stated the period of usefulness on the items that make up the ordinance is averaged out.

John Belaus asked if the \$44,000 would be the total assessment for all brooks or only for Guest Drive Brook. Council President Grossman answered that the \$44,000 is only for Guest Drive Brook. \$44,000 would be paid by the people, \$60,000 by this ordinance and \$20,000 would be paid by U.S. Homes. The same method will be used on other brooks, the people would be assessed a portion, the ordinance would pay a portion and monies would be donated by builders on the affected brooks. At that time the ordinance would have to be amended to determine the assessment for the homeowners along the affected brooks. The town will pay the same percentage.

Mr. Robert Frankel asked why he received a letter stating that this ordinance would be amended, if it only gives a life span. Mayor Goldzweig stated that all affected property owners were notified and would continue to be notified anytime any amendment is made to this ordinance. Mr. Frankel asked about the status of the environmental impact study. Council President Grossman said the resolution passed at the last meeting requires that the study be back to council by the end of July.

Mr. Xavier Bonds stated that he is a resident of Monmouth Heights and up to now had no knowledge of any work being done on the brooks. Mayor Goldzweig stated that when improvements to the Monmouth Heights brook are being discussed a letter will be sent out to all affected homeowners inviting them to a meeting with the engineer and a decision will be reached by a majority of the homeowners.

Mr. Robbins asked why, as a homeowner affected by the brook in Monmouth Heights he did not receive notice of this ordinance. Mr. Grossman stated that law requires notification of those homeowners who will be assessed and as yet an assessment has not been determined for the Monmouth Heights homeowners. In the event, Council goes ahead with an assessment for Monmouth Heights, homeowners there would receive notice.

Mr. Hy Grossman asked if it was determined that there would be no assessment on Monmouth Heights residents, wouldn't they have to be notified anyway in order for the township to obtain permission for encroachment on their property to do the job. Mr. Bierman stated that if it was required to go on various properties to do the job, the homeowners would have to be notified, and an easement obtained.

Mr. Jerry Sokol stated he was a Freehold attorney representing Mr. & Mrs. Frank Emmons, who own property on the Guest Drive Brook. He said his client has 400 feet of property on this brook, and has lived here for 30 years. The damage done to the brook was caused by U.S. Homes and he feels it is unfair to ask his client to contribute money to something that he had nothing to do with. He feels his client's assessment will be in the area of \$1,700.00, which is 3 or 4 times more than anyone else.

Council President Grossman stated that a board will be set up to determine how the assessment will be made.

Mrs. Charlotte Wakefield said she has over 1,000 feet along the brook and has had erosion problems for years. When the highway was widened another drain was put in front of her home and all the water seeps into the ground around her property.

Mr. Delaus asked how the figure of \$44,000 was arrived at. Councilman Grossman stated that it was based on the original bid figure.

Mr. Herbert Gold asked if the township issued any notes back in 1973 when \$1,140,000.00 was arrived at. Mayor Goldzweig answered affirmatively and said that Council was attempting tonight to convert this to permanent financing. Mr. Gold asked Mr. Rotheim how much was taken out in temporary financing and what the interest rate was. Mr. Rotheim stated \$1,075,000 was taken out in December and the interest rate was 5 3/4 %. Mr. Gold asked why with interest rates going down the town would want to convert from temporary notes to permanent bonds. Mr. Rotheim stated rates are going down and have made a marked upturn. He had hoped to catch it at the right time, but failed. Therefore, all bids are rejected.

The public hearing was declared closed at 9:39 P.M.

Councilman Vuola offered the following resolution:

RESOLUTION #173-75

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

ORDINANCE #10-75

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE ACQUISITION OF LAND, THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, THE CONSTRUCTION OF VARIOUS RECREATIONAL FACILITIES AND THE IMPROVEMENT TO VARIOUS BROOKS AND WATER COURSES IN AND FOR THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$1,200,000 FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF."

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Croddick.

Discussion: The Council President asked the Attorney if the word not could be eliminated in Section 1 (c) and if Section B could be amended to include sidewalks, curbs and gutters.

Mr. Bierman stated he saw no problem with eliminating the word not. However, he suggested bond counsel be consulted before sidewalks, curbs and gutters is added.

Councilman Croddick offered a Motion to table Resolution #173-75 until later in the meeting. Said Motion was seconded by Councilman Vuola and carried unanimously.

Discussion: Councilman Kaplan asked what the going interest rate for Bonds of BAA rating is at this time. Mr. Rotheim stated it was 7.40. Upon roll call the vote was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered a Motion to return to the floor Resolution #173-75 for discussion. Said Motion was seconded by Councilman Croddick and carried unanimously.

Discussion: Councilman Klau asked Mr. Gartz for a breakdown of the \$120,000 in Section 10 Item (c). Mr. Gartz stated he did not have a breakdown at present, but these funds were arrived at when the ordinance was originally written. He said any funds that are unexpended will be cancelled at the completion of the project.

Councilman Kaplan questioned leaving \$120,000 as the ceiling. Mr. Gartz stated that under the bond law you can't exceed \$120,000 for those particular expenses. If that full amount is not expended, you can apply it to construction if bids come in higher than anticipated. He recommended adoption of this ordinance as is; and the submission of all anticipated amendments to bond counsel for review, and for discussion at a caucus meeting. This ordinance is currently in effect. The only reason for re-introduction is for clarification of wording and a period of years of usefulness as per Bond counsel recommendation.

Councilman Klau suggested removing the word not under Item D, thereby limiting the road work to be done to those roads listed. Mr. Rotheim stated that \$172,277.49 of road money has been expended as of May 31, 1975.

Councilman Kaplan asked if there was any reason why the ordinance could not be amended to spell out only those roads which have not yet been done, namely Church Road and Gordon's Corner Road.

Mr. Bierman stated if it is council's intention to sell bonds on this ordinance, it should be passed in tact because it has been approved by bond counsel. The only other alternative is to table it, re-draw it and send it back to bond counsel.

Councilman Kaplan stated he feels the attorney's opinion is well taken. He would like to see an amendment spelling out council's priorities on road and brook repairs, as well as in recreational areas. Councilman Kaplan moved to table this resolution, seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Kaplan, Klau and Grossman voted Aye. Councilmen Croddick and Vuola voted Nay.

PUBLIC HEARING - Ordinance #11-75 (CDA Funds)

The public hearing was opened at 10:04P.M.

Mr. Richard Previte asked for an explanation of the Agreement signed by the County and the Township.

Councilman Vuola stated that agreement was signed some time ago and this ordinance only authorized the county to give the township the money as per the plan submitted to the county for the rehabilitation of homes in the Morganville area.

There being no further speakers, the public hearing was declared closed at 10:08 P.M.

The following resolution was introduced by Councilman Vuola:

RESOLUTION #174-75

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

ORDINANCE #11-75

AN ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT REVENUE SHARING PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Croddick. Upon roll call the vote was as follows: Councilman Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Croddick:

RESOLUTION #175-75

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

ORDINANCE #12-75

AN ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES WITH THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on July 10, 1975 at 8:00 P.M. at the Marlboro Municipal Office Building, Route 79 and Tennent Road, Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

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

Councilman Klau intrduced the following resolution:

RESOLUTION #177-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro First Aid Squad in accordance with RA:167 for a five day off-premises carnival to be held July 30 and 31 from 7:00 P.M. to midnight, August 3, from noon to midnight, in accordance with their application No. RA:167.

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

Councilman Kaplan offered the following resolution:

RESOLUTION #178-75

BE IT RESOLVED that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:
Additional Evergreen Screen at State Highway 18
as per specifications.

The above resolution was seconded by Councilman Vuola and carried unanimously.

Councilman Croddick offered the following resolution:

RESOLUTION #179-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that Article 2.2 of the Administrative Code shall be suspended to the extent that there shall be no meeting of the Township Council on Thursday, July 24, 1975 and on Thursday, August 28, 1975.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman explained that this is the usual summer procedure. Councilman Kaplan objected to cancelling meetings stating that the public is entitled to all meetings regularly scheduled. The vote upon roll call was as follows: Councilmen Croddick, Vuola and Grossmen voted Aye. Councilmen Kaplan and Klau voted Nay.

Councilman Klau introduced the following resolution:

RESOLUTION #180-75

WHEREAS, application for a variance by the within-named applicant covering the within named porperty to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof:

NAME OF APPLICANT: William J. Cleary and Elaine M. Cleary

PROPERTY AFFECTED: Block 52, Lot 30G, located at 340 Spring Valley Road

VARIANCE REQUESTED: Permitted use and bulk requirements

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossmen voted Aye.

RESOLUTION #181-75

WHEREAS, application for a variance by the within-named applicant covering the within named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof:

NAME OF APPLICANT: George F. Kimball

PROPERTY AFFECTED: Block 57, Lot 3, located on School Road East

VARIANCE REQUESTED: Non conforming use

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Vuola and carried unanimously.

Councilman Croddick introduced the following Resolution:

RESOLUTION #182-75

WHEREAS, application for a variance by the within-named applicant covering the within named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof;

NAME OF APPLICANT: Frederick R. Waitt

PROPERTY AFFECTED: Block 10, Lot 18, located on Route 79

VARIANCE REQUESTED: Expansion and enlargement of a non-conforming use

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instrments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Kaplan- Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered Resolution #183-75 (Bill Paying) Resolution, a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Croddick and carried as follows: Councilman Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Absent.

Councilman Klau offered the following resolution:

RESOLUTION#184-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Board and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Fishkin Brothers	\$350.90

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Kaplan- Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Croddick:

RESOLUTION #185-75

WHEREAS, Frank Fariello has honorably served in the Morganville Vol. Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Frank Fariello is hereby declared exempt Firemen in the Township of Marlboro.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #186-75

WHEREAS, Eugene Gariello has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and
WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Eugene Fariello is hereby declared exempt fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #187-75

WHEREAS, Robert Holmes has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, HE is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Robert Holmes is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was introduced by Councilman Kaplan:

RESOLUTION #188-75

WHEREAS, The Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Dick Williams & Son Enterprises, Inc.	\$9,939.00

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Klau voted Nay. Councilman Kaplan voted Absent. Councilman Vuola stated that he voted affirmatively because the project has been completed and this bill should be paid.

Councilman Croddick offered the following resolution:

RESOLUTION #189-75

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

"AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'AN ORDINANCE PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE MARLBORO TOWNSHIP MUNICIPAL SWIMMING POOL FACILITY"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on July 10, 1975 at 8:00 P.M., Marlboro Municipal Building, route 79 and Tennent Road Marlboro Township, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman stated that this was a suggested change by the swim pool committee pertaining to guest books. The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #190-75

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

"ORDINANCE CREATING CERTAIN 'ONE WAY' STREETS IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY"

be introduced and passed on first reading and that the same be published in the Asbury Park Press as required by law and that the same be considered for final passage on July 10, 1975, at 8:00 P.M. at the Marlboro Municipal Offices at Route 79 in the Township of Marlboro, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilman Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #191-75

WHEREAS, a requirement of the State of New Jersey Division of Local Finance states that a Capital Budget for each municipality be adopted annually; and

WHEREAS, The Township Auditor, Louis J. Gartz, after meetings and discussions with the Mayor and Business Administrator, has prepared the 1975 Capital Budget for the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the said Capital Budget for 1975 be adopted.

BE IT FURTHER RESOLVED by the Township of Marlboro that the Township Clerk be and is hereby authorized to forward a copy of the within Resolution, certified to be a true copy, to the following:

- a. Director of Local Finance, Department of Community Affairs, Post Office Box 1959, Trenton, New Jersey.
- b. Monmouth County Planning Board

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau questioned the amount in 1976 for furniture and files. Council President Grossman moved to table this resolution. Said Motion was seconded by Councilman Vuola and carried unanimously.

Councilman Vuola offered the following Resolution:

RESOLUTION #192-75

BE IT RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth, State of New Jersey, that telephone service heretofore provided by the Township of Marlboro to the Mayor and Township Council shall be terminated and all telephones and telephone credit cards shall be returned to the New Jersey Bell Telephone Company as soon as is practicable.

The above resolution was seconded by Councilman Croddick. Councilman Vuola offered an amendment to the resolution to change as soon as is practicable to July 15, 1975. Said Motion was seconded by Councilman Croddick. The roll call vote on the amendment was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Discussion: Councilman Kaplan asked the purpose of the resolution. Councilman Vuola stated it was strictly to save money. Councilman Klau asked if business calls could be charged to the Township phone. Mr. Bierman stated a voucher can be submitted for re-imbusement. Councilman Kaplan stated for the record that this resolution is calling for a vote of "anti commuters" and "pro townies". Councilman Klau stated for the record that this is a form of suppressing some of the councilmen. The vote upon roll call was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Nay.

Councilman Klau offered the following resolution:

RESOLUTION #193-75

WHEREAS, the Township of Marlboro has heretofore solicited bids for the sale of real property appearing in the name of the Township of Marlboro; and

WHEREAS, the following described premises have been sold to the highest responsible bidder for the price indicated; and

WHEREAS, title to the following described premises has not been transferred and bidder has requested refund of his deposit,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Business Administrator is authorized and directed to return the funds heretofore paid by the prospective purchasers in the amounts indicated:

<u>BLOCK & LOT NO.</u>	<u>PURCHASERS NAME</u>	<u>AMOUNT PAID TO DATE</u>
21 21	Elise, Inc.	\$ 500.00
21 22	" "	1,000.00

2. That the proposed sale of the herein-described premises to the highest responsible bidder is hereby cancelled and terminated.

3. That the Township Attorney, Tax Collector and Tax Assessor are authorized and directed to all things necessary to correct and eliminate the various title problems so that these premises may be offered for sale by the Township of Marlboro free and clear of any liens, encumbrances or clouds on title.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman Voted Aye.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #194-75

WHEREAS, Specialty Electronics has been granted a judgment from the State of New Jersey, Division of Tax Appeals, on Block 26 Lots 11-12,13 and 14 on improvements assessed from 1972, and

WHEREAS, taxes have been paid in full for the entire years of 1972, 1973 and 1974, and

WHEREAS, Specialty Electronics has requested a lump sum rebate on said judgments for the above tax years,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$11,575.90 as per the attached Schedule "A" be refunded to the above owner.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Vuola and Grossman voted Aye.

Councilman Croddick offered a motion for adjournment at 11:07 P.M., seconded by Councilman Vuola and carried unanimously.

Minutes Approved: _____

JOAN CZECH, Township Clerk

LAWRENCE S. GROSSMAN, Council
Pres.

RESOLUTION #183-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Fire District #1	\$31,850.00
Radio Shack	101.83
New Jersey Bell Telephone	1,144.37
Linnett & Company	34.34
IBM Copr.	108.20
Frank C Gibson Inc	15.60
The Daily Register	119.34
Asbury Park Press Inc.	1,091.46
Ocean Grove Times	1,500.00
Municipal Finance Officers Assoc.	70.00
Edapco Inc.	376.00
Rutgers - The State Univ	53.00
Bayshore Stationers	265.28
B & J Locksmith & Luggage Repair	5.25
N.J. Natural Gas Co.	6.67
Raymond Jensen	15.00
Gordon's Corner Water Co.	20.50
Gibson, Marks & Holland Esq.	990.00
Cordts Flowers	34.00
Boro Busses Company	139.20
Gr Jacob Emmauel, Inc.	268.00
N.J. State Police Training Center	20.00
Joseph A Mazzeo	61.00
Irwin Lincoln Mercury	12.00

ENDOR

AMOUNT

ague's Oil Service Inc.	\$ 3,446.85
.D. Seely Co.	86.80
W.E. Ralph & Son, Inc.	14.40
Drug Mart of Marlboro	13.00
Con-Lux Coating, Inc.	265.05
Central Jersey Police Film Library	500.00
Bay Automatic Transmission	250.00
Jersey Central Power & Light Co.	264.59
Tom's Ford Inc.	19,301.78
Triangle Const Machinery Corp.	716.10
Tri-County Distributor	54.00
John N Thorp Co. Inc.	11.25
W E Timmerman Co Inc	148.50
d Bridge Land Development Co	3,788.51
enmouth Mower Inc.	266.18
3M Co.	118.80
Matty's Auto Parts	241.11
Harter Equipment Inc.	51.90
Harris Hardware	41.85
A S Gilbert Inc	450.00
Freehold Cartage Inc.	1,070.00
Cadillac Plastic & Chemical Co	159.50
Andersen's Equipment Service Inc.	224.19
Marlboro Lawn Service	206.00
The Bond Buyer	318.57
Assoc. Humane Societies of N.J.	372.00
George J Evans Sr	92.00
eat A & P Tea Co	7.96
	<hr/>
	\$70,781.93

OFFERED BY: *Viola*

AYES: 3

SECONDED BY: *Croddick*

NAYS: 0

Voted ABSENT: 2 (*Kaplan + Klow*)

The above resolution was adopted this 26 day of June, 1975


Joan Czeck, Township Clerk


Lawrence Grossman, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JULY 10, 1975

Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Vuola, Grossman. Councilman Klau arrived at 8:05 P.M. Councilman Kaplan arrived at 8:08 P.M.

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

CITIZEN'S VOICE

Mr. Alan Schnapper asked about the status of the work to be done in Whittier Oaks West on the Sidewalks, curbs and gutters. Mayor Goldzweig stated that bids were received and a contract awarded. However, due to a legal problem, the contract has not yet been signed. It is expected that this will be resolved within a week and work will begin shortly.

Mrs. Barbara Burkholz directed her remarks to Councilman Croddick pertaining to obtaining tennis permits at the teen center.

Mr. Neil Burkholz commented on the condition of the bridge on Tennent Road just east of Union Laboratories. He requested the town to ask the county to make necessary repairs to correct a dangerous condition. Mayor Goldzweig stated that this condition has been brought to the attention of the County.

Mr. Burkholz questioned the expenditure of the township for photo equipment. The Mayor stated the cost was \$1,200.00 and will be used for many things within the township.

Mr. Saul Hornik spoke about the shopping center on Route 79 and School Road West. He complained about the teenagers loitering and preventing citizens from coming and going into the stores.

Mrs. Helen Davis asked Council to do something about the condition of the Simmons house on the corner of Texas Road and Thomas Lane. Mayor Goldzweig stated the town is trying to have the building demolished.

The citizen's voice portion of the meeting was declared closed at 8:30 P.M.

Council President Grossman called for bids on the sale of township property. No bids were received.

ADMINISTRATIVE REPORT

Mayor Goldzweig stated that on Saturday morning there will be a joint project sponsored by the Township Road Department, the Township Housing Division and by the people of the community to clean up the Greenwood Road area.

Mr. Tony Tedesco has moved out of Marlboro and has resigned as Department head of the Department of Recreation and Open Space. The Mayor submitted the name of Steve Hoch as department head and asked for council confirmation. In the meantime, the Mayor named Mr. Hoch as acting department head. Mr. Hoch previously served as chairman of the Division of Parks, Mr. Joseph Eisenstein was named to fill that spot.

Mr. Alan Vituli was added as a member of the Industrial Commission.

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Mr. James Newman was named to the Commuter Affairs Division.

The Mayor reported receiving a letter from Assemblyman Morton Salkind dealing with fencing Route 18 along the Township's 50 acre recreation site.

The Mayor also reported receiving a letter from the Freehold Regional High School district calling for a resolution regarding the budget cuts from the school budget.

The township will receive from the county, for a cost of \$5.00, a van to be used to replace the old township bus.

The Mayor read a proclamation declaring the year 1975 as Women's Year by the United Nations, President Ford and Governor Byrne. In conjunction, School Road West will - temporarily be re-named NOW Road for the week of August 24, 1975 which the Mayor proclaimed as Sojourn and Truth Now Week.

The Mayor requested council to authorize the Business Administrator to advertise for bids for the maintenance of the sod and lawn at the swimming pool complex.

PUBLIC HEARING - Ordinance #12-75 (Fire Code Ordinance)

There being no speakers, the public hearing was declared closed at 8:42 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #195-75

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

ORDINANCE #12-75

AN ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICES THEREOF AND DUTIES WITHIN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

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

PUBLIC HEARING - Ordinance #13-75 (Amend Swim Club Ord.)

There being no speakers, the public hearing was declared closed at 8:44 P.M.

Councilman Vuola introduced the following resolution:

RESOLUTION #196-75

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

ORDINANCE #13-75

AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE MARLBORO TOWNSHIP MUNICIPAL SWIMMING POOL FACILITY

BE adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

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

PUBLIC HEARING - Ordinance #14-75 (One Way Streets)

There being no speakers, the public hearing was declared closed at 8:46 P.M.

Councilman Klau offered the following resolution:

RESOLUTION #197-75

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

ORDINANCE #14-75

AN ORDINANCE CREATING CERTAIN "ONE WAY" STREETS IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

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

The following resolution was introduced by Councilman Kaplan:

RESOLUTION #198-75

WHEREAS, an emergency has arisen in the Township of Marlboro in that there has been a substantial increase in enrollment for the Summer Recreation Program and with the opening of the Teen Center, additional employees are required, also due to increased costs for hospitalization and other insurance premiums, and adequate provision was not made in the 1975 Budget for said purposes, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above-mentioned and;

WHEREAS, the total appropriation created, including the appropriation to be created by this Resolution is \$45,700.00 and three percent of the total operating appropriations in the Budget for 1975 is \$45,777.93.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-48,

1. An emergency appropriation be and the same is hereby made for:
Insurance.....\$21,700.00
Recreation and Open Space:
Salaries and Wages.....\$24,000.00
2. That said emergency appropriation shall be provided for in full in the 1976 Budget.
3. That an "Emergency Note" not in excess of the above amount authorized pursuant to N.J.S. 40A:4-48 and in accordance with the provisions of N.J.S. 40A:4-51.
4. That such note shall be executed by Martin Rotheim, Director of Finance, and by Arthur Golzweig, Mayor.
5. That said note shall be dated when issued, and may be renewed from time to time, and such note and nay renewals thereof shall be payable on or before December 31, 1975.
6. That one certified copy of this Resolution be filed with the Director of Local Government Services.

The above resolution was seconded by Councilman Vuola.

Discussion: Mayor Goldzweig explained that this year the enrollment in the summer program is 1,617 children. Councilman Klau asked for an explanation in the insurance increase. Mrs. Denton stated it was due to an increase in workmen's compensation, as well as coverage for the contents of this building and the library. Mayor Goldzweig added that the biggest portion is for workmen's compensation.

