

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JANUARY 4, 1977

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

ALSO PRESENT: Joan Czech - Township Clerk; Mary T. Denton - Business Administrator; Sheila Fishkin - Treasurer; David Haber - Attorney and Benjamin Litwin - Auditor.

The following announcement of the meeting was read by Council President Grossman:

"Pursuant to the requirements of the Open Public Meetings Act, notice of the January 4, 1977 meeting of the Council of the Township of Marlboro was mailed to the Asbury Park Press and the Daily Register, posted on the bulletin board in the Municipal Offices and filed in the Clerk's office.

The Chair called for all bids and declared that portion of the meeting closed at 8:00 P.M.

The following bids were opened and read:

1. Franklin State Bank (Treasurer's check in the amount of \$55,820.)  
Bid - \$2,791,000 Total Bid - \$2,791,540.66 4.95%
2. New Jersey National Bank (Treasurer's check in the amount of \$55,820)  
Bid - \$2,785,000 Total Bid - \$2,791,405.50 5.10%
3. Hanauer Stern & Co. (Treasurer's check in the amount of \$55,820)  
Bid - \$2,789.00 Total Bid - \$2,791,372.00 5.35%
4. United Jersey Bank (Cashiers check in the amount of \$55,820)  
Bid - \$2,790,000 Total Bid - \$2,791,320.00 5.375%
5. Central Jersey Bank & Trust Co. (Treasurer's check in the amount of \$55,820)  
Bid - \$2,791,000 Total Bid - \$2,791,642.00 5.10%
6. First Merchants National Bank (Cashiers check in the amount of \$55,820)  
Bid - \$2,791,000 Total Bid - \$2,791,559.00 5-1/8%
7. Roosevelt and Cross (Certified check in the amount of \$55,820)  
Bid - \$2,791,000 Total Bid - \$2,791,511.00 5%
8. Colonial First National Bank (Cashiers check in the amount of \$55,820)  
Bid - \$2,791,000 Total Bid - \$2,791,307.00 5%

The following resolution was offered by Councilman Croddick:

RESOLUTION #1-77 - AWARDING \$2,791,000 BONDS

RESOLUTION AWARDING \$2,791,000.  
BONDS OF THE TOWNSHIP OF MARLBORO,  
IN THE COUNTY OF MONMOUTH, NEW  
JERSEY AND DETERMING THE PAYING  
AGENT THEREFOR.

WHEREAS, pursuant to notice heretofore published for the sale of Bonds of the Township of Marlboro, in the aggregate principal amount of \$2,791,000, the following sealed proposals have been received:

Name of Bidder	Interest rate Per Annum	Amount of Bonds To be Taken	Price Bid
1. Franklin State Bank	4.95	\$2,791,000.00	\$2,791,540.66
2. N.J. National Bank	5.10	\$2,785,000.00	\$2,791,405.50
3. Hanauer, Stern & Co.	5.35	\$2,789,000.00	\$2,791,372.00
4. United Jersey Bank	5.375	\$2,790,000.00	\$2,791,320.00
5. Central Jersey Bank & Trust	5.10	\$2,791,000.00	\$2,791,642.00
6. First Merchants Nat'l Bank	5-1/8	\$2,791,000.00	\$2,791,559.00
7. Roosevelt & Cross	5	\$2,791,000.00	\$2,791,511.00
8. Colonial 1st Nat'l Bank	5	\$2,791,000.00	\$2,791,307.00

and wit:

WHEREAS, the proposal of Franklin State Bank of \$2,791,540.66 referred to above is the highest and most advantageous bid for said bonds, and in all other respects complies with said notice of sale; now, therefore,

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY:

Section 1. That the proposal of Franklin State Bank of \$2,791,540.66 referred to in the preambles hereof, be and the same is hereby accepted and the following described bonds of the Township of Marlboro, in the County of Monmouth, New Jersey, in the aggregate principal amount of \$2,791,000.00, dated February 1, 1977, maturing on February 1 of the respective years stated below and all bearing interest at the rate of 4.95 per centum per annum be and they are hereby awarded and sold to said purchaser at the price and in accordance with the proposal of said purchaser referred to in the preambles hereof:

\$2,141,000.00 GENERAL IMPROVEMENT BONDS, numbered 1 to 428, inclusive, in the denomination of \$5,000 each, except for bond numbered 429 for \$1,000 each, maturing on February 1 of each year \$100,000 in 1978 to 1982 inclusive, \$200,000 in 1983 to 1990, inclusive, and \$41,000.00 in 1991.

\$ 650,000.00 SWIMMING POOL BONDS, numbered 1 to 130, inclusive, in the denomination of \$5,000 each, maturing on February 1 of each year, \$50,000 in 1978 to 1990, inclusive.

Section 2. That the proper officials of the Township be and they are hereby authorized and directed to execute said bonds when they are prepared and to deliver same to said purchaser upon payment of the purchase price therefor in accordance with the award and without further authority from this Township Council.

Section 3. That the Township's Director of Finance be and he is hereby authorized and directed to return forthwith the good faith checks of all unsuccessful bidders.

Section 4. That Franklin State Bank, New Jersey is hereby designated by the Township Council as Paying Agent for said bonds in accordance with the terms of the Notice of Sale.

Section 5. This resolution shall take effect immediately.

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

Councilman Croddick offered a Motion to adjourn at 8:37 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Vuola and Grossman voted Aye. Councilmen Klau and McClung were Absent.

Minutes Accepted

June 9, 1977

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JANUARY 13, 1977

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 vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman.

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

The following announcement of meeting was read by Council President Grossman: "Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

Council President Grossman called for bids advertised for the purchase of an ambulance.

The following bids were opened and read:

AMBULANCE BIDS

1. P & L Custon Body and Equipment Co., Manasquan \$25,399.71  
(2% discount if full payment made within 10 days of delivery of unit).
2. Professional Sales Vehicles Inc., \$29,665.00 (1977 Horton)  
\$27,450.00 (Demo)
3. Modular Ambulance Corp. \$26,500.00
4. Robert Hawley, Jr. \$24,975.00 (1976 Yankee)  
(Specialty Hearse and  
Ambulance Sales Corp.,) \$29,975.00 (1977 Chevy cut away  
Yankee)  
\$28,975.00 (1977 Chevy Cab & Chassis  
Amb)

There being no further bids, the above mentioned bids were turned over to the First Aid Squad for review along with the Township Attorney. He suggested the bids be held to the next meeting for award.

CITIZEN'S VOICE

There being no signatures on the Citizen's Voice list, that portion of the meeting was declared closed at 8:10 P.M.

The Township Attorney reported that a stay of 5 months was granted today until July 6, 1977 to adopt a zoning ordinance to comply with Judge Lane's decision.

The application to intervene by the Committee for Sensible Growth has been denied by the New Jersey Supreme Court because nothing new can be introduced into this case at the present time. A decision in connection with the appeal should be handed down sometime during the month of April.

#### ADMINISTRATIVE REPORT

Deputy Mayor Newman extended Mayor Goldzweig's apologies for not being able to attend this council meeting. He also pointed out that on this evening's agenda is a two year police contract for council's approval. The contract was negotiated over the past several months and falls within the 5% guidelines of the state. He thanked Bruce Hall of the PBA for a quick and satisfactory solution.

Councilman Croddick offered the following resolution:

#### RESOLUTION #2-77 (INTRODUCTION OF AMENDMENT TO UNIFORM CONSTRUCTION CODE)

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

"ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED 'AN ORDINANCE OF MARLBORO TOWNSHIP ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY. A CONSTRUCTION FEE SCHEDULE, (A CONSTRUCTION BOARD OF APPEALS) AND (FIRE LIMITS) PURSUANT TO CHAPTER 217, LAWS OF NEW JERSEY 1975 AND TITLE 5, CHAPTER 23, OF THE NEW JERSEY ADMINISTRATIVE CODE'"

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 January 27, 1977 at 8:00 P.M. at the Marlboro Township 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Klau introduced the following resolution:

RESOLUTION #3-77 (INTRODUCTION OF ORDINANCE ESTABLISHING PLANNING BOARD & ZONING BOARD)

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

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ESTABLISHING A PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT PURSUANT TO THE PROVISIONS OF CHAPTER 291 OF THE LAWS OF NEW JERSEY, 1975; PROVIDING FOR THE POWERS OF SAID BOARD; FIXING THE PROCEDURES GOVERNING APPLICATIONS TO SAID BOARDS AND APPEALS THEREFROM"

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 January 27, 1977 at 8:00 P.M., at the Marlboro Township 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 Klau pointed out that this is the introduction of the new Municipal Land Use Law.

The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman McClung introduced the following resolution:

RESOLUTION #4-77 (INTRODUCTION OF ORDINANCE FIXING FEES)

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

"AN ORDINANCE FIXING FEES FOR VARIOUS SERVICES WITHIN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH"

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 January 27, 1977 at 8:00 P.M., at the Marlboro Township 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 vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #5-77 (INTRODUCTION OF ORDINANCE CREATING FIRE PRE-EMPTION SEQUENCE CONTROL)

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

"AN ORDINANCE CREATING A FIRE PRE-EMPTION SEQUENCE CONTROL AT THE INTERSECTION OF ROUTE 9 AND COUNTY ROAD 520 WITHIN 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 January 27, 1977 at 8:00 P.M. at the Marlboro Township 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.

DISCUSSION: The Council President explained that the state has determined that they will allow a fire pre-emption signal to be installed at the fire house. They will pay 3/4 of the cost the township will pay the remainder. When there is a fire, or first aid call, a button is pressed at the fire house. By the time that vehicle gets to Routes 9 and 520, the light is automatically green for the emergency vehicle.

The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was introduced by Councilman Croddick:

RESOLUTION #6-77 (RELEASE BIG OAK PERFORMANCE BONDS)

WHEREAS, J.K. & H.M., Inc. 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:

BOND #27029

AMOUNT \$202,000.00

WHEREAS, on November 23, 1976, J.K. & H.M., Inc. requested a release of the above mentioned Performance Bond pursuant to N.J.S. 40:55-1 22; and

WHEREAS, pursuant to said statute, upon receipt of the request

by J.K. & H.M. Inc., 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 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:

1. That the request by J.K. & H.M. Inc., for a release or reduction from liability under the above mentioned performance bond is granted and the said bond shall be released or reduced as follows:

<u>BOND #</u>	<u>ACTION RE. BOND</u>
27029	Reduced to -0-

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to J.K. & H.M. Inc., as required.

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

Councilman Klau introduced the following resolution:

RESOLUTION #7-77 (AUTHORIZE BA TO ADVERTISE FOR BIDS)

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, tires, & heavy equipment rental.

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

Councilman McClung offered the following resolution:

RESOLUTION #8-77 (VARIANCE - WILLIAM J. CLEARY)

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: William J. Cleary

PROPERTY AFFECTED: Lot 30-G, Block 52. Located on Spring Valley Road

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 Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #9-77 (GYPSY MOTH)

WHEREAS, the gypsy moth, Porthetria dispar, has been found heavily defoliating tree and plant growth in the Township of Marlboro, and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands, and

WHEREAS, the Township Council of the Township of Marlboro has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal, State and/or County funds available be authorized.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro that the gypsy moth is declared

to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations is hereby authorized to suppress this forest pest.

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

Councilman Vuola introduced the following resolution:

RESOLUTION #10-77 (SETTING COUNCIL MEETING DATES)

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that Public Notice of meetings be given each year,

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

Section 1. The regular public meetings of the Council of the Township of Marlboro shall be held on the second and fourth Thursday of each month, with the exception that there shall be no meeting on the fourth Thursday of July, the second Thursday of August, the fourth Thursday of September and the fourth Thursday of November.

Section 2. The regular business meetings of the Council of the Township of Marlboro shall be held on the Monday immediately preceding the regular business meeting as set forth hereinabove, provided however, wherever said meetings shall fall upon a legal holiday, the regular business meeting of that week shall be held on Tuesday of that week.

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

Councilman Croddick introduced the following resolution:

RESOLUTION #11-77 (CLOSED SESSION - OPEN PUBLIC MEETINGS ACT)

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances will exist from time to time at or during the regular public meetings of the Council:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matter:

(a) Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

(b) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(c) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, such as any records, data, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(d) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(e) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(f) Any tactics and techniques utilized in protecting the safety and property of the public, provided, that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

(g) Any pending or anticipated litigation or contract negotiation other than in subsection (2) herein, in which the public body is, or may become a party.

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(h) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employees employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matters or matter be discussed at a public meeting.

(i) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

2. Matters discussed therein shall be made public as soon thereafter as may be done at a regular public meeting, without injury or damage to the general public interest.

3. This resolution shall take effect immediately.

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

The following resolution was offered by Councilman Klau:

RESOLUTION #12-77 (NOTICE OF MEETINGS - OPEN PUBLIC MEETINGS ACT)

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Governing Body of the Township of Marlboro, County of Monmouth, State of New Jersey, as follows:

1. The Asbury Park Press is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

2. It is the opinion of this body that the Daily Register has the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

3. This resolution shall take effect immediately.

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

Mrs. Denton requested that RESOLUTION #13-77 (AWARDING BID ON DUMP TRUCK) be withdrawn until the next meeting, as the bids have not been reviewed to be sure they conform to the specifications. No bids were received for GMC trucks, which are the preference of the road department. Councilman McClung agreed and also requested they be held to the next meeting. All present agreed.

Mrs. Denton also requested that RESOLUTION #14-77 (AWARD LOADER BID) be discussed prior to introduction. She added that the only bid that conforms to the specifications is for a 1975 used caterpillar from Foley Machine Co. Mr. Alan Nelson representing Roberts Equipment Co. objected on the basis that the low bidder had an allowance for a trade in. Mrs. Denton stated that Roberts Equipment bid was for a three cubic yard loader which does not conform to the specifications which called for a four cubic yard loader. Mr. Bierman added that the low bid was for \$51,600 and the method of payment is not of concern to the bid price. Council must award to the low bidder. The Council President said the bid would be awarded in the amount of \$51,600.00. Councilman Vuola added that the trade in allowance is irrelevant to the bid price. Mr. Nelson stated that in his opinion a three yard loader could be adequate for the entire operation. Mr. Chester Jameson, of the Road Department said it would be impossible to load a tandem with a three yard machine. A representative of Coastline Equipment Co. also objected to the trade in involved. He explained that his company bid \$52,300 for a four yard machine as opposed to \$51,600 for a used machine. Mrs. Denton again stated that they had varied from the specifications. Mr. Bierman explained that if there is a variation from the bid specifications, Council does not have the ability to award the bid. Councilman Vuola questioned the small difference of \$600.00 on a new machine versus a used one and stated it does not seem possible. Mr. Ron Nadler asked if there was a representative present that could speak on the used machine. None were present. Mr. Jameson and Mr. Boyce of the road department agreed that quality and service must also be considered. When the machine is down, time is lost. Deputy Mayor Newman stated that in going over some of the differences in Coastline's bid he noted were their operating wait, engine displacement, three speed forward, three speed reverse and an exception on the brakes, all of which does not conform to the specifications. Council President Grossman stated the question comes down to whether the bid should be awarded or re-advertised. Councilman Klau asked if the bid specifications were written for a new or used machine. Mrs. Denton said both were specified. Councilman Klau asked if the bids called for "or equal". Mrs Denton answered negatively.

The Chair called for a Motion to reject all bids. Said Motion was offered by Councilman McClung and seconded by Councilman Croddick. The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung. Vuola and Grossman voted Aye.

The Chair noted that RESOLUTION #15-77 (AWARD AMBULANCE BID), would be held to the next meeting.

Councilman McClung introduced the following resolution:

RESOLUTION #16-77 (BUDGET TRANSFER)

WHEREAS, certain appropriations in the 1976 Budget have been determined to have insufficient funds for the balance of the budget

year, and

WHEREAS, N.J.S. 40A:4-59 allows transfers to be made between line item appropriations from January 1 to March 31 annually,

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made:

FROM:	<u>ACCOUNT</u>	<u>AMOUNT</u>
	Police O/E	\$5,683 00
TO:	<u>ACCOUNT</u>	<u>AMOUNT</u>
	Planning Board O/E	\$1,883.00
	Legal O/E	<u>\$3,800.00</u>
	Total	\$5,683.00

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

Councilman Vuola offered the following resolution:

RESOLUTION #17-77 (RELEASE HAMILTON - RARITAN, INC. BONDS)

WHEREAS, Hamilton - Raritan, Inc. has, pursuant to law, deposited certain Performance Bonds with the Township of Marlboro in connection with the construction of the subdivision known as Marc Glen:

BOND #910421

WHEREAS, on December 14, 1976, Hamilton - Raritan, Inc. requested a release of the above mentioned Performance Bond pursuant to N.J.S. 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by Hamilton - Raritan, Inc. 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 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 Marc Glen,

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

1. That the request by Hamilton - Raritan, Inc., for a release from liability under the above mentioned performance bond is granted and the said bond shall be released.
2. That the Township Clerk is authorized and directed to forward a copy of this resolution to Hamilton - Raritan, Inc., as required.

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

Councilman Croddick introduced the following resolution:

RESOLUTION #18-77 (AUTHORIZING \$650,000.00 NOTES - SWIM POOL)

RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$650,000 BOND ANTICIPATION NOTES  
(ISSUED FOR CONSTRUCTION OF PUBLIC  
SWIMMING POOL)

BE IT AND IT IS HEREBY RESOLVED:

1. That the Township of Marlboro is authorized to issue short term bonds or bond anticipation notes for the construction of the Public Swimming Pool in the amount of \$650,000, said notes to be issued upon the several terms and conditions heretofore approved.
2. The said \$650,000 short term bonds or bond anticipation notes shall mature on February 4, 1977.
3. The various officers of the Township of Marlboro are hereby authorized and directed to execute said short term bonds or bond anticipation notes on behalf of the Township and to do all other matters necessary to accomplish delivery of said short term bonds or bond anticipation notes to the purchaser thereof as promptly as possible and in accordance with the terms and provisions of the resolution of authority.

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

The following resolution was offered by Councilman Klau:

RESOLUTION #19-77 (AUTHORIZING \$1,075,000.00 BONDS - GENERAL IMPROVEMENT)

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$1,075,000 BOND ANTICIPATION NOTES  
(ISSUED FOR GENERAL IMPROVEMENTS)

BE IT AND IT IS HEREBY RESOLVED:

1. That the Township of Marlboro is authorized to issue short term bonds or bond anticipation notes for general improvements in

the amount of \$1,075,000, said notes to be issued upon the several terms and conditions heretofore approved.

2. The said \$1,075,000 short term bonds or bond anticipation notes shall mature on February 4, 1977.

3. The various officers of the Township of Marlboro are hereby authorized and directed to execute said short term bonds or bond anticipation notes on behalf of the Township and to do all other matters necessary to accomplish delivery of said short term bonds or bond anticipation notes to the purchaser thereof as promptly as possible and in accordance with the terms and provisions of the resolution of authority.

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

Councilman McClung introduced the following resolution:

RESOLUTION #20-77 (POLICE CONTRACT)

WHEREAS, negotiations have taken place between Mayor Arthur Goldzweig and PBA Local No. 196 ; and

WHEREAS, Mayor Arthur Goldzweig has recommended that a Contract as set forth in full, as though attached hereto, be approved.

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

1. That the Township Council of the Township of Marlboro approve and adopt the Contract for the years 1977 and 1978 between the Township of Marlboro and PBA Local No. 196, as though fully set forth herein.

2. The Mayor and Township Clerk are authorized and directed to execute the above-mentioned Contract.

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

Councilman Vuola offered the following resolution:

RESOLUTION #21-77 (APPOINT ELECTRICAL INSPECTION FIRM)

WHEREAS, there exists a need for the appointment of an Electrical Inspector; and

WHEREAS, funds are available for this purpose; and

WHEREAS, The Local Public Contracts Law (NJS 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "professional Services" without competitive bids must be publically advertised,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Marlboro as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to enter into a contract with Garden State Electrical Inspection Service, Inc.
2. The appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the performance of electrical inspection does not permit the preparation of specifications for competitive biddings.
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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick introduced the BILL PAYING RESOLUTION #22-77, a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman McClung.

DISCUSSION: Councilman Vuola stated he would vote Absent as he did not attend Monday evening's Caucus meeting. The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung and Grossman voted Aye. Councilman Vuola voted Absent.

The Chair noted that since Monday night's caucus it has come to Council's attention that a temporary budget for the swim club has not been passed and it is necessary in order to meet payments of interest on notes. All Councilmen agreed to add to this agenda.

Councilman Croddick introduced the following resolution:

RESOLUTION #23-77 (TEMPORARY BUDGET - SWIM CLUB)

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 Swim Club; 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.

WHEREAS, the total amount of appropriations hereunder of \$15,000.00 do not exceed twenty-five percent of the total Budget Appropriations of the Township of Marlboro Swim Club for 1977, exclusive of any appropriations made for debt service, capital improvement fund and public assistance.

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
CHECKS ISSUED WITHOUT COUNCIL APPROVAL		
N.J. Employer H.B. Fund	Insurance	1,680.36 15202
N.J. Dependents H.B. Fund	"	1,900.20 15203
Public Employees Retirement System	Empl. Pay. ded.	133.38 15205
Twsp of Marlboro	Net Payroll 12/31/76	32,270.08 15206
Central Jersey Bank	F.I.T.	5,313.06 15207
	TOTAL	41,297.08
Marlboro Twsp Bd. of Education	Local School Taxes	336,096.00
Bd. of Ed., Freehold Reg.H.S.	Reg. H.S. Taxes	108,198.48
New Jersey Monthly	Administration	10.00
N.J. Assoc. of Twsp.	" "	100.00
Mary T. Denton	" "	3.00
Bayshore Stationers	" "	198.52
	Tax. Coll.	12.82
	Eng.	617.40
	Police	<u>152.08</u> 980.82
Municipal Receivers	Finance	50.00
	Coll. of Taxes	<u>25.00</u> 75.00
Joseph C. LaMura	Tax Assessor	106.20
STC Computer Services	Tax. Coll.	124.74
Freehold Transcript	" "	97.92

VENDORAPPROPRIATIONAMOUNT

John R. Fiorino,	Tax Coll.	18.00
Py Frank	" "	43.75
z Appellate Printers, Inc.	Legal	388.35
Vincent G. DeBonis	"	409.50
Michael A. Cohan, Esq.	"	1,000.00
J. William Boyle, Esq.	"	3,940.00
National Society of Prof. Eng.	Engineer	66.00
Brewer Assoc., Inc.	" "	59.85
American Public Works Assoc.	" "	35.00
Gordon's Corner Water Co.	Bldings & Grds	30.50
N.J. Natural Gas Co.	" "	265.42
Sprague's Oil Service, Inc.	" "	219.24
Con Fran Square	" "	3,977.79
Edward L. Fleischer, Esq.	Planning Bd.	200.00
son, Marks & Holland, Esq.	Bd. of Adjustments	650.00
The Dail Register	Intergovernment Relations	40.30
Northern Monmouth Cty. Police Pact	Police	300.00
Marlboro Dry Cleaners	"	208.00
Joseph A. Mazzeo	"	74.00
Uniforms by Millers	"	132.50
Det. Robert Holmes	"	89.95
E. Gerstenberg & Son, Inc.	"	800.00
V.E. Ralph & Son, Inc.	"	88.00
New Jersey Bell Telephone	"	457.20
	Drug Abuse	14.61
	Pub. Assist.	11.56
	Library	108.51
	Rec.	<u>23.50</u>
Edward Dengrove, M.D.	Police	50.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Custom Craft Signs	Police	256.00
Central Jersey Police Film Library	"	500.00
Auto Supply	"	240.00
Lt. Robert W. Stover	Hwy Safety	5.44
Edward Savoie	Bldg. Inspect.	145.20
Hillpot Farm Stores, Inc.	Streets & Roads	11.45
Armstrong Trucking Co.	" "	16.75
Zoubek Assoc., Inc.	" "	440.00
L.D. Seely Co.	" "	63.60
C.H. Roberson, Inc.	" "	39.10
Old Bridge Land Dev. Co., Inc.	" "	118.17
	B.O. 3-74	4,619.27
	B.O. 18-75	<u>4,514.68</u>
		9,252.12
Al Storer Trucking	Streets & Roads	190.00
Mey's Auto Parts, Inc.	Equip. Maint.	884.30
Power Crimp Industries	" "	29.05
Industrial Welding Supply, Inc.	" "	53.85
A.S. Gilbert, Inc.	" "	153.12
Irwin Lincoln	" "	238.80
George Chevrolet, Inc.	" "	115.07
Franklin Garage	" "	29.85
Colot's Service Station	" "	437.95
Bay Automatic Trans.	" "	250.00
Admiration Auto Seat Cover Co.	" "	90.00
Jersey Central Power & Light Co.	Street Lighting	5,951.96
	Bldg. & Grds	1,158.41
	Library	638.96
	Rec.	<u>114.25</u>
		7,663.58

FOR

Efinger Sporting Goods, Co.