Councilman Kaplan asked how many additional employees were needed for the recreation program. Mr. Roger Elowitz, from the audience, stated that last year there were 54 or 55 employees this year there are 87. Councilman Kaplan asked what the salary level was. Mayor Goldzweig stated it ranges from \$2.20 an hour to \$5.50 an hour. Councilman Kaplan asked what the qualifications were for a site director. Mr. Hoch said they must be a licensed teacher. Mr. Bauman added that it was possible that experience in another program would be considered as a qualification in place of a license.

Mrs. McLaughlin asked what portion of this emergency appropriation is for the teen center. Mrs. Denton said the only amount would be for the salary of the person running the teen center.

Upon roll call the vote was as follows: Councilmen Kaplan, Klau, Vuola and Grossman Voted Aye. Councilman Croddick voted Nay.

The following resolution was offered by Councilman Croddick:

RESOLUTION #199-75

WHEREAS, an emergency has arisen in the Township of Marlboro in that additional street lights have been installed in new developments and other areas of the Township, plus the cost for street lighting has increased, it has been determined as beneficial for the Township to have liability coverage for the Mayor and members of the Council, and the Board of Adjustment requires funds to complete the year's operations, and adequate provision was not made in the 1975 Budget for said purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purposes above mentioned; and

WHEREAS, the total appropriation created, including the appropriation to be created by this Resolution is \$69,000.00, and three percent of the total operating appropriations in the Budget for 1975 is \$45,777.93; and

WHEREAS, the said total exceeds the amount permitted by law and requires that the Township petition the Division of Local Government Services for permission to exceed the statutory limitation of three percent for the creation of an emergency appropriation for the purposes set forth in the preamble hereof;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-49;

1. An emergency appropriation be and the same is hereby made for:

Street Lighting.....	\$15,000.00
Insurance.....	5,300.00
Board of Adjustment - Other Expenses.....	3,000.00
2. That said emergency appropriation shall be provided for in full in the 1976 Budget.
3. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-49 and in accordance with the provisions of N.J.S. 40A:4-51.
4. That such note shall be executed by Martin Rothrim, Director of Finance, and by Arthur Goldzweig, Mayor

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5. That said note shall be dated when issued, and may be renewed from time to time, and such note and any renewals thereof shall be payable on or before December 31, 1975.

6. That the statement required by the Division of Local Government Services has been prepared and will be filed simultaneously with the Resolution.

7. That two certified copies of this resolution be filed with the Division of Local Government Services.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan asked for an explanation of the professional liability insurance. Mrs. Denton explained that this insurance covers any errors on the part of a professional. Mrs. Denton explained that the street lighting bill has jumped from \$4,500. - \$5,000 to better than \$6,000. due to increased rates as well as picking up new street lights in developments.

Upon roll call the vote was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Council President Grossman stated that Resolution #200-75 was stricken from the agenda due to the fact that the bond counsel had some questions pertaining to this Ordinance.

Councilman Vuola offered the following resolution:

RESOLUTION #201-75

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

"AN ORDINANCE CREATING CERTAIN NO PARKING ZONES IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on August 14, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

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

The following resolution was introduced by Councilman Klau:

RESOLUTION #202-75

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

"AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO' (1975); ORDINANCE #4-75".

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

7/10/75

BE IT FURTHER RESOLVED, that the same be considered for final passage on August 14, 1975, at 8:00 P.M., at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

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

The following resolution was offered by Councilman Kaplan:

RESOLUTION #203-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that it is hereby determined that the Township of Marlboro foreclose, by summary proceedings In Rem, as provided in the In Rem Tax Foreclosure Act (1948), the tax sales certificates held by it, as listed on the Tax Foreclosure List.

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

Councilman Croddick offered the following Resolution:

RESOLUTION #204-75

WHEREAS, the facilities for tennis, basketball, softball, handball and other recreation facilities are being utilized by the residents of the Township of Marlboro to a great extent; and

WHEREAS, it has become apparent that there is a need for control and enforcement of the rules and regulations of the Recreation Department so that each and every resident shall have an equal and fair opportunity to use the available facilities:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro recommends and urges regulations concerning permits and other methods of control of the available recreation facilities to provide an equal opportunity for all residents to use these facilities.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Recreation Director forthwith.

The above resolution was seconded by Councilman Vuola.

Discussion: Mr. Hoch explained that hours will be established for adults only on township tennis courts, also there will be a one hour time limit on the courts.

The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Vuola:

RESOLUTION #206-75

BE IT RESOLVED, that the Mayor and Clerk of this Body are hereby authorized and directed to execute agreements, in triplicate, between the Township of Marlboro and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Township of Marlboro.

7/10/75

The above resolution was seconded by Councilman Croddick, and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #207-75

WHEREAS, Block 59 Lot 1 has been deeded to the Township of Marlboro, and WHEREAS, said property was billed \$37.35 for 1974 and \$962.40 for 1975, and WHEREAS, the Township of Marlboro is exempt from taxation, NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$999.75, as above, be canceled from 1974 and 1975 taxes.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #208-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Bingo License be issued to Morganville Volunteer Fire Co. No. 1, in accordance with BA:168 for bingo to be held August 5, 1975 and each Tuesday thereafter to July 31, 1976 at Morganville Volunteer Fire Co., No. 1, Tennent Road, Morganville, New Jersey 07751.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Council President Grossman noted that the next item on the agenda, the Capital Budget, would not be introduced as council is awaiting an opinion from bond counsel.

Councilman Croddick offered the following Resolutions:

RESOLUTION #210-75

WHEREAS, Livingston S. Holmes has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Livingston S. Holmes is hereby declared exempt Fireman in the Township of Marlboro.

RESOLUTION #211-75

WHEREAS, Robert V. Seber III has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Robert V. Seber III is hereby declared exempt Fireman in the Township of Marlboro.

RESOLUTION #212-75

WHEREAS, Theodore Polichak has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Theodore Polichak is hereby declared exempt Fireman in the Township of Marlboro.

RESOLUTION #213-75

WHEREAS, Andrew C. Bulinsky has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Andrew C. Bulinsky is hereby declared exempt Fireman in the Township of Marlboro.

RESOLUTION #214-75

WHEREAS, Albert Nemeth has honorably served in the Morganville Volunteer Fire Co. for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Albert Nemeth is hereby declared exempt Fireman in the Township of Marlboro.

Resolutions #210-75; #211-75; #212-75; #213-75, and #214-75 were seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Kaplan offered the following resolution:

RESOLUTION #215-75

BE IT RESOLVED by the Council of the Township of Marlboro that the following streets or parts of streets are hereby designated as Through Streets. Stop signs shall be installed on the near right side of each street intersecting the Through Street

School Road West - Wyncrest Road
Between N.J. Route 79 and Newman Springs Road

BE IT FURTHER RESOLVED that the township clerk is hereby directed to forward a copy of this resolution to the Commissioner of Transportation.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan- Klau, Vuola and Grossman voted Aye.

The Following resolution was introduced by Councilman Klau:

RESOLUTION #216-75

BE IT AND IT IS HEREBY RESOLVED that the Township Clerk is directed to keep and maintain any and all recordings of the proceedings of Township Council Meetings now in her possession for a period of two years.

The above resolution was seconded by Councilman Kaplan.

Discussion: Councilman Klau stated he requested this resolution because the Minutes of the Council do not reflect a verbatim discussion. Council President Grossman stated that tapes are retained until the Minutes are approved by Council. Councilman Croddick noted that all councilmen have an opportunity to listen to tapes between the time they receive the Minutes and the time the Minutes are approved by Council and any discussions can be added at that time. Councilman Kaplan spoke in favor of retaining tapes.

Upon roll call the vote was as follows: Councilmen Kaplan and Klau voted Aye. Councilmen Croddick, Vuola and Grossman voted Nay.

The following resolution was offered by Councilman Vuola:

RESOLUTION #217-75

WHEREAS it is the policy of the Mayor and Township Council of the Township of Marlboro to return to the tax rolls at the earliest possible time parcels of land acquired and held by the township of Marlboro and not required for municipal purposes:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the parcels of land enumerated on the attached Schedule shall be offered for sale to the highest responsible bidder.
2. That the Business Administrator shall accept sealed competitive bids for said parcels of land which said bids shall be upon the terms and conditions provided in the Notice to Bidders and which said bids shall be received by the Business Administrator at 8:00 P.M. on August 14, 1975 and shall be opened at the meeting of the Township Council on that day and awarded to the highest responsible bidder.
3. The Business Administrator is authorized and directed to forthwith arrange for the publication of the appropriate notice to persons interested in bidding on said premises as provided by law.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau requested an opportunity to review the properties before any further bidding is authorized.

The vote upon roll call was as follows: Councilmen Kaplan, Klau and Vuola voted Aye. Councilmen Croddick and Grossman voted Nay.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #218-75

WHEREAS, the so-called Wycoff Building previously used by the Township as its municipal building had by 1975 become unsuitable for continued use as a municipal office building; and

WHEREAS, the plumbing, heating, insulation, windows, structural strength of the said Wycoff Building had deteriorated to such a degree as to pose a hazard for its continued use as a municipal office building; and

WHEREAS, these conditions were recognized by the Township Council of the Township of Marlboro when it authorized new premises to be obtained for use as a municipal office building; and

WHEREAS, the new municipal office building, in addition to being safe and eminently habitable, contains more than three times the useable space of the old Wycoff Building; and

WHEREAS, it was and is the purpose and intention of the Township Council of the Township of Marlboro that the new municipal offices be used by all departments and divisions of the Township (except for the Department of Public Works and the Police); and

WHEREAS, it was and is the purpose and intent of the Township Council of the Township of Marlboro to no longer have the old Wycoff Building used for any purpose other than records storage, unless and until the Council authorizes and funds the rehabilitation and renovation of said building; and

7/10/75

WHEREAS, it is the policy and intent of the Township Council that members of the public having business with the Township of Marlboro shall not have to conduct such business in the old Wycoff Building; and

WHEREAS, it has come to the attention of the Township Council that welfare recipients and other members of the public having business with the Departments of Welfare and Housing are being made to conduct their business with the Township at the old Wycoff Building rather than at the existing new municipal building;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the Department of Administration and all other departments and divisions (except the Department of Public Works and the Police) including the Departments of Welfare and Housing shall maintain their offices at and shall conduct their business with the public from the new municipal office building located at the intersection of Tennent Road and Route 79 and that, pending any future determination by this Council, the so-called Wycoff Municipal Building shall be used for no purpose other than the storage of books, records or other files.

The above resolution was seconded by Councilman Klau.

Discussion: Councilman Kaplan noted that not too many months ago the entire Council agreed that the old municipal building was a disgrace. He objected to the use of the old municipal building for welfare and housing division purposes. Councilman Croddick moved to table this resolution pending a report from the engineer and business administrator. Said Motion was seconded by Councilman Vuola, Mayor Goldzweig stated that the engineer has given a report dated May 25, 1975, stating that the second floor has been sealed off and that the first floor is suitable and useable for the public.

Councilman Croddick called the question, seconded by Councilman Croddick, Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Nay.

The roll call on tabling this resolution was as follows: Councilman Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Nay.

Resolution #219-75 (Bill Paying) was offered by Councilmen Croddick and seconded by Councilman Vuola. A copy is attached hereto and made a part of these Minutes.

Discussion: Upon recommendation by Mr. Walter Dunn, Councilman Kaplan moved to strike A.S. Gilbert from the bill paying resolution. Said Motion was seconded by Councilman Croddick and carried unanimously.

The roll call vote on the bill paying resolution was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Vuola:

RESOLUTION #220-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

RESOLUTION // 219-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Marlboro Postmaster	\$ 30.00	
P. L. Custom Body & Equip. Co.	20,000.00	checks issued
Marlboro Postmaster	221.00	without
State of N.J.-Employer H. B.	908.86	council
State of N.J.-Dependents H.B.	1,216.62	approval
Public Empl. Ret. System	2,088.19	
Public Empl. Ret. Sys. Ins.Prem.Fund	293.73	
Public Empl. Ret. Sys.Supplem. Annuity	6.66	
Net Payroll Account	27,791.19	
F. I. T. (Withholding Tax)	4,598.02	
Marlboro Postmaster	<u>500.00</u>	
		\$57,654.27
Marlboro Township Bd. of Education	331,420.00	
Bd.of Ed.-Freehold Regional	252,353.77	
State of N.J.-Dept of the Treas.	15.67	
State of N.J.-Dept of the Treas.	25.25	
N.J. Bd. of Professional Planners	10.00	
County Treas.	379.91	
Asbury Park Press	9.68	
Bayshore Stationers	59.25	
Joan Czech	46.00	
Economy Office Furn. & Equip. Co.	157.80	
Marlboro Post Office	8.00	
Morganville Post Office	11.00	
N. J. Bell Telephone Co.	75.14	
Sloan Products Co.	20.75	
Usher Publishing Co., Inc.	41.96	
Lench's Print Shop	280.00	

VENDORAMOUNT

Joseph LaMura	\$ 102.15
Harry Frank-Printer	57.50
Herbert B. Bierman, Esq.	2,375.00
Schoor Engineering, Inc.	16.75
Agway, Inc.	21.70
Con-Fram Square, Inc.	2,083.34
H. and S. Janitorial Service	533.00
Lubin Window Shade Co.	375.00
L. D. Seely Co.	25.60
Al Storer Trucking	1,600.00
Edw. L. Fleischer, Esq.	400.00
The American Hotel	350.53
R. Helfrich and Son Corp.	515.00
Jacob Emmanuel, Inc.	9,107.00
Bay Automatic Trans.	35.00
B. and B. Auto Radiator and Auto Glass	271.11
Edw. Dengrove, M.D.	50.00
Marlboro Dry Cleaners	184.00
Matty's Auto Parts	752.23
Joseph A. Mazzeo	419.00
Uniforms by Millers	539.00
William Quinn and Son	297.26
Toms Ford	312.61
Edw. Savoie	175.80
Wm C. Doherty	45.00
Gallo Asphalt	105.56
Hydrair, Inc.	15.40
Old Bridge Land Devel. Co., Inc.	17,353.67
Jersey Central P. & L. Co.	5,093.14
W. and W. Labs.	30.00
Metuchen Sports Center	535.05
William A. Mechmann	41.21
Alan Weiner	16.78
Marlboro Flower and Garden Center	5,887.60
United States Bronze Sign Co.	390.00
Harry Rich Affiliates, Inc.	300.00
Raynor Machine and Iron Works	2,025.00

VENDOR

AMOUNT

International Masonry	\$ 3,174.30	<i>delete</i>
Red Bank Electric	5,535.00	
A. S. Gilbert	1,425.00	<i>delete</i>
F. & Y Mechanical	2,200.00	
George J. Evans, Sr.	186.50	
	<hr/>	
	\$ 649,871.97	

\$707,526.24

Offered By: *JFC*
Seconded By: *RV*

Ayes: *5*
Nays: *0*
Absent:

The above resolution was adopted this *10* day of *July*, 1975

Joan Czech

Joan Czech, Township Clerk

Lawrence S. Grossman

Lawrence Grossman,
Council President

7/10/75

<u>VENDOR</u>	<u>AMOUNT</u>
Fishkin Bros.	\$ 78.52
Freehold Electric Co., Inc.	65,367.00
Patock Construction Co.	117,612.90
Total	\$183,058.42

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Klau offered the following Resolution:

RESOLUTION #221-75

SWIM CLUB UTILITY

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Western Mon. Util. Auth.	\$3,423.00
Marlboro Twp. Mun. Auth.	6,330.00
Total	\$9,753.00

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

The meeting was recessed at 10:13 P.M. and reconvened at 10:22 P.M.

The Council President announced a public hearing in Trenton on July 14, at 2:00 P.M. on the subject of budget cuts made by the governor pursuant to the lack of revenue in the State. The cuts included rail and bus subsidies.

Councilman Croddick introduced the following resolution:

RESOLUTION #222-75

WHEREAS, the Debating Team of the Marlboro High School has brought recognition and honor to itself and the Marlboro High School when it was recognized as the eighth ranking Debating Team in the entire United States, and

WHEREAS, the Township Council of the Township of Marlboro recognizes that such ranking is the result of hard work and diligence on the part of the Team;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro congratulates the Debating Team of the Marlboro High School and its individual members: Ursala Andrel, Roberta Coltn, Eileen Bodden, Fred Saal, and Eric Schweber.

2. That the Township Clerk is authorized and directed to forward a copy of this resolution to the Marlboro High School and each of the members of the Debating Team mentioned above.

The above resolution was seconded by Councilman Kaplan and carried as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Croddick offered a Motion to approve the Minutes of February 13, 1975, seconded by Councilman Kaplan and carried as follows on roll call: Councilmen Croddick, Kaplan, and Klau voted Aye. Councilmen Vuola and Grossman voted Absent.

7/10/75

PUBLIC SESSION

Mr. Barry Kushner asked if the township is still paying two welfare directors. Mayor Goldzweig stated the matter is still in litigation and therefore, could not be discussed publicly.

Mr. Lenoard Gross asked for an explanation of the swim club bill paying. Mayor Goldzweig explained that the bill paying is in 2 parts. Phase I and Phase II. Swim Club is Phase I and the Park is Phase II.

Mr. Norman Schlanger asked why council goes into private caucus during a public meeting. Council President Grossman stated that all caucus meetings are open except those involving litigation or personnel of the township.

Mr. Hy Grossman asked about the status of the Environmental Impact Study on Guest Drive Brook. Council President Grossman stated it is due back by the end of this month.

Mrs. Roxanne Horowitz noted that there was a dangerous condition in the Route 520 curve. Mrs. Denton said the engineer has looked into it and it will be corrected. Mrs. Horowitz stated that there are many accidents at the intersection of Ottawa Road and Gordon's Corner. Mayor Goldzweig stated that radar is out on Gordon's Corner Road and more traffic enforcement goes on there than almost any other road.

Mr. Herb Gold asked if the administration has applied to the state for a traffic light at the intersection of Tennent Road and Route 520. Mayor Goldzweig stated that Council passed a resolution and brought this dangerous intersection to the attention of the County. Assemblyman Salkind has also urged the state to install a light at this intersection.

Assemblyman Morton Salkind said that all traffic lights that have been installed took many years of hard work to get them. He said he has asked the Commissioner of Transportation to have this light installed immediately. He indicated that every effort will be made to expedite this matter. However, the state has a four year backlog on installation of traffic lights.

He noted that at the request of Mayor Goldzweig, the Council went on record in favor of Assembly Bill #1509 which will allow the municipalities to have a greater say in establishing traffic regulations.

Mr. Hy Grossman urged Council to go on record to have the full \$384 million that has been cut from the budget be restored by some sort of revenue package.

Assemblyman Salkind urged Council and all township residents to advise him as to what they would like to see in the form of a revenue raising package.

Mr. Martin Spector stated he wrote to Senator Beadleston urging him to vote against any state income tax.

Mr. Richard Previte asked if any emergency procedures can be taken to eliminate the parking problem on Kilmer.

Mr. Norman Schlanger asked if the exit of Route 18 and Tennent Road could be cleaned up as there is always garbage there after a windy day.

There being no further speakers, the meeting was adjourned at 10:58 P.M.

Minutes approved. Dec. 11, 1975
Jan. 1976

Laurene S. Grossman

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

AUGUST 14, 1975

Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

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

CITIZEN'S VOICE

Mr. Saul Hornik asked about the status of an anti-loitering ordinance. He also asked about the cost of the Mercantile Books which were recently mailed out. Council President Grossman stated that the Mercantile Ordinance was passed it provided for this type of booklet. Mayor Goldzweig stated that Mr. Bierman has submitted a new ordinance which the Mayor will review and submit to Council. He also stated that there is a 1931 ordinance on the books and summonses are being issued under that ordinance.

Mr. Robert Kaplan spoke about the yellow lines painted on Gordon's Corner Road. He stated he checked with Trenton and was unable to find any approval for the creation of no passing zones along Gordon's Corner Road. He asked the township to remove these double yellow lines. Mayor Goldzweig stated a letter was sent to residents of Gordon's Corner Road setting up a meeting for next Tuesday to discuss this subject. The Deputy Chief of Police and the Township Engineer will also attend this meeting. Mr. Kaplan said he was told 300 streets in the township will be striped. Mayor Goldzweig stated that the town had an application in for a grant which was a striping program. In order to obtain any grant funds the rules and regulations of the State Department of Transportation must be complied with.

Councilman Klau asked if the township could be held responsible in the event of an accident resulting from improperly placed lines. Mr. Bierman said he was not convinced that the town could not legally place those lines on Gordon's Corner Road if they so desired. He also reminded Council that the township is protected by a \$3 million umbrella insurance policy.

Council President Grossman noted that Title 59 states that the township cannot be held responsible for legal or illegal lines unless it can be proven that the town did it for punitive reasons.

Citizen's Voice was declared closed at 8:37 P.M.

Councilman Klau asked the township attorney to review letters Mr. Robert Kaplan received from the State DOT and make a determination as to whether or not these double lines are illegal.

Council President Grossman called for bids on township property.

8/14/75

RECEIPT OF BIDS

			<u>Bid</u>
Block 77 Lot 33	Bertram Turoff, New York City, N.Y.		\$300.00
38 12	Morton & Carole Salkind, Marlboro, N.J.		\$667.80
77 19	Bertram Turoff, New York City, N.Y.		\$300.00

Mr. Grossman asked that the bids be tabulated and see if they meet the bid specifications.

ADMINISTRATIVE REPORT

Mayor Coldzweig stated he received a letter from Mackle Associates, Toms River, stating that they need an extension of time to complete the Environmental Impact Study. They will have it ready for September 11th Council meeting.

The Board of Education has requested the Marlboro Elementary School parking lot be paved. Council committed to replace the \$8,000 which was cut from their budget, to do this work.

Mayor Goldzweig reported that the U.S. Consumer Product Commission has declared aluminum wiring to be a safety hazard.

Mayor Goldzweig announced that a blinker light will be installed by the State at the intersection of Route 520 and Tennent Road.

Mayor Goldzweig noted that many people have complained about the increase in electrical rates. He requested Council to pass a resolution urging the PUC to study the matter to see if they can do anything about the rate schedule.

The Interstate Commerce Commission will be holding hearings on conditions of interstate buses and the Mayor has requested to be allowed to testify before the ICC on bus conditions.

The Mayor noted that the Planning Board approved a sub-division on Route 520 and asked Council to place that on its agenda this evening. It gives the township some land that is required to have the County take over Route 520.

The Mayor signed a proclamation supporting the National Burn Victim Foundation.

PUBLIC HEARING - Ordinance #16-75 (No Parking Ord.)

There being no speakers, the public hearing was declared closed at 8:55 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #223-75

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

ORDINANCE #16-75

AN ORDINANCE CREATING CERTAIN NO PARKING ZONES IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

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

PUBLIC HEARING - Ordinance #17-75 (Amendment to Salary Ord.)

The public hearing was opened at 8:56 P.M.

Mr. Barry Kushner asked what the amount of the increase for the Director of Recreation was. Council Pres. Grossman stated it was \$750.00.

There being no further speakers the public hearing was declared closed at 8:56 P.M.

Councilman Kaplan introduced the following resolution:

RESOLUTION #224-75

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

ORDINANCE #17-75

ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING THE SALARIED OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1975); ORDINANCE NO. 4-75.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

The following resolution was offered by Councilman Klau:

RESOLUTION #225-75

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

ORDINANCE #18-75

AN ORDINANCE AUTHORIZING THE CONSTRUCTION AND RECONSTRUCTION OF CURBS, SIDEWALKS, GUTTERS AND VARIOUS ROADS: THE CONSTRUCTION AND PAVING OF A MUNICIPAL PARKING LOT: THE PURCHASE OF EQUIPMENT FOR THE POLICE AND ROAD DEPARTMENT: APPROPRIATING \$209,000.00 FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF \$198,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 11, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey- at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Grossman explained that the engineer and attorney's time will be taken from this ordinance. Councilman Kaplan asked how the township will be reimbursed for the commuter parking lot, Mayor Goldzweig stated that if funds are reinstated in the interlocal services act and Marlboro and Manalapan can get together on a joint project the money will be reimbursed. Even if Marlboro does it alone, the lot will be self-sustaining by the commuters who make use of the lot. Councilman Kaplan asked if the size of the lot will be increased. The Mayor answered affirmatively and added that lights would also be installed.

8/14/75

Councilman Kaplan called the question, seconded by Councilman Vuola. The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Vuola and Grossman. Councilman Klau voted Nay.

The vote upon roll call on the resolution was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Nay.

Councilman Vuola introduced the following resolution:

RESOLUTION #226-75

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

"AN ORDINANCE NAMING STREETS IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 11, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman Voted Aye. Councilman Kaplan voted Nay.

Councilman Croddick offered the following resolution:

RESOLUTION #227-75

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

"AN ORDINANCE CREATING CERTAIN NO PARKING ZONES IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 11, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given and opportunity to be heard concerning said ordinance.

The above resolution was seconded by councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Kaplan introduced the following resolution:

RESOLUTION #228-75

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

ORDINANCE #21-75

"AN ORDINANCE PROVIDING FOR AN APPROPRIATION TO PURCHASE A TRAFFIC SAFETY VEHICLE IN AN AMOUNT NOT TO EXCEED \$8,000.00 AND APPROPRIATING THE SAME FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY."

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

8/14/75

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 11, 1975 at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman.

Council President Grossman noted that the conditions set forth at caucus meeting for the next resolution have not been met, therefore, resolution #229-75 has been removed from the agenda.

Councilman Klau offered the following resolution:

RESOLUTION #230-75

WHEREAS, R.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Marlboro hereby requests the Director of the Division of Local Government Services to approve the insertion in the Local Municipal Budget of the Township of the year 1975, additional items of revenue under the section of a dedicated Swim Pool Utility Budget in the total sum of

which item is now available as revenue from
Swim Pool Membership fees \$45,000.00

pursuant to the provisions of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum for Swim Pool Utility appropriation of

be and the same is hereby appropriated under the caption of

Other expenses \$ 5,000.00

Capital outlay \$40,000.00

Section 3

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS NECESSARY IN THAT THE Township of Marlboro has constructed a Municipal Swim Pool which began operation on July 12, 1975.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman explained that the Swim Pool Division pays for everything out of their revenues and is self-liquidating. They have a surplus of revenues over the expenses. They want to spend some of those revenues for additional capital items which they want to put into the facility such as sod, etc. All this resolution does is allow them to go to the Division of Local Finance to obtain permission to spend some of these revenues.

Mr. Leonard Gross asked how they know they will not be in a deficit at the end of the season. The Council President explained that they are limited to their budget.

Mayor Goldzweig added that they still have a surplus in excess of \$20,000.

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Mr. Barry Kushner asked how much the township will pay towards paving of the parking lot. Mayor Goldzweig stated the swim club pays 75% and the town pays 25%.

Mrs. Kleinman noted that sod is being put down and no sprinkler system is installed as yet and the sod is dying. Mayor Goldzweig said that is still under guarantee.

The vote upon roll call was as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

Councilman Vuola offered the following resolution:

RESOLUTION #231-75

BE IT RESOLVED by the Council of the Township of Marlboro that Steven Hoch is hereby approved to be Director of Recreation and Open Spaces.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Kaplan, Vuola and Grossman voted Aye. Councilman Klau voted Nay.

Councilman Croddick offered the following resolution:

RESOLUTION #232-75

WHEREAS, a spur of the New Jersey Turnpike from East Brunswick to Toms River has been under consideration for a considerable period of time: and

WHEREAS, it is apparent that the construction of this highway has a great potential to attract industry to the entire Monmouth County area which will result in badly needed employment for residents of the area; and

WHEREAS, many Monmouth and Ocean County groups are campaigning in support of the immediated construction of the spur known as the Driscoll Expressway;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro supports the construction of the proposed highway from East Brunswick Township of Toms River and urges its immediate construction.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Governor Brendan T. Byrne, the Department of Transportation and every member of the Monmouth and Ocean County Legislative Delegations and to all neighboring communities.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Croddick said this expressway would create 11,000 jobs immediately plus bring industry into the area.

Mr. Stan Young asked how the State could consider working on this expressway when Route 18 has not been finished. Council President Grossman stated that there are some problems in the area of the Eatontown circle where condemnation proceedings are in process.

The vote upon roll call was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Nay.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #233-75

BE IT RESOLVED that the following are declared to be the highest responsible bidder on the following described premises at the indicated price:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
38	12	Morton & Carole Salkind	\$677.80
77	19	Bertram Turoff	\$300.00
77	33	Bertram Turoff	\$300.00

BE IT FURTHER RESOLVED that the premises shall be conveyed to the highest responsible bidder according to the terms and conditions of the Notice to Bidder.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Kaplan asked for a list of blocks and lots that have been sold previously. Mrs. Denton said she would compile such a list. Councilman Kaplan asked if any of these blocks and lots are contiguous with any that were previously sold. Mrs. Denton responded in the negative, saying that none of these blocks and lots are contiguous with any sold in the past 3½ years.

The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Klau offered Resolution #234-75 (Bill Paying) , a copy of which is attached hereto and made a part of these Minutes. Said Resolution was seconded by Councilman Croddick, and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau voted Absent.

Councilman Vuola offered the following resolution:

RESOLUTION #235-75

WHEREAS, the Council and/or Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Ed Primka & Assoc.	\$23,375.00	
Linnett & Co.	56.76	
Charles Smith	80.50	
Stanley Young	90.00	
Sylvan Pools, Inc.	<u>59,559.70</u>	
		\$83,161.96

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

RESOLUTION # 234-75

Whereas, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Marlboro Twp. Bd. of Ed.	\$331,420.00
Bd. of Ed. Freehold Reg. H. S. Dist.	100,941.11
Rosato Electric Corp.	70.00
N. J. Municipal Management Assn	25.00
N. J. State League of Municipalities	60.00
Rosato Electric Corp.	229.64
Radio Shack	16.20
Paul-Mark Printing	1,324.65
Living Keepsakes Studios, Inc.	44.50
N. J. Bell Tel. Co.	1,391.84
I. B. M. Corp.	800.57
Joan Czech	12.00
The Cove at Bayshore, Inc.	4.20
A. and P.	6.90
Asbury Park Press, Inc.	325.55
Bureau of Government Research	7.50
West Publishing Co.	40.00
Martin Rotheim	22.60
Linnett and Co.	172.58
Municipal Receivers, Tax Collectors , Etc.	25.00

VENDORAMOUNT

Carlisle-Stewart Agency	\$ 30.00
Municipal Record Service, Inc.	31.50
Joseph C. LaMura	106.20
Colots Service	1,310.64
Usher Publishing Co.	203.10
Ronald K. Reynolds, Off. Ct. Reporter	70.50
Middlesex Reporting	325.40
Herbert B. Bierman, Esq.	2,375.00
Jacob Emmanuel, Inc.	2,693.10
Edward Savoie	161.25
William C. Doherty	31.50
Jersey Central P. & L. Co.	5,681.78
Mechanics Unifrom Rental, Inc.	208.95
Madison Bionics	43.22
Everlast Supply Co.	74.56
Gordon's Corner Water Co.	12.00
H. and S. Janitorial Service	533.00
Kepwell Spring Water Co.	156.75
Davis Locksmith Shop.	12.00
Con-Fran Square, Inc.	4,166.68
A. and R. Paint	7.49
North Eastern Dev. Co.	1,600.00
Al Storer Trucking	750.00
N. J. Natural Gas. Co.	28.34
Edward L. Fleischer, Esq.	200.00
Center for Urban Policy Research	35.90
Walter Heath Co., Inc.	360.00
Holmdel Auto Body, Inc.	216.75
Tom's Ford, Inc.	122.41

<u>VENDOR</u>	<u>AMOUNT</u>
Joseph A. Mazzeo	\$ 900.00
Uniforms by Millers	412.25
Minn Mining and Mfg. Co.	723.10
Imperial Oil Co., Inc.	133.10
Scrub-A-Dub Car Wash	138.25
L. D. Seeley Co.	870.15
Ptlmn. R Herold and Ptlmn Haines, Jr.	424.00
Municipal Clerks Assn of Monmouth Cty	25.00
Marlboro Dry Cleaners, Inc.	184.00
Sprague's Oil Service	3,553.09
B. & B. Auto Radiator and Auto Glass	99.00
Charney's of Freehold, N. J.	2.50
Bay Automatic Transmission	60.00
Cadillac Plastic & Chemical Co.	107.97
Shore Tractor Co.	28.20
3 M Co.	589.80
Matawan Lumber Co.	69.84
Dreyer Equipment Co., Inc.	77.10
Dick's Lawn Mower Service	24.50
Tri-County Dist.	54.00
Central Jersey Dodge Truck Center	97.00
Bayshore Bandag	18.00
V. E. Ralph and Son, Inc.	17.85
Bayshore Stationers	237.66
Bd. of Education-Freehold Reg. H. S.	30.66
Freehold Cartage, Inc.	856.00
Old Bridge Land Development Co., Inc.	12412.33
Associated Humane Societies of N.J.	416.00
Al Meyers	118.50
Jersey Central P. & L. Co.	636.50

ANDOR

	<u>AMOUNT</u>
Marlboro Flower and Garden Center	\$ 463.50
Four Seasons Sports Center	11.80
Harry Frank - Printer	30.90
Metuchen Center, Inc.	956.75
Sports Barn, Inc.	308.72
Camera Showcase	64.05
Woodcrest Arcadia Co.	571.00
Louis J. Gartz	2,660.00
Rolmor Press	1,347.82
A. S. Gilbert, Inc..	1,290.00
The Sherwin-Williams Co.	<u>72.48</u>
North Jersey Equipment Co.	<u>123.80</u>
	\$ 489,705.03

Offered By: *Klein*

Ayes: 3

Seconded By: *Craddock*

Nays: 2

Voted Absent: 2 (*Klein + Kaylan*)

The above resolution was adopted this 14th day of August, 1975.

Joan Czech Lawrence S. Grossman

Joan Czech, Township Clerk

-Lawrence Grossman,
Council President

The following resolution was introduced by Councilman Croddick:

RESOLUTION #236-75

WHEREAS, the Jersey Central Power & Light Company requires a right-of-way to provide electrical service to the Municipal Swim Pool;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Mayor and Township Clerk are authorized and directed to execute a Right-of-Way Agreement as attached hereto and to execute any and all documents necessary to effectuate the purposes of this resolution.

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

Councilman Kaplan offered the following resolution:

RESOLUTION #237-75

WHEREAS, application for a variance by the within-named applicant covering the within named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof:

NAME OF APPLICANT: Raymond X. Armstrong

PROPERTY AFFECTED: Lot 40A, Block 52

VARIANCE REQUESTED: Erect single family dwelling and install utility service

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Croddick.

Discussion: Council President Grossman stated that the problem with granting this variance is where to draw the line. The ordinance calls for underground wiring and should be adhered to. After a lengthy discussion on above ground and underground wiring, Councilman Kaplan offered a Motion, seconded By Councilman Klau to table this resolution to the next meeting. The vote upon roll call was as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

The following resolution was offered by Councilman Klau:

RESOLUTION #238-75

WHEREAS, application for a variance by the within-named applicant covering the within named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof:

NAME OF APPLICANT: Jerome M. Samuels

PROPERTY AFFECTED: Lot 7, Block 65

VARIANCE REQUESTED: Construct and operate a transmission repair business

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

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1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Kaplan asked Mr. Herb Gold, as member of the Zoning Board of Adjustment to include in all future resolutions the reasons for granting the variance. Councilman Croddick stated that the zoning board's purpose is to hear a case and make a recommendation and it is council's responsibility to act on that recommendation not to hear the case again. Councilman Kaplan suggested Mr. Bierman speak with the zoning board attorney so they will give an explanation on future resolutions. Mr. Bierman stated that in the zoning board resolution they have seen fit to grant a relaxation of requirements in this instance. Councilman Kaplan noted that in reading the zoning board resolution, it becomes clear in Items 14, 15 and 16 why this variance was granted.

The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered Resolution following:

RESOLUTION #240-75

WHEREAS, Mayor Arthur Goldzweig has engaged in negotiations with representatives of the Marlboro Township Police Benevolent Association in connection with the employment of police officers by the Township of Marlboro; and

WHEREAS, Mayor Arthur Goldzweig and the Marlboro Township Police Benevolent Association have reached an agreement concerning a contract for employment, which said agreement is recommended for approval by the Township Council:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the existing contract dated January 1, 1974 between the Township of Marlboro and the Marlboro Township PBA is hereby extended for a period of one (1) year on the same terms and conditions as presently contained therein with the exception that each and every salary provided for therein shall be increased by 6% per annum during this period of one (1) year extension of said contract.

2. All the terms of the said contract shall remain in full force and effect as though ratified and confirmed herein in full.

3. The Mayor and Township Council are authorized and directed to execute any and all documents required to effect the intent and purpose of this resolution.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Kaplan asked if during the negotiations, the police were asked not to take the 6% increase due to the economic conditions. Mayor Goldzweig stated that it is improper to discuss private negotiations publicly. Councilman Kaplan said he would like to have a negotiator, selected by Council to speak with the police department regarding this contract. Councilman Kaplan moved to table this resolution. Said Motion failed for lack of a second.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay.

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Councilman Croddick offered the following resolution:

RESOLUTION #241-75

BE IT RESOLVED by the Council of the Township of Marlboro that Change Order No. 6, as prepared by Khachadourian and Cahill on the Municipal Swim Pool and Park Site Contracts is hereby approved.

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

Councilman Kaplan introduced the following resolution:

RESOLUTION #242-75

WHEREAS, the State of New Jersey, Division of Tax Appeals has granted judgements on Block 68, Lot 2 and Block 69, Lot 4A, for 1972, 1973 and 1974,

WHEREAS, taxes for said years have been paid in full by Victor P. Di Leo and George W. Nesler, owners of said properties,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to refund \$5,387.20 to the above owners.

Block 68, Lot 2	1972 - \$ 626.34
	1973 - 614.90
	1974 - 610.61
	TOTAL- \$1,851.85

Block 69, Lot 4A	1972 - \$1,195.74
	1973 - \$1,173.90
	1974 - \$1,165.71
	TOTAL- \$3,535.35

The above resolution was seconded by Councilman Croddick and carried unanimously.

Councilman Klau offered the following resolution:

RESOLUTION #243-75

WHEREAS, the State of New Jersey, Division of Tax Appeals has granted a judgement on Block 65-GG, Lot 4, for 1972, 1973 and 1974 taxes and,

WHEREAS, taxes for said years have been paid in full by Mr. and Mrs. Belaus, owners of said property,

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to refund \$388.50 to the above owner.

The above resolution was seconded by Councilman Vuola and carried unanimously.

The following resolution was offered by Councilman Vuola:

RESOLUTION #244-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and she is hereby authorized to list in tax sales for the Township those persons and properties that have failed to pay their sewerage charges to the Western Monmouth Utilities Authority.

The above resolution was seconded by Councilman Croddick and carried unanimously.

The following resolution was offered by Councilman Croddick:

RESOLUTION #245-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to Discovery House Parents Association in accordance with RA:168 for a raffle to be held December 23, 1975 at 8:00 P.M. at Discovery House, Marlboro, New Jersey.

The above resolution was seconded by Councilman Vuola and carried unanimously.

The following resolution was offered by Councilman Kaplan:

RESOLUTION #246-75

WHEREAS, it is the policy of the Mayor and Township Council of the Township of Marlboro to return to the tax rolls at the earliest possible time parcels of land acquired and held by the Township of Marlboro and not required for municipal purposes:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the parcels of land enumerated on the attached Schedule shall be offered for sale to the highest responsible bidder.

2. That the Business Administrator shall accept sealed competitive bids for said parcels which said bids shall be upon the terms and conditions provided in the Notice to Bidders and which said bids shall be received by the Business Administrator at 8:00 P.M. on September 11, 1975 and shall be opened at the meeting of the Township Council on that day and awarded to the highest responsible bidder.

3. That the Business Administrator is authorized and directed to forthwith arrange for the publication of the appropriate notice to persons interested in bidding on said premises as provided by law.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Kaplan noted that some of the properties on this list are contiguous with those sold at previous sales. Mrs. Denton stated that Mr. Bierman has just completed foreclosure proceedings on some of these properties and therefore, there are 10 new pieces of property added to this list. Mr. Bierman reported that a new list of 25 properties will be going into the foreclosure process within the next few weeks. It is almost impossible to have an up to date list because the tax collector is constantly gathering together a block or 25 parcels that are delinquent in taxes.

Councilman Kaplan offered a Motion to table Resolution #246-15 to the next meeting, for purpose of general discussion of all properties that are in the process of being foreclosed. Said Motion was seconded by Councilman Klau.

Discussion: Council President Grossman said he does not feel the resolution should be tabled, but does believe that the prices being asked should be reviewed. The vote on tabling the resolution was as follows on roll call: Councilmen Kaplan and Klau voted Aye. Councilmen Croddick, Vuola and Grossman voted Nay.

Mr. Leonard Gross asked for an explanation on how the tax sale procedure works.

Mr. Bierman said the procedure is spelled out specifically by statute and must be followed specifically. After 18 months of delinquency in tax collection, the tax collector is required to sell at public auction a tax sale certificate. Anyone can bid on those certificates. If no bids are received the township becomes the

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owner of those certificates for the amount of the unpaid taxes. The township holds them for 2 years. The township can then move to acquire title to the property. The superior court enters a judgement granting ownership to the township. A clear deed is then given to anyone who purchases the property from the township.

Mr. Herb Gold asked who in the administration sets a fair market value on these properties. Mrs. Denton said she does in conjunction with the tax collector and tax assessor.

Councilman Croddick called the question, seconded by Councilman Vuola. The vote upon roll call on the call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan voted Nay.

The vote upon roll call on resolution #246-75 was as follows on roll call vote: Councilmen Croddick, Klau and Vuola voted Aye. Councilmen Kaplan and Grossman voted Nay.

The following resolution was offered by Councilman Klau:

RESOLUTION #247-75

BE IT RESOLVED that the Township Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

TRAFFIC SAFETY VEHICLE

The above resolution was seconded by Councilman Croddick.

The Chair called at 10 minute recess at 10:50 P.M. Council reconvened at 11:03 P.M.

The following resolution was introduced by Councilman Croddick:

RESOLUTION #239-75

WHEREAS, Big Oak Development has, pursuant to law, deposited certain Performance Bonds with the Township of Marlboro in connection with the construction of the subdivision known as Big Oak Development

<u>Section #</u>	<u>Bond #</u>
------------------	---------------

1

1

WHEREAS, on or about March 27, 1975, Big Oak Development requested a release of the above-mentioned Performance Bonds pursuant to N.J.S. 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by Big Oak, the Township Council directed that a complete investigation and report be prepared by the Township Engineer within the time permitted; and

WHEREAS, the Township Engineer has reported to the mayor and Township Council in connection with the necessary improvements within the subdivision known as Big Oak,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the request by Big Oak for a release from liability under the above mentioned Performance Bonds is hereby denied in part for the reasons advanced in the Township Engineer's report and that a copy of said Township Engineer's report be forwarded to Big Oak, as required, and that the bonds referred to shall be reduced to \$100,000.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau moved to amend the above resolution to \$100,000.00 said Motion was seconded by Councilman Vuola. Councilman Croddick asked the attorney if council had the right to change the amount recommended by the Township Engineer. Mr. Bierman said Council has absolute discretion in the matter.

The roll call vote on the amendment was as follows: Councilmen Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay. The vote on the resolution as amended was as follows: Councilman Kaplan, Klau, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

Councilman Croddick offered a Motion, seconded by Councilman Kaplan to accept the Minutes of March 13, 1975. The vote upon roll call was as follows: Councilmen Croddick, Kaplan, Klau, Vuola and Grossman voted Aye.

Councilman Vuola offered a Motion seconded by Council President Grossman to approve the Minutes of March 20, 1975. The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan voted Absent.

Councilman Vuola offered a motion, seconded by Councilman Croddick to accept the Minutes of March 25, 1975.

Discussion: Councilman Klau requested his comments on the budget be added to the discussion on Page 2. He offered a Motion, seconded by Councilman Kaplan to table the Minutes of March 25, 1975.