Lux Coatings, Inc.

lor Air Conditioning, Inc.

n & S Maintenance Service

Craymar Electric Co.

Khachadourian & Cahill, A.I.A. Arch.

Alexander Heller Haserot

Robert Strong & Assoc.

Cerrato, O'Connor, Mehr & Saker, Esqs.

Edward L. Fleischer, Esq.

APPROPRIATION

Rec.

"

Library

"

"

B.O. 3-74

Master Plan

Spec. Consultants

Legal

Legal

Planning Board

AMOUNT

183.40

83.75

120.00

200.00

48.93

878.93

1,013.76

2,936.24

3,950.00

2,937.30

1,390.00

1,882.50

TOTAL

492,273.73

GRAND TOTAL

533,570.81

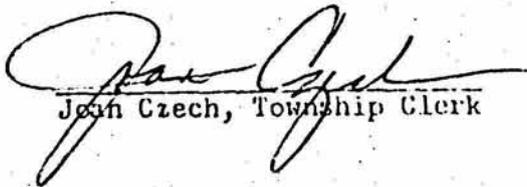
Offered By: Croddick

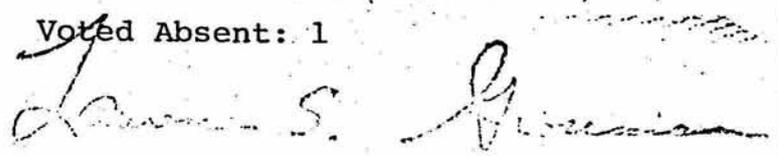
Ayes: 4

Seconded By: Mc Clung

Nays: 0

Voted Absent: 1

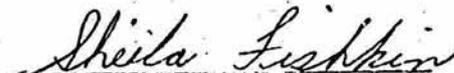
  
John Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

1/10/77  
Date

  
Sheila Fishkin  
Treasurer

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of Marlboro for the year 1977 be adopted, and a certified copy of this resolution be forwarded to the Township Finance Director for his records.

SWIM CLUB TEMPORARY BUDGET

1977

Interest on Notes	\$13,000
Misc. O/E	<u>\$ 2,000</u>
Total	\$15,000

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

Councilman Croddick moved the acceptance of the Minutes of June 21, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick moved the acceptance of the Minutes of July 10, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick moved the acceptance of the Minutes of July 19, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick moved the acceptance of the Minutes of July 29, 1976, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau voted Absent.

Councilman Croddick moved the acceptance of the Minutes of August 5, 1976, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, and Vuola voted Aye. Councilmen McClung and Grossman voted Absent.

Councilman Croddick suggested Council discuss setting aside a day to be called Municipal Day, when the school has an election and the children elect their peers to municipal office for the day. On that day those elected would spend the day in the Municipal Offices and at night attend the meeting and introduce the resolutions. All Councilmen agreed to discuss that proposal in the near future.

PUBLIC SESSION:

Mr. Richard Previte asked if the closed sessions of Council will be

announced. The Chair explained that closed sessions have to be voted on at a public meeting, and further that this resolution is required under the Open Public Meetings Act. Mr. Previte asked about the status of the stay in the zoning decision. The Chair responded that Judge Lane has granted a stay to July 6, 1977.

Ms. Andrea Polinis asked why the Township changed its form of government from Township Committee to Mayor and Council. Council President Grossman explained that the township had been run under the Committee system until 1963, when apparently the opposition felt they wanted to remove all people then holding office. The easiest way to accomplish this was to change the form of government.

Councilman McClung offered a Motion to adjourn at 9:24 P.M., seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Accepted

June 9, 1977

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JANUARY 27, 1977

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, McClung, Vuola and Grossman.

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

Council President Grossman read the following notice of meeting: "Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

CITIZEN'S VOICE

There being no signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

PUBLIC HEARING - ORDINANCE #1-77 (AMEND UNIFORM CONSTRUCTION CODE)

The public hearing was opened at 8:02 P.M. There were no speakers from the audience, and the public hearing was declared closed by the chair.

Councilman Vuola offered the following resolution:

RESOLUTION #24-77 (ORDINANCE #1-77 - AMEND UNIFORM CONSTRUCTION CODE - FINAL READING)

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

ORDINANCE #1-77

"AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED ' AN ORDINANCE OF MARLBORO TOWNSHIP ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY. A CONSTRUCTION FEE SCHEDULE, (A CONSTRUCTION BOARD OF APPEALS) AND (FIRE LIMITS) PURSUANT TO CHAPTER 217, LAWS OF NEW JERSEY 1975 AND TITLE 5, CHAPTER 23, OF THE NEW JERSEY ADMINISTRATIVE CODE' "

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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

PUBLIC HEARING - ORDINANCE #2-77 (MUNICIPAL LAND USE ORDINANCE)

The public hearing was opened at 8:04 P.M.

Mr. Eugene Gorzelnik questioned Section 619 dealing with lighting of areas, and suggested it be replaced with a paragraph incorporating the American National Standard Institute standard dealing with protective and outdoor lighting. Adequate illumination should be more fully described. The Chair asked for a model of the standards for discussion at the next caucus meeting. Mr. Gorzelnik agreed to supply the Clerk with a copy for review by the Township Engineer, who will report back to Council. Mr. Gorzelnik asked who the enforcing officer will be. The Chair informed him it would be the zoning officer. Councilman McClung commended Mr. Gorzelnik for making an excellent point and said an appropriate amendment will be passed based upon the engineer's recommendation.

Mr. Bierman reported that there are several technical amendments which should be made at this time.

Councilman Vuola offered a Motion to incorporate the following amendments, seconded by Councilman McClung:

1. That section of Article 301 which defines Mayor shall be deleted in its entirety.
2. Section 401 AMENDMENTS shall be deleted in its entirety.
3. Section 403 A1 shall be amended to read as follows:

403 ZONING BOARD OF ADJUSTMENT

A. Establishment and Composition:

1. A zoning board of adjustment is hereby established pursuant to N.J.S.A. 40:55D69 et seq. as amended consisting of 7 residents of the Township of Marlboro appointed by the Township Council to serve for terms of four years from January 1 of the year of their appointment. The terms of the members first appointed shall be so determined that to the greatest practicable extent the expiration of such terms shall be distributed evenly over the first four years after their appointment; provided that the initial term of no member shall exceed four years. Thereafter, the term of each member shall be for four years. Nothing in this ordinance shall, however, be construed to affect the term of any present member of the zoning board of adjustment, all of whom shall continue in office until the completion of the term for which they were appointed.

- 4 Section 412 C 2 - shall be amended to read as follows:

412 GUARANTEES AND INSPECTIONS.

C.

2. The total performance guarantee shall equal 120 percent of the performance guarantee cost estimate plus an amount equal to 15 percent of the cost of any facilities installed prior to final submission as a performance guarantee to assure upkeep of these facilities until accepted by the governing body and covered by a maintenance guarantee. 90 percent of this total shall be either in cash, certified check or surety bond of a bonding company approved by the governing body. The remaining 10 percent shall be in cash and shall be paid in like manner and under the same conditions as the security aforesaid. In the event of a default, the 10 percent cash fund herein mentioned shall be first applied to the completion of the requirements and the cash, certified check, or surety bond shall thereafter be resorted to, if necessary, for the completion of the requirements. The cash or surety bond may recite the foregoing provision. The township engineer's certification that the principal has satisfactorily installed or has defaulted in meeting the required standards of construction shall be the basis for the governing body action which accepts or rejects the improvements, withholds approval, institutes appropriate action to obtain cost and expenses from the obligor and or surety in cases of default, or may extend the time allowed for installation of improvements.

The above amendment was carried as follows on roll call vote: Councilmen Croddick, Klau, McClung. Vuola and Grossman voted Aye.

Mr. Barry Kushner asked when a developer must start off before the planning board and zoning board when he has an option, and further, if he starts before one board, can he continue with that board until the application is granted or denied. The Chair explained that if a variance is sought, he must start with the zoning board, who also must give site plan approval provided they receive an advisory opinion from the planning board. If an application is filed that mainly deals with a variance, then the zoning board handles that and may give all necessary approvals. If the main idea is for a variance in a minor subdivision, the zoning board can approve variance and subdivision. If the main idea of an application is for subdivision, and a variance is required for such as side lines, then the planning board grants subdivision approval and variance approval. Mr. Kushner questioned if there would ever be a time when an application would have to go before both boards. Mr. Bierman responded that the purpose of the law was to eliminate the duplication of effort by both boards. There being no further speakers, the public hearing was declared closed at 8:18 P.M.

Councilman McClung introduced the following resolution:

RESOLUTION #25-77 (ORDINANCE ESTABLISHING PLANNING BOARD AND ZONING BOARD)

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

ORDINANCE #2-77

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ESTABLISHING A PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT PURSUANT TO THE PROVISIONS OF CHAPTER 291 OF THE LAWS OF NEW JERSEY, 1975: PROVIDING FOR THE POWERS OF SAID BOARD; FIXING THE PROCEDURES GOVERNING APPLICATIONS TO SAID BOARDS AND APPEALS THEREFROM

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 Klau said he was not happy with the state statutory provisions taking away the approval of various planning board and zoning board decisions. Variances granted in the past by the zoning board, then came to Council for final approval. The new law takes the final approval away from Council. He added that he thinks this is an error on the part of the State to take this Council power away as it puts a tremendous responsibility on the part of Council in making appointments to both boards. He recommended all future appointments be questioned as to their philosophy. Councilman McClung said that he agreed with the philosophy, but the land use act must be passed now or the consequences would be drastic. Mr. Bierman added that the enabling statute providing for the land use act is very clear. If it is not adopted by February 1, 1977, the township is without subdivision and zoning ordinances. No one will be required to get a building permit or have building plans reviewed. Councilman McClung stated that he recalls interviewing anyone who has been appointed by Council at a workshop meeting prior to the appointment. Many questions were asked and all members of Council were aware of their philosophy. He added that he supports this ordinance because it is necessary to comply with state law, but would also be willing to make changes in the future if possible to give the municipality more control. Councilman Klau said that he intends to vote in favor of this ordinance but wishes to point out it's bad features. The Chair added that all Councilmen and the Mayor must take the responsibility for their appointments. He stated the problem is the

legislature substituted brevity for quality. One board can now do the work of two boards, which is not necessarily a good philosophy in zoning and land use. The problem is the law intended to speed things up.

The vote upon roll call on the above resolution as amended was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

PUBLIC HEARING - ORDINANCE #3-77 (ESTABLISHING FEES FOR SERVICES)

The public hearing was opened at 8:34 P.M.

Mr. Bierman stated that the fee for police reports had not been included in the fee schedule and asked that said schedule be amended to include \$5.00 for such reports. Councilman Vuola offered a Motion to accept said amendment, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

There were no members of the public who wished to speak on the ordinance and the public hearing was declared closed at 8:38 P.M.

Councilman Klau offered the following resolution:

RESOLUTION #26-77 (ORDINANCE #3-77 ESTABLISHING FEES - FINAL READING)

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

ORDINANCE #3-77

AN ORDINANCE FIXING FEES FOR VARIOUS  
SERVICES WITHIN THE TOWNSHIP OF MARLBORO,  
COUNTY OF MONMOUTH

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, McClung, Vuola and Grossman voted Aye.

PUBLIC HEARING - ORDINANCE #4-77 (CREATING FIRE PRE-EMPTION SEQUENCE CONTROL)

The public hearing was declared open at 8:40 P.M. There were no members of the public who wished to speak and the public hearing was declared closed at 8:41 P.M.

Councilman Vuola introduced the following resolution:

RESOLUTION #27-77 (ORDINANCE #4-77.CREATING FIRE PRE-EMPTION SEQUENCE CONTROL - INTRODUCTION)

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

ORDINANCE #4-77

"AN ORDINANCE CREATING A FIRE PRE-EMPTION SEQUENCE CONTROL AT THE INTERSECTION OF ROUTE 9 AND COUNTY ROAD 520 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;

BE IT FURTHER RESOLVED that the cost of the telephone lines and installation to be leased from the New Jersey Bell Telephone Company for the operation of the said fire pre-emption sequence control shall be borne by the Fire Company.

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

The Chair stated that the next two items, both awarding bids would be tabled to further on down the agenda.

Councilman Croddick offered the following resolution:

RESOLUTION #30-77 - (AMEND TEMPORARY BUDGET)

BE IT RESOLVED by the Council of the Township of Marlboro that the 1977 Temporary Budget be amended to change Municipal Debt Service Interest on Bonds from \$10,625 to \$39,625.00.

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

The following resolution was introduced by Councilman Klau:

RESOLUTION #31-77 - (BUDGET TRANSFERS)

WHEREAS, certain appropriations in the 1976 Swim Club Budget have been determined to have insufficient funds for the balance of the budget year, and

WHEREAS, N.J.S. 40A:4-59 allows transfers to be made between line item appropriations from January 1 to March 31 annually,

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made:

FROM:	<u>ACCOUNT</u>	<u>AMOUNT</u>
	Capital Outlay	\$4,000.00
TO:	<u>ACCOUNT</u>	<u>AMOUNT</u>
	Operating Expenses	\$4,000.00

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

The following resolution was introduced by Councilman McClung:

RESOLUTION #32-77 (TAX REFUND)

WHEREAS, the attached list in the amount of \$1.38 known as Schedule "A" is comprised of amounts too minor to refund,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to release the Tax Collector from refunding thereof and orders the same canceled.

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

The following resolution was introduced by Councilman Klau:

RESOLUTION #33-77 (TAX REFUND)

WHEREAS, the attached list in the amount of \$3.56 known as Schedule "A" is comprised of amounts too minor to collect,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to release the Tax Collector from collection thereof and orders the same cancelled.

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

RESOLUTION #34-77 (BILL PAYING RESOLUTION) was introduced by Councilman Croddick, a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola. Councilman Klau moved to remove the Tiffany Litho voucher from the bill paying list, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye. The vote on the resolution as amended was: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Klau introduced the following resolution:

RESOLUTION #35-77 (SWIM CLUB BILL PAYING)

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 and

WHEREAS. the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Jersey Power & Light Co.	Swim Pool	2,791.37
New Jersey Bell Telephone Co.	" "	<u>23.32</u>
		2,814.69

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

Councilman McClung offered the following resolution:

RESOLUTION #28-77 - (AWARD AMBULANCE BID)

BE IT RESOLVED that, Professional Vehicles Sales, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

AMBULANCE

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

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
St. of N.J. Soc. Sec. Fund	Twsp Share	11,816.11	15285
	Payroll Deduc.	11,795.26	
St. of N.J. Soc. Sec.	Admin Fee	10.00	15286
N.J. Gross Income Tax	Employee Payroll Deduc.	2,265.12	15287
Public Employees Retirement System	Employee Payroll Deduc.	2,945.47	15288
E.R.S. Contrib. Group Ins. Prem.Fund	Employee Payroll Deduc.	407.77	15289
E.R.S. Supplemental Annuity	Employee Payroll Deduc.	7.68	15290
Twsp. of Marlboro	Net Payroll Exchange	31,392.22	15291
Central Jersey Bank	Employees Payroll Deduc.	6,172.53	15292
Central Jersey Bank	Interest on Note	28,583.33	15361
	Total	95,395.49	
West Publishing Company	Admin	40.00	
	Police	45.00	85.00
Usher Publishing Co., Inc.	Admin		69.64
Small Towns Institute	"		25.00
Secretary of State	"		10.00
The Cove	"		10.08
Central Mall Stationers	"		61.40
Middlesex Cty. Publishing	"		53.73

VENDOR

APPROPRIATION

AMOUNT

VENDOR	APPROPRIATION	AMOUNT
State Products Corp.	Equip. Maint.	49.63
Trague's Oil Service, Inc.	" "	4,658.02
	Bldgs & Grds.	<u>220.00</u>
		4,878.02
Power Crimp Industries	Equip. Maint	18.28
Lee-Man Chemicals	" "	247.20
Industrial Welding Supply, Inc.	" "	9.73
A.S. Gilbert, Inc.	" "	331.96
George Chevrolet, Inc.	" "	27.56
General GMC Sales, Inc.	" "	97.73
Garden State Equipment Supply Co.	" "	4,000.00
Bayshore Stationers	" "	840.19
	Hwy Safety	73.88
	Police	587.93
	Admin	43.66
	Inspection	31.68
	Court	20.11
	Finance	<u>40.00</u>
		799.61
		<del>1,637.40</del>
Admiration Auto Seat Cover Co.	Equip. Maint	65.00
Mattys Auto Parts	Bldg & Grd Maint.	16.75
Matawan Lumber	" " "	18.50
	Bldgs & Grds	60.73
	Streets & Roads	<u>102.24</u>
		181.47
Jersey Central Power & Light Co.	Street Lighting	171.61
Associated Humane Societies	Dog Regulation	426.67
Efinger Sporting Goods	Recreation	1,328.72
William A. Mechmann	Library	18.22
Elmar Camera Shop	"	774.55

*LAP*  
New Jersey Bell Telephone

	<u>APPROPRIATION</u>	<u>AMOUNT</u>
	Admin	993.33
	Equip. Maint.	16.68
	Sts. & Rds.	20.16
	Library	107.48
	Drugs	19.23
	Utilities	<u>2.00</u>
		1,158.88
IBM Corporation	Admin	279.36
Central Jersey Bank	"	192.44
Automation Papers Co., Inc.	"	72.16
Asbury Park Press, Inc.	"	69.52
The Shaw Walker Company	Finance	22.70
STC Computer Service	Coll. of Taxes	226.82
Monmouth Munic. Judges Assoc.	Court	90.00
N.J. Society of Architects	Engineering	85.00
Edmond Jensen	Bldgs & Grounds	50.00
N.J. Federation of Planning Officials	Planning Board	60.00
<del>Debit</del> <del>Tiffany Litho Ltd.</del>	<del>Industrial Develop.</del>	<del>225.00</del>
Scrub-A-Dub	Police	93.00
Uniforms by Millers	"	48.90
Robert Stover	Hwy Safety	6.38
Bldg Off. Assoc. of N.J.	Inspections	25.00
N.J. Assoc. of Plumbing Inc.	Plumbing	25.50
Top Hat Uniform Rental	Streets & Roads	635.30
	Bldgs & Grounds	<u>67.95</u>
		703.25
Al Storer Trucking	Streets & Roads	660.00
Chas. Schaefer Sons, Inc.	" "	1,082.16
H. Roberson, Inc.	" "	28.25
Bridge Land Development Co.	" "	249.84
Houdaille Const. Materials, Inc.	" "	1,722.88
Hillpot Farm Stores, Inc.	" "	10.43

FOR

Walter Dunn

Alexander Heller Haserot Inc.

APPROPRIATION

AMOUNT

Employees Payroll Deduc.

99.57

Master Plan

1,300.00

Total

~~22,957~~  
~~23,182.39~~  
22,119.60  
117,515.09

Grand Total

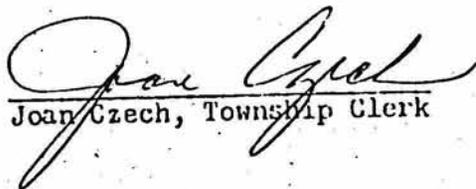
~~116,352.11~~  
118,577.88

Offered By: Croddick

Ayes: 5

Seconded By: Vuola

Nays: 0

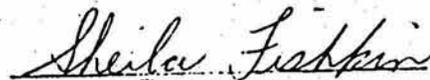
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

1/24/77  
Date

  
Treasurer

be and the same is hereby awarded to:

PROFESSIONAL VEHICLES SALES, INC.

on their low bid of \$29,665.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Mrs. Denton stated she would like one dump truck awarded and authorization to re-advertise for four additional trucks. Mr. Bierman ruled that there would be no problem in using 1976 funds if the bid is awarded before the end of February. Mrs. Denton further reported that the State is awaiting bids, but they are for larger trucks than we require. The County also has larger trucks available for bid at an additional cost of \$2,000.00.

Councilman Vuola offered the following resolution:

RESOLUTION #29-77 - (AWARD DUMP TRUCK BID)

BE IT RESOLVED that, Bruno Truck Sales, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

DUMP TRUCK

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 : Bruno Truck Sales, Inc. on their low bid of \$10,750.00.

BE IT FURTHER RESOLVED 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 McClung.

DISCUSSION: Councilman McClung questioned whether the re-advertised specifications to advertise for a chassis to be put on a township owned vehicle if possible. Mr. Bierman stated the specifications could be prepared in that fashion. Mrs. Denton said she had discussed that possibility with the Road Department mechanic. It was his opinion that the trucks the township presently owns are so rusted out that they should not be used. After the next bid, the township will have

five new trucks. After that, the next time we bid, it might be possible to bid just the chassis, but not at this time. Mr. Buck Boyce, Road Department Mechanic, reported that one truck is a 1962 and does not have a body. The others are 1967 and salt trucks do not last too long.

The vote upon roll call on the above resolution was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #36-77 - (AUTHORIZE BUSINESS ADMINISTRATOR TO ADVERTISE FOR BIDS FOR DUMP TRUCKS)

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:

FOUR DUMP TRUCKS

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

Councilman Croddick asked the status of the two applications for transfer of liquor licenses. He asked Mr. Bierman what the requirements were before the transfer could be approved. Mr. Bierman stated there must be a police report that any principles owning 10% of the corporation have not been convicted of any crime and are not undesirable. Chief Walker noted that the police investigation is run by fingerprinting. The Council President noted receipt of a letter from the Division of Alcohol Beverage Control on Julia's Bar & Grill transfer. A report from detective Hardy stated that the names had been run thru the State Police computer, and he is awaiting the FBI Report. Council President Grossman asked the attorney what the Council responsibility is. Mr. Bierman stated the only responsibility is to see that the man has not been convicted of a crime in the State of New Jersey. Councilman McClung stated he would like to wait for a written police report. Councilman Vuola agreed to hold the one application for a written report.

Councilman Croddick offered the following resolution:

RESOLUTION #37-77 - (TRANSFER LIQUOR LICENSE)

WHEREAS, application has been duly applied for a transfer from person to person on the Plenary Consumption License No. C-5;

NOW, THEREFORE, BE IT RESOLVED, that Plenary Consumption License C-5 is hereby transferred from Julia's Grill and Restaurant, Inc.

trading as the Sportsmen's Bar to C.A.S. Bar & Grill, Inc. and

WHEREAS, the applicant has met all of the requirements for the above mentioned transfer,

NOW, THEREFORE, BE IT RESOLVED that C.A.S. Bar & Grill, Inc. be issued Plenary Consumption License No. C-5.