Councilman Croddick moved to accept the Minutes of March 31, 1975, seconded by Councilman Vuola.

Discussion: Councilman Klau moved to table these Minutes to see if there was any discussion on the purchasing of furniture. Said Motion was seconded by Councilman Kaplan.

PUBLIC SESSION:

Mr. Robert Kaplan read excerpts from an issue of Traffic Safety published by the National Safety Council and asked what the insurance carrier for the township would do if they found a municipality can be held responsible for traffic accidents occurring due to illegally placed traffic signs.

Mr. Stanly Cohen spoke against the double yellow line on Gordon's Corner Road.

Mr. Dean L. Boyd stated he did not receive the letter sent by the Mayor on Monday, re: the meeting Tuesday night with residents of Gordon's Corner Road to discuss the double yellow line. He said his house was recently hit by a car. He lives at the intersection of Gordon's Corner Road and Ottawa Road. He asked if any members of council would be present at the meeting Tuesday night. Councilman Kaplan and Grossman agreed that this is an administrative area, not a legislative one.

Mrs. Surae Wolff stated that since the double yellow lines are down, cars are still speeding, but are not passing.

Mrs. Myrna Kleinman asked if the tennis court lights are on a timer. Mayor Goldzweig stated the lights were used as a security during the construction phase. The lights are turned off at 11:00 P.M. She also noted that it was her understanding that the township has reached its debt limit and asked how more bonds can be issued. The Chair explained the township is required to go to the Division of Local Finance. She asked if the bridge from Prince William Road into the swim club could be left as is instead of piping and then

seeding. The Mayor responded that in good conscience he could not leave the bridge in its present condition, as it was only intended as a temporary measure, and has no side rails and is unsafe. The seeding and grading is part of Patock's contract. The only expense the town will incur is for two lengths of pipe.

Mr. Jay Schwimmer said any citizen should have the right to come before council to speak on any subject and to have it made part of the record.

Assemblyman Salkind said, at the request of Councilman Vuola, he met with the Board of Freeholders to expedite the county take-over of Route 520. The Commissioner of Environmental Protection announced that \$2.5 million in state funds were granted to the W.M.U.A. Application will be made by the WMUA for Stage 1 funding for a sewerage collector system to serve Marlin Estates area with a possible extension to portions of Union Hill Road. Also, a State 1 application will be submitted for the Marlboro Village area. Stage 2 application has been submitted for the Morganville area.

Mrs. Roxanne Horowitz thanked the Mayor for running an efficient police force. She related an experience she recently had and praised the Police Department for their assistance.

Mr. Herb Gold said he does not remember any houses fronting on Gordon's Corner Road when the Fairfield Manor subdivision received final approval from the Planning Board. Council President Grossman stated that Council cannot change any plans approved by the Planning Board, only accept them as submitted.

Mr. Barry Kushner requested Council to amend the ordinance to prohibit aluminum wiring and make all new buildings follow the BOCA code with all amendments. Mr. Kushner also commented on the Board of Education requiring \$35,000 to repave the parking lot at Marlboro Elementary School and compared the figure of \$40,000 required by the Swim Club to pave their parking lot and install a sprinkler system.

The meeting was adjourned at 12:45 A.M.

Minutes Approved: 12/11/75


JOAN CZECH, Township Clerk


LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

September 8, 1975

The meeting was convened at 7:30 P.M. The following members were present at roll call: Councilmen Croddick, Vuola and Grossman.

ABSENT: Councilmen Kaplan and Klau

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

Councilman Croddick stated he did not receive notice of the special meeting, but waived notice under the administrative code. The clerk noted for the record that the two absent councilmen did receive notice and that she had a telephone conversation with both of them.

Councilman Vuola offered the following resolution:

RESOLUTION #248-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
F & Y Mechanical Contr., Inc.	\$ 1,604.00
Patock Construction Co.	<u>61,164.00</u>
	\$62,768.00
Freehold Electric Co., Inc.	15,068.70
Patock Construction Co.	61,112.70
F & Y Mechanical Contr., Inc.	<u>7,956.00</u>
	\$84,137.40
	\$146,905.40

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Croddick stated that he would like to see an extensive report from the engineer for work on all major projects. Mayor Goldzweig stated that the township engineer has not been doing the inspection work, the architect has. Councilman Croddick requested a report from the architect stating what work has been done with each voucher. Mayor Goldzweig noted that 10% retainage is still being held.

9/8/75

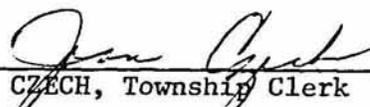
Councilman Croddick requested the township engineer meet with the architect and go over all work completed to date. Then, submit a report covering what has been done along with a corresponding dollar amount and what work is still left to do.

Mayor Goldzweig reported that an up to date status report on all township bonds will be ready for the next regular council meeting.

The vote on roll call was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

The meeting was adjourned at 9:45 P.M.

Minutes Approved: 12/11/75



JOAN CZECH, Township Clerk



LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

SEPTEMBER 11, 1975

Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

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

CITIZEN'S VOICE

Mrs. Eleanora Hartman asked who will maintain the commuter parking lot. Council President Grossman said it will be handled the same as any other township owned property. She also asked if the newspaper concession will be up for bids. The Council President answered affirmatively.

Mr. Hy Grossman asked what the status of the environmental impact study on Guest Drive is. Council President Grossman reported that the clerk called Mr. Mackle today and was told that a contour map was needed and the study could be held up for as long as a year. They violated the contract when they didn't submit their study in the 45 days allowed by the resolution. They were then granted a 30 day extension. Council President Grossman recommended authorizing the township attorney to take action against Mackle Associates. He requested council to authorize the hiring of another firm to do the impact study. Mr. Hy Grossman said he recollected the reason given by Mackle for asking for the extension last month was to obtain the contour maps. He also noted that none of the residents of Guest Drive have seen anyone walking any part of the brook. Councilman Vuola reported that at the last Planning Board meeting, the Chairman commented on a new State program whereby portions of environmental impact studies will be funded. Mrs. Denton said she would look into that.

There being no further speakers, the Citizen's Voice portion of the meeting was declared closed.

Council President Grossman stated that the Mayor was in Red Bank tonight testifying at the commuter hearings. He therefore, moved the Administrative Report further down on the agenda.

The Chair called for a motion authorizing the attorney to take proper legal action against Mackle Associates with respect to their breach of contract. Said Motion was offered by Councilman Vuola and seconded by Councilman Croddick and carried as follows on roll call: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was Absent.

PUBLIC HEARING - Ordinance #18-75 (Bonding Ord.)

Mr. Hy Grossman requested a brief explanation of the projects covered in this ordinance.

The Chair explained \$50,000 was for the repair of sidewalks, curbs and gutters in Whittier Oaks West and Monmouth Heights. \$70,000 is appropriated for the commuter parking lot for such items as macadam, fencing and constructing a bus shelter and gate system. \$20,000 is for road equipment including a dump truck and over-hauling of a loader and various other equipment. The remaining \$50,000 is for repair of various roads. This will include patching and re-surfacing.

Mr. Hy Grossman said he understood there would have to be no expenditure on the part of the township for the commuter parking lot. The Chair said the town was given a commitment and actual authorization under the Interlocal Government Services Act. Since then, the government has frozen the funds. There is still a possibility of being re-imbursed when these funds become available.

Mr. Grossman asked if approval from Trenton is required on this ordinance. The Chair reported that he and Councilman Croddick testified in Trenton today. The Division of Local Finance voted immediately and granted approval.

There being no further speakers, the public hearing was declared closed.

Councilman Croddick offered the following resolution:

RESOLUTION #249-75

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

ORDINANCE #18-75

AN ORDINANCE AUTHORIZING THE CONSTRUCTION AND RECONSTRUCTION OF CURBS, SIDEWALKS, GUTTERS AND VARIOUS ROADS: THE CONSTRUCTION OF AND PAVING OF A MUNICIPAL PARKING LOT: THE PURCHASE OF EQUIPMENT FOR THE POLICE AND ROAD DEPARTMENT: APPROPRIATING \$209,000.00 FOR SUCH PURPOSES AND AUTHORIZING THE ISSUANCE OF \$198,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola.

DISCUSSION: Council President Grossman said that although he felt the people involved should absorb some of the cost towards the repair of sidewalks, curbs and gutters, he knows that the people were promised two years ago that this work would be done. The bonding that would normally take care of this kind of work was already released. The commuter parking lot was a commitment to the people two years ago. This ordinance is required to pave that lot. Without paving the lot, it would be useless during the winter months when it snows.

9/11/75

The road equipment is required to maintain the new parks. The money allocated for roads will be used to resurface roads damaged during the winter months.

Councilman Klau stated he had some questions at the introduction of the ordinance pertaining to engineering and legal fees, which have since been satisfied. The only reservation remaining concerns the agreement between Marlboro and Manalapan. He felt Manalapan should pay some of the cost toward the improvements and should lease 100 to 150 spaces so we have a guaranteed income from them.

The Council President explained that many Marlboro residents have to park in private lots in Manalapan. Manalapan is about to enter into a program to provide a like commuter lot. Marlboro cannot be in a position where they would have to pay half of the cost towards Manalapan's lot. Manalapan has committed that they will work out a reciprocal agreement when their lot is available.

Councilman Vuola noted that although only 150 cars are presently using the lot, spaces for upward of 400 cars will be available when the lot is completed. As soon as no parking is enforced on Kilmer Drive, there will be an increase of at least 50 cars in the lot.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Council President Grossman called for bids on the township property sale. No bids were received. The Chair declared the bidding closed.

PUBLIC HEARING - Ordinance #19-75 (Masape Trail)

There being no speakers, the public hearing was declared closed.

Councilman Vuola offered the following resolution:

RESOLUTION #250-75

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

ORDINANCE #19-75

AN ORDINANCE NAMING STREETS IN THE TOWNSHIP
OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Croudick and carried as follows on roll call: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

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PUBLIC HEARING - Ordinance #20-75 (No Parking)

Mrs. Roxanne Horowitz asked about the no parking regulations during township celebrations such as was recently held at the park site. The Chair said they would be waived for such events.

There being no further speakers, the public hearing was declared closed.

Councilman Klau offered the following resolution:

RESOLUTION #251-75

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

AN ORDINANCE CREATING CERTAIN NO PARKING
ZONES IN THE TOWNSHIP OF MARLBORO, COUNTY
OF MONMOUTH, NEW JERSEY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Council President Grossman noted that the next ordinance will not require a public hearing since it has to be defeated. The auditor has prepared a resolution appropriating that amount under the existing budget.

Councilman Croddick offered the following resolution:

RESOLUTION #252-75

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

AN ORDINANCE PROVIDING FOR AN APPROPRIATION
TO PURCHASE A TRAFFIC SAFETY VEHICLE IN AN
AMOUNT NOT TO EXCEED \$8,000.00 AND APPROPRIATING
THE SAME FROM THE CAPITAL IMPROVEMENT FUND OF THE
TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH
STATE OF NEW JERSEY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola. The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted nay. Councilman Kaplan was absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #253-75

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

"AN ORDINANCE PROVIDING FOR A VOLUNTARY COOPERATIVE
PRICING-PURCHASING PROGRAM BETWEEN THE COUNTY
OF MONMOUTH AND THE TOWNSHIP OF MARLBORO; AND

9/11/75

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENTS FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES."

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 25, 1975 at 8:00 P.M. at the Marlboro Municipal Offices, Route 19 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Vuola.

Discussion: The chair explained this program was set up by the County. They purchase large quantities of goods. If the township requires these goods, they can purchase them from the county. The township is in no way obligated to the county and can purchase independently if they can obtain a lower price.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Vuola:

RESOLUTION #254-75

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

"AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'AN ORDINANCE FOR THE REGULATION OF PARKING OF MOTOR VEHICLES IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF MARLBORO'".

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 25, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick.

Discussion: The Chair explained that this will allow the Township to charge Manalapan for parking spaces in Marlboro's commuter lot. Manalapan residents will pay double the fee charged to Marlboro residents. Manalapan is planning to open a similar lot in the near future and a reciprocal arrangement will be made for Marlboro residents to use their lot.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

The following resolution was introduced by Councilman Croddick:

RESOLUTION #255-75

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

"AN ORDINANCE REPEALING ORDINANCE NO.14-75"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 25, 1975 at 8:00 P.M. at the Marlboro Municipal Offices, Route 19 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Croddick stated this was being done at the request of residents of these two streets.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Klau offered the following resolution:

RESOLUTION #256-75

WHEREAS, the Township of Marlboro, County of Monmouth has been designated as an "entitlement" city under the Housing and Community Development Act of 1974; and

WHEREAS, the Local Finance Board has promulgated that the dedicated revenues anticipated from the Housing and Community Development Act of 1974 and appropriated for the purpose to which the revenue is dedicated will become a part of the budget of the Township of Marlboro, County of Monmouth as a dedication by rider under the provisions of N.J.S.40A:4-39,

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby requests permission of the Director, Division of Local Government Services that the revenues received from the Housing and Community Development Act of 1974 be dedicated under the provisions of N.J.S. 40A:4-39 and that a Trust Fund is hereby established for said purpose, and

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution be forwarded to the Director, Division of Local Government, Trenton, New Jersey.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Vuola stated this authorized the township to receive the CDA funds and establish a separate account for those monies.

Upon roll call the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #257-75

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the Township of Marlboro hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1975 in the sum of \$7,067.00; which item is now available as a revenue from State Office of Highway Safety pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,067.00 be and the same is hereby appropriated under the caption of

Unclassified:
Highway Safety Grant

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of a Federal Traffic Safety Program Grant (PT76-003-001) for Highway Safety Equipment.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following resolution:

RESOLUTION #259-75

WHEREAS, the following described plat has been heretofore submitted to the Central Planning Board and has been approved by said body as will more fully appear by Resolution of that Board annexed hereto; and

WHEREAS, application has now been made to the Township Council of the Township of Marlboro to grant preliminary approval of said major subdivision:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That Plat entitled Subdivision for Werbler and Katz, known as Application No. PB 1052, attached hereto and made a part hereof, be and the same is hereby approved, subject to the terms and conditions set forth in the Resolution of the Planning Board of the Township of Marlboro, and the additional condition that the road shown thereon, known as County Route 520, shall be paved so there shall be pavement from the existing centerline of the road to the newly established curblin shown on said plat.

2. Nothing herein contained shall be construed in any wise as an approval or acceptance of any utilities, streets, roads, avenues, or other thoroughfares shown thereon without further formal action of the Township Council.

3. The Mayor and Township Clerk shall withhold signing their approval on said plat, unless and until the requirements referred to in the Resolution of the Planning Board attached hereto, and any further conditions expressed herein have been met or provided for as required by said resolution.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman asked the township attorney about passing the preliminary and final plat at the same meeting. Mr. Bierman said the statute provides for either a two step or 4 step procedure. The procedure implemented by ordinance, provides for an application to be acted on by the Planning Board and referred to Council for final preliminary approval. Then the statute provides for application to the Planning Board for final approval which is then sent to Council for final action. There is nothing in the statute that prohibits action at the same time if all the requirements are met.

Council President Grossman said he would like to grant preliminary approval only at this meeting. Councilman Klau moved to add the provision that when homes are built on this sub-division, they would have turn around driveways. said motion was seconded by Councilman Vuola and carried unanimously. The roll call vote on the resolution as amended was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Council President Grossman recommended holding final approval until the next meeting. All councilmen present agreed.

Resolution #261-75 was withdrawn from the agenda. Mrs. Denton explained that the Road Department was going to begin work at the tennis court tomorrow morning and therefore, it would not be necessary to go out for bids.

Councilman Klau offered the following resolution:

RESOLUTION #262-75

WHEREAS, Francis J. Stanton has been granted a judgment from the State of New Jersey, Division of Tax Appeals on Block 26N, Lot 2 on improvements assessed from 1972, and

WHEREAS, taxes have been paid in full for the entire years of 1972, 1973 and 1974, and

WHEREAS, Francis J. Stanton has requested a lump sum rebate on said judgments for the above tax years,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$722.40 as per the attached Schedule "A" be refunded to the above owner.

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

Councilman Vuola offered the following resolution:

RESOLUTION #263-75

WHEREAS, Stafford Place, Inc. has been granted a judgment from the State of New Jersey, Division of Tax Appeals, on Block 3 Lot 4A on improvements assessed from 1972, and

WHEREAS, taxes have been paid in full for the entire years of 1972, 1973 and 1974, and

WHEREAS, Stafford Place, Inc. has requested a lump sum rebate on said judgments for the above tax years,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$722.40 as per the attached Schedule "A" be refunded to the above owner.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Mr. Bierman reported that he was unable to reach Mr. Armstrong in reference to the next resolution.

The following resolution was offered by Councilman Croddick:

RESOLUTION #264-75

WHEREAS, application for a variance by the within-named applicant covering the within-named property to permit the variance indicated has heretofore been duly considered and approved by the Local Board of Adjustment as will more fully appear by resolution adopted by said Board, a copy of which is annexed hereto, and made a part hereof:

NAME OF APPLICANT:	Raymond Armstrong
PROPERTY AFFECTED:	Block 52, Lot 40A
VARIANCE REQUESTED:	Erect a single-family home and install utility service.

WHEREAS, the Township Council has duly considered the matter and has determined that the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.
2. That proper Township Officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman commented that this was discussed extensively at caucus. This is basically a question of principle with respect to underground utility service. He felt this would set a precedent. Councilman Vuola stated that council did appoint the zoning board, and their recommendation should be followed. He recommended sitting down with all concerned parties in the near future to set a definite policy procedure with regard to underground and above ground utilities in the township.

Mr. Leonard Gross asked if his home burns down and he rebuilds on the same lot, would he be required to put in underground wiring even though all the other houses in his development have overhead wiring. The Chair answered affirmatively. Councilman Vuola said this is the kind of thing the zoning board takes into consideration.

The vote upon roll call was as follows: Councilmen Croddick and Vuola voted Aye. Councilmen Klau and Grossman voted nay. Councilman Kaplan was absent.

Councilman Vuola requested the attorney to continue trying to reach Mr. Armstrong.

Councilman Vuola offered the following resolution:

RESOLUTION #265-75

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

AN ORDINANCE FURTHER AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED: "AN ORDINANCE LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PROVISIONS OF THE ORDINANCE ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATION IN THE TOWNSHIP OF MARLBORO".
ADOPTED DECEMBER 16, 1965, AS AMENDED AND SUPPLEMENTED.

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 25, 1975, at 8:00 P.M. at the Marlboro Municipal Offices, Route 19 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Klau.

9/11/75

Discussion: Mr. Bierman explained that this eliminates the requirement that no house be alike within 500 feet of a similar house. This created a problem to developers where houses were back to back or across the street from each other. This will permit a developer to build on an A-B-C-A formula. Also, any lot directly across from another lot would be considered as the second lot or B lot. The street would be considered A lot.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the bill paying Resolution #266-75 (A copy is attached hereto and made a part of these Minutes.) Said resolution was seconded by Councilman vuola.

Discussion: Council President Grossman asked if the bill for Patock was close to the end of his contract. It was determined that it was. However 10% retainage is still being held by the township. The Chair called for a Motion to delete Patock's bill from the bill paying resolution. Said motion was offered by Councilman Klau and seconded by Councilman Croddick and carried unanimously.

The vote upon roll call on the bill paying resolution as amended was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman vuola offered the following resolution:

RESOLUTION #267-15

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>	
Ed Primka Associates	<u>400.00</u>	400.00
Bill Botwinick	10.00	
Alan Forst	8.30	
Fox Equipment Co.	2.50	
Gobi Film Service	1,200.00	
Elain Karp	12.79	
N. J. Bell Telephone Co.	42.20	
Ed Primka Associates	1,535.50	
Charles Smitn	<u>84.00</u>	
		\$2,895.29
		\$3,295.29

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

RESOLUTION # 266-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Public Employees Retirement Syst.	\$ 2,199.65
Public Employees Retirement Syst.	306.52
Public Employees Retirement Syst.	6.66
Public Employees Retirement Syst.	170.78
Bd. of Ed. Freehold Regional H. S.	100,941.00
Marlboro Twp. Bd. of Ed.	331,420.00
Bd. of Fire Comm. Dist. #1	15,925.00
Bd. of Fire Comm. Dist. #2	21,277.50
Morganville Fire Dist. #3	13,555.00
A. and P.	42.89
Asbury Park Press	195.80
Automation Papers Co.	152.20
Bayshore Stationers	56.78
Central Business Machines, Inc.	40.00
Comet Firework Display, Inc.	1,000.00
Economy Office Furn. & Equip. Co.	75.00
George J. Evans, Sr.	24.00
I. B. M. Corp.	208.00
LaFayette Motor Inn	378.00
Linnett and Co.	24.95
N. J. Bell Telephone Co.	1,624.61
Paul-Mark Printing	607.35
Edward Usher Co.	85.14
West Publishing Co.	123.00
Joseph C. LaMura	103.80
Usher Publishing Co., Inc.	16.71
Herbert B. Bierman, Esq.	2,375.00
The Sherwin-Williams Co.	90.90
North Eastern Development Co.	800.00
N. J. Natural Gas Co.	11.21
H. and S. Maint. and Janitorial	708.00

VENDORAMOUNT

Mechanics Uniform Rental, Inc.	\$ 276.00
Matawan Lumber Co.	67.81
Jersey Central Power and Light Co.	6,527.91
Ever-Last Supply Co.	391.67
Custom Craft Signs	670.00
Battleground Maintenance Supply	120.15
Gibson, Marks and Holland, Esqs.	1,556.70
Crown Beer Dist.	406.50
Crown Baking Co.	162.65
Swift and Co.	398.16
Surfside Beverage Co.	186.00
Boro Busses Co.	488.80
Nora Simmons	68.38
R. Helfrich and Son, Inc.	2,763.00
Miller, Foley and Kurtz	5,479.00
Jacob Emmanuel, Inc.	12,269.32
B. and B. Auto Radiator and Auto Glass	12.45
Bay Automatic Trans.	500.00
E. Chavan	10.00
Colots Service, Inc.	243.25
Thomas Hardy	18.00
Holmdel Auto Body	136.75
Marlboro Dry Cleaners, Inc.	184.00
Matty's Auto Parts, Inc.	564.55
Joseph A. Mazzeo	378.00
Uniforms by Miller's	94.55
Sprague's Oil Service, Inc.	2,288.09
Tom's Ford, Inc.	29.88
Edward Savoie	137.40
Wm. C. Doherty	24.75
Shore Tractor Co.	193.95
Robbins Electric, Inc.	11.75
C. H. Roberson, Inc.	3.05
Satellite Products	148.52
Red Bank Spring Service	93.64
Old Bridge Land Development Co., Inc.	1,054.01
New Jersey Concrete Pipe Co., Inc.	52.00
Millhurst Mills, Inc.	314.00
Loeffel's Waste Oil Service	665.00

ENDOR

AMOUNT

Hydrair, Inc.	\$ 26.06
Harter Equipment, Inc.	3.36
A. S. Gilbert, Inc.	921.65
Cummins Metropolitan, Inc.	17.48
Bayshore Bandag	248.56
Barg's Lawn and Garden Shop., Inc.	461.00
Admiration Auto Seat Cover Co.	210.00
Associated Humane Societies, N.J.	800.00
Woodcrest Arcadia Co.	1,036.31
Vornado, Inc.	108.09
Sloan Products	502.63
The Racquet Shop	45.00
Ed. Primka Associates	815.65
Mulligan's Craft Supply Co.	62.32
Camera Showcase	17.70
Eatontown Roller Rink	56.00
G. & M. Trophy Co.	213.20
Harlem Wizards	700.00
Metuchen Center, Inc.	156.20
Mat-Key Press	27.75
Agrotors, Inc.	5,755.20
Gallo Asphalt Co.	7,251.81
Bob's Signs	40.00
Robert R. Smith	500.00
Freehold Sign Service	74.00
Patock Construction Co.	<u>32,152.50</u>
	\$585,737.56

Offered By: Croddick
Seconded By: Vuola

Ayes: 4
Nays: 0
Absent: 1 (Kaplan)

The above resolution was adopted this 11th day of Sept., 1975


Joan Czech, Township
Clerk


Lawrence Grossman,
Council President

Councilman Croadick reported that several items which were cut by the council from the Board of Education budget have been acted upon by the Board. A letter was received by council last month notifying Council that one of the items that was cut was acted upon anyway in an emergency manner. He asked council to go on record requesting a copy of the year end Audit of the Marlboro Township Board of Education to see where the monies came from for this emergency appropriation since the budget was cut. He offered a resolution authorizing the clerk to send a letter to the Marlboro Township Board of Education requesting a copy of the year end Audit to be received no later than October 2, 1975. The Chair asked if any councilmen opposed sending this letter. There was a consensus of all councilmen that they would like to receive a copy of said Audit.

Councilman Vuola said that this meeting was one of the best he has ever sat at. Since last March this is the first meeting at which nothing but issues pertaining to the welfare of Marlboro residents was discussed.

ADMINISTRATIVE REPORT

Mayor Goldzweig reported testifying tonight before the commuter operating agency of the Department of Transportation. He suggested that the state take over the bus companies in an effort to keep fares from increasing. He reported that TNJ is also considering a cut back of service on the New York-Atlantic City route after 7:00 P.M. daily.

Mayor Goldzweig distributed the Township bond status report to all councilmen.

PUBLIC SESSION

Mrs. Helen Davis asked for an explanation of the CDA funds to be received by the township. The Mayor explained the money would be used to provide over-all conditions on Texas Road and Wicker Place. Mrs. Davis questioned the expenditure of \$12,000.00 for the reconstruction of Martha Place explaining that there was only one resident there. Councilman Vuola explained that HUD required a road construction project in order to receive any money under this grant. The Division of Housing will administer the funds. However, it will be limited to \$2,500.00 per home.

Mr. Steve Liebowitz asked what ratables would be coming into Marlboro within the next year. The Chair explained that Judge Lane's recent decision in Holmdel requires that you provide housing for each ratable coming into the community.

The Council President reported that under the T & E bill, each town will be awarded so much per assessed ratable per pupil which will be somewhere in the area of \$40,000.00 per pupil. This means if the town does not have \$40,000. per pupil, it will be receiving money. If you have an excess of \$40,000 per pupil, you will have to pay money out.

Mayor Goldzweig added that under that formula Marlboro will next year receive an additional \$2.1 million more than was received this year. \$683,000. will come directly to Marlboro. The remainder will go to the regional board.

Marlboro now has the availability of industrial sites with water and sewer. Along with this, the opening of Route 18 will draw more ratables to the township.

9/11/75

Ground has been broken for a new sports complex which will be a \$4 million ratable.

The Mayor also noted that when a company wants to relocate, they go to the county first. The new industrial director for the county is bringing interested companies to Marlboro.

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

Minutes Approved: *Jan. 8, 1976*

Joan Czech

JOAN CZECH, Township Clerk

Lawrence S. Grossman

LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

SEPTEMBER 25, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

ALSO PRESENT: Herbert B. Bierman - Township Attorney; Mary T. Denton - Business Administrator; Joan Czech - Township Clerk; Mayor Arthur Goldzweig (Arrived 8:12 P.M.)

CITIZEN'S VOICE

Mr. Barry Kushner asked the council to amend the BOCA Code to exclude aluminum wiring in all new homes. The Council President reported receiving correspondence from Marelectric and Mr. Gitten and said the matter will be discussed at the next caucus.

Mr. Hy Grossman stated he received his parking sticker yesterday and questioned having to pay \$6.00 for the remainder of the year. The Chair explained this sticker will be valid until January 31, 1976. After that period the charge will be \$12.00 for February 1, 1976 thru January 31, 1977. Mr. Grossman asked about the placement of the sticker. Mrs. Czech reported that all decals being mailed out have included with them a note explaining the proper procedure to follow in affixing the decal and the time schedule for buses originating in the lot.

There being no further speakers, the Citizen's Voice was declared closed.

PUBLIC HEARING - Ordinance #22-75 (Cooperative Purchasing Program)

Mr. Barry Kushner asked if all Boards and Agencies in the Township will be able to purchase thru this program. The Chair answered affirmatively providing they vote to do so and are a governmental body not an independent body.

Mr. Barry Knoth asked about the extent the town uses the state bidding program. Councilman Croddick stated that if the state has a better price, the town will go with that bid. Mrs. Denton said the town tried to buy gasoline thru the state, but could not because the township tanks are not big enough. The state will not make additional deliveries. She added that part of the library shelves were bought thru the state program. Mr. Hy Grossman stated he understood that this program was intended to supplement the state program.

There being no further speakers, the public hearing was declared closed at 8:17 P.M.

The following resolution was offered by Councilman Croddick:

RESOLUTION #268-75

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

Ordinance #22-75

AN ORDINANCE PROVIDING FOR A VOLUNTARY COOPERATIVE PRICING-PURCHASING PROGRAM BETWEEN THE COUNTY OF MONMOUTH AND THE TOWNSHIP OF MARLBORO; AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENTS FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

PUBLIC HEARING - Ordinance #23-75 (Amendment to Parking Lot Ordinance)

Council President Grossman said this amendment will allow Manalapan to use the commuter lot and limit such use to 100 Manalapan residents. He said he intends to introduce an amendment tonight so that in the event Parking space is not available to the Marlboro residents, the township shall have the right to revoke any or all of the said 100 decals at the end of any monthly period.

The public hearing was declared opened at 8:19 P.M. There were no speakers and the public hearing was declared closed.

Councilman Vuola offered the following resolution:

RESOLUTION #269-75

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

ORDINANCE #23-75

AN ORDINANCE AMENDING AN ORDINANCE FOR THE REGULATIONS OF PARKING OF MOTOR VEHICLES IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF MARLBORO.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Grossman offered an amendment to Section 4A-1: "The Township Clerk shall issue not more than 100 decals to the residents of the Township of Manalapan on a first come first serve basis and after the issue of said 100 decals to said residents of the Township of Manalapan, no further decals shall be issued in any one year. The above mentioned 100 decals shall be issued as long as space for parking 100 cars are available and not necessary for Marlboro residents. In the event parking facilities are not available for Marlboro residents, the Township of Marlboro shall have the option to revoke said 100 decals at the end of any monthly period."

The above amendment was seconded by Councilman Croddick.

Discussion: Councilman Klau asked how many Marlboro residents are presently using the lot. There have been 160 decals issued to Marlboro residents. Two decals are being

issued to Marlboro residents upon request. However, Manalapan residents will receive only 1 decal per family.

The vote upon the amendment was unanimous on roll call vote. The vote upon the resolution as amended was unanimous on roll call vote.

PUBLIC HEARING - Ordinance #24-75 (Repeal 1 Way Streets)

Councilman Croddick explained this repeals a 1 way street in the middle of the village at the request of the village residents.

Mr. Barry Kushner asked if there was any other reason for the repeal. Councilman Croddick explained that Hobart Street was a dead end and the resident at the end was unable to get out.

Councilman Klau noted that it was originally made a 1 way street at the request of the residents, who have since changed their minds.

There being no further speakers, the public hearing was declared closed at 8:25 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #270-75

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

ORDINANCE #24-75

AN ORDINANCE REPEALING ORDINANCE NO. 14-75

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call: Councilman Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

PUBLIC HEARING - Ordinance #25-75 (Look Alike Ord)

Councilman Grossman explained the revision of the look alike section of the zoning ordinance eliminated the 500 foot requirement and provides for an A-B-C-A formula.

The public hearing was opened at 8:27 P.M. There being no speakers, the public hearing was declared closed at 8:28 P.M.

The following resolution was offered by Councilman Klau:

RESOLUTION #271-75

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

ORDINANCE #25-75

AN ORDINANCE FURTHER AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED: "AN ORDINANCE LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PROVISIONS OF THE ORDINANCE

ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATION IN THE TOWNSHIP OF MARLBORO". ADOPTED DECEMBER 16, 1965, AS AMENDED AND SUPPLEMENTED.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following resolution:

RESOLUTION #272-75

WHEREAS, the following described plat has been heretofore submitted to the Central Planning Board and has been approved by said Body as will more fully appear by resolution of that Board annexed hereto; and

WHEREAS, application has now been made to the Township Council of the Township of Marlboro to grant final approval of said major subdivision:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That Plat entitled Subdivision for Werbler and Katz, known as Application No. PB 1052, attached hereto and made a part hereof, be and the same is hereby approved, subject to the terms and conditions set forth in the resolution of the Planning Board of the Township of Marlboro, and the additional condition that the road shown thereon, known as County Route 520, shall be paved so there shall be a pavement from the existin g centerline of the road to the newly established curblin e shown on said plat.

2. Nothing herein contained shall be construed in any wise as an approval or acceptance of any utilities streets, roads, avenues, or other thoroughfares shown thereon without further formal action of the Township Council.

3. The Mayor and Township Clerk shall withhold signing their approval on said plat, unless and until the requirements referred to in the Resolution of the Planning Board attached hereto, and any further conditions expressed herein have been met or provided for as required by said Resolution.

The above resolution was seconded by Councilman Vuola.

Discussion: The Council President asked if the preliminary approval included that each house have a turn around driveway and stated the same should be included in this final approval. Councilman Klau moved #2A requiring all houses in this subdivision to have turn around driveways. Said Motion was seconded by Councilman Vuola, and carried unanimously by those present. The roll call vote on the resolution as amended was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #273-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that Howard M. Schoor Associates is authorized and directed to prepare an environmental impact study of the proposed reconstruction and straightening of the Guest Drive Brook area and the Whittier Oaks East Brook area and that said Howard M. Schoor Associates shall file said environmental impact report with the Mayor and Township Council no later than 45 days from the date of this resolution.

The above resolution was seconded by Councilman Croddick.

Discussion: Council President Grossman stated they guarantee 45 day completion of the study. Schoor has done many impact studies. Mr. Kushner questioned why Schoor was not selected originally. The Chair stated the council went with the recommendation of the township engineer. Mrs. Denton said cost was a major consideration and Mackle was cheap. Councilman Klau asked if this was only for 1 brook. The Chair said only be the Guest Drive brook. The Chair moved to include the Monmouth Heights brook, seconded by Councilman Vuola and carried 4-0. The resolution as amended was carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #274-75

WHEREAS, the Morganville Independent Volunteer Fire Company is composed of residents of the Township of Marlboro who volunteer their services to the company for the health, safety and general welfare for all of the inhabitants of the Township of Marlboro; and

WHEREAS, these volunteers devote many hours of their time to improving their skills and proficiency; and

WHEREAS, these men and women have distinguished themselves in the performance of their jobs individually and collectively:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Mayor and Township Council of the Township of Marlboro congratulates the Morganville Independent Volunteer Fire Company upon it earning first place among fire companies from many neighboring communities at the Annual Field Day held recently.

2. That the Township Clerk is authorized and directed to forward a copy of this resolution to the Morganville Independent Volunteer Fire Company.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Croddick explained that every year four Marlboro fire companies along with East Freehold and Colts Neck Fire Co. have a field day held in Colts Neck. This year Morganville Independent Volunteer Fire Co. took over all first place in 3 events, second place in 1 event and won a trophy for the 4th time in 6 years.

The above resolution was carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #276-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Asbury Park Press, Inc.	\$22.44
Charles Smith	52.50
	\$74.94

The above resolution was seconded by Councilman Croddick and carried as follows:

Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola moved the adoption of the Minutes of March 25, 1975, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola moved the adoption of the Minutes of March 31, 1975, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola moved the adoption of the Minutes of April 10, 1975, seconded by Councilman Croddick:

Discussion: Councilman Klau felt all his remarks were not reflected in the Minutes. He asked to have these minutes tabled. Council President Grossman suggested the Minutes be passed and have a verbatim transcript prepared by the clerk. Councilman Vuola suggested Councilman Klau prepare a statement and have it added to the Minutes as an objection. The attorney ruled it would be inappropriate to have the clerk make a verbatim transcript of a portion of the Minutes. Once the council votes, these are the official Minutes of the township. However, any councilman can file a statement with objections and it would become part of the meeting at which it was presented.

Mayor Goldzweig said any time the majority of council members feels there is an error or omission in the minutes, they can request a change. Minutes must contain a verbatim of all resolutions and only a summary of discussion.

Mr. Barry Knoth asked who summarizes the discussion of the Minutes. The Chair explained that the clerk does, she submits it to council who determines if they are correct and complete and votes on the acceptance of the Minutes.

Mr. Steve Liebowitz asked what happens to the tapes of the meetings. The Chair explained that they are used only to assist the Clerk in preparing the Minutes and are not an official record of the proceedings. Once the Minutes are approved, the tapes are erased and used again.

The township attorney stated he would object to the use of this equipment if he sat on this board. Unless a sophisticated recording system is used, a large portion of conversation can be lost because these machines cannot pick up conversation around the rooms.

Councilman Croddick called the question, seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Klau voted Nay. Councilman Kaplan was absent.

PUBLIC SESSION:

Mr. Barry Knoth asked why it took six months to vote upon the adoption of Minutes. The Council President explained that when minutes come up for adoption and someone says they have not had a chance to read the minutes, they are tabled.

Mr. Barry Kushner asked what is being done to attract non residential ratables to the township. Council President Grossman said we have an active committee who is looking for just such ratables.

The decision regarding Holmdel states that you must have a direct comparison of ratables and the amount of low and middle income housing the town must provide.

Mr. Kushner stated he is upset when large ratables locate in Holmdel and Manalapan. Councilman Vuola questioned if ratables would do the town any good if low income housing would have to be provided and also the fact that the more ratables a town has the less aid it will get under the T and E bill.

Mr. Hy Grossman noted that if you look at the results of the T and E, if it is passed and funded, it would mean more than \$2 million for the Marlboro Township Board of Education and \$4 million for the Regional Board of Education. The trend in the state is to support the non industrial areas.

There being no further speakers, the public session was declared closed at 9:20 P.M.

Councilman Croddick introduced the bill paying resolution (#275-75) a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

There being no further business to come before the council, Councilman Croddick offered a Motion, seconded by Councilman Vuola and carried unanimously by those present to adjourn the meeting at 9:29 P.M.

Minutes Approved:

Jan. 8, 1976

Joan Czech

JOAN CZECH, Township Clerk

Lawrence S. Grossman

LAWRENCE S. GROSSMAN, Council Pres.

RESOLUTION # 275-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these Vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Asbury Park Press, Inc.	\$482.24
I.B.M. Corporation	183.45
Shaw Walker Company	22.60
Edward Usher Company	85.94
The Transcript	286.21
New Jersey Appellate Printing Co., Inc.	167.25
Ronald K. Reynolds, Official Court Reporter	295.00
Kolodziej & Cohan, Esqs.	250.00
Herbert B. Bierman, Esq.	578.06
Con-Fran Square, Inc.	2,083.34
Mechanics Uniform Rental	280.95
Kepwel Spring Water Co.	114.75
Jersey Central Power & Light Co.	435.70
Gordon's Corner Water Co.	12.00
B & I Lock Smith	15.50
Suburban Propane Gas Corp.	23.58
Millhurst Mills Inc.	344.82

<u>VENDOR</u>	<u>AMOUNT</u>
R. Helfrich & Son Corp.	\$140.00
West Publishing Company	50.00
Syntonic Technology Inc.	202.50
Sprague's Oil Service Inc.	4,779.98
Uniforms By Miller's	126.75
Linnett & Company	149.00
Mat-Key Press, Inc.	98.00
Matty's Auto Parts	323.38
Joseph A. Mazzeo	77.00
Imperial Oil Company	133.10
Bayshore Stationers	13.50
Central New Jersey Regional Office Rutgers University	85.00
Con-lux Coatings	148.25
Division of State Police	60.00
Atkinson & Smith, Inc.	114.50
Det. Richard Deickman	20.00
New Jersey Bell Telephone Co.	29.39
Bayshore Bandag	533.34
B & B Auto Radiator and Auto Glass	18.00
Old Bridge Land Development Co., Inc.	1,122.46
Freehold Cartage, Inc.	749.00
Game Time, Inc.	2,341.78
Gallo Asphalt Company	1,087.91
New Jersey Concrete Pipe Co., Inc.	180.00
H & S Janitorial & Maintenance Service	533.00
N.J. State Bicentennial Commission	84.60
Joseph S. Sakowski	200.00
	<hr/>
	19,059.83

OFFERED BY: Croddick

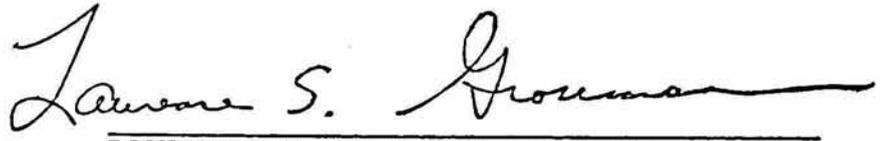
AYES: 4

ABSENT: 1 (Kaplan)

SECONDED BY: Vuola

NAYS: 0


JOAN CZECH, Township Clerk


LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

OCTOBER 9, 1975

The meeting was convened by Council President Grossman at 8:00 P.M.

Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Vuola and Grossman, Councilmen Kaplan arrived at 8:18 P.M.

ABSENT: Councilman Klau

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

CITIZEN'S VOICE

There being no speakers, the citizen's voice portion was declared closed.

It was the consensus of all councilmen present to introduce a resolution designating the commuter parking lot as an official bus stop. The following resolution was offered by Councilman Croddick:

RESOLUTION #286-75

WHEREAS, the Township of Marlboro has recently established a municipal parking lot for the use of the inhabitants of the Township at the intersection of State Highway Route 9 and Union Hill Road; and

WHEREAS, the municipal parking facility described above is designed for the safety and convenience of those persons commuting to work by bus transportation; and

WHEREAS, it is important to the safety and convenience of the commuters that bus service be available at the municipal parking facility so that the users thereof are not required to walk along municipal, county or state roads to obtain bus service:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro requests that the State of New Jersey approve the municipal parking facility as a commuter parking lot so that same may be serviced by bus transportation companies operating along Route 9 in the Township of Marlboro.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Department of Transportation, representatives of the various bus companies and other parties in interest forthwith.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote. Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Kaplan and Klau were absent.

The following resolution was offered by Councilman Vuola:

RESOLUTION #285-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to Marlboro First Aid & Rescue Squad Women's Auxiliary in accordance with RA:170 for a 50-50 raffle to be held on October 22, 1975 between 9:00 P.M. and midnight at the Marlboro First Aid & Rescue Squad headquarters, Vanderburg Road and Railroad Avenue, Marlboro, N.J.

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

Councilman Croddick introduced the following resolution:

RESOLUTION #278-75

WHEREAS, the Township of Marlboro, County of Monmouth, is participating municipality with the County of Monmouth, designated as an "Urban County" under the Housing and Community Development Act of 1974; and

WHEREAS, the Township of Marlboro, County of Monmouth, has entered into an agreement with the County of Monmouth to participate in the utilization of the funds received under the Housing and Community Development Act of 1974; and

WHEREAS, the Local Finance Board has promulgated that the dedicated revenues anticipated from the Housing and Community Development Act of 1974 and appropriated for the purpose to which the revenue is dedicated will become a part of the budget of the Township of Marlboro, County of Monmouth, as a dedication by rider under the provision of N.J.S. 40A:4-39;

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby requests permission of the Director, Division of Local Government Services that the revenues received from the Housing and Community Development Act of 1974 be dedicated under the provisions of N.J.S. 40A:4-39 and that a Trust Fund is hereby established for said purpose.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Vuola noted that all this resolution does is establish a trust fund for funds already granted.

The above resolution was carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Vuola offered the following resolution:

RESOLUTION #277-75

WHEREAS, the Township of Marlboro has commenced condemnation proceedings to acquire premises on the northerly side of Hawkins Road, known and designated on the southwesterly corner of Lot 39, Block 65 on the tax map of the Township of Marlboro; and

WHEREAS, the Commissioners duly appointed fixed the value in the amount of \$47,500.00, which award was the subject of a trial before the Superior Court of New Jersey, and

WHEREAS, the trial resulted in a verdict in the amount of \$49,700.00; and

WHEREAS, the owner has filed a Notice to Set Aside the Judgment as inadequate; and

WHEREAS, the Township of Marlboro is ready, willing and able to deliver the full amount of the verdict and desires to prevent the accrual of interest,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Finance Officer of the Township is authorized and directed to deliver the sum of \$2,100.00, together with the amount of interest earned from the Declaration of Taking to the initial deposit of funds, to the Township Attorney for deposit pending the conclusion of this matter upon Appeal.