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

#### ADMINISTRATIVE REPORT

Deputy Mayor James Newman report that work has begun at the Hawkins Road Park site. The contractor has begun pruning trees to get the heavy equipment in. The Deputy Mayor stated that while he does not make it a practice to answer letters appearing in the newspapers, he would like to respond to Mr. Kushner's letter about snow removal. He gave a full report of road department snow removal hours over the past nine days, for a total of 368 man hours for overtime alone. The streets in Fairfield Manor, Woodland Village and Triangle Oaks have not been dedicated and the normal practice is that the developer is responsible for these streets until the township takes them over. However, due to the icy conditions, 12 tons of sand and salt were put down by the town in Fairfield alone.

He noted the cost for overtime for this month alone was \$7,815.00, plus \$1,200.00 for outside contractors for snow removal. A letter will be going out from the administration asking residents not to put garbage barrels in the street in front of the driveways. Postal regulations require that the streets be plowed up to the mail boxes. Council President Grossman noted that between January 1, 1977 and January 21, 1977, the township used 121 tons of salt and 799 tons of sand. Councilman Vuola called for a public apology from Mr. Kushner to Mayor Goldzweig, Mrs. Denton and the road department. Councilman McClung said he happened to be passing the road department on Monday night about midnight and stopped in while the men were working. He left at 1:45 A.M. and the men were still out on the roads. By Tuesday morning, there was no snow on any of the roads. He commended the road department for their fine work and dedication.

Deputy Mayor Newman continued that with the type of equipment the road department has to work with it is amazing that they are able to do the job they are doing. There is no truck there under 75,000 miles. Marlboro has one of the finest snow removal operation of any surrounding municipality.

Mr. Eugene Gorzelnik asked if the builder has been billed for the snow removal on roads not yet dedicated to the township. Mrs. Denton answered affirmatively. Councilman Klau added that he has driven thru Matawan and Manalapan and their snow removal cannot compare to ours. No town around is doing a better or even comparable job.

PUBLIC SESSION

Mr. John Batton complained about cars being parked on Harrington Terrace forcing the plows to go around them. The Deputy Mayor noted that there is no ordinance at present to prohibit this, but the administration is contemplating a no parking during snow emergency ordinance. Mr. Batton also asked about the progress at the Lloyd and Nolan Road park site. The Council President stated that the Township Engineer has prepared a report which will be discussed at the next caucus meeting.

Mr. Steve Liebowitz spoke on a recent editorial re appointments being made on merit alone.

There being no further speakers in the public session, that portion of the meeting was declared closed.

Councilman Klau, offered a Motion to adjourn, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Approved

June 9, 1977

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JANUARY 31, 1977

The meeting was convened at 9:40 P.M. by Council President Grossman. He explained that he asked Mayor Goldzweig to call an emergency meeting due to the energy crisis.

The following notice of meeting was read:

I, Mayor Arthur Goldzweig, hereby request a special emergency meeting of the Township Council on Monday evening, January 31, 1977, at 8:00 P.M., at the Township Offices. The purpose of this meeting is to arrange compliance with Governor Brendan T. Byrne's Executive Order dealing with the present emergency.

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

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

Councilman Croddick offered a Motion to hold this Special Meeting, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Mayor Goldzweig stated he has asked the Township Attorney to prepare a resolution concerning township meetings due to the energy crises.

Councilman Vuola offered the following resolution:

RESOLUTION #38-77 - (TOWNSHIP MEETINGS DURING ENERGY CRISIS)

WHEREAS, Governor Brendan T. Byrne has declared a state of emergency as a result of severe weather conditions and fuel supplies; and

WHEREAS, the Township of Marlboro is vitally concerned with cooperating in alleviating the hardship which may result if the emergency continues; and

WHEREAS, it is the desire of the Mayor and Township Council to cooperate fully with the Governor to end the emergency at the earliest practical date.

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

1. That temperatures in all buildings and facilities of the Township shall be set at maintenance levels of 50 degrees during non-working hours or such lower or higher temperature required to

avoid permanent damage to equipment or property.

2. That in an effort to cooperate with the Governor and to bring an end to the emergency as quickly as possible the Township offices shall be closed for business after normal working hours from this date to the end of the present emergency, with the exception that the Township Council shall conduct its regularly scheduled meeting of February 10, 1977, at the usual time and place for the purposes of the introduction of the 1977 Budget as is required by law.

3. That except for emergencies, all meetings of the Township and its various boards and agencies shall be suspended.

3a. That the Township Council recommends and urges the Board of Education close all school facilities after school hours for the duration of the emergency.

4. That the Township Clerk is authorized and directed to notify the newspapers in general circulation within the Township to the effect of this Resolution and to notify the secretary of any boards and agencies having meetings scheduled in Township buildings or facilities during the duration of this emergency.

The above resolution was seconded by Councilman McClung.

DISCUSSION: Councilman Croddick felt there should be a full agenda at the next Council meeting even though the Caucus would be cancelled. Mrs. Denton suggested the Bill Paying be on the agenda or else the finance department gets backlogged. Council President Grossman suggested caucusing at 7:30 P.M. Councilman Klau felt meetings should not be cancelled. He felt meetings could be held in rooms with a temperature of 50°. The Council President disagreed stating we should not meet under these conditions, especially since they are not of our making, but by order of the Governor.

The vote on the above resolution was as follows on roll call: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau voted Nay.

Councilman Croddick offered a Motion to caucus at 7:30 P.M. on Thursday, February 10, 1977, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered a Motion to adjourn at 9:55 P.M. seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Approved

*Joan Czech*  
JOAN CZECH, Township Clerk

*Lawrence S. Grossman*  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

FEBRUARY 10, 1977

The meeting was convened by Council President Lawrence S. Grossman at 8:04 P.M. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, McC'lung, Vuola and Grossman.

ALSO PRESENT: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk and Benjamin Litwin - Township Auditor.

The following announcement of meeting was read by Council President Grossman: "Pursuant to the requirements of the Open Public Meetings Act: notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

The Chair called for the following bids advertised for receipt: Four (4) dump trucks; Police Uniforms; Road Department Uniforms; Radio Repair Work and Auto Parts.

Bids were declared closed at 8:06 P.M. The Chair opened and read the following:

POLICE UNIFORMS

Uniforms by Millers, 30 West Main Street, Freehold, New Jersey 07728

Police Uniforms

Pants	\$34.95 each	Nameplate	\$ 3.75 each
L'S Shirts	\$18.95 "	Whistle Chain	\$ 1.50 "
S'S Shirts	\$16.95 "	Whistle	\$ 1.50 "
Ties	\$ 1.50 "	Handcuff Case	\$ 4.00 "
Shoes	\$25.95 "	Club Holder	\$ 1.50 "
Dress Boots-Frye	\$35.95 "	Nite Stick	\$ 5.95 "
Nylon Carcoat	\$59.95 "	Garrison Belt	\$ 4.50 "
Raincoat & Cover	\$51.95 "	Keeper Loops	\$ 1.00 "
Rain Boots	\$16.50 "	Sap Gloves	\$24.50 "
Trooper Cap	\$12.95 "	Handcuffs	\$18.50 "
W/Strap		Riot Helmet	\$38.50 "
Holster	\$23.95 "	Utility Shoe	\$24.50 "
Sam Brown Belt	\$19.95 "	Utility Uniform	\$15.95 "
Shoulder Strap	\$ 5.95 "		
Cartridge Case	\$ 4.25 "		
I.D. Case	\$ 7.95 "		

Dispatcher Uniforms

Mens Pants	\$26.50 each	Ladies Skirts	\$21.50 each
Mens L/S Shirts	\$11.50 "	Ladies L/S Shirts	\$11.50 "
Mens S/S Shirts	\$10.50 "	Ladies S/S Shirts	\$10.95 "
Mens Ties	\$ 1.50 "	Ladies Slacks	\$21.95 "
Ladies Ties	\$ 1.50 "		

Total \$500.70

Red the Tailor, Routes 70 & 547, Lakehurst, New Jersey 08733

Police Uniforms

Pants	\$33.85 each
Shirt, Winter	\$18.90 "
Shirt, Summer	\$17.90 "
Ties	\$ 2.00 "
Shoes	\$29.80 "
Boots	\$39.95 "
Rain Boots	\$16.95 "
Rain Coat	\$46.95 "
Jacket	\$64.90 "
Hat	\$13.75 "
Holster	\$22.75 "
S/B Belt	\$16.95 "
S/Strap	\$ 6.75 "
Bullet Pouch	\$ 4.95 "
Badge Case	\$ 3.50 "
Name Plate	\$ 2.95 "
Whistle Chain	\$ 2.25 "
Whistle	\$ 1.45 "
Stick Holder	\$ 1.90 "
Night Stick	\$ 6.50 "
Garrison Belt	\$ 3.85 "
Keepers	\$ .75 "
Sap Gloves	\$24.95 "
Handcuffs	\$17.95 "
Handcuff Case	\$ 3.50 "
Combat Boots	\$26.50 "
Jumpsuit	\$33.00 "
Helmet. Crown #7000	\$34.50 "

Dispatcher's Uniform Bid Prices

Men's Pants	\$31.50 "
Men's L/S Shirt	\$10.50 "
Men's S/S Shirt	\$ 9.50 "
Men's Ties	\$ 2.00 "

Women's

Ladies Ties	\$ 1.75	each
Ladies Skirts	\$27.50	"
Ladies L/S Shirt	\$10.50	"
Ladies S/S Shirt	\$ 9.50	"
Ladies Slacks	\$28.90	"

Road Department Uniform Rental

Top Hat Uniform Rental, 532 Broadway, Long Branch, New Jersey 07740

Total Bid Price for the year for 25 Men - \$3,900.00

Dump Trucks

	<u>Unit Price</u>	<u>Total for 4 Units</u>
West Side Ford 3401 Route 66 Neptune, NJ 07753	\$ 9,988.00	\$39,952.00
Coast Cities Truck Sales, Inc. 1201 Highway 35 Neptune, NJ 07753	\$10,800.00	\$43,200.00
Maurice Schwartz & Sons, Inc. 141 West Front Street Red Bank, NJ 07701	\$10,978.00	\$40,378.00
GMC Sales, Inc. Route 9 Lakewood, NJ 08701	\$10,350.00	\$41,400.00
Toms Ford Inc. 200 State Highway 35 Keyport, NJ 07735	\$10,409.00	\$41,636.00
GMC Sales, Inc. Route 9 Lakewood, NJ 08701	\$ 8,132.00	\$32,531.44

Radio Repair Work

Joseph A. Mazzeo  
Warren Drive  
Marlboro, NJ 07746

\$15.00 Minimum charge for up to one hour.

\$12.00 Each additional hour.

Price of parts will be in addition to the above.

Auto Parts

Maurice Schwartz & Sons, Inc.  
141 West Front Street, Red Bank, NJ 07701

Auto parts for one (1) year at discounts from 10-50%.  
Oil filters would be 50% off.  
Fenders & body sheet metal 10% off.

Motor Parts, Inc.  
221 Throckmorton Street  
Freehold. NJ 07728

Automotive replacement parts at discounts from 25%-50%.

Matty's Auto Parts  
Lower Main Street  
Matawan. NJ 07747

50% discount on all items under State Contract.  
40% discount on all other items.

The Chair directed that all of the above bids be referred to the Business Administrator for tabulation and award at the next meeting.

#### CITIZEN'S VOICE

Mr. John Batton spoke about a recent newspaper article in reference to rate changes in the sewer system. He stated the people in the Marlboro Gardens area would like further information on the proposed change. He added that the people were concerned because a decision must be made quickly as to whether to pre-pay the hook up fee or not, since this fee was not refundable. He requested more communication on the subject from the township offices. He asked for a feeling from the WMUA representatives as to whether the hook up fees would definitely go up. He added that a federal grant has been received by the WMUA for the sewerage of the Morganville area. In order to go ahead with that plan, it is necessary that service agreements be signed between Marlboro and the WMUA and Manalapan and the WMUA. The estimated cost of the project is \$5.3 million. The amount of the grant received was \$3.3 million, which is for 75% of the construction cost. At present, there is no way to determine whether the service agreements will be passed or not. Manalapan has not indicated whether they are willing to go with the service contract or not at this time. Without that contract, there is no way to proceed with the project. If that contract is signed, the sewer line should be in Morganville in late summer of 1978. Construction will take more than one year. If the service contracts are signed, the WMUA must go out for bid. The Council President and the Mayor agreed they would contact Manalapan again to vote in favor of extending the time to pre-pay the hook up fees before they are increased.

Mr. John Humbert said he had several questions about the same subject. He asked why the hook up charge is being raised at this time. The Council President responded that the increase applies to all hook ups.

Any development coming in must pay the new hook up rate. The reason for the increase is attributable to the new plant costs. Only alternatives are to raise the hook up rates or to increase the service charges. The decision to raise the hook up rate was made in December and the rate schedule was published and a public hearing was held in January. He added that most of the WMUA commissioners just took office ten days ago and must meet to review this project.

Councilman McClung asked if both Townships must pass parallel ordinances. He added that this Township has every intention of passing a service agreement.

Mr. Gene Gorzelnik asked for a resolution to be passed at the next WMUA meeting extending the time for pre-payment. He asked if the project does not move in a reasonable length of time, would the money be refunded. He asked about the increase in service charges from \$98 to \$138 a quarter. Mayor Goldzweig reported that he has a letter from his office being hand delivered to all persons involved in the Morganville system. He has discussed the subject with the Engineer, the Attorney and the Auditor for the WMUA today. He added that before taking his seat on the Authority, he did a newspaper story with the Asbury Park Press dealing with his views on the present financial situation of the Authority. The trustee for the Authority insisted on the increase in service charges as they are guaranteed revenues. There can be no guarantee as to the number of hook ups in any year. The original intent in raising the hook up fee was not to hit the homeowner, but to affect the developer. The question was raised to the attorney for the authority. He ruled that any new developments must pay this new hook up rate. Both the service charges and the hook up fees are comparable with nearby authorities. The WMUA is the most advanced authority because of the tertiary set up. Rates have not been increased in five years and they should have been. This \$40 increase will help the authority to catch up. The authority will operate without difficulty next year. A question was raised to the attorney today as to whether the schedule can be amended so that people presently living in the Township can hook up at the old rate. If this is possible, many of the pre paid fees can be refunded. The auditor agreed that if the attorney can prove that this is the proper procedure, he will agree. A letter will be delivered to the 600 homes in the project and he suggested a meeting be held in the Council Meeting room on Sunday night to discuss this problem. The Council President added that he will contact Manalapan representatives and invite them to attend. The Mayor said he would introduce a resolution at the next authority meeting that if a homeowner does not prepay, he can pay the hook up fee over a ten year period at the lowest interest rate allowed by law.

Mr. Barry Kushner stated that a November 12, Asbury Park Press story indicated that the grant for this project has been approved. He asked if the budget had the increased rate in it. The Council President again stated that the decision was made by the trustee and the

authority had no alternative but to go with that decision. He reminded Mr. Kushner that he attended the meeting when the engineer explained why the hook up fee had to be raised. The engineer is the final judge. He must go to the federal government and justify the hook up in relation to plant operations.

#### ADMINISTRATIVE REPORT

Mayor Goldzweig reported that he has asked Mr. Martin Rotheim to represent him and set up a meeting with the Attorney, representatives of both municipalities and to report back as to the financial condition of the authority. It is conceivable that the trustee may not allow the construction of the Morganville system now.

The Mayor noted receipt of a copy of a teletype received by the Police Department amending Executive Order No. 49 effective immediately. Temperatures in buildings may now be kept at 62°. He noted that there has been a drop off in the number of escapes from the Hospital. He noted that he is concerned with the safety of the patients as well as that of the residents. A patient was struck by a car this week, another was electrocuted or committed suicide recently. The Township suit against the hospital has been dismissed without prejudice. The attorney tried to get a settlement to cover cost of using our police, but were denied. Assemblyman Kozloski is trying to introduce legislation for re-imbusement. Mr. Bierman wrote a letter to both Kozloski and Hamilton asking the legislature to pass legislation to get back some of the money to defray the cost of the police time spent handling hospital complaints.

Councilman Klau asked if any developers prepaid the hook up fees. The Council President stated that U.S. Homes was required to pre-pay because they have the Township's 110 acres of land. Centex came before the board and agreed to pre-pay the entire 1600 units on a totally irrevocable payment. \$140,000 was paid on an irrevocable agreement signed by both parties. The Centex development may never be passed in Manalapan and that money has been paid to the WMUA. He added that this was done long before any increase was considered.

Councilman Croddick introduced the following resolution:

RESOLUTION #39-77 (INTRODUCTION OF THE BUDGET), a copy of which is attached hereto and made a part of these Minutes. The above mentioned resolution was seconded by Councilman McClung.

DISCUSSION: Council President Grossman noted that the projected rate will reflect a decrease of 8¢ for municipal purposes. Councilman Klau noted that the only problem he has with the budget is that some of the salaries are above 5% and should be held to the 5% cap. He added that he would like to amend the budget to delete \$1,000 from recreation and increase Little League contribution to \$4,500.

# 1977 LOCAL MUNICIPAL BUDGET

Local Budget of the Township of Marlboro, County of Monmouth for the fiscal year 1977

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 10th day of February, 1977

and that public advertisement will be made in accordance with the provisions of N.J.S. 40 A:4-6.

Certified by me

This 10th day of February, 1977

*[Signature]*  
Clerk  
Municipal Building, Rte. #79, Marlboro, N.J.  
Address  
(201) 591-9700  
Phone Number

It is hereby certified that the approved budget annexed hereto and hereby made a part 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

This 10th day of February, 1977

*[Signature]*  
Registered Municipal Accountant  
P.O. Box 987, New Brunswick, N. J. 08903  
Address  
(201) 545-3000  
Phone Number

DO NOT USE THESE SPACES

(Do Not Advertise This Certification Form)

### CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY  
Department of Community Affairs  
Department of Treasury  
Director of the Division of Local Government Services

Dated \_\_\_\_\_ 1977 By \_\_\_\_\_

### CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the approved budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY  
Department of Community Affairs  
Department of Treasury  
Director of the Division of

Dated \_\_\_\_\_ 1977 By \_\_\_\_\_

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

The changes or comments which follow must be considered in connection with further action on this budget:

Township of MARLBORO County of MONMOUTH





**EXPLANATORY STATEMENT - (Continued)**  
**SUMMARY OF 1976 APPROPRIATIONS EXPENDED AND CANCELED**

	General Budget			SWIM POOL Utility		
Budget Appropriations - Adopted Budget	2,460,474	55		147,750	-	
Budget Appropriations Added by N.J.S. 40A:4-87	55,919	30				
Emergency Appropriations	36,500	-				
<b>Total Appropriations</b>	<b>2,552,893</b>	<b>85</b>		<b>147,750</b>	<b>-</b>	
<b>Expenditures:</b>						
Paid or Charged (Including Reserve for Uncollected Taxes)	2,281,315	47		96,649	84	
Reserved	271,578	38		51,100	16	
Unexpended Balances Canceled						
<b>Total Expenditures and Unexpended Balances Canceled</b>	<b>2,552,893</b>	<b>85</b>		<b>147,750</b>	<b>-</b>	
Overexpenditures*						

\*See Budget Appropriation Items so marked to the right of column "Expended 1976 Reserved."

*Explanation of Appropriations for "Other Expenses"*

The amounts appropriated under the title of "Other Expenses" are for operat 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.

GENERAL REVENUES	Do Not write in this space	Anticipated		Realized in Cash in 1976
		1977	1976	
1. Surplus Anticipated	41910-00	563 269 00	451 164 30	451 164 30
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	41911-00	76 731 00	198 835 70	198 835 70
Total Surplus Anticipated	40003-00	640 000 -	650 000 00	650 000 -
3. Miscellaneous Revenues:				
Licenses:	xxxxxxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx
Alcoholic Beverages	41101-00	2 700 -	2 800 -	2 785 -
Other	41109-00	13 000 -	10 700 -	13 120 50
Fees and Permits:	xxxxxxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx
Building	41201-00	16 000 -	15 400 -	16 385 -
Other	41217-00	35 000 -	42 800 -	35 150 -
Fines and Costs:	xxxxxxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx	xxxxxxxxxxx xxx
Municipal Court	41301-00	46 000 -	33 800 -	46 063 -
Other	41306-00		-	
Interest and Costs on Taxes	41421-00	24 700 -	26 500 -	24 767 75
Interest and Costs on Assessments	41422-00		-	
Parking Meters	41701-00			
Franchise Taxes	41402-00	221 000 -	211 000 -	223 682 77
Gross Receipts Taxes	41403-00	164 000 -	163 000 -	166 879 45
Payment in Lieu of Gross Receipts Taxes - Private Water Companies (R.S. 54:30A-49 et seq.)	41405-00		-	
State Aid - Railroad Tax (R.S. 54:29A)	41507-00		-	



CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not write in this space	Anticipated				Realized in Cash in 1976	
		1977		1976			
3. Miscellaneous Revenues - (Continued):							
State and Federal Revenues OFF-SET with Appropriations:	xxxxxxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx
State Road Aid - State Aid Road System Act of 1967	41502-00						
Revenue Sharing Funds:	xxxxxxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx
Entitlement Period:	xxxxxxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx	xxxxxxxxx	xxx
July 1, 1975 to June 30, 1976	41822-00	-		71,946 -		71,946 -	
July 1, 1976 to December 31, 1976	41822-00	12,690 -		23,981 -		23,981 -	
JANUARY 1, 1977 to SEPTEMBER 30, 1977	41822-00	55,005 -					
	41822-00						
	41822-00						
Public Works Employment Act of 1976 Anti-Recession - Title II	41826-00	19,384 -		xxxxxxxxx	xxx	xxxxxxxxx	xxx
STATE HIGHWAY LIGHTING		600 -		400 -		768 46	

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not write in this space	Anticipated		Realized in Cash
		1977	1976	in 1976
3. Miscellaneous Revenues - (Continued) Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services:	xxxxxx	xxxxxxxxxx xxx	xxxxxxxxxx xxx	xxxxxxxxxx xxx
State and Federal Revenues Off-Set with Appropriations:	xxxxxx	xxxxxxxxxx xxx	xxxxxxxxxx xxx	xxxxxxxxxx xxx
<b>REVENUE SHARING FUNDS</b>				
INTEREST EARNED ON INVESTMENT OF ALLOTMENT				
ENTITLEMENT PERIOD				
July 1, 1974 to June 30, 1975				
		—	1,339 92	1,339 92
July 1, 1975 to June 30, 1976				
		—	1,158 33	1,158 33
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973				
		31,600 —	33,514 —	35,499 94
STATE OF NEW JERSEY OFFICE OF HIGHWAY SAFETY				
		—	320 —	970 —
DRUG ADDICTION PROGRAM - MONMOUTH COUNTY				
		—	11,200 —	6,416 —
DISASTER ASSISTANCE ADMINISTRATION -				
HURRICANE AID (FDAA 519-DR-MN-27)				
		—	20,155 30	20,155 30









CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - within 5% "CAPS"	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>GENERAL GOVERNMENT:</u>							
<u>ADMINISTRATIVE AND EXECUTIVE</u>							
SALARIES AND WAGES		109,000 -	99,500 -		96,237 -	89,627.98	6,609.02
OTHER EXPENSES		35,000 -	42,000 -		49,800 -	34,374.07	15,425.93
<u>ELECTIONS</u>							
OTHER EXPENSES		3,000 -	3,000 -		3,000 -	2,509. -	491. -
<u>FINANCIAL ADMINISTRATION</u>							
<u>SALARIES AND WAGES</u>							
DIRECTOR'S OFFICE		2,900 -	4,500 -		4,500 -	4,500 -	-
TREASURER'S OFFICE		19,500 -	19,000 -		19,000 -	17,950 -	1,050 -
<u>OTHER EXPENSES</u>							
ANNUAL AUDIT		8,500 -	8,500 -		8,500 -	8,500 -	-
MISCELLANEOUS OTHER EXPENSES		4,000 -	4,000 -		4,100 -	4,055.43	44.57

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>GENERAL GOVERNMENT (CONT'D):</u>							
<u>ASSESSMENT OF TAXES</u>							
SALARIES AND WAGES		22,500 -	14,900 -		15,355 -	15,354 50	50
OTHER EXPENSES							
MAINTENANCE OF TAX MAP			1,500 -		-		
MISCELLANEOUS OTHER EXPENSES		4,500 -	4,000 -		4,000 -	3,567 53	432 47
<u>COLLECTION OF TAXES</u>							
SALARIES AND WAGES		19,500 -	19,000 -		19,000 -	18,237 04	762 96
OTHER EXPENSES		7,500 -	4,500 -		4,500 -	3,282 45	1,217 55
<u>LIQUIDATION OF TAX TITLE LIENS AND FORECLOSED PROPERTY</u>							
		5,000 -	5,000 -		2,950 -	-	2,950 -
<u>LEGAL SERVICES AND COSTS</u>							
SALARIES AND WAGES		40,820 -	38,950 -		39,315 -	39,315 -	-
OTHER EXPENSES							
FILING FEES		2,000 -	1,000 -		1,000 -	210 -	790 -
MISCELLANEOUS OTHER EXPENSES		2,000 -	2,000 -		13,500 -	7,037 95	6,462 05

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>GENERAL GOVERNMENT (Cont'd)</u>							
<u>Municipal Court</u>							
SALARIES AND WAGES		23,700 -	21,500 -		22,106 -	22,105 71	29
OTHER EXPENSES		2,000 -	2,000 -		4,050 -	3,883 66	166 34
<u>ENGINEERING SERVICES AND COSTS</u>							
<u>SALARIES AND WAGES</u>							
DIRECTOR'S OFFICE		28,650 -	26,000 -		27,285 -	27,285 -	-
Asst. Supt of Public Works		-	16,500 -		16,500 -	12,609 58	3,890 42
OTHER EXPENSES		3,000 -	3,000 -		3,000 -	1,009 78	1,990 22
<u>PUBLIC BUILDINGS AND GROUNDS</u>							
OTHER EXPENSES		56,000 -	50,000 -		60,000 -	47,379 95	12,620 05
<u>PLANNING BOARD</u>							
<u>OTHER EXPENSES</u>							
CONTRACTUAL FEES		3,000 -					
MISCELLANEOUS OTHER EXPENSES		1,600 -	3,000 -		3,000 -	2,560 14	439 86
MASTER PLAN		-	5,000 -	32,500 -	37,500 -	36,486 24	1,013 76

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>GENERAL GOVERNMENT (Cont'd):</u>							
<u>BOARD OF ADJUSTMENT</u>							
<del>OTHER EXPENSES</del>		<del>8,000 -</del>	8,000 -		8,000 -	6,615 75	1,384 25
MISCELLANEOUS OTHER EXPENSES		500 -					
CONTRACTUAL SERVICES		2,650 -					
<u>BOARD OF ETHICS</u>							
OTHER EXPENSES		500 -	500 -		500 -	-	500 -
<u>ECONOMIC DEVELOPMENT</u>							
<u>SALARIES AND WAGES</u>							
DIRECTOR'S OFFICE		500 -	500 -		500 -	500 -	-
<u>OTHER EXPENSES</u>							
INDUSTRIAL DEVELOPMENT		5,000 -	10,000 -		4,000 -	2,419 01	1,580 99
ECONOMIC PLANNING		100 -	500 -		500 -	-	500 -
HOUSING DIVISION		500 -	500 -		500 -	60 -	434 -

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>GENERAL GOVERNMENT (Cont'd):</u>							
<u>COMMUNITY AND GOVERNMENT RELATIONS</u>							
SALARIES AND WAGES		500 -	500 -		500 -	500 -	-
OTHER EXPENSES							
INTERGOVERNMENTAL RELATIONS		300 -	500 -		500 -	71 74	428 26
HISTORIC SITES AND TRADITIONS		2000 -	5,000 -		5000 -	4558 95	441 05
SENIOR CITIZENS AFFAIRS		5000 -	5,000 -		5000 -	4788 73	211 27
CONSUMER AFFAIRS		300 -					
INSURANCE			105,000 -		119,000 -	118,081 46	918 54
GROUP INSURANCE PLAN FOR EMPLOYEES		43200 -					
OTHER INSURANCE PREMIUMS		85000 -					
<u>PUBLIC SAFETY</u>							
<u>FIRE</u>							
SALARIES AND WAGES		3,400 -					
OTHER EXPENSES							
FIRE MARSHALL SERVICES		500 -					
<u>POLICE</u>							
SALARIES AND WAGES		456,116 -	448,501 75		428,501 75	402,746 22	25,775 53
OTHER EXPENSES		24,995 -	32,554 -		32,554 -	9,070 69	23,483 31
FIRST AID ORGANIZATIONS - CONTRIBUTIONS		30,000 -	30,000 -		30,000 -	30,000 -	-
CIVIL DEFENSE & DISASTER CONTROL							
OTHER EXPENSES		5000 -					

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>Public Safety (Cont'd)</u>							
INSPECTIONS							
SALARIES AND WAGES							
		22,285 -					
			14,900 -		15,355 -	15,354 50	50
			3,800 -		3,800 -	3,800 -	-
			2,100 -		2,247 -	2,247 -	-
OTHER EXPENSES							
		4,100 -					
			2,000 -		2,400 -	2,252 07	147 93
			500 -		600 -	498 13	101 87
			500 -		500 -	239 40	260 60
<u>Highway Safety</u>							
		4,500 -	3,000 -		3,000 -	2,883 91	116 09

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976				
		for 1977		for 1976		for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved	
<u>STREETS AND ROADS</u>										
<u>ROAD REPAIRS AND MAINTENANCE</u>										
SALARIES AND WAGES		195,500	-	181,400	-		145,550	-	141,125.11	4,424.89
OTHER EXPENSES		44,310	-	36,019	-		71,869	-	5,996.50	65,872.50
<u>EQUIPMENT MAINTENANCE</u>										
SALARIES AND WAGES		27,000	-	32,000	-		32,000	-	25,245.19	6,754.81
OTHER EXPENSES		73,000	-	73,000	-		73,000	-	60,038.71	12,961.29
<u>GROUNDS AND BUILDING MAINTENANCE</u>										
SALARIES AND WAGES		19,000	-	18,250	-		18,250	-	17,216.11	1,033.89
OTHER EXPENSES		9,500	-	6,000	-		6,000	-	5,934.38	65.62
<u>STREET LIGHTING</u>										
		74,400	-	74,600	-		74,600	-	65,684.78	8,915.22
<u>SANITATION</u>										
<u>GARBAGE AND TRASH REMOVAL</u>										
OTHER EXPENSES		10,000	-	5,000	-		5,000	-	-	5,000
				-			-		-	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserv.
<u>HEALTH AND WELFARE</u>							
<u>Community SERVICES</u>							
<u>SALARIES AND WAGES</u>							
ADMINISTRATOR OF HEALTH SERVICES		5400 -	4800 -		4800 -	4253 25	511
ADMINISTRATOR OF PUBLIC ASSISTANCE		2025 -	1,800 -		1800 -	1763 96	3.
DRUG ABUSE CONTROL		4000 -					
<u>OTHER EXPENSES</u>							
ADMINISTRATOR OF HEALTH SERVICES		1000 -	3000 -		500 -	189 43	31.
ADMINISTRATOR OF PUBLIC ASSISTANCE		3000 -	500 -	4000 -	4500 -	4328 51	17.
DRUG ABUSE CONTROL		3000 -					
<u>SERVICES OF MONMOUTH COUNTY</u>							
<u>OFFICE OF SOCIAL SERVICES -</u>							
CONTRACT (N.J.S 40.13.1)		6000 -	5750 -		5750 -	5750 -	
PUBLIC ASSISTANCE - STATE AID AGREEMENT		5000 -	4000 -		4000 -	4000 -	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>HEALTH AND WELFARE</u>							
<u>DOG REGULATION</u>							
<u>OTHER EXPENSES</u>							
<u>CONTRACTUAL FEES</u>		6 000 -	5 500 -		5 500 -	4 639 37	860 63
<u>RECREATION AND EDUCATION</u>							
<u>RECREATION AND OPEN SPACE</u>							
<u>SALARIES AND WAGES</u>							
<u>DIRECTOR'S OFFICE</u>		500 -	500 -		500 -	500 -	-
<u>DIVISION OF RECREATION</u>		80 000 -	83,000 -		83 000 -	82 464 85	535 15
<u>OTHER EXPENSES</u>							
<u>DIVISION OF RECREATION</u>		25 000 -	55,000 -		45 000 -	33 905 72	11 094 28
<u>DIVISION OF SHADE TREES</u>		5 000 -	7,000 -		3 000 -	2 244 -	756 -
<u>DIVISION OF PARKS</u>		100 -					
<u>EXPENSES OF PARTICIPATION IN FREE</u>							
<u>PUBLIC LIBRARY</u>							
<u>OTHER EXPENSES</u>							
<u>MISCELLANEOUS OTHER EXPENSES</u>		5 400 -	20,000 -		20 000 -	11 120 38	8 879 62
<u>COUNTY OF MONMOUTH - CONTRACT</u>		5 000 -	5,000 -		5 000 -	5 000 -	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1976	
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved
<u>RECREATION AND EDUCATION (CONT'D)</u>							
SUMMER YOUTH ACTIVITIES PROGRAM							
OTHER EXPENSES							
MISCELLANEOUS OTHER EXPENSES							
EQUIPMENT AND SUPPLIES							
LITTLE LEAGUE							
		3500 -	3,000 -		3000 -	3000 -	-
POP WARNER FOOTBALL							
		3000 -	3,000 -		3000 -	2999.80	80
<u>UNCLASSIFIED</u>							
PUBLIC UTILITIES							
OTHER EXPENSES							
		61000 -					





CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not write in this space	Appropriated						Expended 1976					
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved	
(E) Deferred Charges and Statutory Expenditures - Municipal within 5% "CAPS"	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
(I) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
Emergency Authorizations - over 3%	32607-00			54,072 07		xxxxxxxxxxx	xxx	54,072 07		54,072 07		xxxxxxxxxxx	xxx
Special Emergency Authorizations - 5 Years (40A:4-55)	32619-00	6,500 -				xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
Special Emergency Authorizations - 3 Years (40A:4-55.1) (40A:4-55.13)	32620-00					xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>PRIOR YEARS BILLS</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>JAMES R. MINSQUE ESQ.</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>LEGAL SERVICES (YEAR 1972)</i>				400 -		xxxxxxxxxxx	xxx	400 -		400 -		xxxxxxxxxxx	xxx
<i>J. WILLIAM BOYLE, ESQ.</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>LEGAL SERVICES (YEAR 1974)</i>				2,505 89		xxxxxxxxxxx	xxx	2,505 89		2,505 89		xxxxxxxxxxx	xxx
<i>COLONIAL NEWS TRANSCRIPT</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>ADVERTISING (YEARS 1973-1974)</i>				231 16		xxxxxxxxxxx	xxx	231 16		231 16		xxxxxxxxxxx	xxx
<i>SCHORR ENGINEERING INC.</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>ENGINEERING SERVICES (YEAR 1975)</i>		4,429 50				xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>J. WILLIAM BOYLE, ESQ.</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>LEGAL SERVICES (YEARS 1974, 1975)</i>		3,552 10				xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>MARLBORO T. M. U. A.</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>WATER CHARGES (YEAR 1975)</i>		1,022 -				xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>MILLER'S UNIFORMS</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>POLICE (YEARS 1973-1974)</i>		531 -				xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not write in this space	Appropriated								Expended 1976			
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged	Reserved		
(E) Deferred Charges and Statutory Expenditures - Municipal within 5% "CAPS"	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
(I) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
Emergency Authorizations - over 3%	32607-00					xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
Special Emergency Authorizations - 5 Years (40A:4-55)	32619-00					xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
Special Emergency Authorizations - 3 Years (40A:4-55.1) (40A:4-55.13)	32620-00					xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>OVER EXPENDITURE OF ORDINANCE</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>APPROPRIATION (1975)</i>			1,802 83			xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>OVER EXPENDITURE OF APPROPRIATIONS</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>APPROPRIATIONS</i>			1,049 03			xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>OVER EXPENDITURE OF APPROPRIATION RESERVES</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
<i>EXPENDITURE WITHOUT APPROPRIATION</i>						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
			52 65			xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx
						xxxxxxxxxxx	xxx					xxxxxxxxxxx	xxx

**CURRENT FUND—APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated								Expended 1976			
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved	
(E) Deferred Charges and Statutory Expenditures—Municipal within 5% "CAPS" (Continued)	xxxxxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx
(2) STATUTORY EXPENDITURES:	xxxxxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx	xxxxxxxx	xxx
Contribution to: Public Employees' Retirement System	32702-00	38,000	-	34,530	-			34,530	-	34,527	47		253
Social Security System (O.A.S.I.)	32703-00	70,000	-	62,000	-			62,000	-	45,686	39	16,313	61
Consolidated Police and Firemen's Pension Fund	32705-00												
Police and Firemen's Retirement System of N.J.	32706-00												
Total Deferred Charges and Statutory Expenditures—Municipal within 5% "CAPS"	30004-00	128,040	26	153,739	12			153,739	12	137,422	98	16,316	14
(H-1) Total General Appropriations for Municipal Purposes within 5% "CAPS"		1,962,141	26	1,896,513	87	36,500	-	1,933,013	87	1,674,444	71	258,569	16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from 5% "CAPS"	Do Not write in this space	Appropriated						Expended 1976					
		for 1977		for 1976		for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged		Reserved			
State and Federal Programs Off-Set by Revenues	XXXXXXXX	XXXXXXXXXXXXXXX	XXX	XXXXXXXXXXXXXXX	XXX	XXXXXXXXXXXXXXX	XXX	XXXXXXXXXXXXXXX	XXX	XXXXXXXXXXXXXXX	XXX		
<u>UNCLASSIFIED</u>													
HIGHWAY SAFETY GRANT				3,220	-			3,220	-	970	-	2,250	-
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973				31,600	-	38,514	-	38,514	-	30,030	-	8,484	-
STREETS AND ROADS STREET LIGHTING				600	-	400	-	400	-	400	-		
<u>REVENUE SHARING FUNDS</u>													
ENTITLEMENT PERIOD (JULY 1, 1975 TO JUNE 30, 1976)													
POLICE													
SALARIES AND WAGES						40,000	-	40,000	-	40,000	-		
OTHER EXPENSES						31,946	-	31,946	-	31,946	-		
ENTITLEMENT PERIOD (JULY 1, 1975 TO JUNE 30, 1976) - TOTAL						71,946	-	71,946	-	71,946	-		

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from 5% "CAPS"	Do Not write in this space	Appropriated						Expended 1976			
		for 1977		for 1976		for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged		Reserved	
State and Federal Programs Off-Set by Revenues	xxxxxxx	xxxxxxxxxxxxx	xxx	xxxxxxxxxxxxx	xxx	xxxxxxxxxxxxx	xxx	xxxxxxxxxxxxx	xxx	xxxxxxxxxxxxx	xxx
<u>REVENUE SHARING FUNDS (Cont'd)</u>											
<u>ENTITLEMENT PERIOD</u>											
<u>(July 1, 1976 to December 31, 1976)</u>											
ROAD REPAIRS AND MAINTENANCE											
OTHER EXPENSES											
ENTITLEMENT PERIOD (July 1, 1976 to December 31, 1976) - Total											
ENTITLEMENT PERIOD (JANUARY 1, 1977 TO SEPTEMBER 30, 1977)											
POLICE											
SALARIES AND WAGES											
OTHER EXPENSES											
ENTITLEMENT PERIOD (JANUARY 1, 1977 to September 30, 1977) - Total											



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from 5% "CAPS" (Cont'd.)	Appropriated								Expended 1976				
	for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved		
State and Federal Programs Off-Set By Revenues (Continued)	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
<u>REVENUE SHARING FUNDS (Cont'd)</u>													
<u>ENTITLEMENT PERIOD</u> (JULY 1, 1975 TO JUNE 30, 1976)													
<u>INTEREST EARNED ON INVESTMENT OF ALLOTMENT</u>													
<u>POLICE</u>													
<u>SALARIES AND WAGES</u>				1,158	33			1,158	33	1,158	33		-
<u>ENTITLEMENT PERIOD (JULY 1, 1975 TO JUNE 30, 1976) - INTEREST EARNED ON INVESTMENT OF ALLOTMENT - TOTAL</u>				1,158	33			1,158	33	1,158	33		-
<u>HEALTH + WELFARE</u>													
<u>COMMUNITY SERVICES</u>													
<u>SALARIES AND WAGES</u>													
<u>DRUG ABUSE CONTROL</u>				5,500	-			5,500	-	5,388	93	111	07
<u>OTHER EXPENSES</u>													
<u>DRUG ABUSE CONTROL</u>				5,700	-			5,700	-	4,317	10	1382	90
<u>1976 HURRICANE DISASTER COSTS</u>				20,155	30			20,155	30	20,155	30		-
<u>Total State and Federal Programs Off-Set By Revenues Excluded from 5% "CAPS"</u>													







**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated						Expended 1976					
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved	
(E) Deferred Charges - Municipal - Excluded from 5% "CAPS"	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
(I) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
Emergency Authorizations up to 3%	33607-00	4,000	-	45,777	93	xxxxxxxxxx	xx	45,777	93	45,777	93	xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
Transferred to Board of Education For Use of Local Schools (R.S. 40:48-17.1 and 17.3)	33701-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(F) Judgments	33711-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(G) Cash Deficit of Preceding Year	33710-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(H-2) Total General Appropriations For Municipal Purposes Excluded from 5% "CAPS"		274,849	83	323,879	98	xxxxxxxxxx	xx	323,879	98	310,870	76	13,009	22
												xxxxxxxxxx	xxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated						Expended 1976					
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved	
For Local District School Purposes - Excluded from 5% "CAPS"	xxxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
(I) Type I District School Debt Service	xxxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
Payment of Bond Principal	33502-00												
Payment of Bond Anticipation Notes	33529-00												
Sinking Fund Requirements	33527-00												
Interest on Bonds	33525-00												
Interest on Notes	33526-00												
Total of Type I District School Debt Service - Excluded from 5% "CAPS"													
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"	xxxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
Emergency Authorizations - Schools	33610-00					xxxxxxxxxx	xxx					xxxxxxxxxx	xxx
Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	33609-00											xxxxxxxxxx	xxx
Total of Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"												xxxxxxxxxx	xxx
(K) Total Municipal Appropriations for Local District School Purposes (Items (I) and (J)) - Excluded from 5% "CAPS"													
(L) Subtotal General Appropriations (Items (H1 & H2) and (K))		2236,991.09		2220,393.85		36,500	-	2256,893.85		1985,315.47		271,578.38	
(M) Reserve for Uncollected Taxes	33714-00	229,000	-	296,000	-	xxxxxxxxxx	xxx	296,000		296,000	-	xxxxxxxxxx	xxx
9. Total General Appropriations	30000-00	2465,991.09		2516,393.85		36,500	-	2,552,893.85		2,281,315.47		271,578.38	

**DEDICATED SWIM POOL UTILITY BUDGET**

12. DEDICATED REVENUES FROM Swim Pool . . . . UTILITY	Do Not Write In This Space	Anticipated		Realized in Cash	
		for 1977	for 1976	in 1976	
Operating Surplus Anticipated	91 01-00	6,399 31	21,050 -	21,050 -	
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	91 02-00				
<b>Total Operating Surplus Anticipated</b>		<b>6,399 31</b>	<b>21,050 -</b>	<b>21,050 -</b>	
MEMBERSHIP FEES		107,000 -	111,000 -	107,745 -	
GUEST MEMBERSHIP FEES		8,000 -	10,000 -	8,270 -	
INTEREST ON INVESTMENTS		5,000 -	5,000 -	6,662 02	
MISCELLANEOUS		900 -	700 -	987 60	
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services:	xxxxxxx	xxxxxxxxx xxx	xxxxxxxxx xx	xxxxxxxxx xxx	
Deficit (General Budget)	91 06-00				
<b>Total Revenues</b>	91 07-00	<b>127 299 31</b>	<b>147,750 -</b>	<b>144 714 62</b>	

Note: Request additional sets of pages 29, 30, and 31 from the Division of Local Government Services  
Use a separate set for each separate utility.