2. The Township Attorney is authorized and directed to receive such funds and to arrange for the deposit of these funds pending a conclusion of this matter before the Superior Court of New Jersey.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Vuola and Grossman voted Aye. Councilman Croddick voted Nay. Councilmen Kaplan and Klau were absent.

Councilman Croddick offered the following resolution:

RESOLUTION #279-75

WHEREAS, the Tax Collector of the Township of Marlboro has submitted the attached list, known as Schedule "A", of delinquent taxes which she believes are not collectible by reason of a fictitious, double or other palatably erroneous assessment, which said list includes the reason why the collector believes that such tax is not collectible; and

WHEREAS, the Tax Collector and other municipal officials have reviewed Schedule "A" attached hereto and have determined that the taxes reflected thereupon are uncollectible for the reasons expressed therein:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro has examined Schedule "A" attached hereto and are satisfied that the taxes so listed are not collectible.
2. That the Township Council of the Township of Marlboro hereby releases the Collector from the collection thereof and orders the same canceled, pursuant to the authority of N.J.S.A. 54:4-91.2.
3. That the Township Clerk is directed to forward a copy of this Resolution to the Tax Collector forthwith who is hereby authorized and directed to cancel the assessments shown on Schedule "A" attached hereto.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Vuola offered the following Resolution:

RESOLUTION #280-75

WHEREAS, Block 65 Lot 19 is now owned by the Western Monmouth Utilities Authority, and WHEREAS taxes in the amount of \$1,643.75 has been assessed to Block 65 Lot 19, and WHEREAS Western Monmouth Utilities Authority is exempt from taxes

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to cancel 1975 taxes on said property in the amount of \$1,643.75.

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

Councilman Croddick offered the following resolution:

RESOLUTION #281-75

WHEREAS, the rightful owner of property known as Block 33 Lot 35C located in the Township of Marlboro has redeemed Tax Sale Certificate #75-8 in the amount of \$212.02, and WHEREAS, the holders of said lien were Morton and Carole Salkind, 14 Hill Circle, Marlboro, N.J., and

WHEREAS, the sum of above certificate is due and owing Mr. and Mrs. Salkind

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to refund the sum of \$212.02 to Morton and Carole Salkind.

The above resolution was seconded by Councilman Vuola and carried unanimously by those present.

Councilman Vuola offered the following resolution:

RESOLUTION #282-75

WHEREAS, the rightful owner of property known as Block 52 Lot 23 is located in the Township of Marlboro has redeemed Tax Sale Certificates #67-10 and #68-15 in the amounts of \$290.96 and \$394.12 respectively and whereas the holder of said liens was one William Sokolowski, 930 Woodlawn Avenue, Linden, N.J. and

WHEREAS the sum of the above certificates is due and owing Mr. Sokolowski

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to refund the sum of \$685.08 to the owner, Mr. Sokolowski.

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

Councilman Croddick offered Resolution #283-75 (Bill Paying), a copy is attached hereto and made a part of these Minutes. Said Resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

The following resolution was offered by Councilman Vuola:

RESOLUTION #284-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Bervin's Sport Shop	926.70
Marlboro MUA	266.40
Paul-Mark Printing	44.50
Western Monmouth Utilities Authority	177.78
Edward Primka Assoc.	7,217.10
	8,632.48

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Croddick offered the following resolution:

RESOLUTION #284A-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Sylvan Pools, Inc.	15,595.00
Freehold Electric Co., Inc.	20,814.30
Patock Construction Co.	21,501.00
	57,910.30

Whereas, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENLOR</u>	<u>AMOUNT</u>
Marlboro Township Board of Education	331,420.00
Board of Education, Freehold Regional High School	100,941.00
A & P	23.08
Alexander Co.	88.80
Asbury Park Press Inc.	579.15
Bayshore Stationers	76.85
Britts	10.63
The Daily Register	11.18
International Institute of Municipal Clerks	25.00
Linnett & Company	109.95
Sloan Products Co., Inc.	20.75
Joseph La Mura	105.60
Monmouth County Clerk	18.00
Nemeth Business Machines	10.50
Peter Pascallis	500.00
Herbert B. Bierman, Esq.	2,375.00
North Eastern Development Co.	800.00
New Jersey Natural Gas Company	18.87
Millburn Mills Inc.	50.41
Mechanics Uniform Rental	220.80
Kepwel Spring Water Co.	105.00
Jersey Central Power & Light Co.	6,339.82
Harris Hardware	45.11

sons Corner Water Co.	20.50
Con-Fran Square	2,083.34
Battleground Maintenance Supply	30.30
Monmouth County Planning Board	20.00
Edward Fleischer, Esq.	400.00
M & M Ice Service	68.00
Boro Buses Company=	123.00
Jacob Emmanuel, Inc.	3,048.75
Base Automotive Supply	96.00
Bay Automatic Transmission	300.00
Hargill Supply Co., Inc.	10.71
Irwin Lincoln Mercury	210.19
Marlboro Dry Cleaners Inc.	184.00
Ptln. Kenneth L. Miller	61.20
Uniforms by Miller's	696.76
Matty's Auto Parts	231.42
New Jersey Bell Telephone Co, Inc.	522.75
V. E. Ralph & Sons, Inc.	18.30
Syntonic Technology Inc.	194.75
Ptl. G. Trampler	34.00
Edward Savoie	167.40
Wm. C. Doherty	43.05
L. D Seely Co.	540.10
C. H Roberson, Inc.	29.78
Harter Equipment Inc.	27.39
Industrail Welding Supply Inc.	8.80
Cadillac Plastic & Chemical Co.	121.18
Associated Humane Societies Of NJ	395.00
Jo Mar Fence Co.	56.00

Marlboro Flower & Garden Center	129.35
New Jersey Gravel & Sand Co	19.13
Old Bridge Land Development Co, Inc.	818.02
A. S. Gilbert, Inc.	860.00
Sports Barn, Inc.	54.40
Ed Primka Associates	815.65
Gordon's Corner Water, Co.	1.47
	<hr/>
	<u>456,345.19</u>

Offered By: Croddick

Seconded By: Vuola

Ayes: 3

Nays: 0

Absent: 2 (Kaplan & Klau)

The Above resolution was adopted this 9th day of Oct. , 1975



 Jean Czech, Township Clerk



 Lawrence Grossman, Council President

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

PUBLIC SESSION:

Mrs. Helen Davis spoke about the house on Texas Road and Thomas Lane which fell down recently. Mayor Goldzweig said the Township intends to demolish all inhabitable buildings in the township in the near future.

Mrs. Marilyn Hirschberger asked the Mayor what the township's recreation liability insurance is. Mayor Goldzweig stated that the township has full coverage and the policy is brought up to date regularly.

There being no further speakers, the public session was declared closed. Councilman Kaplan arrived at this point of the meeting.

Councilman Croddick moved for adjournment at 8:19 P.M. seconded by Councilman Kaplan and carried unanimously.

Minutes Approved: *Jan. 8, 1976*

Joan Czech

JOAN CZECH, Township Clerk

Lawrence S. Grossman

LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

OCTOBER 23, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

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

CITIZEN'S VOICE

There being no speakers, the Citizen's Voice portion of the meeting was declared closed.

The following resolution was offered by Councilman Croddick:

RESOLUTION #287-75

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

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN A
VOLUNTARY JOINT PUBLIC BIDDING AND COOPERATIVE
PURCHASING SERVICE BY THE TOWNSHIP OF MARLBORO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on November 13, 1975 at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Vuola and carried unanimously by those present.

The following resolution was offered by Councilman Vuola:

RESOLUTION #288-75

BE IT RESOLVED, that the Mayor and Clerk of this Body are hereby authorized and directed to execute agreements, in triplicate, between the Township of Marlboro and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Township of Marlboro.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #289-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Marlboro Chapter for Retarded Children be granted an amended Raffles License to change the date of drawing to January 14, 1976 at 9:00 P.M. in accordance with their application No. RA:166.

The above resolution was seconded by Councilman Vuola and carried unanimously by those present.

10/23/75

Resolution #290-75 (Bill Paying) was introduced by Councilman Vuola. A copy is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau asked if Old Bridge Development was for asphalt and was told it was. He also asked whether this was charged to streets and roads. It was explained that finance places the designation of streets and roads or O/E on each voucher and the account is charged accordingly.

Upon roll call, the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

PUBLIC SESSION

Mrs. Myrna Kleinman requested that the lines on Route 520 be repainted. She also asked why the light at the intersection of Route 520 and Tennent Road is only a blinker.

Councilman Vuola noted that the township has applied for restripping through the County. As for the blinker, that is all the state will install at the present time.

Mrs. Kleinman requested a path be provided between the middle school and library once the school opens.

Mr. Norman Schlanger asked about the settlement on the Madison Airport. He also noted that democracy is not served when a school board budget referendum is voted down and the Township Council makes cuts which the Board of Education chooses to ignore.

Council President Grossman stated that council recommends items to be cut but the Board of Education does not have to adhere to those particular items.

Mrs. Denton reported that the Board of Education is allowed by law to exceed its budget up to the amount of surplus it has.

Mr. Bierman announced there will be a hearing on December 12, 1975 to decide if the council cuts will be upheld. As to the Madison Airport, their application is for a water landing strip. The owners have all required approvals from the Madison Township Council and the State of New Jersey, Department of Aeronautics. The entire airport is in Madison Township. Our township's legal position was weak, as they had complied with the letter of the law. They published notices in newspapers as required. They have now agreed to a new traffic pattern which keeps all planes over Madison Township. All concerned parties agreed this was an amicable solution. Any change in a landing pattern requires FAA approval. If such approval is not granted, this will go to trial. However, no problem is anticipated in acquiring the approval of the FAA.

There being no further speakers, a Motion for adjournment was offered by Councilman Croddick, seconded by Councilman Vuola and carried unanimously at 8:25 P.M.

Minutes Approved: *Jan. 8, 1976*

Joan Czech
JOAN CZECH, Township Clerk

Lawrence S. Grossman
LAWRENCE S. GROSSMAN, Council President

RESOLUTION # 290-75

Whereas, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
I B M Corporation	798.00
A & P	20.93
West Publishing Co.	12.00
Linnett & Co.	26.86
Stan Young	3.10
Bayshore Stationers	128.40
Freehold Regional H S Dist Bd of Ed.	17.88
New Jersey Bell Telephone Comp.	1,686.17
Mechanics Uniforms	219.10
Davis Locksmith Shop	34.25
Division of State Police	60.00
A & R Paint	25.62
Uniforms by Millers	81.15
Joseph Mazzeo	57.00
Walter Heath Company Inc.	267.00
Englishtown Sports	243.75
Colots Service Inc.	922.48
Shore Tractor Company	26.95
Old Bridge Land Development	1,106.76
Matty's Auto Parts	94.66
Matawan Lumber Comp.	5.18

ENDOR

	<u>AMOUNT</u>
Jersey Central Power & Light Co,	318.31
Harter Equipment Inc.	331.77
Barg's Lawn & Garden Shop Inc.	17.64
Admiration Auto Seat Cover Co.	32.00
Sports Barn Inc.	198.20
Robert R. Smith	330.00
Marlboro Flower & Garden Center	30.00
Gallo Asphalt Company	768.50
Builders Block & Supply Co.	160.63
A. S. Gilbert, Inc.	2,451.00
H & S Janitorial Service	533.00
Western Monmouth Utilities Authority	15,246.98

\$ 26,255.27

Offered By: Vuola

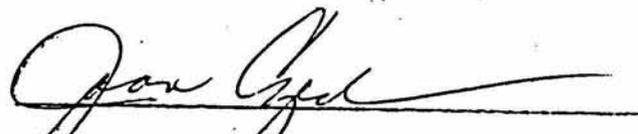
Ayes: 4

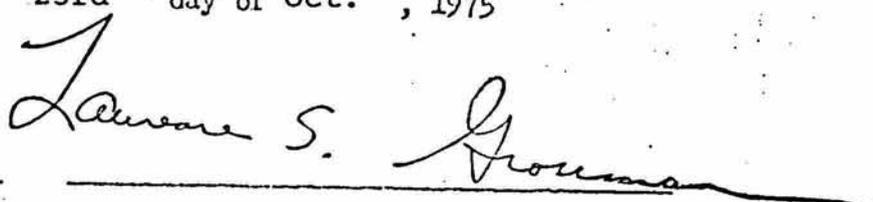
Seconded By: Croddick

Nays: 0

Absent: 1 (Kaplan)

The above resolution was adopted this 23rd day of Oct. , 1975


Joan Czech, Township Clerk


Lawrence S. Grossman, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

NOVEMBER 13, 1975

The meeting was convened at 8:00 P.M. by Council President Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

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

CITIZEN'S VOICE

There being no speakers signed up, the citizen's voice portion of the meeting was closed at 8:04 P.M.

The following resolution was offered by Councilman Croddick:

RESOLUTION #291-75

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

ORDINANCE #26-75

AN ORDINANCE PROVIDING FOR THE PARTICIPATION
IN A VOLUNTARY JOINT PUBLIC BIDDING AND
COOPERATIVE PURCHASING SERVICE BY THE TOWNSHIP
OF MARLBORO, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY.

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Vuola:

RESOLUTION #292-75

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

"AN ORDINANCE AMENDING AN ORDINANCE
ENTITLED AN ORDINANCE AMENDING AN
ORDINANCE FOR THE REGULATION OF
PARKING MOTOR VEHICLES IN PARKING
AREAS OWNED OR CONTROLLED BY THE
TOWNSHIP OF MARLBORO"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on December 11, 1975, at 8:00 P.M., at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time

all persons interested will be given an opportunity to be heard concerning said ordinance.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Klau, Grossman, and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Klau introduced the following resolution:

RESOLUTION #293-75

WHEREAS, certain appropriations in the 1975 Budget have been determined to have insufficient funds for the balance of the budget year, and

WHEREAS, N.J.S. 40A:4-58 allows transfers to be made between line item appropriations from November 1 to December 31 annually,

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made:

TO:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Police S/W	\$13,150.00
Pub. Bldg. & Grounds O/E	7,000.00
Insurance	3,000.00
Insp. of Bldgs. S/W	350.00
Dog Regulations Contr.	500.00
Admin. & Exec. S/W	4,500.00
Total	<u>\$28,500.00</u>

FROM:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Pub. Bldgs. & Grounds S/W	\$ 2,400.00
Econ. Dev. - Dir. Office S/W	500.00
Econ. Planning O/E	500.00
Intergov. Relations O/E	500.00
Community Services - Dir. Office S/W	500.00
Finance Admin - Treas. Office S/W	1,200.00
Finance Adm. - Misc. O/E	400.00
Collect. of Taxes O/E	1,500.00
Collect. of Taxes S/W	1,200.00
Bd. of Ethics O/E	500.00
Ind. Dev. Office S/W	500.00
Ind. Dev. O/E	900.00
Insp. of Plumbing S/W	700.00
Rec. & Open Space Dir. Office S/W	100.00
Forecl. property	3,000.00
Court S/W	400.00
Admin. & Exec. O/E	3,800.00
Div. of Shade Trees O/E	800.00
Legal Filing Fees	500.00
Elections O/E	300.00
Road Repair & Maint. S/W	8,300.00
Total	<u>\$28,500.00</u>

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Klau, Grossman and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following Resolution:

RESOLUTION #294-75

WHEREAS, an emergency has arisen in the Township of Marlboro in that additional Police salaries and wages and police other expenses are needed due to increased police protection, additional installation of street and traffic lights, expanded library facilities, and increase in the township share of social security expenses, and adequate provision was not made in the 1975 Budget for said purposes, and N.J.S.40A:4-46 provides for the creation of an emergency appropriation for the purposes above-mentioned; and

WHEREAS, the total appropriation created, including the appropriation to be created by this Resolution is \$99,850.00 and three percent of the total operating appropriations in the Budget for 1975 is \$45,777.93; and

WHEREAS, the said total exceeds the amount permitted by law and requires that the Township petition the Division of Local Government Services for permission to exceed the statutory limitation of three percent for the creation of an emergency appropriation for the purposes set forth in the preamble hereof;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-49;

1. An emergency appropriation be and the same is hereby made for:

Police Salaries and Wages.....	\$8,850.00
Police O/E.....	8,500.00
Street Lighting.....	6,000.00
Free Public Library Misc. O/E.....	3,000.00
Contribution to Social Security.....	4,500.00

2. That said emergency appropriation shall be provided for in full in the 1976 Budget.

3. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.40A:4-49 and in accordance with the provisions of N.J.S.40A:4-51.

4. That such note shall be executed by Martin Rotheim, Director of Finance and by Arthur Goldzweig, Mayor.

5. That said note shall be dated when issued, and may be renewed from time to time and such note and any renewals thereof shall be payable on or before December 31, 1976.

6. That the statement required by the Division of Local Government Services has been prepared and will be filed simultaneously with the Resolution.

7. That two certified copies of this Resolution be filed with the Division of Local Government Services.

Discussion: Council President Grossman explained that these were not sufficiently provided for in the Budget.

Upon roll call the vote was as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #295-75

WHEREAS, the following described subdivision has been heretofore submitted to the Planning Board and has been approved by said Body; and

WHEREAS, application has now been made to the Township Council of the Township of Marlboro to grant preliminary approval of said subdivision;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That subdivision prepared by Karl F. Heuser Associates, dated May 7, 1975, revised September 22, 1975, submitted by Frank A. Abt, Jr. and Irene Abt situated in Lot 3 and 4, Block 26G, be and the same is hereby approved subject to the terms and conditions set forth in the Resolution of the Planning Board of the Township of Marlboro.

The above resolution was seconded by Councilman Croddick.

Discussion: Councilman Klau asked if there was an Engineer's report. Mrs. Denton stated there was not a written Engineer's report, but that the Engineer had reported orally to the Planning Board. After some discussion, it was agreed by those present to table this matter until the Engineer could furnish Council with a written report.

Councilman Klau offered the following resolution:

RESOLUTION #296-75

WHEREAS, the rightful owner of Block 35 Lot 18-A has redeemed Tax Sale Certificate #72-10, and

WHEREAS, holder of said Tax Sale Certificate, Mankind Enterprises, 62 Farms Road, Freehold, N.J. is entitled to taxes plus interest and costs in the amount of \$800.00,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$800.00 be refunded to the holder of said certificate as above.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following resolution:

RESOLUTION #297-75

WHEREAS, the rightful owner of property known as Block 36 Lot 10 located in the Township of Marlboro has redeemed Tax Sale Certificate #75-9 in the amount of \$113.00, and

WHEREAS, the holder of said lien were Morton and Carole Salkind, 14 Hill Circle, Marlboro, N. J., and

WHEREAS, the sum of above certificate is due and owing Mr. and Mrs. Salkind,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby authorized to refund the sum of \$113.00 to Morton and Carole Salkind.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #298-75

WHEREAS, the rightful owner of Block 37 Lot 1 has redeemed Tax Sale Certificate #75-10 and

WHEREAS, the sum of \$90.87 is due and owing holders of said certificate, Morton and Carole Salkind,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$90.87 be refunded to Morton and Carole Salkind.

The above resolution was seconded by Councilman Klau. The vote upon roll call was as follows: Councilmen Grossman, Klau and Vuola voted Aye. Councilman Croddick was

absent for the vote. Councilman Kaplan was absent.

The following resolution was introduced by Councilman Klau:

RESOLUTION #299-75

WHEREAS, the Township of Marlboro, in its preparation of its 1975 Budget, did include as Anticipated Revenue under Revenue Sharing Funds, Entitlement Period July 1, 1974 to June 30, 1975, a total of \$145,635.00 with appropriations for Maintenance And Operating Expenses - Public Safety - Police - Salaries and Wages - \$40,000.00 - Police - Other Expenses \$45,635.00, and Public Transportation - Road Repairs and Maintenance - Other Expenses - \$60,000.00 and under Entitlement Period July 1, 1975 to June 30, 1976, a total of \$38,735.00 with appropriations for Maintenance And Operating Expenses - Public Safety - Police - Other Expenses - \$15,365.00 and Capital Improvements - Capital Improvement Fund - \$23,370.00, and

WHEREAS, notification has been received from the Office of Revenue Sharing that the actual funds to be received will be short in the Entitlement Period July 1, 1974 to June 30, 1975 in the amount of \$353.00 and in the Entitlement Period July 1, 1975 to June 30, 1976 in the amount of \$14,401.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the following appropriations under Revenue Sharing Funds be cancelled: Entitlement Period July 1, 1974 to June 30, 1975 - Maintenance and Operating Expenses - Public Transportation - Road Repairs and Maintenance - Other Expenses, in the amount of \$353.00, and under Entitlement Period July 1, 1975 to June 30, 1976 - Capital Improvements - Capital Improvement Fund, in the amount of \$14,401.00;

BE IT FURTHER RESOLVED that the Township Clerk be and she is authorized to forward a copy of the within Resolution, certified to be a true copy, to the following:

1. Louis J. Gartz, Auditor
2. Martin Rotheim, Director of Finance
3. Director of Local Government Services, Department of Community Affairs, Post Office Box 1959, Trenton, New Jersey 08625.

The above resolution was seconded by Councilman Vuola.

Discussion: Council President Grossman explained that the Federal Government has come up with a new formula for Revenue Sharing. The Township received a telegram explaining the same and therefore, has to pass this resolution cancelling funds which had been anticipated.

The vote upon roll call was as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #300-75

WHEREAS, the State of New Jersey Division of Tax Appeals has granted judgment by reversing the County Board action and restored to the original assessment of 1972 on Block 33 Lot 15 belonging to Wickatunk Village, Inc., and

WHEREAS, taxes on the above block and lot were paid in full in 1972,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby directed to refund the amount of \$14,388.00 to Wickatunk Village, Inc.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau asked if this decision could be appealed to the Superior Court. Mr. Bierman said it could as there is no question this is a substantial amount. However, he felt the township's legal position would be weak. This was the year when the State law took effect allowing the taxation of improvements in trailer parks. Councilman Klau asked if this could be tabled to the next meeting. Mr. Bierman explained that there was a time element involved here and it was his opinion not to table. Councilman Klau said he would want to appeal. Mr. Steve Liebowitz asked why the judgement was against the township. Mr. Bierman stated the opinion handed down relied solely on the language of the statute.