DEDICATED ... *Swim Pool* ... UTILITY BUDGET - (Continued)

13. APPROPRIATIONS FOR <i>Swim Pool</i> ... UTILITY	Do Not Write In This Space	Appropriated								Expended 1976			
		for 1977		for 1976		for 1976 By Emergency Resolution		Total for 1976 As Modified By All Transfers		Paid or Charged		Reserved	
Operating:	xxxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx
Salaries and Wages	92 01-11												
Other Expenses	92 01-99	63,000	-	50,750	-			50,750	-	50,487	04	262	96
Capital Improvements:	xxxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx
Down Payments on Improvements	92 02-77												
Capital Improvement Fund	92 02-77					xxxxxxxxxx	xxx						
Capital Outlay	92 02-77	20,000	-	60,000	-			60,000	-	13,987	30	46,012	20

DEDICATED ~~Sum. Fee~~ ... UTILITY BUDGET - (Continued)

13. APPROPRIATIONS FOR ..... UTILITY		Appropriated				Expended 1976			
		for 1977	for 1976	for 1976 By Emergency Resolution	Total for 1976 As Modified By All Transfers	Paid or Charged	Reserved		
Debt Service:	xxxxxx	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x
Payment of Bond Principal	92_03-00								
Payment of Bond Anticipation Notes and Capital Notes	92_03-00								
Interest on Bonds	92_04-00	29,493.75							
interest on Notes	92_04-00	14,805.56	37,000 -			37,000 -	32,175 -	4,825 -	
Deferred Charges and Statutory Expenditures:	xxxxxx	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x
DEFERRED CHARGES:	xxxxxx	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x
Emergency Authorizations	92_06-00					x x x x x x x x			x x x x x x x x
Emergency Authorizations (N.J.S. 40A:4-55) Damage by Flood or Hurricane	92_06-00					x x x x x x x x			x x x x x x x x
						xxxxxxxxxx	xx		xxxxxxxxxx xx
						xxxxxxxxxx	xx		xxxxxxxxxx xx
						xxxxxxxxxx	xx		xxxxxxxxxx xx
STATUTORY EXPENDITURES:	xxxxxx	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x	x x x x x x x x	x x
Contribution to: Public Employees' Retirement System	92_07-00								
Social Security System (O.A.S.I.)	92_07-00								
Deficit in Operation in Prior Years	92_06-00					xxxxxxxxxx	xx		xxxxxxxxxx xx
Surplus (General Budget)	92_08-00					xxxxxxxxxx	xx		xxxxxxxxxx xx
Total Appropriations	92_09-00	127,299.31	147,750 -			147,750 -	96,644.84	51,100.16	

DEDICATED ASSESSMENT BUDGET

18. DEDICATED REVENUES FROM	Anticipated		Realized in Cash	
	for 1977	for 1976	in 1976	
Assessment Cash				
Deficit (General Budget)				
Total Assessment Revenues				
19. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated		Expended 1976	
	for 1977	for 1976	Paid or Charged	Reserved
Payment of Bond Principal				
Payment of Bond Anticipation Notes				
Total Assessment Appropriations				

Dedication by Rider - N.J.S. 40A:4-39 "The dedicated revenues anticipated during the year 1977 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Bequest; Escheat; Federal Grant; Housing and Community Development Act of 1974.....

are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

~~of cost; of purchases, . . . and operation of said parking meters dedicated by ordinance to off-street parking facilities; parking meter revenue pledged to "parking authority" by contract in accordance with the provisions of R.S. 40:11A-22; revenue received by the "Board of Recreation Commissioners" and dedicated under the provisions of R.S. 40:12-8; revenue received from public swimming pool and other recreation fees under the provisions of R.S. 40:61-22,26; Social Security reimbursements for home health services, deposits for main extensions and service connections where authorized by proper authority and costs are chargeable to such deposits, also other revenues of like character but only if the Director of Local Government Services has given his prior written consent.~~

# APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET DECEMBER 31, 1976

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE  
IN CURRENT SURPLUS

ASSETS			
Cash and Investments	1110100	2,639,809	15
Due From State of N.J. (c 20, P.L. 1971)	1111000		
State Road Aid Allotments Receivable	1110200	130,023	92
Receivables with Offsetting Reserves:	xxxxxxx	xxxxxxxxxxx	xx
Taxes Receivable	1110300	163,315	48
Tax Title Liens Receivable	1110400	196,006	70
Property Acquired by Tax Title Lien Liquidation	1110500	102,340	-
Other Receivables	1110600	43,223	18
Deferred Charges Required to be in 1977 Budget	1110700	12,702	83
Deferred Charges Required to be in Budgets Subsequent to 1977	1110800	26,000	-
<b>Total Assets</b>	<b>1110900</b>	<b>3,313,421</b>	<b>26</b>

### LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	2,076,540	15
Reserves for Receivables	2110200	504,885	36
Surplus	2110300	731,995	75
<b>Total Liabilities, Reserves and Surplus</b>	<b>2110400</b>	<b>3,313,421</b>	<b>26</b>

School Tax Levy Unpaid	2220100	2,557,569	42
Less: School Tax Deferred	2220200	1,069,000	-
*Balance Included in Above "Cash Liabilities"	2220300	1,497,569	42

		YEAR 1976		YEAR 1975	
Surplus Balance January 1st	2310100	660,264	83	649,296	26
<b>CURRENT REVENUE ON A CASH BASIS:</b>					
Current Taxes *(Percentage collected: 1976 97%, 1975 96%)	2310200	7,647,353	70	6,616,738	19
Delinquent Taxes	2310300	207,700	45	221,302	43
Other Revenue and Additions to Income	2310400	942,302	20	1,044,875	13
<b>Total Funds</b>	<b>2310500</b>	<b>9,457,621</b>	<b>18</b>	<b>8,532,212</b>	<b>01</b>
<b>EXPENDITURES AND TAX REQUIREMENTS:</b>					
Municipal Appropriations	2310600	2,256,893	85	1,790,409	18
School Taxes (Including Local and Regional)	2310700	4,934,236	02	4,738,819	88
County Taxes (Including Added Tax Amounts)	2310800	1,344,877	74	1,188,542	43
Special District Taxes	2310900	199,165	-	203,030	-
Other Expenditures and Deductions from Income	2311000	29,952	82	52,149	49
<b>Total Expenditures and Tax Requirements</b>	<b>2311100</b>	<b>8,762,125</b>	<b>43</b>	<b>7,972,950</b>	<b>98</b>
Less: Expenditures to be Raised by Future Taxes	2311200	36,500	-	101,003	80
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>2311300</b>	<b>8,725,625</b>	<b>43</b>	<b>7,871,947</b>	<b>18</b>
<b>Surplus Balance December 31st</b>	<b>2311400</b>	<b>731,995</b>	<b>75</b>	<b>660,264</b>	<b>83</b>

\*Nearest even percentage may be used.

### Proposed Use of Current Fund Surplus in 1977 Budget

Surplus Balance December, 31, 1976	2311500	731,995	75
Current Surplus Anticipated in 1977 Budget	2311600	640,000	00
<b>Surplus Balance Remaining</b>	<b>2311700</b>	<b>91,995</b>	<b>75</b>

Councilman Klau's Motion died for lack of a second. Council President Grossman noted that all Councilmen agreed to increase Little League from \$3,000 to \$3,500 and no mention was made of the \$4,500 figure. Mayor Goldzweig added that there is a definite question as to whether or not it is appropriate for a municipality to support a private organization. He noted that with the exception of one other municipality, Marlboro donates more than any other surrounding municipality to the Little League. The commitment made to Little League was to assist them in finding playing space and increasing their fields.

Mayor Goldzweig also reported the cap imposed by the State is \$94,869.00 which could be adjusted for added assessments and fees collected. The total appropriations last year was in the amount of \$2,516,393.85. The increase this year is only \$17,997.24, which is less than a 1% increase putting the Township well under the cap.

Councilman Vuola complimented Mayor Goldzweig on the budget he presented to Council. calling it the best in five years.

The vote on the resolution was as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Council President Grossman introduced the following resolution:

RESOLUTION #39A-77 (AMENDING SCHEDULE A)

WHEREAS. Mayor Arthur Goldzweig has submitted a budget for the year 1977. and

WHEREAS. the Township Council desires to make certain changes in the budget as submitted,

NOW, THEREFORE, BE IT RESOLVED

1. That the changes shown on Schedule A attached hereto are hereby approved.
2. That the Budget for 1977 shall be introduced with the figures shown thereon.

SCHEDULE A

Collection of Taxes	20,000.00 to 19,500.00
S/W	
Municipal Court	25,000.00 to 23,700.00
S/W	
Streets & Roads	197,000.00 to 195,500.00
S/W	
Inspections	4,600.00 to 4,100.00
O/E	
Public Safety	- to 3,400.00
Fire Marshall	- to 500.00
S/W O/E	

Tax Collector	4,500.00 to 7,500.00
O/E	
Recreation	
Little League	3,000.00 to 3,500.00

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

Councilman McClung offered the following resolution:

RESOLUTION #40-77 (ANTICIPATE CETA IN 1977 BUDGET)

Resolution Requesting the Prior Written Consent of  
the Director of Local Government Services to Anticipate Revenue-  
Comprehensive Employment and Training Act of 1973  
In the 1977 Local Municipal Budget

WHEREAS, it is anticipated that funds will be received from Comprehensive Employment and Training Act in the amount of \$31,600, and

WHEREAS, it is desired to anticipate the sum of \$31,600 as Miscellaneous Revenues-Comprehensive Employment and Training Act of 1973 which requires 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 Revenue in the 1977 Local Municipal Budget.

Miscellaneous Revenues:	
Comprehensive Employment and Training Act of 1973	\$31,600

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

Councilman Vuola introduced the following resolution:

RESOLUTION #41-77 (ANTICIPATE SURPLUS REVENUE (NON-CASH))

Resolution Requesting the Prior Written Consent  
Of the Director of Local Government to Anticipate  
Surplus Revenue (Non-Cash) - Current Fund  
1977 Local Municipal Budget

WHEREAS, the Current Account Surplus has a balance as of December 31, 1976 of \$731,995.75, of which \$168,726.75 is Non-Cash Surplus. and

WHEREAS, it is desired to anticipate the sum of \$76,731 of surplus Revenue which requires the prior written consent of the Director of Local Government,

NOW, THEREFORE BE IT RESOLVED, that the prior written consent of the Director of Local Government be and the same is hereby requested to anticipate the following item of Surplus Revenue in the 1977 Local Municipal Budget.

Surplus Revenue Appropriated with prior written consent of the Director of Local Government.

\$76,731.00

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

The following resolution was introduced by Councilman Klau:

RESOLUTION #42-77 (INTRODUCTION OF SALARY ORDINANCE)

BE IT RESOLVED by the Township 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 (1977) "

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 10, 1977 at 8:00 P.M. at the Marlboro Township 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, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #43-77 (GRANTING RA:183)

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro Branch American Cancer Society in accordance with RA:183 for off-premises raffles drawing to be held June 1, 1977 at 9:00 P.M., at Asher Holmes Elementary School, Marlboro Township, New Jersey.

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

Councilman McClung introduced the following resolution:

RESOLUTION #44-77 (AUTHORIZING TAX COLLECTOR TO REFUND \$5.83)

WHEREAS, the property known as Block 27 Lot 40 assessed to Nicholas Caliendo was dedicated for "Street Right of Way", and

WHEREAS, there remains a balance of \$5.83 for unpaid taxes for the year 1976,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to release the Tax Collector from collection thereof and orders the same cancelled.

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

Councilman Vuola offered the Bill Paying Resolution #45-77, a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Klau, McClung and Vuola voted Aye. Councilmen Croddick and Grossman voted Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #46-77 (TRANSFER OF LIQUOR LICENSE)

WHEREAS, application has been duly applied for a transfer from person to person on the Plenary Consumption License No. C-3; and

WHEREAS, the applicant has met all of the requirements for the above mentioned transfer,

NOW, THEREFORE, BE IT RESOLVED that Plenary Consumption License C-3 is hereby transferred from 520 Bar, Inc. to LaCollina, Inc.; and

BE IT FURTHER RESOLVED that LaCollina, Inc. be issued Plenary Consumption License No. C-3.

The above resolution was seconded by Councilman Vuola.

DISCUSSION: Councilman Klau stated he read an article in the paper on Sunday and asked if that had anything to do with this project. He read an excerpt from that article saying that a five year loan

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
N.J. Employer H.B. Fund	Health Benefits	1,655.28	15362
N.J. Dependents H.B. Fund	Health Benefits	1,900.20	15320
Central Jersey Bank	Due from Capital	150,000.00	15364
Wickatunk Postmaster	Admin & Exec.	500.00	15365
Twsp of Marlboro	Net Payroll	36,910.98	15416
Central Jersey Bank	F.I.T.	6,851.44	15417
Central Jersey Bank	Employees Pay Deduc.	1,617.70	15418
Director-Div. of Taxation	" " "	1,734.51	15419
Public Employees Retirement System	" " "	2,725.10	15421
P.E.R.S. Contrib. Group Ins. Prem. Fund	" " "	405.77	15422
P.E.R.S. Supplemental Annuity	" " "	7.66	15423
	TOTAL	204,308.64	
Marlboro Twsp Bd. of Education	Local List. Taxes	336,096.00	
Bd. of Ed. Freehold Reg. H.S.	Reg. Dist Taxes	108,198.48	
Off. of the County Treasurer	County Library Tax	11,097.63	
Off. of the County Treasurer	County Taxes	315,511.45	
Off. of the County Treasurer	Cty Tax Added Assessment	32,745.38	
Off. of the County Treasurer	Library Tax Added Assessment	1,126.56	
Off. of the County Treasurer	Cty Tax Added Assessment	1,433.81	
Off. of the County Treasurer	Library Tax Added Assessment	50.12	
Public Employees Retirement System	Employees Pay. Deduc.	6.88	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Public Employees Retirement System	Employees Pay. Deduc.	50.44
Secretary of State	Admin	5.00
Sloan Products Co., Inc.	"	9.75
Small Community Mayors Assoc. of N.J.	"	50.00
N.J. Conference of Mayors	"	100.00
National Telephone Directory Corp.	"	168.00
Mat-Key Press	"	76.00
	Police	<u>62.00</u>
IBM Corporation	Admin	67.00
General Office Supply Co.	"	80.23
Miriam Brooker, Photographer	"	90.00
Bayshore Stationers	"	84.40
	Finance	17.75
	Planning Bd.	9.00
	Pub. Assist.	8.73
	Court	<u>133.21</u>
The Bayshore Independent	Admin	6.84
Asbury Park Press, Inc.	"	182.16
A & P	"	113.58
Joseph C. LaMura	Assessment of Taxes	109.05
George Kudrick	" "	30.00
	Finance	<u>15.00</u>
E. Usher - J. Pilato Company	Court	9.18
Con Fran Square, Inc.	Bldgs & Grds	3,375.00
B & I Locksmith	" "	14.25
Friendship Club of Marlboro Twsp.	Senior Citizen	145.30
Robert W. Stover	Police	23.45
	Hwy Safety	<u>4.00</u>

<u>VENDER</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
V.E. Ralph & Son, Inc.	Police	13.50
	Bldgs & Grds	<u>116.48</u> 129.98
Joseph A. Mazzeo	Police	593.00
	Admin	<u>75.00</u> 668.00
Marlboro Dry Cleaners, Inc.	Police	208.00
Hush Boyd Assoc.	"	1,395.00
The National Traffic Law News	Hwy Safety	60.00
Freehold Lumber Co., Inc.	" "	6.50
Top Hat Uniform Rental	Streets & Roads	230.80
	Bldgs & Grds	<u>30.20</u> 261.00
Al Storer Trucking	Streets & Roads	1,520.00
Chas. Schaefer Sons, Inc.	" "	1,595.16
C.H. Roberson, Inc.	" "	30.77
	Equip. Maint.	<u>44.12</u> 74.89
Robbins Electric, Inc.	Streets & Roads	80.56
	Bldgs & Grds.	<u>1.80</u> 82.36
Central Bridge Land Development Co., Inc.	Streets & Roads	106.47
Monmouth Mower, Inc.	" "	91.98
3 M Company	" "	314.10
Houdaille Const. Materials, Inc.	" "	1,439.62
Battleground Maint. Supply Co.	" "	24.50
Tom's Ford, Inc.	Equip Maint.	79.58
Sprague's Oil Service, Inc.	" "	4,360.47
	Bldgs & Grds.	<u>1,109.91</u> 5,470.38
Matty's Auto Parts, Inc.	Equip. Maint.	644.86
Colot's Service Station	" "	19.57
Bayshore Bandag	" "	904.79
W. Potter & Son, Inc.	Grd. Maint.	400.00
Jersey Central Power & Light Co.	Street Lighting	5,904.28
..	Utilities	593.50
	Bldgs. & Grds	1,036.99

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Jersey Central Power & Light Co.	Library	647.66 8,182.43
Jersey Bell Telephone Co.	Utilities	271.80
	Police	269.26 541.06
New Jersey Natural Gas Co.	Utilities	347.26
	Bldgs & Grds.	171.45 518.71
W M U A	Utilities	69.49
Monmouth & Ocean Welfare	Public Assist.	5.00
Lillian Pascallis	Drug Abuse	304.00
Eccolo Designs, Inc.	Rec.	391.75
Marlboro Twsp. Munic. Utilities Auth.	Library	72.00
H & S Maint.	"	200.00
Gaylord Bros., Inc.	"	288.70
E.P. Ernst Co., Inc.	"	675.00
		<hr/>
	Total	838,050.51
<u>Capital Account</u>	GRAND TOTAL	1,042,359.15
Moody's Investors Service	B.O.	850.00
Asbury Park Press, Inc.	"	64.24
		<hr/>
	TOTAL	914.24

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Milton Perlin T/A P&S Mason Cont. Co.	Bldg Trust Fund	180.00	42
██████████ zaran Cont. Co., Inc.	" " "	75.00	43
Central Jersey Bank & Trust Co.	Swim Pool Utility Interest on note	13,000.00	256
Teh I Liu	Swim Poll Utility	20.00	257
Petty Cash Fund	Public Assist.	300.00	377
" " "	" "	125.00	378
Sandford's Pharm.	" "	47.00	379
Dept. of Public Welfare	" "	119.00	380
Catherine Fishinger	" "	66.00	381
Isabelle Bartonek	" "	178.00	382
Mildred Richardson	" "	259.00	383
Marie Hodges	" "	178.00	384
Jane L. Bellamy	" "	43.00	386
██████████ Petty Cash Fund	" "	250.00	385
██████████ Alic Medina	" "	54.00	387
Petty Cash Fund	" "	220.00	388
Dept. of Public Welfare	" "	119.00	389
Metropolitan Mdical Assoc.	" "	175.00	390
Catherine Fishinger	" "	66.00	391
George W. Miller & Son	Dog License Acct.	156.00	1520
Central Jersey Bank & Trust Co.	Capital Acct. Payment of Note	1,076,672.22	165
Central Jersey Bank & Trust Co.	Capital Acct. Principal 650,000.00 Interest <u>1,733.33</u>	651,733.33	166
General Operating Acct.	Capital Acct. Due to Current	<u>417,359.64</u>	167
██████████			
	TOTAL	2,161,395.19	

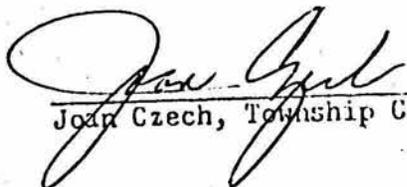
Offered By: Vuola

Ayes: 3

Seconded By: Mc Clung

Nays: 0

Voted Absent: 2

  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

2/10/77  
Date

  
Treasurer

for \$300,000 has been arranged from New Jersey Savings and Loan Association on farm property on Route 79 and Conover Road for Maimone Brothers of Little Silver. Maimone purchased the parcel for future subdivision as garden apartments and single family houses. Six of the approximate 145 acres including the farm house, will be sub-divided for use as a restaurant. He stated he wanted to be clear that what Council is doing tonight has nothing to do with garden apartments. The Clerk stated that this is only a Person to Person Transfer for the premises located on Route 520 and Conover Road. The vote on roll call was as follows: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau Abstained.

The Chair called for a Motion to rescind the previous resolution cancelling Council Meetings due to the energy crisis. Said Motion was offered by Councilman Croddick, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The Chair reported that it would be necessary to amend the temporary budget due to the snow removal that has been done this year.

Councilman Croddick introduced the following resolution:

RESOLUTION #47-77 (EMERGENCY TEMPORARY RESOLUTION)

EMERGENCY TEMPORARY RESOLUTION - PRIOR TO ADOPTION OF  
BUDGET

WHEREAS, an emergent condition has arisen with respect to Snow Removal and no adequate provision has been made in the 1977 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 1977 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$10,000.00.

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:4-20.

1. An emergency temporary appropriation be and the same is hereby made for road repairs and maintenance expenses in the total amount of \$10,000.00.

2. That said emergency temporary appropriation will be provided for in the 1977 budget under the title of:

Road Repairs and Maintenance - Other Expenses

3. That one certified copy of this resolution be filed with the Director of Local Finance.

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

Councilman Vuola announced that the third year funding under CDA has been approved by HUD.

#### PUBLIC SESSION

Mr. Deseno asked if there is a requirement to hook into the sewer system once the service is available, and which system Morganville will be hooked into. Council President Grossman stated that there is mandatory hook up ordinance, and further that Morganville would be hooked into the Bayshore plant in Keyport. Mr. Deseno asked if there would be any additional charges other than the hook up. The Council President stated the only further charge would be to hook up from the street to the house. Mr. Deseno asked if there is no extension on the time to pay, will it be possible to amortize. The Mayor stated that is an alternative that can be introduced. Mr. Deseno asked if there would be notice given of Sunday evening's meeting. The Mayor responded that notice would be contained in the letter that will be hand delivered tomorrow.

Mr. John Batton stated that there is a definite sewerage problem in the area which is also a health hazard. The Mayor requested he submit a letter stating that it is a health hazard. Council President Grossman added that health is one of the criteria needed to get the grant. Mr. Batton asked if the grant would be lost if no action was taken in a six month time period. Council President Grossman said there is a six month period during which you must make preparations to go out for bid and indicate what steps have been taken. The Mayor added that if the grant is lost, it would be safe to assume that Morganville will not have sewers for many years. Mr. Batton asked if any action could be taken tonight to indicate approval. The Chair stated that the two Marlboro commissioners have indicated to the Manalapan commissioners that Marlboro is determined to go ahead with this project. He added that any action taken must be drawn by the bond counsel, and is a very intricate document. Councilman McClung added that the service contract must be identical to the one passed in Manalapan and both municipalities must agree to pass it. Mr. Bierman stated that this Council is already on record favoring this project.

Mrs. Delores Bean asked how the February 14th date was arrived at and by whom. The Council President said the date was chosen by the four commissioners and the auditor and the engineer. The attorney was asked if there could be two rates, one for existing homes and one for future homes. The attorney's opinion was that there could be only one rate.

Mr. Eugene Gorzelnik asked if a variance was required for the

Morganville School which now services neurologically impaired children. The Mayor stated that this building has been used as a school by the Marlboro Township Board of Education and has now been leased to this group for use as a school. The Council President added that nothing is required on public property. Mr. Gorzelnik asked if the Board of Education could put anything other than a school in that building. Mr. Bierman stated that because it is owned by the Board of Education it is exempt from zoning requirements. Mr. Gorzelnik asked if someone were to purchase Hilltop Academy for use as a school, would that fall under the new zoning amendment banning schools in residential areas. Mr. Bierman answered negatively, explaining that it is a continuing use. Mr. Gorzelnik asked about the status of the proposed park on Lloyd and Nolan Roads. The Council President stated that the Township Engineer would present a report at the next caucus meeting. Council will then review the plans submitted and will hold discussions with residents in the area. Councilman Vuola added that after meeting with the people the Council would go out for bids and construction can be expected to begin sometime in the spring.

There being no further speakers, the Public Session was closed.

Councilman Croddick offered a Motion to adjourn, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Approved

July 14, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

FEBRUARY 24, 1977

The meeting was convened at 8:03 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 and Grossman.

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

The following announcement of meeting was read by Council President Grossman: "Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

CITIZEN'S VOICE

There being no signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

Councilman Croddick introduced the following resolution:

RESOLUTION #48-77 (ORDINANCE #6-77 - MOTORIZED VEHICLES ON BICYCLE PATHS)

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

"AN ORDINANCE PROHIBITING THE  
USE OF MOTORIZED VEHICLES ON  
BICYCLE PATHS WITHIN THE TOWN-  
SHIP 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 March 10, 1977, at 8:00 P.M. at the Marlboro Township 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 Klau.

DISCUSSION: Councilman Klau stated he disagreed with the \$500 penalty fee.

The above resolution was carried as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola were Absent,

The following resolution was offered by Councilman Klau:

RESOLUTION #49-77 - (OVERPAYMENTS DUE TO DUPLICATE ASSESSMENTS OF 1976 TAXES)

WHEREAS, the attached list in the amount of \$2,947.32 known as Schedule "A" is comprised of amounts representing overpayments due to duplicate assessments of 1976 taxes,

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 \$2,947.32 to the property owners.

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

Councilman Grossman offered the following resolution:

RESOLUTION #50-77 (VETERANS EXEMPTION REFUNDS)

WHEREAS, the attached list in the amount of \$656.68 known as Schedule "A" is comprised of amounts representing Veterans exemptions granted after 1976 taxes were paid,

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 \$656.68 to the property owners.

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

Councilman Croddick offered the following resolution:

RESOLUTION #51-77 (SENIOR CITIZEN EXEMPTION REFUNDS)

WHEREAS, the attached list in the amount of \$590.00 known as Schedule "A" is comprised of amounts representing Senior Citizen exemptions granted after 1976 taxes were paid,

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 \$590.00 to the property owners.

from

(RESOLUTION #49-77)

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
51-S	35	Barsel, Yehuda & Angela	\$1,821.59
51-S	38	Grushkin, Arnold & Beverly	<u>1,125.73</u>
		TOTAL	<u>\$2,947.32</u>

from

(RESOLUTION #50-77)

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
26	34-A	Salamone, Salvatore	\$ 50.00 X
26	34-B	Alfano, Domenic	50.00 X
26-D	5-A	O'Shea, Walter & Day, Alice	50.00 X
34	27	Mesaros, Steve A. & Rose	50.00 X
45	7	Milstein, Emanuel & Linda	50.00 X
45	12	Arbaizawski, Walter J.	50.00 X
58-U	3	Snowiss, Howard J. & Lee H.	50.00 X
60-A	2	Casey, Edward Joseph & Elizabeth H.	50.00 X
63-H	8	Dzikowicz, John P. & Helen	50.00 X
63-K	18	Muller, Bruce & Judy	50.00 X
65-R	2	Grimsby, Ronald S. & Jean V.	50.00 X
70-A	14	Pikowski, Albert & Evelynne	50.00 X
71	8	Collins, John & Clarrissa F.	6.68 X
81-N	29	Hobbs, Walter J. & Nancy	<u>50.00</u> X
TOTAL			<u>\$656.68</u>

from

(RESOLUTION #51-77)

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
19	4	Stella, Enrico Et Als	\$ 160.00 ✓
22	37	Padu, Aleksander & Livia	160.00 ✓
27	16	Stafflinger, Anthony P. and Stella B.	110.00 ✓
62	40	Frost, Anthony	<u>160.00</u> ✓
		TOTAL	\$ <u>590.00</u>

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

Councilman Klau introduced the following resolution:

RESOLUTION #52-77 (MONMOUTH COUNTY BOARD OF TAXATION REFUNDS)

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 1976 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 \$332.07 as per Schedule "A".

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

Council President Grossman introduced the following resolution:

RESOLUTION #53-77 (CORRECT 1975 ADDED ASSESSMENT ERROR)

WHEREAS, the Monmouth County Board of Taxation has approved the correction of error for 1975 Added Assessment for Block 51-V-Lot 10, assessed to Paul and Sharon Block and

WHEREAS, the First Savings and Loan Association have paid this 1975 Added Assessment.

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 \$1,998.25 to the First Savings and Loan Association as authorized by the property owners.

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

Councilman Croddick offered the following resolution:

RESOLUTION #54-77 (REFUND 1976 OVERPAYMENTS)

WHEREAS, the attached list in the amount of \$4,720.06 known as Schedule "A" is comprised of amounts representing overpayments of 1976 taxes.

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 \$4,720.06 to the property owners.

from  
SCHEDULE "A"

(RESOLUTION #52)

REFUND

<u>Block</u>	<u>Lot</u>	<u>Assessed Owner</u>	<u>JUDGMENT</u>
51-W	18	Herbert and Anita Mayer	\$ 202.49 ✓
53-C	16	Stanley and Sally Ann Mollica	98.63 ✓
59-Y	5	Philip and Mary Ann Zukerman	<u>30.95</u> ✓
		TOTAL	\$ 332.07

from

(RESOLUTION #54)

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
33-A	9	Maloney, Thomas J. & Rita A.	\$ 205.98✓
33-D	1	Simonelli, George & Helen	67.85✓
59-BB	9	Karasick, Martin & Joan (refund to Suburban Savings & Loan Association)	816.18✓
59-S	9	Kennedy, Wallace & Adeline (refund to First Savings & Loan Association of Bayonne)	514.06✓
63-H	10	Sobin, Michael & Eileen	652.78✓
64-D	1	Folsom, Branham S. & Eddie	19.78✓
69	4	Nesler, George & Di Leo, Victor	1,458.46✓
70	43	Florentini, Richard & Bernice	218.25✓
81	24	M. S. Realty Co.	218.95✓
81-J	10	Schindler, Roger N. & Helaine A.	<u>547.77</u> ✓
		TOTAL	<u>\$4,720.06</u>

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

Councilman Klau offered the following resolution:

RESOLUTION #55-77 (REFUND 1976 OVERBILLING)

WHEREAS, the attached list in the amount of \$2,877.38 known as Schedule "A" is comprised of amounts representing overbilling on 1976 preliminary tax bills,

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 \$2,877.38 to the property owners.

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

Council President Grossman offered the following resolution:

RESOLUTION #56-77 (1976 ANNUAL HEALTH REPORT)

WHEREAS, the Mayor has submitted the 1976 Annual Health Report as is required by law and the Township Council finds same to be satisfactory

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

1. That the 1976 Annual Health Report is hereby accepted and ordered filed.

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

Councilman Croddick offered the following resolution:

RESOLUTION #57-77 (APPOINTMENT TO WELFARE BOARD)

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

Councilman Klau introduced the following resolution:

from

(RESOLUTION # 55)

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
5	3	Manzo, Joseph	\$1,274.67 ✓
10	31	Becker, Delores & Edward Frank	39.00 ✓
21	46	Stewart, Ralph W. & Ann	192.52 ✓
29	4	Cangiano, Salvatore J.	17.36 ✓
57	10	Holland, Harvey V. Et Als	1,168.48 ✓
60-A	10	Progress Management Corporation	95.02 ✓
68	2	Nesler, George & Di Leo, Victor	27.62 ✓
69	4-A	Nesler, George & Di Leo, Victor	<u>62.71</u> ✓
		TOTAL	<u>\$2,877.38</u>

RESOLUTION #58-77 (AUTHORIZE ADVERTISEMENT FOR BIDS)

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:

(4) POLICE CARS AND JANITORIAL SERVICE

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen Mc Clung and Vuola were Absent.

Council President Grossman announced that RESOLUTION #59-77 (MUA CANCEL OUTSTANDING AMOUNT) would be removed from this agenda for discussion by all Councilmen at the next meeting.

Councilman Croddick introduced the following resolution:

RESOLUTION #60-77 (OPPOSING ABANDONMENT OF RAIL LINE)

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that the Department of Transportation of the State of New Jersey has proposed to eliminate and abandon the rail line known as the Matawan-Freehold Light Density Freight Line; and

WHEREAS, the Matawan-Freehold Light Density Freight Line is the only rail service for all of Marlboro Township and

WHEREAS, the Line presently services industry within the Township of Marlboro on a limited basis and is the only method of service to the industry in question; and

WHEREAS, should this Line be abandoned the industry will be required to close its operations within the Township of Marlboro; and

WHEREAS, it is the stated intention of the Township of Marlboro to aid existing industry and to attract new industry to the Township; and

WHEREAS, and abandonment of the only rail service to the area will result in a substantial setback in plans to attract suitable industry to the Township of Marlboro.

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

1. That the Mayor and Township Council of the Township of Marlboro recommends and urges that service be maintained on the Matawan-Freehold Light Density Freight Line at not less than its present level.

2. That the Mayor and Township Council of the Township of Marlboro

urges and recommends that every effort be made to maintain the present level of freight service and to use the existing rail line to expand commuter service in the area.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Governor Brendan T. Byrne, Commissioner Alan Sagner of the Department of Transportation; the Monmouth County Assembly Delegation; the Monmouth County Planning Board and the United States Department of Transportation.

The above resolution was seconded by Councilman Klau.

DISCUSSION: Councilman Klau noted that once the line is closed it will never be re-opened. The Chair reported that Imperial Oil has been notified by the State that it does not intend to provide its portion of the expenses for this line. Deputy Mayor Newman reported that he attended a meeting and learned the project was 90% funded by the federal government and 10% funded by the State. Imperial Oil felt that they would not be able to remain in Marlboro Township without this rail line.

The vote upon roll call on the above resolution was as follows: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola were Absent.

Councilman Klau offered the following resolution:

RESOLUTION #61-77 (AWARD BID - FOUR DUMP TRUCKS)

BE IT RESOLVED THAT:

1. GMC Sales, Inc. Lakewood, New Jersey be and the lowest bidder covering the following work, labor and/or materials:

(4) Four Dump Trucks

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.

GMC Sales Inc.

on their low bid of \$41,400.00.

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 as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola were Absent.

Councilman Grossman offered the following resolution:

RESOLUTION #62-77 (AWARD BID - UNIFORM RENTAL)

BE IT RESOLVED THAT:

1. Top Hat Uniform Rental, Inc., Long Branch, New Jersey, be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Road Department Uniform Rental

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

Top Hat Uniform Rental, Inc.

on their low bid of \$3,900.00.

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

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

Councilman Croddick offered the following resolution:

RESOLUTION #63-77 (AWARD RADIO REPAIR WORK BID)

BE IT RESOLVED THAT:

1. J.A. Mazzeo, Marlboro, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Radio Repair 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

J.A. Mazzeo

on their low bid of \$15.00 minimum charge and \$12.00 per hour.

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

Councilman Klau introduced Resolution #64-77 (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 on roll call vote: Councilmen Klau and Grossman voted Aye. Councilman Croddick voted Nay and Councilmen McClung and Vuola were Absent.

The following resolution was introduced by Councilman Klau:

RESOLUTION #65-77 (SWIM CLUB BILL PAYING)

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 and

WHEREAS, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
W.M.U.A.	Swim Pool	\$208.50
	Total	<u>\$208.50</u>

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

Council President Grossman offered the following resolution:

RESOLUTION #66-77 (APPOINT PUBLIC DEFENDER)

BE IT AND IT IS HEREBY RESOLVED that the Mayor's appointment of Patricia Heffernan as Public Defender is hereby ratified and confirmed for a term of one year at a salary as provided in the salary ordinance for the year 1977.

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

Councilman Croddick offered a Motion to accept the Minutes of the August 25, 1976 Council Meeting, seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola 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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

<u>VENDER</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK #</u>
<u>CHECKS ISSUED WITHOUT COUNCIL APPROVAL</u>			
Twsp of Marlboro	Net Payroll	31,109.57	15488
Central Jersey Bank	F.I.T.	5,793.88	15489
N.J. Employer H.B. Fund	Health Benefits	1,655.28	15490
N.J. Dependents H.B. Fund	Health Benefits	<u>1,900.20</u>	15491
	TOTAL	40,458.93	
<u>OTHER ACCOUNTS</u>			
Robert Knowles, Jr.	Public Assist.	17.50	392
Twsp. of Marlboro Petty Cash Fund	" "	290.00	392
Howell Twsp. Welfare Dept.	" "	157.00	394
Matawan Twsp. Welfare Dept.	" "	48.00	395
Catherine Fishinger	" "	66.00	396
Isabelle Bartonek	" "	178.00	397
Mildred Richardson	" "	259.00	398
Robert Knowles, Jr.	" "	163.00	399
John S. King, Jr.	Building Trust Fund	<u>210.00</u>	44
	TOTAL*	1,388.50	
The Bayshore Independent	Admin	1,767.24	
LeVine Carpet	"	480.00	
General Office Supply Company	"	2.76	
IBM Corp.	"	13.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Bayshore Stationers	Admin	68.44
	Hwy Safety	39.51
	Police	<u>48.31</u>
Asbury Park Press, Inc.	Finance	72.60
Shirley S. Giaquinto	Tax Collector	15.73
STC Computer Service	" "	11.20
Usher Publishing Co., Inc.	Court	24.54
Engineering News Record	Engineering	32.00
Colonial News Transcript	Ind. Develop.	196.00
Tiffany Litho Ltd.	" "	225.00
Englishtown Sporting Goods Co.	Police	786.00
Phillip G. Lang	"	247.35
Some's Uniforms Inc.	"	100.50
Scrub-A-Dub	"	45.00
Uniformers Uniforms	"	761.90
Joseph A. Mazzeo	"	3,479.00
Building Inspectors Assoc. of Monmouth	Inspections	10.00
Edward Savoie	"	153.60
Battleground Maint. Supply Co.	Streets & Roads	22.20
Chas. Schaefer Sons, Inc.	" "	1,569.35
Hillpot Farm Stores, Inc.	" "	4.99
V.E. Ralph & Son, Inc.	" "	62.75
Houdaille Const. Materials, Inc.	" "	2,599.19
George Chevrolet, Inc.	Equip. Maint.	27.56
Irwin Lincoln Mercury	" "	44.25
New Jersey Bell	Utility	183.44
New Jersey Central Power & Light	"	2,180.88
	St. Lighting	135.74
	Bldg. & Grds.	205.99
	St. Lighting	<u>83.24</u>
		2,605.85

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Q & M Trophy Co.	Recreation	977.50
Fringer Sporting Goods Co.	"	63.30
N.J. St. Youth Soccer Assoc.	"	100.00
N.J. St. Soccer Admin. Ed. Fund	"	30.00
Agway, Inc.	Shade Tree	27.00
B & I Locksmith	Library	42.85
Best Furniture Decorators	"	550.00
		<hr/>
	Total	17,490.41
Security Columbian Banknote Co.	Capital Acct.	2,151.02
The Bond Buyer	" "	388.50
		<hr/>
		2,539.52
		<hr/>
	Grand Total	61,877.36

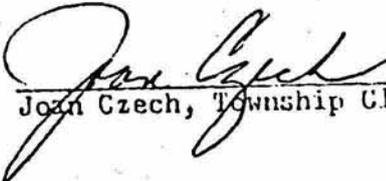
Offered By: Klau

Ayes: 2

Seconded By: Croddick

Nays: 1

Absent: 2

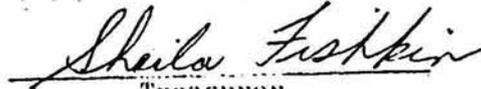
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

2/23/77  
Date

  
Treasurer

Councilman Croddick offered a Motion to accept the Minutes of the September 16, 1976 meeting seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola were Absent.

PUBLIC SESSION

There being no members of the public who wished to be heard, that portion of the meeting was declared closed.

Councilman Croddick offered a Motion to adjourn, seconded by Councilman Klau at 8:28 P.M. and carried as follows on roll call vote: Councilmen Croddick, Klau and Grossman voted Aye. Councilmen McClung and Vuola were Absent.

Minutes Accepted: Aug. 25, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MARCH 10, 1977

The meeting was convened by Council President Lawrence S. Grossman at 8:12 P.M. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, McClung Vuola and Grossman.

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

Council President Grossman read the following notice of meeting: "Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

The Council President called for bids on tires, gasoline, oil, fuel oil, road materials and heavy equipment rental. Bids were declared closed at 8:13 P.M.

The following bids were opened and read by the Chair:

TIRES

Goodyear Service Stores  
251 Route 35  
Eatontown, New Jersey

POLICE TIRES

LR 78 x 15, Black Sidewall Radials	Regular	\$ 50.00
	Snow	\$ 45.08
HR 78 x 15 " " "	Regular	\$ 43.03
	Snow	\$ 41.59

ROAD DEPARTMENT TIRES

825 x 20	10 ply	\$ 66.46
900 x 20	10 ply	\$ 76.24
1000 x 20	12 ply	\$ 96.65
12.4 x 28	4 ply	\$ 75.91
1400 x 24	12 ply	\$306.30
950 x 16.5	8 ply	\$ 43.73
900 x 20 (given as alternate)	12 ply	\$100.09

Colots Service  
340 Main Street  
Matawan, New Jersey 07747

POLICE

LR 78 x 15 Black Sidewall Radial	Regular	\$ 54.50
HR 78 x 15 " " "	"	\$ 50.50

Snow tires expected to be less than price quoted:

LR 78 x 15 Regular Black Sidewall Radial Police Tires	\$ 54.50
HR 78 x 15 " " " " " "	\$ 50.50
LR 78 x 15 Snow Type Black Sidewall Radial Police Tires	\$ 56.50

Mullaney Tire Service, Inc.  
Main & Broad Streets  
Matawan, New Jersey 07747

POLICE

LR 78 x 15 Black Sidewall Radial	Regular	\$ 54.38
	Snow	\$ 52.50
HR 78 x 15 " " "	Regular	\$ 47.77
	Snow	\$ 47.10

ROAD

825 x 20	10 ply	Regular	\$ 71.17
		Snow	\$ 85.39
900 x 20	12 ply	Regular	\$107.21
		Snow	\$123.26
1000 x 20	12 ply	Regular	\$103.50
		Snow	\$130.50
12.4 x 28	4 ply	(need more information)	
1400 x 24	12 ply	(loader grader G2 design 328.16)	
950 x 16.5	8 ply	Regular	\$ 45.08
		Snow	\$ 59.33

Mounting LR 8 x 15 and HR 78 x 15	\$4.00 per unit
825 x 20, 900 x 20, 1000 x 20	\$8.50 " "
Grader Tires	\$25.00 plus calcium used
950 16.5.	\$4.00 per unit

Bayshore Bandag Tires  
457 Amboy Avenue  
Keyport, New Jersey 07735

POLICE

LR 78 x 15 Black Sidewall Radial Police Tires	\$53.54 (Including
HR 78 x 15 " " " " "	\$50.11 Mounting)

ROAD

825-20	10 ply	\$ 70.07
900 x 20	12 ply	\$ 94.00
1000 x 20	12 ply	\$104.08
12.4 x 28	4 ply	\$ 95.97
1400 x 28	12 ply	\$197.14
950 x 16.5	8 ply	\$ 56.44

HEAVY EQUIPMENT RENTAL

Garden State Equipment Supply Co.  
5 Van Brackle Road  
Holmdel, New Jersey 07733

966 Cat Loader 4 cu.yd.bucket (Michigan Model 125 IIIA-1972)	per day	\$500.00
	" week	\$1,000.00
	"month	\$2,000.00
450 John Deere Loader 1½ yd. bucket (John Deere Model 450 - 1973)	per day	\$176.00
	" week	\$533.00
	"month	\$1,600.00

Furnival Machinery Co. of New Jersey  
105 Kero Rd.  
Carlstadt, New Jersey

D-8 Cat Dozer (Komatsu Model D-155A)	per day	\$460.00
	" week	\$1,850.00
	"month	\$5,500.00
D - 6 Cat Dozer (Komatsu D-65E)	per day	\$295.00
	" week	\$1,175.00
	"month	\$3,500.00
966 Cat Loader 4 cu. yd. bucket (Michigan Model 125B)	per day	\$330.00
	" week	\$1,335.00
	"month	\$4,000.00
977 Cat Track Loader (Komatsu Model D-75S)	per day	\$330.00
	" week	\$1,335.00
	"month	\$4,000.00
450 John Deere Loader 1½ yd. bucket (Komatsu Model D31S)	per day	\$105.00
	" week	\$420.00
	"month	\$1,250.00

B & H Excavating (Bernie Preis)

450 John Deere Loader (or equiv) 1½ yd. bucket with operator & fuel & service	(8hr.)	per day	\$180.00
	(40" )	" week	\$800.00
		"month	\$3,200.00

Manzo Contracting Co., Inc.  
P.O. Box 341  
Matawan, New Jersey 07747

D-8 Cat Dozer (or equiv)	per day	\$520.00
	" week	\$2,600.00
	"month	\$10,400.00
D-6 Cat Dozer (or equiv)	per day	\$300.00
	" week	\$1,500.00
	"month	\$6,000.00
966 Cat Loader (or equiv) 4 cu. yd. bucket	per day	\$360.00
	" week	\$1,800.00
	"month	\$7,200.00
977 Cat Loader (or equiv)	per day	\$360.00
	" week	\$1,800.00
	"month	\$7,200.00
450 John Deere Loader (or equiv) 1 $\frac{1}{4}$ yd. bucket	per day	\$260.00
	" week	\$1,300.00
	"month	\$5,200.00

MOTOR OIL

Blue Ridge Oil & Chemical Corp.  
163 Belmont Ave.  
Garfield, New Jersey 07026

10 W-40 in 55 Gallon Drums \$1.39 per gallon (\$12.00 drum deposit)

ROAD MATERIALS

Somerset Tar & Asphalt Co.  
44 De Forest Ave.  
P.O. Box 234  
E. Hanover, New Jersey 07936

(contract No. 18)

M-C250 Tack Oil Delivered 4,750 Gallons @ .57 Total Bid \$2,707.50

C. J. Hess Corp.  
P.O. Drawer 4  
Belford, New Jersey 07718

Contract No. 1

Coarse Washed Sand furnished F.O.B.	3,500 Tons
	\$1.50 Unit Price
	\$5,250.00 Total Price

Contract No. 2

Coarse Washed Sand delivered 3,500 Tons  
\$3.95 Unit Price  
\$13,825.00 Total Price

Contract No. 5

Cold Mixed Bituminous Patch delivered 2,000 Tons  
\$14.50 Unit Price  
\$29,000.00 Total Price

Contract No. 6

Grade A Road Gravel FOB 150 Tons  
\$2.00 Unit Price  
\$300.00 Total Price

Contract No. 7

Grade A Road Gravel Delivered 150 Tons  
\$4.45 Unit Price  
\$667.50 Total Price

Contract No. 14

Clean Fill Dirt F.O.B. 100 Tons  
\$1.00 Unit Price  
\$100.00 Total Price

Contract No. 15

Clean Fill Dirt Delivered 100 Tons  
\$3.50 Unit Price  
\$350.00 Total Price

KLK Trucking  
Watchung,  
New Jersey

Contract No. 2

Coarse Washed Sand Delivered 3,500 Tons  
\$3.35 Unit Price  
\$11,725.00 Total Price

Halecrest Construction Corp.  
Edison, New Jersey

Contract No. 9

3/4 Clean Broken Stone Delivered 1,500 Tons  
\$4.80 Unit Price  
\$7,200.00 Total Price

Contract No. 13

2½ Clean Broken Stone Delivered

100 Tons  
\$4.80 Unit Price  
\$480.00 Total PriceContract No. 17

3/8" Clean Blue Stone Delivered

500 Tons  
\$5.80 Unit Price  
\$2,900.00 Total PriceFred McDowell  
Hwy. 34, Wall, New JerseyContract No. 3

Hot Mixed Bituminous Concrete F.O.B.

200 Tons  
\$11.75 Unit Price  
\$2,350 00 Total PriceContract No. 4

Cold Mixed Bituminous F.O.B.

2,000 Tons  
\$12.25 Unit Price  
\$24,500 00 Total PriceContract No. 52,000 Tons  
\$14,15 Unit Price  
\$28,300 00 Total PriceContract No. 18

MC Tack Oil Delivered

4,750 Gallons  
\$0.75 Unit  
\$3,562.50 Total PriceManzo Contracting Co., Inc.  
P.O. Box 341  
Matawan. New Jersey 07747Contract No. 1

Coarse Washed Sand F.O.B.