The vote upon roll call was as follows: Councilmen Croddick, Grossman and Vuola voted Aye. Councilman Klau voted Nay. Councilman Kaplan was absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #301-75

WHEREAS, the Township of Marlboro is the holder of Tax Title Liens which do not appear on the Tax Rolls nor can be attributed to any property now appearing on the Tax Rolls, and

WHEREAS, the Tax Collector has reviewed said liens and exhausted every effort to locate said properties,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby directed to cancel liens as per the attached schedule "A" in the amount of \$12,050.50 under and by virtue of NJSA 54:5-111.1.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan voted Nay.

The following resolution was introduced by Councilman Vuola:

RESOLUTION #302-75

WHEREAS, the second regular Council Meeting in November falls on Thanksgiving Day, and;

WHEREAS, the second regular Council Meeting in December falls on Christmas Day,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the second regular meeting of November and December of the Council of the Township of Marlboro shall be cancelled.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #303-75

WHEREAS, Federal Revenue Sharing has proved both in concept and in practice to be of great benefit to local governments and to their citizens, providing needed funds which would otherwise not be obtainable through local property taxes, and;

WHEREAS, revenue sharing funds have been used by most local governments wisely and in the best interests of their citizens, providing needed services and proving this form of federal funding to be greatly more satisfactory than categorical grants; and

WHEREAS, one of the most valuable aspects of Federal Revenue Sharing is its predictability, enabling government officials to plan for the effective use of these funds for several years in advance, and;

WHEREAS, the present Federal Revenue Sharing Law is only effective through 1976; and

WHEREAS, at the present time a Congressional Budget Reform Bill is being considered by both the U.S. Senate and House of Representatives which would require the Federal Revenue Sharing Program to go through the annual appropriation process, as is the case for other Federal grant programs, thereby cancelling the predictability of funds for local governments, and;

WHEREAS, the Monmouth County Board of Chosen Freeholders unanimously share our views in this matter;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, that this Council strongly expresses its belief that future extensions of the Federal Revenue Sharing Law continue to be exempted from the annual appropriations process as is already provided for in certain trust funds, thereby enabling local governments to effectively plan for the most effective use of the funds.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to U.S. Senators Williams and Case, Representatives Howard and Thompson, Governor Brendan Byrne, all Boards of Chosen Freeholders of the State of New Jersey, Mayors of Monmouth County, the National Association of Counties, the New Jersey Association of Freeholders, the New Jersey League of Municipalities and all Senators and Assemblymen of New Jersey.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Grossman, Klau, And Vuola voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Klau:

RESOLUTION #304-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Township Business Administrator be and she is hereby directed and authorized to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

TRAFFIC SAFETY VEHICLE

The above resolution was seconded by Councilman Croddick.

Discussion: Council President Grossman explained that the Township received a grant from the State for the purchase of this traffic safety vehicle. Mr. Norman Schlanger asked for an explanation of what a traffic safety vehicle consists of. Mrs. Denton explained it was a van and had all necessary emergency rescue equipment.

The vote upon roll call was as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #305-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with STC Computer Services for data processing services.

The above resolution was seconded by Councilman Croddick.

Discussion; The Chair explained that the previous firm used by the Township went out of business. It has since opened up again, but STC will provide the same services at less cost.

RESOLUTION # 307-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED byt the Council of the Township of Marlboro that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Net Payroll 9/30/75	28,309.59
F. I. T. 9/30/75	4,389.40
State of NJ Employer Health Benefits	1,192.55
State of NJ Dependents Health Benefits	1,562.20
Marlboro Postmaster	500.00
State of NJ Dept of the Treasury	31,234.35
State of NJ Dept of the Treasury	10.00
Public Employees Retirement System 10/15/75	2,527.46
Public Retire. System 10/15/75 Prem. (Employees)	332.88
Public Employers Retirement System 10/15/75 Annuity	9.68
Net Payroll 10/15/75	26,406.29
F. I. T.	4,476.56
State Of NJ Employer Health Benefits	1,212.10
State of NJ Dependents Health Benefite	1,562.20
Public Assistance Trust Fund	500.00
Net Payroll 10/31/75	28,300.63
F. I. T.	4,397.82
Marlboro Township Board of Education Chester Jameson (PERS)	331,420.00 88.36
	<hr/>
	\$ 468,432.07

Checks issued without Council approval

RESOLUTION

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Board of Education Regional H S Taxes	100,941.00
Asbury Park Press Inc.	36.75
Automation Papers Company, Inc.	83.14
Monmouth County Municipal Assoc.	20.00
I B M Corporation	81.00
Radio Shack	17.88
Central Business Machines	4.20
Publication Dept.	18.00
Joseph La Mura	108.30
Linnett & Co.	35.02
Herbert Bierman, Esq.	2,375.00
Mat-Key Press, Inc.	49.25
Everlast Supply Co.	80.74
Jersey Central Power & Light Co.	5,523.22
B & I Locksmith	4.45
New Jersey Natural Gas Co.	33.51
Jacob Emmanuel, Inc.	1,716.90
Tom's Ford Inc.	88.94
Edward Fleischer, Esq.	200.00
Gibson, Marks & Holland, Esq.	560.00
New Jersey Appellate Printing Co., Inc.	221.50
Holmdel Auto Body	100.00

<u>VENDOR</u>	<u>AMOUNT</u>
Irwin Lincoln Mercury	51.10
Marlboro Dry Cleaners Inc.	184.00
Uniforms by Miller's	401.90
New Jersey State Safety Council	20.00
Oscar Schimensky	20.00
A. W. Meyers	176.25
Edward Savoie	163.80
William C. Doherty	40.50
Bayshore Stationers	102.70
Central Jersey Dodge Truck Center, Inc.	90.34
Columbian Steel Company, Inc.	477.05
General GMC Sales, Inc.	29.81
Harter Equipment Inc.	40.10
Red Bank Electric Inc.	26.50
J. H. Roberson Inc.	10.10
Matty's Auto Parts	205.55
Sattelite Products	102.53
Sinclair Industrail Supply Co.	67.25
Oil Service Inc.	3,455.12
Tri-county Distributor	56.00
Freehold Cartage Inc.	160.50
Expostion Services & Rental Inc.	480.00
N Y Council on Alcoholism Inc.	35.00
New York Times	53.50
Associated Humane Societies of NJ	416.00
Builders Block & Sopply Co., Inc.	43.99
Stuchen Center Inc.	2,960.82
V. E. Ralph & Son Inc.	9.50

VENDORAMOUNT

Irwin Lincoln Mercury	51.10
Marlboro Dry Cleaners Inc.	184.00
Uniforms by Miller's	401.90
New Jersey State Safety Council	20.00
Oscar Schimensky	20.00
A. W. Meyers	176.25
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General GMC Sales, Inc.	29.81
Harter Equipment Inc.	40.10
Red Bank Electric Inc.	26.50
. H. Roberson Inc.	10.10
Matty's Auto Parts	205.55
Sattelite Products	102.53
Sinclair Industrail Supply Co.	67.25
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Expostion Services & Rental Inc.	480.00
N Y Council on Alcoholism Inc.	35.00
New York Times	53.50
Associated Humane Societies of NJ	416.00
Builders Block & Sopply Co., Inc.	43.99
etuchen Center Inc.	2,960.82
v. E. Ralph & Son Inc.	9.50

VENDOR

AMOUNT

NJ Bell Telephone Co.	7.92
N J Materials Co., Inc.	334.32
Old Bridge Land Development Co., Inc.	3,975.59
Patock Construction Company	8,847.00
Louis Gartz, RMA	1,410.00
Marlboro First Aid and Rescue Squad	15,000.00
Morganville First Aid and Rescue Squad	15,000.00
Patock Construction Comp.	32,152.50
	<hr/>
	\$ 198,908.04

OFFERED BY: *JK*

SECONDED BY: *JFC*

AYES: *4*

NAYS: *0*

ABSENT: *1*

The above resolution was adopted this _____ day of _____, 1975

Joan Czech, Township Clerk

Lawrence Grossman, Council President

The vote upon roll call was as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #306-75

WHEREAS, the Township of Marlboro has heretofore granted final approval in a subdivision known as "Wyncrest Farms;" and

WHEREAS, it has come to the attention of the Township Council that a small strip of land on the southern and eastern side of Lot 11A actually belongs to the "Wetterberg property" but which, because of an inadvertent error, was subsequently included in the "Wyncrest Farms Subdivision"; and

WHEREAS, it is the intention of the Township Council, U.S. Homes and Marlboro Improvement Corp. to correct the line between Lot 11A and the adjacent properties so that the overlap title problem will be eliminated:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the corrective Quit Claim Deed from the Township of Marlboro to U.S. Home Corporation of New Jersey, known as Schedule "A" and on file in the Township Attorney's office, is hereby approved.

2. That the Mayor and Township Clerk are authorized and directed to execute the above-mentioned Quit Claim Deed so that same may be delivered to U.S. Home Corporation of New Jersey for recording.

The above resolution was seconded by Councilman Vuola.

Discussion: Mr. Bierman explained that errors were made in the description which were discovered when U.S. Homes started to prepare the deed. The line on the map does not change.

The vote upon roll call was as follows: Councilmen Croddick, Grossman, Klau and Vuola. Councilman Kaplan was absent.

Councilman Klau offered Resolution #307-75 (A copy of which is attached hereto and made a part hereof). Said resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Grossman, Klau and Vuola voted Aye. Councilman Kaplan was absent.

Councilman Croddick moved the acceptance of the Minutes of May 8, 1975, seconded by Councilman Vuola and carried unanimously.

Councilman Klau moved the acceptance of the Minutes of May 22, 1975, seconded by Councilman Vuola and carried unanimously.

Councilman Vuola moved the acceptance of the Minutes of June 12, 1975, seconded by Councilman Croddick and carried unanimously.

PUBLIC SESSION:

Mr. Randy Turpin spoke in behalf of bringing all sections of the township together for the purpose of working toward one common goal. He wanted to start volunteer programs. He presented several books on the subject of health for Council to review. His suggestions included auto mechanic classes and first aid classes. He stated he has been discriminated against when he has made application for jobs. Mrs. Marilyn Hirschberger said she would provide him with the name of a person to contact in the B'nai Brith who is in charge of the Anti-Defamation League. Council President Grossman suggested he work out a report for review. If the programs appear to be workable, a town wide mailing can be done to alert the residents to these programs. Councilman Klau suggested

Mr. Turpin meet with Mr. Hoch to see if the Recreation Committee could work some of these programs into their schedule. Mrs. Denton suggested He contact Mrs. Dorothy Blae who is in charge of Community Relations. Councilman Vuola recommended he contact Wilbur Russell who runs the Morrmouth Community Action Program.

Mrs. Helen Davis said she knew Mr. Turpin since he was a baby and was delighted to see him speak at a Council meeting.

Mr. Jack Farscht spoke regarding the sports complex on Route 9. He asked when it was expected to open and when it would be placed on the tax rolls. Mrs. Denton said they originally intended to have some buildings ready this year. However, they had some problems obtaining financing. They have now worked this problem out and expect to open in about one year.

Mr. Steve Liebowitz asked about any new ratables coming into town. Mrs. Denton stated that several existing buildings have been approved in the last month. One went into the industrial park where there was a vacant building, another is going on Route 9 in a vacant building. He asked Councilman-elect Mc Clung if he agreed with the Chair's opinion regarding ratables. Mr. Mc Clung said that presently he can o dy offer an opinion which he would be happy to do privately. However, once he sits at the table, he will answer any question asked.

There being no further speakers, the meeting was adjourned at 9:13 P.M.

Minutes Approved: *January 22, 1976*

Joan Czech

JOAN CZECH, Township Clerk

Lawrence S. Grossman

LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

December 11, 1975

The meeting was convened at 8:00 P.M. by Council President Lawrence S. Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Vuola and Grossman.

ABSENT: Councilman Kaplan

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney, and Joan Czech - Township Clerk.

CITIZEN'S VOICE

Mr. Ted Fischkin represented the residents of the Marc Glen development. He spoke about various complaints with the developer which he first brought to the township's attention one year ago. He said the developer has done nothing in the past year. He questioned the release of the bonds on this meeting's agenda. The Chair explained there were very limited areas which the town could hold bonds, namely, off site improvements. Most of the residents complaints pertain to items which are not bondable because they are problems pertaining to the inside condition of the particular houses.

The township is required by law to take some action within six months of the time the developer requests a release of the bonds. Mayor Goldzweig stated he did not ask Council to release these bonds tonight and will ask them to strike that item from the agenda. He explained the only bondable items are those which are turned over to the municipality. The town has spoken with the developer on behalf of the residents. He promised to plant trees and did. The township engineer has recommended release of the performance bonds. The Mayor explained that these bonds are then replaced by maintenance bonds. He said in another month the engineer will have a detailed report item for item. Therefore, he requested no action until the town could be satisfied that there is nothing radically wrong with at least, the bondable items.

Mr. Bierman expressed concern with not taking action due to the length of time which has elapsed since the developer requested release of the bonds. If no action is taken within the six months, the alternative is complete forfeiture of the bonds.

MR. Fischkin asked what protection is afforded to residents with cracked driveways, walls, etc. Mr. Bierman explained that state statutes do not permit that kind of bonding by a municipality.

Mayor Goldzweig read down the list of complaints submitted by the homeowners and noted there were only three items which were bondable items. Two were to correct drainage and one was repairing of an apron.

The Chair read a report from the engineer on the release of Fairfield Manor bonds and said no action would be taken on the release of the Marc Glen bonds until Council receives a similar detailed report from the engineer.

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Mr. Fischkin asked Council to move for forfeiture of these bonds. The Chair explained Council could not move for forfeiture unless the exact amount needed to correct the problems could be determined. This could only cover bondable items. The Council President invited the residents to the January 5th Caucus of the council.

Mrs. Ann Cooke said it was her understanding that the residents would be notified before any action was taken re the release of these bonds. The Mayor noted that he had spoken with Mr. Fischkin and it was their understanding that this subject would be discussed at this meeting. It was also determined during that conversation, that some of the residents of the development would be in attendance at tonight's meeting.

Mrs. Cooke asked about the type of park going in the Nolan and Lloyd Road area. Mayor Goldzweig said the park would be planned to suit the needs of the neighborhood.

Mrs. Cooke asked about snow removal this year. Mayor Goldzweig said the same procedure will be followed as last year. If the developer does not plow, the town will and will bill the developer.

Mrs. Cooke asked if there was any new information on Hilltop Academy. Mr. Bierman said there is a trial date set in January. Mayor Goldzweig said all residents in the area will be advised.

Mr. Hyman Grossman asked about Schoor's Environmental Impact Study. The Chair explained that the report had just arrived. The cost was quite considerable. The Mayor said the report will be released as soon as it can be reviewed. The impact study was based on the original recommendation. The cost of piping the brook is considerable.

There being no further speakers, the citizen's voice portion of the meeting was declared closed.

The Chair called for bids on the traffic safety vehicle. Bids were declared closed. One bid was received from Tom's Ford, Keyport, N. J. in the amount of \$5,275.00. The Chair noted this purchase would be under a grant received from the State.

ADMINISTRATIVE REPORT

Mayor Goldzweig announced the opening of a counselling program by the Drug and Alcohol Council. He noted this is the first of this type of program in the area. He asked Council to approve the signing of a lease for rental of space for this program. Monmouth County has given the Township a grant of \$12,000. for this program.

Mayor Goldzweig noted the township is attempting to locate a grant under which the commuter lot could be completed.

Under the subject of grants, he noted receiving a grant in the amount of \$2,250. This also is a highway safety grant, which will be used to stripe roads.

He reported \$3 million of township funds is presently invested. The highest interest received is 8 3/4%.

Mr. Hy Grossman asked how the tax collection rate this year compares to last year. Mayor Goldzweig reported that the Tax Collector is seriously ill. He appointed Mrs. Shirley Giaquinto as Acting Tax Collector for a 30 day period. He said Mrs. Giaquinto reports the rate to be about equal with last year's.

The Mayor commented on the traffic problem at Ernston Road. He said he waited 25 minutes to get through the light. When he reached the intersection, the person controlling the light had a green signal for traffic crossing Route 9 and not a single car was in sight. Mr. Bierman said there is a real possibility the State would have to take over that light and move traffic along Route 9. He suggested Council consider authorizing litigation toward this goal. Council President Grossman called for a Motion to authorize the Township Attorney to enter into litigation to require the State to take over the Ernston Road traffic light. Said Motion was offered by Councilman Vuola, seconded by Councilman Grossman and carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

PUBLIC HEARING - Ordinance #27-75 (Amend Parking Lot Ordinance)

Mr. Barry Kushner asked if the only change was the removal of the word 'resolution' in Section 6. The Chair answered affirmatively.

There being no other speakers, the public hearing was declared closed.

The following resolution was offered by Councilman Croddick:

RESOLUTION #308-75

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

ORDINANCE #27-75

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING AN ORDINANCE FOR THE REGULATION OF PARKING OF MOTOR VEHICLES IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF MARLBORO".

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola introduced the following resolution:

RESOLUTION #309-75

BE IT RESOLVED by the Council of the Township of Marlboro that the Township Business Administrator be and she is hereby directed and authorized to advertise for open, competitive bids for the following said work, labor and/or materials as required by law:

Two (2) Sand Spreaders

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

Councilman Klau offered the following resolution:

RESOLUTION #310-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Bingo License be issued to Saint Gabriel's Church, in accordance with BA:171 for bingo to be held

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January 4, 1976 and each Sunday thereafter, except April 18, 1976, to December 26, 1976 at Saint Gabriel's Church, Route 79, Marlboro, New Jersey 07746.

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

Councilman Croddick offered the following resolution:

RESOLUTION #311-75

BE IT RESOLVED by the Council of the Township of Marlboro that a Bingo License be issued to Saint Gabriel's Church Altar Rosary Society in accordance with BA:172 for bingo to be held January 5, 1976 and each Monday thereafter to December 27, 1976 at Saint Gabriel's Church, Route 79 Marlboro, New Jersey 07746.

The above resolution was seconded by Councilman Vuola and carried unanimously by those present.

The following resolution was introduced by Councilman Vuola:

RESOLUTION #312-75

WHEREAS, the Jersey Central Power & Light Company requires a right-of-way to provide electrical service to Block 26 Lot 34, located along the southerly side of Beacon Hill Road, west of Reids Hill Road;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Mayor and Township Clerk are authorized and directed to execute a Right-of-Way agreement as attached hereto and to execute any and all documents necessary to effectuate the purposes of this resolution.

The above resolution was seconded by Councilman Croddick and carried unanimously by those present.

The following resolution was introduced by Councilman Klau:

RESOLUTION #313-75

WHEREAS, the Marlboro Township Drug and Alcohol Council have obtained a grant for the purposes of the Council; and

WHEREAS, it has become apparent that the Marlboro Township Drug and Alcohol Council require office space and quarters in connection with their work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Marlboro Township Drug and Alcohol Council are authorized and directed to enter into a certain lease with Peter and Lillian Pascallis for office space in the Marlboro Professional Building, Route 79, Morganville, New Jersey.

2. That the chairman and secretary of the Marlboro Township Drug and Alcohol Council are authorized and directed to execute a lease in the form attached hereto and to do all things necessary to effectuate the purpose of this resolution.

The above resolution was seconded by Councilman Croddick.

Discussion: Mr. Bierman suggested the resolution be amended to read the Chairman and Secretary or Mayor and Clerk. Moved by Councilman Grossman, seconded by Councilman Vuola and carried unanimously by those present.

The resolution as amended was carried unanimously by those present. Councilman Kaplan was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #314-75

WHEREAS, Frank J. Iseman has honorably served in the Robertsville Volunteer Fire Co., No. 1 for a period of seven years, and

WHEREAS, he is duly entitled to all benefits and exemptions granted under the laws of the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Frank J. Iseman is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #315-75

WHEREAS, the Township of Marlboro, in its preparation of its 1975 Budget, did include as Anticipated Revenue under Revenue Sharing Funds, Entitlement Period July 1, 1974 to June 30, 1975, a total of \$145,635.00 with appropriations for Maintenance And Operating Expenses - Public Safety - Police - Salaries And Wages - \$40,000.00 - Police - Other Expenses - \$45,635.00, and Public Transportation - Road Repairs And Maintenance - Other Expenses - \$60,000.00, and under Entitlement Period July 1, 1975 to June 30, 1976, a total of \$38,735.00 with appropriations for Maintenance And Operating Expenses - Public Safety - Police - Other Expenses - \$15,365.00 and Capital Improvements - Capital Improvement Fund - \$23,370.00, and

WHEREAS, notification has been received from the Office of Revenue Sharing that the actual funds allocated to the Entitlement Period July 1, 1974 to June 30, 1975 is less, in the amount of \$353.00, which will be reduced in the Entitlement Period July 1, 1975 to June 30, 1976, plus an additional amount of \$14,401.00 will also be reduced in this entitlement period, and

WHEREAS, the Township Council adopted a similar Resolution on November 13, 1975, and

WHEREAS, it is determined now by the Township Council that the Resolution of November 13, 1975 be rescinded,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the following appropriation under Revenue Sharing Funds be cancelled: Entitlement Period July 1, 1975 to June 30, 1976 - Capital Improvements - Capital Improvement Fund, in the amount of \$14,754.00 and the similar Resolution of November 13, 1975 be rescinded:

BE IT FURTHER RESOLVED that the Township Clerk be and she is authorized to forward a copy of the within Resolution, certified to be a true copy, to the following:

1. Louis J. Gartz, Auditor
2. Martin Rotheim, Director of Finance
3. Director of Local Government Services, Department of Community Affairs, Post Office Box 1959, Trenton, New Jersey 08625 (2 Copies).

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

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Councilman Klau offered the following resolution:

RESOLUTION #316-75

WHEREAS, the Monmouth County Board of Taxation has granted judgments as per the attached Schedule "A" and,

WHEREAS, owners of property as per the attached Schedule "A" have paid their 1975 taxes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby directed to refund the amount of \$15,840.57 as per Schedule "A"/

The above resolution was seconded by Councilman Vuola.