3,500 Tons  
\$3.50 Unit Price  
\$12,250.00 Total PriceContract No. 2

Coarse Washed Sand Delivered

3,500 Tons  
\$3.50 Unit Price  
\$12,250 00 Total Price

Contract No. 3

Hot Mixed Bituminous Concrete F.O.B. 200 Tons  
\$12.00 Unit Price  
\$2,400.00 Total Price

Contract No. 4

Cold Mixed Bituminous Patch F.O.B. 2,000 Tons  
\$13.00 Unit Price  
\$26,000.00 Total Price

Contract No. 5

Cold Mixed Bituminous Delivered 2,000 Tons  
\$14.00 Unit Price  
\$28,000.00 Total Price

Contract No. 6

Grade A Road Gravel F.O.B. 150 Tons  
\$3.00 Unit Price  
\$450.00 Total Price

Contract No. 7

Grade A Road Gravel Delivered 150 Tons  
\$5.00 Unit Price  
\$750.00 Total Price

Contract No. 8

3/4" Clean Broken Stone F.O.B. 1,500 Tons  
\$6.00 Unit Price  
\$9,000.00 Total Price

Contract No. 9

3/4" Clean Broken Stone Delivered 1,500 Tons  
\$7.00 Unit Price  
\$10,500.00 Total Price

Contract No. 10

3/4" Blend Broken Stone F.O.B. 2,500 Tons  
\$5.00 Unit Price  
\$12,500.00 Total Price

Contract No. 11

3/4" Blend Broken Stone Delivered 2,500 Tons  
\$6.00 Unit Price  
\$15,000.00 Total Price

Contract No. 12

2 1/2 " Clean Broken Stone F.O.B. 100 Tons  
\$6.25 Unit Price  
\$625.00 Total Price

Contract No. 13

2 1/2" Clean Broken Stone Delivered 100 Tons  
\$7.25 Unit Price  
\$725.00 Total Price

Contract No. 14

Clean Fill Dirt F.O.B. 100 Tons  
2.50 Unit Price  
\$250.00 Total Price

Contract No. 15

Clean Fill Dirt Delivered 100 Tons  
\$3.50 Unit Price  
\$350.00 Total Price

Contract No. 17

3/8" Clean Blue Stone Delivered 500 Tons  
\$8.00 Unit Price  
\$4,000.00 Total Price

Contract No. 18

MC-250 Tack Oil Delivered 4,750 Gallons  
\$1.00 Unit Price  
\$4,750.00 Total Price

Walter R. Earle Corp.  
Farmingdale, New Jersey

Contract No. 3

Hot Mixed Bituminous Concrete F.O.B. 200 Tons  
\$11.81 Unit Price  
\$2,362.00 Total Price

Contract No. 4

Cold Mixed Bituminous Patch F.O.B. 2,000 Tons  
\$10.99 Unit Price  
\$21,980.00 Total Price

Contract No. 5

Cold Mixed Bituminous Patch Delivered 2,000 Tons  
\$12.64 Unit Price  
\$25,280.00 Total Price

Lyncar Corporation  
P.O. Box 395  
Farmingdale, New Jersey 07727

Contract No. 1

Coarse Washed Sand F.O.B. 3,500 Tons  
\$3.35 Unit Price  
\$11,725.00 Total Price

Contract No. 2

Coarse Washed Sand Delivered 3,500 Tons  
\$3.95 Unit Price  
\$13,825.00 Total Price

Contract No. 3

Hot Mixed Bituminous Concrete F.O.B. 200 Tons  
\$10.88 Unit Price  
\$2,176.00 Total Price

Contract No. 4

Cold Mixed Bituminous Patch F.O.B. 2,000 Tons  
\$11.17 Unit Price  
\$22,340.00 Total Price

Contract No. 5

Cold Mixed Bituminous Patch Delivered 2,000 Tons  
\$11.88 Unit Price  
\$23,760.00 Total Price

Contract No. 6

Grade A Road Gravel F.O.B. 150 Tons  
\$3.55 Unit Price  
\$532.50 Total Price

Contract No. 7

Grade A Road Gravel Delivered 150 Tons  
\$4.43 Unit Price  
\$664.50 Total Price

Contract No. 8

3/4" Clean Broken Stone F.O.B. 1,500 Tons  
\$6.43 Unit Price  
\$9,645.00 Total Price

Contract No. 9

3/4" Clean Broken Stone Delivered 1,500 Tons  
\$6.43 Unit Price  
\$9,645.00 Total Price

Contract No. 10

3/4" Blend Broken Stone F.O.B. 2,500 Tons  
\$6.33 Unit Price  
\$15,825.00 Total Price

Contract No. 11

3/4" Blend Broken Stone Delivered 2,500 Tons  
\$6.33 Unit Price  
\$15,825.00 Total Price

Contract No. 12

2 1/2" Clean Broken Stone F.O.B. 100 Tons  
\$6.43 Unit Price  
\$643.00 Total Price

Contract No. 13

2 1/2" Clean Broken Stone Delivered 100 Tons  
\$6.43 Unit Price  
\$643.00 Total Price

Contract No. 14

Clean Fill Dirt F.O.B. 100 Tons  
\$3.50 Unit Price  
\$350.00 Total Price

Contract No. 15

Clean Fill Dirt Delivered 100 Tons  
\$3.75 Unit Price  
\$375.00 Total Price

Contract No. 17

3/8" Clean Blue Stone Delivered	500 Tons
	\$6.93 Unit Price
	\$3,465.00 Total Price

The Chair referred all bids to the Business Administrator for a report at the next meeting.

CITIZEN'S VOICE

Mrs. Helen R. Sona requested the Mayor to appoint a committee to survey the problem in Marlboro with regard to mini bikes. She suggested the H & L farm site or a wooded area be set aside for the children to ride their mini-bikes. She volunteered to serve on such a committee. The Mayor stated that he would be pleased to form such a committee and named Mrs. Sona as the first member of an Ad Hoc Committee.

Mrs. Pat Boyce stated that she was not notified about the meeting held last Sunday night to discuss the proposed park site at Lloyd and Nolan Road. She requested another meeting be set up. Mayor Goldzweig stated that letters had been mailed out to all residents in the neighborhood. The purpose of the meeting was to receive some input from the neighborhood. The Council President added that the engineer is expected to come up with revised plans at the next meeting and bids would be advertised at the next meeting or the first meeting in April at the latest.

Cathy Webster stated that she also did not receive notice of Sunday night's meeting and wanted to add that she favored the park site.

Donna Batton, Eddie Potts and Kathy Boyce, children from the neighborhood all spoke in favor of the park.

The Council President stated that he is pleased to announce that Mayor Goldzweig has been elected to the Board of Directors representing Monmouth County in the Small Community Mayors Association of New Jersey. The Mayor also has been selected to chair the Mini Tax Convention of the Association.

ADMINISTRATIVE REPORT

The Mayor reported that the amount of taxes to be refunded to the homeowners by the municipality is in the amount of \$931,240.00. The amount being refunded is larger than the municipal tax paid.

He reported that the two Marlboro Commissioners were able to maintain the \$400.00 hook up fee for the existing dwellings within the Morganville Collector System until July 15, 1977.

The Mayor added that the Management Implement Associates are working on several grants for the township including the municipal complex, sewers for the Marlboro Village area, road construction, library

expansion, Hawkins Road Park and the funding for the two proposed park sites. They feel they may be able to obtain up to 50% funding for the construction of the two park sites. He reported receiving a letter from the architects dealing with the Hawkins Road Park and was assured that the trees are being protected. He also noted receipt of a letter from the Department of Health re the Associated Humane Society.

The Council President stated that the newspaper had not printed the Municipal Budget within the time period required by law. The Division of Local Finance was contacted and they agreed to allow the Township to act on the budget on March 24th instead of tonight. Councilman Croddick offered a Motion to re-schedule the Public Hearing on the Budget to March 24, 1977, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Klau, McClung, Vuola, Croddick and Grossman voted Aye.

Councilman Vuola offered a Motion to table the Salary Ordinance Public Hearing to March 24, 1977, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #67-77 (INTRODUCE ORDINANCE 5A-77)

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

ORDINANCE NO. 5A-77

"FIXING THE SALARIES OF THE OFFICERS  
AND EMPLOYEES OF THE TOWNSHIP OF  
MARLBORO (1977)"

be introduced and passed on first reading and that the same be advertised in the Asbury Park Press according to law; and

BE IT FURTHER RESOLVED , that the same be considered for final passage on March 24, 1977, at 8:00 P.M. at the Marlboro Township 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 vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

PUBLIC HEARING - ORDINANCE NO. 6-77 (PROHIBITING MINI-BIKES ON TRAILS)

The Public Hearing was opened at 9:00 P.M.

There being no one from the public who wished to be heard, the Public Hearing was declared closed at 9:01 P.M.

The following resolution was offered by Councilman Klau:

RESOLUTION #68-77 (ORDINANCE NO. 6-77)

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

ORDINANCE #6-77

AN ORDINANCE PROHIBITING THE USE OF  
MOTORIZED VEHICLES ON BICYCLE PATHS  
WITHIN 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 on roll call vote: Councilmen Croddick, Klau, McClung. Vuola and Grossman voted Aye.

Councilman McClung offered the following resolution:

RESOLUTION #69-77 (ZONING ORDINANCE AMENDMENT)

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

ORDINANCE #7-77

"AN ORDINANCE SUPPLEMENTING AND  
AMENDING AN ORDINANCE ENTITLED "AN  
ORDINANCE OF MARLBORO TOWNSHIP  
ESTABLISHING A PLANNING BOARD AND  
ZONING BOARD OF ADJUSTMENT PURSUANT  
TO THE PROVISIONS OF CHAPTER 291  
OF THE LAWS OF NEW JERSEY, 1975 ;  
PROVIDING FOR THE POWERS OF SAID  
BOARD; FIXING THE PROCEDURES GOVERN-  
ING APPLICATIONS TO SAID BOARDS AND  
APPEALS THEREFROM.

be introduced and passed on first reading and that the same be advertised in the Asbury Park Press according to law: and

BE IT FURTHER RESOLVED, that the same be considered for final passage on March 24, 1977 at 8:00 P.M. at the Marlboro Township 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 amendment included two changes. One in the Gordons Corner area where the zone was changed to comply with the surrounding  $\frac{1}{2}$  acre zone. The other change was on the Corner of Route 520 and 79, which was zoned residential, is now commercial. Councilman Croddick pointed out that it was the unanimous recommendation of the Planning Board to make the zoning change in the Robertsville and Gordons Corner Road vicinity.

The vote upon roll call was as follows: Councilmen Croddick, McClung, Vuola and Grossman vote Aye. Councilman Klau Abstained.

Councilman Vuola introduced the following resolution:

RESOLUTION #70-77 (AMENDMENT TO SUB-DIVISION ORDINANCE)

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

ORDINANCE #8-77

"AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND STANDARDS GOVERNING THE SUBDIVISION OF LANDS WITHIN THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH PURSUANT TO THE AUTHORITY SET FORTH IN CHAPTER 433 OF THE LAWS OF 1953 AND AMENDMENTS AND SUPPLEMENTS THERETO: SETTING FORTH THE PROCEDURE TO BE FOLLOWED BY THE PLANNING BOARD AND GOVERNING BODY IN APPLYING AND ADMINISTERING THESE RULES, REGULATIONS AND STANDARDS: AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF"

be introduced and passed on first reading and that the same be advertised in the Asbury Park Press according to law; and

BE IT FURTHER RESOLVED, that the same be considered for final passage on March 24, 1977 at 8:00 P.M. at the Marlboro Township 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 McClung.

DISCUSSION: Council President Grossman offered the following amendment "That percolation tests shall be done consistent with Chapter 191 on each lot of said sub-division and witnessed by the Township Engineer or individual designated by the Township Engineer and further, in the event that the applicant does not go for final sub-division approval within one year from the date of tentative approval then said applicant shall supply new percolation tests consistent with this ordinance at the time of sub-division approval.

The above amendment was seconded by Councilman McClung.

The vote upon roll call on the amendment was as follows: Council - men Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The vote upon roll call on the resolution as amended was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The Mayor announced that he would like to nominate William P. La Rosa for the position of Municipal Prosecutor.

The following resolution was offered by Councilman Croddick:

RESOLUTION #71-77 (APPOINTMENT OF MUNICIPAL PROSECUTOR)

BE IT RESOLVED by the Township Council of the Township of Marlboro , County of Monmouth, that William P. LaRosa is hereby appointed the municipal prosecutor for the year 1977 for a term expiring on December 31, 1977 at a salary to be fixed by the Township Salary Ordinance.

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

The following resolution was offered by Councilman McClung:

RESOLUTION #72-77 (FORGIVE \$25,000 LOAN TO MUA)

WHEREAS, the Township Council of the Township of Marlboro has heretofore, on or about 1969, made available to the Marlboro Township Municipal Utilities Authority the sum of Twenty-five thousand (\$25,000.00) dollars for the purposes of defraying certain organizational and start-up charges which were required prior to arranging for long term financing by the Marlboro Township Municipal Utilities Authority; and

WHEREAS, the auditor for the Marlboro Township Municipal Utilities Authority has recommended that the sum of twenty-five thousand (\$25,000.00) dollars be forgiven by the Township Council so that said charges are not assessed against the taxpayers and customers of the Marlboro Township Municipal Utilities Authority; and

WHEREAS, it appears that any other course of action will result in needless and unnecessary charges to the taxpayers and customers of the Marlboro Township Municipal Utilities Authority.

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

1. That the Township Council of the Township of Marlboro hereby releases and discharges the Marlboro Township Municipal Utilities Authority from any claim or demand for repayment of the said sum of twenty-five thousand (\$25,000.00) dollars.

2. That a certified copy of this resolution be forwarded to the Marlboro Township Municipal Utilities Authority and the Township Auditors forthwith.

The above resolution was seconded by Councilman Vuola.

DISCUSSION: Council President Grossman explained that in 1969, the Township Council gave the MUA \$25,000.00 to get the water system started. That has been kept on the books for the last 8 years as a loan.

The roll call vote on the above resolution was as follows: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau voted Nay.

The following resolution was introduced by Councilman Klau:

RESOLUTION #73-77 (ESTABLISH PETTY CASH FUND - WELFARE)

WHEREAS, pursuant to the provision 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 \$500.00

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 and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #74-77 (RE-ADVERTISE FOR BIDS ON AUTO PARTS)

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 re-advertise for open, competitive bids for the following work, labor and/or materials as required by law:

AUTO PARTS    % DISCOUNT

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

The following resolution was offered by Councilman McClung:

RESOLUTION #75-77 (ADVERTISE FOR GYPSY MOTH SPRAYING)

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:

GYPSY MOTH SPRAYING

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

Councilman Vuola offered the following resolution:

RESOLUTION #76-77 (AWARD POLICE UNIFORM BID)

BE IT RESOLVED that, Red the Tailor be and they are determined to be the lowest bidder covering the following work, labor and / or materials:

POLICE UNIFORMS

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:

RED THE TAILOR

on their low bid of \$631.55.

BE IT FURTHER RESOLVED 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 McClung and carried as follows on roll call vote: Councilmen Klau, McClung, Vuola and Grossman voted Aye. Councilman Croddick voted Absent.

Councilman Croddick offered RESOLUTION #77-77 (BILL PAYING RESOLUTION), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Klau, Croddick, McClung, Vuola and Grossman voted Aye.

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Twsp of Marlboro	Net Payroll	31,615.74	15492
Central Jersey Bank & Trust	F.I.T.	5,671.53	15493
Morganville Postmaster	Admin	500.00	15494
Marlboro Postmaster	Admin	500.00	15495
etty Cash	Admin	<u>68.95</u>	15496
	Total	38,356.22	
The Signature Company	Admin	73.35	
Mr. Anthony J. Orlando, Tres.	"	50.00	
N.J. Munic. Management Assoc.	"	25.00	
Mon. Cty. Munic Clerk's Assoc.	"	25.00	
Management Implementation Assoc.	"	7,800.00	
World of Food	"	22.00	
IBM	"	186.24	
Mayor Arthur Goldzweig	"	23.25	
General Office Supply Co.	"	5.63	
Mary T. Denton	"	15.00	
The Daily Register	"	31.46	
	Assess. of Taxes	<u>49.50</u>	80.96

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Central Jersey Bank	Admin	9.60
Business Furniture, Inc.	"	111.06
Bayshore Stationers	"	258.25
	Finance	65.92
	Engineering	51.84
	Police	41.50
	Hwy Safety	37.50
	Sts & Rds	<u>4.86</u>
		459.87
A & P	Admin	25.53
Automation Papers Co.	"	72.16
Asbury Park Press, Inc.	"	111.87
Mon. & Ocean Cty Tax Coll. & Treas.	Finance	25.00
	Tax Collector	<u>25.00</u>
		50.00
STC Computer Services	Assess. of Taxes	97.82
Municipal Record Ser., Inc.	" " "	12.20
Joseph G. LaMura	" " "	105.75
Sound Arts Co., Inc.	Court	65.00
Markham Offset Printing Co.	"	89.00
Lawyers Diary & Manual	"	18.75
Harris Hardware	Bldgs & Grds	51.80
Raymond Jensen	" "	57.00
H & S Maint. & Janitorial	" "	666.00
	Library	<u>200.00</u>
		866.00
Gale's	Bldgs & Grds	166.83
Con-Fran Square, Inc.	" "	3,375.00
The Bayshore Independent	Bd. of Adjust.	16.04
Gibson, Marks & Holland, Esq.	" "	800.00
Richard Vuola	Admin.	84.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Community Development Ser.	Econ. Dev.	21.00
Marsha Rotheim	Intergovernmental Rel.	8.75
Jacob Emmanuel, Inc.	Insurance	20,368.64
Miller Uniforms, Inc.	Police	169.60
Marlboro Dry Cleaners, Inc.	"	208.00
Linnett & Co., Inc.	"	110.71
Fishkin Bros., Inc.	Hwy Safety	10.50
Edward Savoie	Inspections	102.75
Garden St. Electrical Inspect.Ser.	"	172.00
Shas. Schaefer Sons, Inc.	Sts & Rds.	482.76
W.H. Potter & Son, Inc.	" "	22.00
C.H. Roberson, Inc.	" "	58.59
Old Bridge Land Development Co.	" "	714.76
Matawan Lumber	" "	.95
	B.O. 18-75	82.02
	Hwy Safety	<u>3.13</u>
Walter Heath Co., Inc.	Hwy Safety	23.50
Marlboro Flower & Garden	Sts. & Rds.	50.89
Garden State Equip. Supply Co.	" "	2,000.00
Dick's Lawn Mower Service	" "	100.70
Matty's Auto Parts, Inc.	Equip. Maint	129.80
Irwin Lincoln Mercury	" "	14.51
General GMC Sales, Inc.	" "	53.60
Colot's Service Station	" "	42.50
Columbian Steel Co., Inc.	" "	494.16
Hillpot Farm Stores, Inc.	Grd Maint.	3.89
Jersey Central Power & Light	St. Lighting	5,935.46
	Utility	<u>114.25</u>
Sprague's Oil Service Inc.	Utility	6,049.71
		711.46

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
New Jersey Bell Telephone	Utility	1,115.62
N.J. Natural Gas. Co.	"	412.20
Assoc. Humane Society of N.J.	Dog Regulation	427.75
Mrs. Hannelore Schueler	Library	14.65

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Total 49,132.81

Grand Total 87,489.03

N.J. Dept of Environmental Protection	License Trust a/c	878.00
Laughing Boy Farms, Inc.	Capital a/c B.O. 3-74	19,620.00
Alexander Godbolt	Bldg. Trust	160.00
Bayshore Stationers	Dog License Trust	9.27

Offered By: Croddick

Ayes: 5

Seconded By: Vuola

Nays: 0

  
John Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

3/7/77  
Date

  
Treasurer

Councilman Vuola offered the following resolution:

RESOLUTION #78-77 (AMEND RECREATION BUDGET)

1977 MUNICIPAL BUDGET

EMERGENCY TEMPORARY RESOLUTION - PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, as emergent condition has arisen with respect to additional salaries and wages required and no adequate provision has been made in the 1977 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 1977 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$14,000.00.

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:4-20,

- 1. An emergency temporary appropriation be and the same is hereby made for

Division of Recreation - Salary and Wages \$4,000.00

in the total amount of ..... \$4,000.00

- 2. That said emergency temporary appropriation will be provided for in the 1977 budget under the title of:

Division of Recreation - Salary and Wages

- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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

Councilman Croddick offered a Motion to accept the Minutes of September 20, 1976, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered a Motion to accept the Minutes of October 5, 1976, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

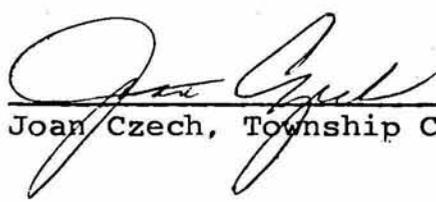
PUBLIC SESSION

Mr. Richard Previte stated he had read recent newspaper accounts of a proposed appointment on the State level for Mr. Salkind. He asked if this Council planned to take any action to oppose such an appointment as some other municipalities had. The Chair stated that information has been received from reputable and reliable sources that no such appointment will be made.

There being no further speakers in public session, that portion of the meeting was declared closed.

Councilman Croddick offered a Motion to adjourn at 9:35 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Approved: August 25, 1977

  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MARCH 24, 1977

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 vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman.

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

The following notice of meeting was read by Council President Grossman: "Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

The following bids were received by the Chair, opened and read:

POLICE CARS

Cameron-Roberson Co. Inc. Highway 9 Freehold, New Jersey 07728	Unit Price \$ 5,497.00 Total Price \$16,491.00
West Side Ford 3401 Route 66 Neptune, New Jersey 07753	Unit Price \$ 5,444.61 Total Price \$16,333.83
Fairway Ford Inc. 671 Broadway Long Branch, New Jersey 07740	Unit Price \$ 5,526.36 Total Price \$16,579.08

JANITORIAL SERVICES

Federal Cleaning Service

Municipal Offices	\$3,600 per year \$ 300 per month
Library	\$1,860 per year \$ 155 per month
Police Facility	\$ 960 per year \$ 80 per month
Total Service	\$6,420 per year \$ 535 per month

Dennis Williams

Municipal Offices	\$4,038 per year
Library	\$1,800 per year
Police Facility	\$ 660 per year
Total Service	\$6,498 per year

H & S

Total Service	\$6,880 per year
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CITIZEN'S VOICE

Mr. Richard M. Keil had a question about the zoning amendment on the agenda. The Chair explained that all questions pertaining to the amendment will be answered during the public hearing.

Mr. Hyman Grossman spoke in favor of abolishing the MUA.

There being no further signatures on the Citizen's Voice list, that portion of the meeting was declared closed at 8:10 P.M.

ADMINISTRATIVE REPORT

Mayor Goldzweig said he would like to nominate two people for appointment at this meeting. The first was Lily Anderson for the position of member of the Local Assistance Board, the second was Walter Holtz for the position of Chief Fire Inspector. He announced that the Township Engineer is preparing a report about the drainage problems at Harrington Estates.

He reported that he and Councilman Croddick have been involved in the problems at Marlboro Psychiatric Hospital and Rahway Prison Camp. He asked Council to put an item on the next agenda supporting the commissioners request to close the prison camp.

PUBLIC HEARING (1977 MUNICIPAL BUDGET)

The Public Hearing was opened at 8:15 P.M. There were no speakers.

The Chair noted that the Public Hearing was advertised for 8:30 and would be re-opened at that time.

PUBLIC HEARING (ORDINANCE #5A-77 SALARY ORDINANCE)

The Public Hearing was opened at 8:17 P.M.

Mr. Hyman Grossman spoke about the possibility of combining several positions. The Mayor explained that in some cases that has already been done and cited the office of the Director of Finance who is also the Treasurer. The Tax Collector has only one person working with her and is processing all rebate checks. The Tax Assessor is a tenured position.

There being no further speakers, the Public Hearing was declared closed at 8:20 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #81-77 (ORDINANCE #5A-77 - SALARY ORDINANCE - FINAL READING)

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 (1977)

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 McClung.

DISCUSSION: Councilman Klau offered an amendment to delete the position of Chief Clerk of the Road Department. There being no second, his Motion died. Councilman Vuola stated that this was not a new position, the job was held last year and the salary paid. The only change is one of title. The Chair stated that as the Township expands, so does the Road Department. Councilman McClung said that in view of the expanding programs and the increasing needs of the community it seems that eliminating certain positions would be like going in reverse. No additional personnel were added to the Township payroll.

The vote upon roll call on the above resolution was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

PUBLIC HEARING (1977 MUNICIPAL BUDGET)

The Public Hearing was re-opened at 8:30 P.M. There were no speakers on the budget, and the public hearing was declared closed.

Councilman Croddick offered RESOLUTION #80-77 (a copy of which is attached hereto and made a part of these Minutes.).