Discussion; Councilman Klau asked the Township Attorney if these judgments should be appealed, particularly Specialty Electronics and Maimone. Mr. Bierman stated Specialty Electronics was reviewed by the appraisor for the firm and the appraisor for the township. Due to the number of buildings, it was difficult to determine what is arkd what is not in use. Specialty Electronics requested a reduction close to \$50,000. It was resolved for a little over \$4,000. The township received a good settlement. The other items on Schedule "A" were basically handled the same way as Specialty. Had all petitions been granted, in full, the reduction would be close to \$500,000. The amount granted was \$15,000. Mr. Bierman's opinion was it should not be pursued.

Mr. Kushner asked if the Maimone property was re-evaluated after the addition and if the addition is reflected in this reduction. Mr. Bierman said this only included 1974 taxes. The addition will be picked up in 1975 taxes.

Councilman Vuola suggested hiring an industrial appraisor to re-appraise all industrial buildings in town.

Upon roll call the vote was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Croddick offered the following resolution:

RESOLUTION #317-75

WHEREAS, application for a variance by the within-named applicant covering the within named property to permit the variance indicated has heretofore been duly considered and approved by the local Board of Adjustment, as will more fully appear by resolution adopted by said board, a copy of which is annexed hereto and made a part hereof:

NAME OF APPLICANT: Guisepe D'Urso

PROPERTY AFFECTED: Lot 3, Block 52

VARIANCE REQUESTED: Construct a new dwelling

WHEREAS, the Township Council has duly considered the matter and has determined that: the best interests of the Township may be served by ratifying and confirming said variance:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the action of the Board of Adjustment in granting said variance is hereby ratified and confirmed subject to all of the terms and conditions recited in said Board's resolution annexed hereto.

2. That the proper Township officials be and they are hereby authorized and directed to execute any and all instruments necessary to confirm the recommendation of the Board of Adjustment.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Resolution #318-75 was opened up for discussion before being introduced. Said resolution was ~~re the~~ reduction of Fairfield Manor's bonds.

Mr. Barry Kushner noted that 21 lots still are without sidewalks. This includes building lots and township owned property. He noted the pipes running through drainage easements onto township property are being filled with silt due to improper drainage of the streams and brooks. He reported that although all man holes in the development are in place, the streets have only a sub-surface on them making the man holes excessively high. He felt until roads are surfaced, it cannot be determined if the man holes will have to be lowered. He also reported a lot of clearing and grubbing remains to be done on township owned property. He believes the developer is dumping there. He questioned 100 shade trees being planted for 79 homes. Mayor Goldzweig commented that according to the ordinance 1.2 trees is what is approximately called for.

Mr. Larry Jones spoke about the water problems on Truman Drive. He noted there is a problem with mosquitoes in the summer. The state has sprayed, but it is still a health hazard. The Mayor noted that the amount held for swale and seed is only \$4,000. He said he was at the development and knew the area was infested with bugs.

Mr. Alan Eisenberg asked who designated \$4,000 for seed and swale. The Chair explained it was calculated by the town according to the sub-division ordinance. Mayor Goldzweig stated that if this condition is due to water being improperly diverted, the builder is subject to action by the state. He suggested the residents contact some of the state agencies.

Councilman Klau asked why the engineer did not see any of this and report it. Council President Grossman explained that the engineer checked only the bondable items. Councilman Vuola suggested the residents contact Mr. Van Aartrijk and he will take a closer look at these problems.

Mr. Siskel asked why this was not picked up by the engineer. The Council President explained that the engineer is satisfied that a certain percentage of the work is complete.

Mr. Mark Levy asked if the engineer's report can be available to the public. He said he called the engineer and didn't know if he checked that particular problem which he reported. He said it involved swale and seed and therefore, was a bondable item. Mayor Goldzweig said \$4,000 would be held for that purpose.

Mr. Siskel asked if the engineer thinks \$2,000 is enough to do the required work. The Mayor noted that the entire amount originally bonded was \$4,000. The engineer reports 50% of the work is done. Therefore, he recommended release of 50% of the bonds. Mr. Siskel asked how the amount is determined. Mr. Bierman said the township engineer and the builder's engineer calculate this based on the amount they feel will be required to do the work. This is then reviewed by the surety company before the bond is written. The amount is only intended to cover the problems as seen in the builders plan.

Mr. John Sands asked if the amount can be changed. The Chair and Township Attorney both answered negatively. Mr. Bierman added that if final grades are not in compliance with the final approval, the township and residents may have the right to begin legal action. If he has met the grade requirements, the township can do nothing. However, if water was diverted that falls under state law and is not covered by the performance bonds.

Councilman Klau questioned whether an item bonded at \$4,000 and estimated to be 50% complete must require automatic reduction of the bond to \$2,000 or can you determine how much is required to complete the work. Mr. Bierman stated by law, this town has no right to hold 100% of the bond if 50% is completed. The town is required to reduce the bonds in an amount that still insures completion as provided in the sub division plans. Mr. Van Aartrijk has evaluated the work necessary to be done item by item. His report must be relied on.

Mr. George Berger said the township engineer should recommend to council the amount necessary to complete the work. He requested the engineer to take another look at this development. Mayor Goldzweig said he would have the engineer present in the future at any time this kind of think appears on the agenda.

Mr. Kushner disagreed with the engineer's figure of \$113,000 to be retained. He requested a more detailed report.

Mr. Eisenberg asked Council to request the engineer to evaluate what amount of money is necessary to complete all the work.

Councilman Vuola offered a Motion to release items 14 through 21, adding up to \$227,930.57, and leaving \$500,000., as per the engineer's report. Said Motion was seconded by Councilman Croddick.

Discussion: Councilman Klau asked if these items are precluded from liability. Councilman Vuola stated they would now be picked up in the Maintenance bonds. Councilman Klau asked if this could be tabled. The Chair said that based on this report we have to release at least some of these bonds.

The vote on roll call was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Klau voted Nay. Councilman Kaplan was absent.

Mr. Joel Casato asked what the town can recommend to the residents as their next course of action. Mayor Goldzweig recommended the residents contact the Department of Environmental Protection to see if the proper approvals were granted. He also suggested contacting the Division of Consumer Frauds. He suggested a meeting with the engineer, attorney and residents to determine exactly what their consumer problems are and what the best course of action is open to them.

The following resolution was offered by Councilman Vuola:

RESOLUTION #319-75

WHEREAS, the Council of the Township of Marlboro believes that Government is established by the people to serve the people; and

WHEREAS, decades of New Jersey history have proven that Government "nearest" the people best serves the people in local matters; and

12/11/75

WHEREAS, Municipal Government, through it's awareness of and responsibility to local issues is situated appropriately to supervise and regulate local issues; and

WHEREAS, New Jersey Senate Bill No. 3100, known as the "Comprehensive and Balanced Housing Plan Act" clearly removes local land planning authority from the local governments and local planning boards and transfers that authority to a Land Czar known as the Commissioner of Community Affairs, well-removed and unfamiliar with local realities; and

WHEREAS, Senate Bill No. 3100 creates an unfeasible administrative bureaucracy whose charge exceeds all reasonable and plausible bounds; and

WHEREAS, these positions of exorbitant authority are appointed by teh Governor of the State of New Jersey and hence, removed from the choice of the people to whom this service is to be rendered; and

WHEREAS, the cost of such a program to perform the functions now being carried out on a local level by thousands of volunteer concerned people would be prohibitive and unmanageable; and

WHEREAS, this bureaucratic creature subjects the local people to unrealistic "formats" relative to funding of local planning projects;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey does hereby oppose Senate Bill No. 3100 and urges its defeat for the following reasons:

1. It violates the principle of home rule.

2. We do not agree with the designation of the County as either the best or only basis for determining what a region would be. There are many instances throughout the State where the particular character of a region, in terms of some of the suburbs, really don't conform to the County lines in any way.

3. Nowhere in the Bill is there any kind of reimbursement to municipalities for planning studies which they would have to undertake for the increased services that would be generated for various housing units in terms of police, schools, public works, etc.

4. Regardless of what is done governmentally in structuring land use possibilities, you are not going to create housing unless the developer can produce it at a profit.

BE IT FURTHER RESOLVED and recommended that the Legislature of the State of New Jersey reaffirm its long standing conviction that the "home rule" concept, in existence for decades, is the best form of government since it retains the control of local issues to all the people; and

BE IT FINALLY RESOLVED that copies of this Resolution be forwarded to the Honorable Brendan T. Byrne, Governor of the State of New Jersey, to those members of the New Jersey Senate and General Assembly representing Monmouth County, to the New Jersey State League of Municipalities and to the Mayor of each municipality in the State of New Jersey.

The above resolution was seconded by Councilman Croddick.

Discussion: Council President Grossman said this was the most reprehensible bill to come before this body for review. It allows the Commissioner of Community Affairs to zone every municipality in the state. He urged everyone to write to their legislators opposing this bill.

Mr. Norman Schlanger asked who initiated this bill. It was determined it was Senator Martin Greenberg from Essex County.

The vote upon roll call was as follows: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Kaplan was absent.

Councilman Klau left the meeting at 10:30 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #320-75

WHEREAS, at the present time there are in existence numerous local Firemen's Relief Associations which are concerned with the care and compensation of their injured fellow firefighters and their dependants; and

WHEREAS, there presently exists a procedure set forth under N.J.S.A. 54:18-1 for the funding of said relief associations; and

WHEREAS, there have been introduced into the Senate of the State of New Jersey two bills by Senator Dodd known as S3360 which would establish a Fire Victim's Compensation Board authorized to compensate victims of fire for their care, treatment and rehabilitation out of a "Fire Relief and Compensation Account" and S3361 which would terminate the collection of funds pursuant to law for the local relief associations and transfer said funds to the Director of the Division of Taxation for distribution by the newly proposed Fire Victim's Compensation Board; and

WHEREAS, while it is recognized that there are provisions of these bills that are in the public interest, the net effect of S3360 and S3361 would be to terminate local control over the care and compensation of injured fire fighters by their own Relief Associations and replace same with a State Agency, the composition of which need not include any persons related to or knowledgeable in the field of firefighting; thereby further eroding the concept of home rule and self-government, and totally eliminating all existing Firemen's Relief Associations.

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

1. That the Legislature of the State of New Jersey, and in particular, the Senate, be urged to defeat the passage of S3360 and S3361.

2. That a copy of this Resolution be sent to the Governor of the State of New Jersey, all legislators and legislators-elect representing Monmouth County, all municipalities in Monmouth County, the Monmouth County Firemen's Association and all Fire Companies serving the Township of Marlboro requesting that they join forces to demand the defeat of the proposed legislation.

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilman Kaplan and Klau were absent.

Councilman Vuola offered the following resolution:

RESOLUTION #321-75

BE IT RESOLVED by the Council of the Township of Marlboro that Change Order Nos. 1 and 2 Contract #7, Phase II, as prepared by Khachadourian and Cahill on the Municipal Swim Pool and Park Site Contracts is hereby approved.

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Croddick offered Resolution #322-75 (Bill Paying). A copy is attached hereto and made a part of these Minutes. The above mentioned resolution was seconded by Councilman Vuola and carried as follows: Councilmen Vuola and Grossman voted Aye. Councilman Croddick voted Nay. Councilmen Kaplan and Klau were absent.

WHEREAS, THE Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Marlboro Township Board of Education	331,425.50
Board of Ed The Freehold Regional High School Dist.	100,941.00
Board of Fire Commissioners	15,925.00
Marlboro Township Board of Commissioner Dist #2	21,277.50
Fire Bist #3 Morganville, NJ	13,555.00
Roger Lawrence Photo	106.00
Brookdale Soda	12.40
Whatchnicks	313.75
P	13.14
Gordons Corner Liquor	86.68
Mary Denton	58.43
The Daily Register	57.98
Linnett & Co.	149.26
New Jersey Telephone Co.	1,201.46
Paul Mark Printing	57.20
I B M Coporation	539.53
Mat-Key Press Inc.	242.50
Louis J. Gartz, RMA	655.00
Monmouth Ocean County Tax Collectors	39.00
z Appellate Printer, Inc.	58.50
Joseph C. La Mura	105.75
Usher Publishing Company, Inc.	114.75

Associates	189.45
New Jersey Natural Gas Company	52.32
Matawan Lumber Comapny	145.39
Jersey Central Power & Light	2,029.26
Raymond Jensen	30.00
H & L, Maintenance & Janitorial Service	563.00
Robbins Electric, Inc.	22.20
North Eastern Development	800.00
Mechanics Uniform Rental Inc.	270.00
Con-Fran Square, Inc.	2,083.34
B & L Locksmith	12.00
Bayshore Stationers	6.29
Walter Dunn	44.85
Edward L FLEISHER	200.00
Gibson, Marks & Holland, Esq	426.70
Job Emmanuek, Inc.	2,000.00
ate of NJ Division of Pensions	133.00
Irwin Kincoln Mercury	658.85
Ptlm. R. H Herold	17.77
Tom's Ford Inc.	53.94
Sprague's Oil Service Inc.	3,701.06
National Telephone Directory Corp.	84.00
J M CO	1,255.30
Uniforms by Millers	91.85
Joseph Mazzeo	64.40
Matty's Auto Part	135.19
B & B Auto Radiator and Auto Glass	13.00
ard Savoie	147.60
U. Doherty=	34.50
Robert A. Gray	20.00

Gilbert, Inc.	866.67
W. E. Timmerman Co. Inc.	185.00
Cummins Metropolitan Inc.	49.95
Blubian Steel Company Inc.	86.42
Central Jersey Dodge Truck Center Inc.	222.01
Bayshore Bandag	59.12
Agway, Inc.	24.50
Barg's Lawn & Garden Shop	18.30
Eileen Isaacson	20.00
MCOSS Family Health & Nursing Service	5,000.00
Associated Humane Societies of NJ	402.00
Mr. John Portable Sanitation	220.00
G. & M Trophy Company	90.00
Sprots Barn Inc.	181.10
General Binding Sales Corp.	100.52
Samuel French Inc.	39.50
Warlboro Postmaster	221.00
F7Y Mechanical Contractors, Inc.	439.00
Central Business Machines Inc.	51.45
State of NJ Division of Pensions	322.72
Red Bank Electric	3,000.00
Raynor Machine & Iron Works, Inc.	2,361.90
Gallo Asphalt Company	1,917.61
Freehold Electric Company Inc.	5,130.00
Dunlop & Lisk Pottery Co.	21.31
Khachadourian & Cahill	3,037.39
Hutchinson Inc.	220.52
Argill Supply Co., Inc.	320.48
Arnado Santos	14,343.26
L. D Seely Company	311.40

Judge Land Development Co., Inc.

AMOUNT

35,717.93

577,201.65

County of Monmouth	318,091.61	
County of Monmouth	11,266.18	checks
Public Employees Retirement System	2,936.01	issued
Public Employees Retirement System	342.96	without
Public Employees Retirement System	14.32	Council
Township of Marlboro= Net Payroll	26,427.54	Approval
Central Jersey Bank & Trust Co	4,398.24	
Marlboro Postmaster	200.00	
State of NJ Employer Health Benefits	1,231.65	
State of NJ Dependents Health Benefits	1,543.47	
Township of Marlboro Net Payroll	29,305.29	
Central Jersey Bank & Trust Co,	4,324.30	
Public Employees Retirement System	3,019.07	
Public Employees Retirement System	350.47	
Public Employees Retirement System	7.66	

403,458.77

Grand Total: 980.660.42

Offered By: J. F. Croddick

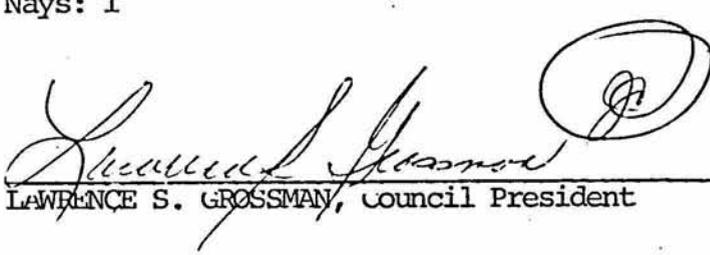
Ayes: 2

Absent: 2 (RK & HK)

Seconded By: R. Vuola

Nays: 1


J. F. CZECH, Township Clerk


LAWRENCE S. GROSSMAN, Council President

12/11/75

Councilman Vuola offered the following resolution: (The Chair ordered the removal of the bill for Jacob Emmanuel, agreed to by all Councilmen present and offered as follows:

RESOLUTION #323-75

WHEREAS, the Council and Official Boards and Agencies have authorized certain services and purchases and the Council and Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
F & Y Mechanical Contractors Inc.	195.00
Marlboro T.M.U.A.	142.80
Jersey Central P & L Co.	16.50
West Chemical Products Inc.	206.35
Westfield Supply Inc.	442.65
Total	<u>1,003.30</u>

The above resolution was seconded by Councilman Croddick and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Croddick offered the following resolution:

RESOLUTION #324-75

WHEREAS, the Council and/or Official Boards and Agencies have authorized certain services and purchases and the Council and/or Official Boards and Agencies have reviewed and certified these vouchers:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the following be paid:

<u>VENDOR</u>	<u>AMOUNT</u>
Patock Const. Co.,	5,715.00
F & Y Mechanical Contractors, Inc.	2,694.00
Khachadourian and Cahill	3,924.01
	<u>12,333.01</u>

The above resolution was seconded by Councilman Vuola and carried as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Before introducing the next resolution the Council President wanted to inform the members of Council that the Chief of Police reported to him that several people refused to bid on police vehicles because of the required 10% deposit. However, the Chief urged that this bid be awarded tonight. Councilman Croddick noted that this has been the policy and sees no reason to change this policy. Mr. Norman Schlanger asked the purpose of this deposit and was told by the Chair that it was to insure compliance with the contract. Mr. Barry Kushner asked how this compares to other police vehicles. Council President Grossman explained it was a van equipped with rescue equipment.

The following resolution was offered by Councilman Croddick:

RESOLUTION #325-75

BE IT RESOLVED that, Tom's Ford be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

TRAFFIC SAFETY VEHICLE

That the contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to Tom's Ford at a bid of \$5,275.00

That the proper township officials be and they are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above resolution was seconded by Councilman Vuola and carried unanimously by those present.

The following resolution was introduced by Councilman Vuola:

RESOLUTION #326-75

WHEREAS, the Legislature of the State of New Jersey recently adopted legislation that will allow fifteen year olds to operate motorized bicycles without benefit of licensing, vehicular registration, vehicular inspection, or the use of safety helmets on all roadways within the state, regardless of jurisdiction, with the exception of primary state highways; and

WHEREAS, the Township Council of the Township of Marlboro believes the use of all roadways by such vehicles and such operators without proper precautions to be a hazard to the safety and wellbeing of the operators as well as other persons upon highways;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro recommends and urges the immediate repeal of the above-mentioned legislation.

2. That the Township Council of the Township of Marlboro recommends further study and investigation to provide sufficient knowledge and data to promulgate legislation which would permit the operation of such vehicles in proper places and with proper safeguards.

3. That the Township Clerk of the Township of Marlboro is authorized to forward a copy of this resolution to the Governor of the State of New Jersey, the Director of the Division of Motor Vehicles and every member of the Monmouth County Legislative Delegation.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

Councilman Croddick offered the following resolution:

RESOLUTION #327-75

WHEREAS, the Township Council of the Township of Marlboro has received inquiry concerning fire precautions at the Village School within the Township of Marlboro; and

WHEREAS, the said Village School is within the jurisdiction and control of the Marlboro Township Board of Education;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro recommends that a study and investigation be conducted immediately to determine that the said Village School complies with all of the requirements for safety from fire and other hazards as may be promulgated by the State of New Jersey and its various agencies.
2. That the Marlboro Township Board of Education take all steps necessary to provide for complete compliance with the above-mentioned requirements.
3. That the Township Clerk is directed to forward a copy of this resolution to the Marlboro Township Board of Education forthwith.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Croddick reported receiving several inquiries expressing concern regarding the lack of fire exits in the Village School.

The vote upon roll call was as follows: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

The Council President stated he had one additional resolution not discussed at the caucus meeting concerning the appointment of an acting tax collector.

The following resolution was offered by Council President Grossman:

RESOLUTION #328-75

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor may appoint an Acting Tax Collector for a period not exceeding sixty (60) days from the date hereof.

The above resolution was seconded by Councilman Vuola.

Discussion: Mayor Goldzweig asked that the effective date of this resolution be December 30, 1975. Mr. Bierman noted that a tax collector can be appointed at any time during this period. Councilman Croddick asked if a permanent tax collector would have to be appointed on January 1. Mr. Bierman answered in the negative. Councilman Croddick asked what the status would be if this resolution was not passed. Mr. Bierman explained that a special meeting would have to be held on December 30th, to appoint either a permanent or acting tax collector. A permanent tax collector would be for the term of the Mayor. An acting could be for any period designated by Council.

The vote upon roll call was as follows: Councilmen Vuola and Grossman voted Aye. Councilman Croddick voted Nay. Councilmen Kaplan and Klau were absent.

Councilman Croddick moved the acceptance of the Minutes of June 26, 1975, July 10, 1975, August 11, 1975 and September 8, 1975. The above Motion was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Kaplan and Klau were absent.

PUBLIC SESSION:

Mrs. Helen Davis offered some negative comments about Mr. Turpin's proposed volunteer programs.

12/11/75

Mrs. Roxanne Horowitz asked if anything will be done about the signs at the Tennent Road exit of Route 18. When you go up the ramp there are no signs directing motorists to Marlboro or Red Bank.

Mr. Barry Kushner requested speed limit signs be posted on Route 18. He also questioned the amount expended on the commuter lot. Mayor Goldzweig said it was in the area of \$10,000.

Mrs. Marilyn Hirschberger asked whether a traffic survey has been done on Gordon's Corner Road. The Mayor reported that the Department of Transportation has not done a single survey requested by the township.

Mr. Norman Schlanger asked whether the repair of the Whittier Oaks East sidewalks were paid for by the township. Mayor Goldzweig said repairs were being done under the performance bond.

There being no further speakers Councilman Croddick moved for adjournment, seconded by Councilman Vuola at 11:22 P.M.

Minutes Approved: *January 22, 1976*

Joan Czech
JOAN CZECH, Township Clerk

Lawrence S. Grossman
LAWRENCE S. GROSSMAN, Council President