The above resolution was seconded by Councilman Vuola.

DISCUSSION: Councilman Vuola congratulated Mayor Goldzweig and the Administrative staff on preparing an excellent budget. Council President Grossman noted that the Township Budget reduces the municipal tax rate by 8¢. That combined with the local school board and the regional board is a total reduction of about 61¢. Mayor Goldzweig added that the full 5% increase allowed was in the area of \$100,000.00. The budget, however, was increased by only \$60,000.

PUBLIC HEARING (ORDINANCE #7-77 - AMENDMENT OF ZONING ORDINANCE)

The Public Hearing on the Amendment to the Zoning Ordinance was opened at 8:35 P.M.

Mr. Richard Kiel, stated he was an attorney from Asbury Park representing Anton Eckel. He stated that the area to be re-zoned is a low area and as a result of U.S. Homes building, many trees have sunk into the ground. He added that any additional building would harm the existing homes. He suggested all buildings in this area be prohibited until U.S. Homes can resolve the problem.

In response to a question by Dr. Portnoy, Chairman of the Planning Board, Council President Grossman noted receipt of a letter from the Planning Board requesting that a small parcel of land adjacent to Robertsville Road be included in this re-zoning. Mr. Bierman ruled that such an amendment could be done at this time without requiring re-advertisement of the ordinance. Councilman Vuola offered a Motion to amend pursuant to the Planning Board's recommendation. Said Motion was seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau Abstained. Mr. Bierman noted for the record that the line North and West of Robertsville Road would be eliminated.

Councilman McClung offered the following resolution:

RESOLUTION #82-77 (ORDINANCE #7-77 AMEND ZONING ORDINANCE - FINAL READING)

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

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE OF THE TOWNSHIP OF MARLBORO ESTABLISHING A PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT PURSUANT TO THE PROVISIONS OF CHAPTER 291 OF THE LAWS OF NEW JERSEY, 1975; PROVIDING FOR THE POWERS OF SAID BOARD; FIXING THE PROCEDURES GOVERNING APPLICATIONS TO SAID BOARDS AND APPEALS THEREFROM:

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 Klau stated he would prefer to wait until the Master Plan is prepared before making any zoning changes. Councilman Grossman noted that this parcel is completely surrounded by  $\frac{1}{2}$  acre lots. Mayor Goldzweig noted that this change was unanimously recommended by the Planning Board and that homes that would be built in this area would probably be in the \$60,000 to \$90,000 range. He added that the Township must come up with an interim zoning ordinance, not a Master Plan by July. The development of these tracts can only be a plus to the Township. He added that the planner also recommends these changes.

Councilman McClung called the question, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau Abstained.

The vote upon the resolution as amended was as follows on roll call vote: Councilmen Croddick, McClung, Vuola and Grossman voted Aye. Councilman Klau Abstained.

PUBLIC HEARING (ORDINANCE #8-77 (AMENDMENT TO SUB-DIVISION ORDINANCE))

The Public Hearing on the Amendment to the Sub-Division Ordinance was opened at 8:48 P.M.

Dr. Ivan Portnoy, Chairman of the Planning Board stated the Planning Board favors this amendment as long as all state requirements are met.

There being no further speakers, the Public Hearing was declared closed at 8:49 P.M.

Councilman Grossman stated that the state requires percolation tests to be done every three lots, with the developer himself doing the testing. The Council has amended this ordinance to require percolation tests on every lot, which are to be done under the supervision of the Township Engineer. Also, if final approval is not sought within one year of the percolation tests, new tests must be taken under the same conditions.

Councilman Vuola offered the following resolution:

RESOLUTION #83-77 (ORDINANCE #8-77 (AMEND SUB-DIVISION ORDINANCE -  
FINAL READING))

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

AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND STANDARDS GOVERNING THE SUBDIVISION OF LANDS WITHIN THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH PURSUANT TO THE AUTHORITY SET FORTH IN CHAPTER 433 OF THE LAWS OF 1953 AND AMENDMENTS AND SUPPLEMENTS THERETO: SETTING FORTH THE PROCEDURE TO BE FOLLOWED BY THE PLANNING BOARD AND GOVERNING BODY IN APPLYING AND ADMINISTERING THESE RULES, REGULATIONS AND STANDARDS; AND PROVIDING PENALTIES FOR THE VIOLATION 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 and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick introduced the following resolution:

RESOLUTION #84-77 (ORDINANCE #9-77 (AUTHORIZING INTERLOCAL SERVICES  
AGREEMENT))

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

AN ORDINANCE AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED MAY 29. 1975.

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 14, 1977 at 8:00 P.M. at the Marlboro Township

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 vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman McClung offered the following resolution:

RESOLUTION #85-77 (ORDINANCE #10-77 BOND ORDINANCE INTRODUCTION)

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

AN ORDINANCE AUTHORIZING THE CONSTRUCTION AND RE-CONSTRUCTION OF VARIOUS ROADS; THE PURCHASE OF EQUIPMENT FOR THE ROAD DEPARTMENT AND THE POLICE DEPARTMENT; AND THE CONSTRUCTION OF A SANITARY SEWER FACILITY IN "MARLBORO VILLAGE" IN AND BY THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND APPROPRIATING \$440,600.00 THEREFOR; AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

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 28, 1977 at 8:00 P.M. at the Marlboro Township 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: Council President Grossman explained that this bond ordinance was to purchase road department equipment and police department equipment, for the re-construction of roads damaged by the winter and to design plans for the construction of sewers in the Marlboro Village area. Councilman Vuola added that the \$50,000 figure for the sewer project came about because \$53,000 will be received from a CDA grant for this project. He will also ask the WMUA to appropriate money toward this project. Councilmen Grossman added that a hearing is scheduled before the Division of Local Finance on April 18, 1977 at 10:30 A.M.

The vote upon roll call was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #85A-77 (BOND ORDINANCE - LIBRARY #10A-77)

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

"BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$35,500.00 FOR THE CONSTRUCTION OF A MUNICIPAL FACILITY - LIBRARY IN THE TOWNSHIP OF MARLBORO,

IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING  
THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP  
FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION."

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

BE IT RESOLVED, that the same be considered for final passage on April 28, 1977 at 8:00 P.M. at the Marlboro Township, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

Councilman Vuola seconded the above resolution:

DISCUSSION: Council President Grossman explained the purpose of this ordinance is to pay the award of arbitration in a suit filed by the general contractor against the township. He originally asked between \$80,000 and \$90,000 and was awarded \$30,000 of which \$16,000 was retainage due him.

The vote upon roll call on the above resolution was as follows: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Council President Grossman stated that there was still some discussion among the members of Council as to which archetict would be retained, and removed RESOLUTION #86-77 AND #87-77 from the agenda and directed they be placed on the April 11th Caucus agenda for further discussion.

Councilman McClung offered the following resolution:

RESOLUTION #88-77 (WELFARE BOARD APPOINTMENT)

BE IT RESOLVED by the Council of the Township of Marlboro that Lily Anderson 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 Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #89-77 (ADVERTISE FOR BIDS - PARK SITES)

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:

LLOYD & NOLAN PARK  
MARLIN ESTATES PARK

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

Councilman Klau offered the following resolution:

RESOLUTION #90-77 (TAX REFUND)

WHEREAS, the property designated as Block 12, Lot 18 is assessed to Wilson Allen and

WHEREAS, Marlmore, Inc. was erroneously billed for 1975 and 1976 taxes, and

WHEREAS, Marlmore, Inc. paid same taxes and interest amounting to \$219.50;

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 \$219.50 to Marlmore, Inc.

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

Councilman Croddick offered the following resolution:

RESOLUTION #91-77 (GRANT RAFFLE LICENSE)

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro First Aid and Rescue Squad in accordance with RA:184 for off-premises raffles drawing to be held July 9, 1977 at 11:00 P.M., at Marlboro Mall, Route 79 & School Road West, Marlboro Township, New Jersey.

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

Councilman McClung introduced the following resolution:

RESOLUTION #92-77 (GRANT RAFFLE LICENSE)

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Discovery House Partents Association in accordance with RA:185 for off-premises raffles drawing to be held December 23, 1977 at 8:00 P.M., at Discovery House, Marlboro Township, New Jersey.

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

Councilman Vuola offered the following resolution:

RESOLUTION #93-77 (AWARD BID)

BE IT RESOLVED that, Lyncar Corp., Farmingdale, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Hot Mix Bituminous Concrete	FOB
Cold " " " "	DEL
Grade A - Road Gravel	DEL

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 : Lyncar Corp., Farmingdale, New Jersey on their low bid of \$92,386.00.

BE IT FURTHER RESOLVED 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Klau introduced the following resolution:

RESOLUTION #94-77 (AWARD BID)

BE IT RESOLVED that, C.J. Hesse Inc., Belford, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Coarse washed sand - FOB  
Grade A road Gravel - FOB  
Clean fill dirt - FOB

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: C.J. Hesse Inc. on their low bid of \$5,650.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #95-77 (AWARD BID)

BE IT RESOLVED that, Walter R. Earle Corp., Farmingdale, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Cold Mix Bituminous Concrete - FOB

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: Walter R. Earle, Corp. on their low bid of \$21,980.00.

BE IT FURTHER RESOLVED 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #96-77 (AWARD BID)

BE IT RESOLVED that, Manzo Contracting Co. Inc., Matawan, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

3/4	clean broken stone	-	FOB
3/4	blend	"	"
3/4	"	"	DEL

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: Manzo Contracting Co. Inc. on their low bid of \$37,475.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman McClung introduced the following resolution:

RESOLUTION #97-77 (AWARD BID)

BE IT RESOLVED that, Halecrest Construction Corp., Edison, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

3/4	clean broken stone	-	DEL
3/4	"	"	"
3/8	"	blue	"

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: Halecrest Construction Corp., on their low bid of \$10,580.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #98-77 (AWARD BID)

BE IT RESOLVED that, K.L.K.Trucking Co. Inc., Watchung, New Jersey be and they are determined to be the lowest bidder covering the

following work, labor and/or materials:

Coarse washed sand - DEL

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 KLK Trucking Co. Inc. on their low bid of \$11,725.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #99-77 (AWARD BID)

BE IT RESOLVED THAT, Somerset Tar and Asphalt Co., East Hanover, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

M-C Tack Oil - DEL

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 Somerset Tar and Asphalt Co. on their low bid of \$2,707.50.

BE IT FURTHER RESOLVED 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #100-77 (AWARD BID)

BE IT RESOLVED that, Furnival Machinery Co. of New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

D - 8 CAT Dozer  
D - 6 CAT Dozer  
977 CAT Trac Loader  
45 D John Deere Loader

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: Furnival Machinery Co. of New Jersey on their low bid of \$4,780.00 per week.

BE IT FURTHER RESOLVED 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman McClung.

RESOLUTION #101-77 (AWARD BID)

BE IT RESOLVED that, Garden State Equipment Supply Co. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

966 CAT Loader

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: Garden State Equipment Supply Co. on their low bid of \$1,000.00 per week.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #102-77 (AWARD BID)

BE IT RESOLVED that, Bayshore Tire, Cliffwood Beach, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Road Department Tires

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; Bayshore Tire Inc. on their low bid of \$547.63.

BE IT FURTHER RESOLVED 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 Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #103-77 (AWARD BID)

BE IT RESOLVED that, Colots Service be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Police Tires

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: Colots Service, on their low bid of \$54.50 - LR 78 x 15 and \$50.50 - HR 78 x 15

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #104-77 (AWARD BID)

BE IT RESOLVED that, West Side Ford, Neptune, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

Police Cars

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: West Side Ford on their low bid of \$16,333.83.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Council President Grossman removed RESOLUTION #105-77 from the Agenda explaining that the Janitorial Bids are still being tabulated.

Councilman Croddick offered the following resolution:

RESOLUTION #106-77 (APPOINT CHIEF FIRE INSPECTOR)

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of Walter Holtz as Chief Fire Inspector is hereby ratified and confirmed for a term of five (5) year and until his successor shall be appointed and qualified, at a salary as provided in the Salary Ordinance of the Township.

The above resolution was seconded by Councilman Vuola.

**DISCUSSION:** Councilman Croddick stated he was pleased to offer this resolution as Mr. Holtz has impeccable qualifications for this position.

The vote upon roll call was as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Vuola offered RESOLUTION # 107-77 (BILL PAYING), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #108-77 (ADDING OFFICIAL DEPOSITORY OF FUNDS)

BE IT RESOLVED by the Council of the Township of Marlboro that the following named bank be added to the official depositories of funds of the Township of Marlboro:

Somerset Trust Co.

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

Councilman Vuola offered RESOLUTION #109-77 (MAKING APPLICATION TO THE DIVISION OF LOCAL FINANCE), a copy of which is attached hereto and made a part of these Minutes. The above resolution was seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick introduced the following resolution:

RESOLUTION #110-77 (AUTHORIZE CONTRACT RE CH.15, P.L.1977)

BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, New Jersey as follows:

1. That the Township of Marlboro shall employ the services of an outside contractor to prepare the requirements necessary to satisfy CH. 15, P.L. 1977.

2. The Finance Director and Business Administrator are authorized and directed to enter into a contract with an outside contractor to accomplish the above-mentioned purposes at a sum not to exceed \$2,000.00.

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

Councilman Croddick moved the Acceptance of the Minutes of October 14, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick moved the Acceptance of the Minutes of November 11, 1977, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

**SECTION 2 - UPON ADOPTION FOR YEAR 1977**  
 (Only To be Included in the Budget as Final Budget)

**RESOLUTION**

Be It Resolved by the Mayor and Township Council of the Marlboro 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) \$ 632,263.67 (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:

**RECORDED VOTE**  
(Insert last name)

Ayes {  
 Croddick  
 Klau  
 Mc Clung  
 Vuola  
 Crossman

Nays {  
 None

Abstained {  
 None  
 Absent {  
 None

**SUMMARY OF REVENUES**

**1. GENERAL REVENUES**

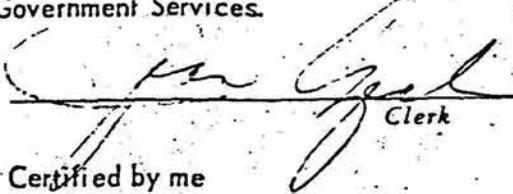
Surplus Anticipated	40003-10	\$	640,000.00
Miscellaneous Revenue Anticipated	40004-10	\$	978,727.42
Receipts from Delinquent Taxes	41419-10	\$	215,000.00
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (ITEM 6(a), Sheet 11)</b>	41415-10	\$	632,263.67
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, sheet 36	40010-10	\$	.00
Item 6 (b), sheet 11 (N.J.S. 40A:4-14)	41416-10	\$	.00
<b>Total Amount to be Raised by Taxation for Schools in Type I School Districts Only</b>		\$	.00
<b>4. To be added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	41416-10	\$	.00
<b>Total Revenues</b>	40000-10	\$	2,465,991.09

**SUMMARY OF APPROPRIATIONS**

**5. GENERAL APPROPRIATIONS:**

Within 5% "CAPS"	xxxxxxx	xxxxxxxxxxxxxxxxxxxxxx
(a & b) Operations Including Contingent		\$ 1,784,101.00
(c) Capital Improvements		\$ 50,000.00
(e) Deferred Charges and Statutory Expenditures - Municipal		\$ 128,040.26
Excluded from 5% "CAPS"	xxxxxxx	xxxxxxxxxxxxxxxxxxxxxx
(a) Operations - State and Federal Programs Offset by Revenues		\$ 119,279.00
(c) Capital Improvements		\$ .00
(d) Municipal Debt Service		\$ 151,570.83
(e) Deferred Charges - Municipal		\$ 4,000.00
Transferred to Board of Education for Use of Local Schools (R.S. 40:48-17.1 and 17.3)		\$ .00
(f) Judgments		\$ .00
(g) Cash Deficit		\$ .00
(k) For Local District School Purposes		\$ .00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		\$ 229,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		\$ .00
<b>Total Appropriations</b>		<b>\$ 2,465,991.09</b>

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 24th day of March, 1977. 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 1977 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 24th day of March, 1977.

- (a) it is in the public interest to accomplish such purpose,
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township of Marlboro,
- (c) the amounts to be expended for each such purpose or improvements are not unreasonable or exorbitant,
- (d) the issuance of the obligations in the amount of \$476,100.00 pursuant to such ordinance will not materially impair the credit of the Township of Marlboro,
- (e) the issuance of the obligations in the amount of \$476,100.00 pursuant to such ordinance will not substantially reduce the Township's ability to pay punctually the principal and interest on its debts,
- (f) the issuance of the obligations in the amount of \$476,100.00 will not substantially reduce its ability to supply other essential public improvements and services.

The application to the Local Finance Board is hereby approved by the Township Council, and the Chief Financial Officer of the Township of Marlboro is hereby authorized to execute such application together with such other municipal officials as deemed proper.

Section 2. The Township Clerk be and he is hereby directed to prepare and file a certified copy of said proposed ordinance as passed on first reading with the Local Finance Board as a part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record by resolution its findings as provided in said subsection of the Local Bond Law and to endorse its consent upon a certified copy of said ordinance as passed on first reading.

TOWNSHIP OF MARLBORO

COUNTY OF MONMOUTH, NEW JERSEY

**RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD  
PURSUANT TO N.J.S. 40A:2-7 (d)**

WHEREAS, the Township of Marlboro  
in the County of Monmouth, desires to provide funds in  
the amount of \$ 476,100.00 to finance the cost of  
Various Purchases and Improvements

(hereinafter called "purpose") a purpose for which obligations are per-  
mitted by the Local Bond Law, and as shown by the supplemental debt state-  
ment filed in connection with the ordinance hereinafter described, the  
Township of Marlboro has exhausted its powers  
to issue obligations within the debt limitations prescribed by said law, and

WHEREAS, pursuant to N.J.S. 40A:2-7 (d), obligations to finance said  
purpose may be issued, with the consent of the Local Finance Board in the  
Division of Local Finance, in the Department of Community Affairs, which  
consent is to be indorsed upon a certified copy as passed on first reading  
of the ordinance authorizing such obligations, if said Board is satisfied,  
and make the finding required, and

WHEREAS, the Township of Marlboro  
has passed on first reading an ordinance entitled:

**ORDINANCE AUTHORIZING THE CONSTRUCTION AND RECONSTRUCTION OF  
ROADS, PURCHASE OF EQUIPMENT FOR THE ROAD AND POLICE DEPARTMENT  
AND THE CONSTRUCTION OF A SANITARY SEWER FACILITY IN MARLBORO  
VILLAGE IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF  
MONMOUTH, NEW JERSEY APPROPRIATING \$440,600.00 THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWNSHIP FOR  
FINANCING SUCH APPROPRIATION.**

**BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$35,500.00  
FOR THE CONSTRUCTION OF A MUNICIPAL FACILITY - LIBRARY AND BY THE  
TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND  
AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR  
FINANCING SUCH SUPPLEMENTAL APPROPRIATION.**

which proposed ordinances authorizes obligations for said purpose,

NOW, THEREFORE, BE IT RESOLVED by the Township Council  
of Marlboro, in the County of Monmouth  
as follows:

Section 1. The Township Council of Township of  
Marlboro believing that said proposed ordinance authorizes  
obligations for a purpose for which obligations are permitted by the  
Local Bond Law and that the Township's application to the Local  
Finance Board for its consent shows:

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
<b>CHECKS ISSUED WITHOUT COUNCIL APPROVAL</b>			
Central Jersey Bank	Principal & Interest on Bonds	\$ 60,625.00	15574
P.E.R.S.	Employees Pay Deductions	2,890.89	15575
P.E.R.S. Contrib. Ins.	" " "	422.85	15576
P.E.R.S. Supple. Annuity	" " "	7.66	15577
St. of N.J. Div. of Taxation	" " "	1,577.71	15578
T. of Marlboro Net Payroll	Net Payroll Exchange	30,160.68	15614
Central Jersey Bank & Trust Co.	Employees Payroll Ded.(FIT)	<u>5,647.74</u>	15615
	<b>TOTAL</b>	<b>101,332.53</b>	
Joseph A. Mazzeo	Admin.	75.00	
	Police	<u>225.80</u>	300.80
Lubin Window Shades	Admin.		400.00
IBM Corporation	Admin.		194.21
Arne Kalma, Flowers	Admin.		15.00
General Office Supply Co.	Admin.		232.92
Central Jersey Bank	Admin.		40.90
Business Furniture Inc.	Admin.	2,277.46	
	Bldgs. & Grds	<u>3,173.31</u>	5,450.77
A. J. Park Press	Admin.	129.36	
	Planning Bd.	<u>9.24</u>	138.60

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
A& P	Admin.	35.20
Shore Stationers	Admin.	52.56
	Tax Collector	<u>72.94</u>
St. of N.J. Dept of Comm. Affairs, Div. of Local Gv't.	Admin.	147.35
Painters' Choice	Admin.	795.00
Marilyn Ginsberg	Admin.	11.91
Municipal Fin. Off. Assn.	Finance	15.00
STC Computer Services	Assessment of Taxes	97.82
Mon. Co. Assessor's Assn.	"	70.00
E. Usher - J. Pilato Co.	Tax Collector	114.91
Shirley Giaquinto	Tax Collector	27.55
Mun. Ct. Clerks Assn. of N.J.	Court	30.00
Franklin's Garage	Bldgs. & Grds.	22.35
	Equip. Maint.	<u>12.40</u>
Er-Last Supply Co.	Bldgs. & Grds.	189.97
David Zolkin, P.B. Attorney	Planning Board	750.00
The Daily Register	Planning Board	10.66
	Ind. Dev.	<u>483.84</u>
Central Jersey News	Ind. Dev.	187.20
Marsha Rotheim- Dir. Con. Aff.	Comm. & Govt. Relations	9.92
William Quinn & Son	Police	1,110.00
N.J. State Safety Council	Police	35.00
	Hwy Sfty	<u>35.00</u>
N.J. Traffic Off. Assn.	Hwy Sfty.	37.50
Camera Showcase, Inc.	Hwy Sfty.	20.90
Am. Soc. Bldg. & Const. Inspt.	Inspection	50.00
Hat Uniform Rental	Sts. & Rds.	230.80
	Bldgs & Grds.	<u>30.20</u>

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Old Bridge Land Dev. Co.	Sts. & Rds.	275.53
Manufacturing Co.	Equip. Maint.	120.00
S. Lague's Oil Service, Inc.	Equip Maint.	3,067.60
C.H. Roberson, Inc.	Equip Maint.	10.80
	Sts. & Rds.	<u>10.95</u> 21.75
Red Bank Spring Service	Equip Maint.	6.88
Matty's Auto Parts, Inc.	Equip Maint.	243.03
	Bldgs & Grds	<u>2.82</u> 245.85
Imperial Oil Co., Inc.	Equip Maint.	133.10
A.S. Gilbert, Inc.	Equip Maint.	466.82
Dicks Lawn Mower Service	Grds & Bldg Maint.	31.00
Jersey Central Power & Light	Library	119.90
	Street Lgtg.	117.75
	Utilities	<u>756.84</u> 994.49
Jersey Bell	Utilities	765.65
Bureau of St. Use Ind.	Public Asst.	6.22
Mr. Lee Staub	Rec.	23.89
Twp of Freehold Recreation	Rec.	100.00
Mr. Ray Solk	Rec.	18.90
New Jersey AAU	Rec.	20.00
Markham Offset Printing Co.	Rec.	495.00
Milor Service, Inc.	Library	498.75
Cramer Electric Co.	Library	<u>119.70</u>
	TOTAL	18,870.31
Dicks Lawn Mower Service	Cap. Acct. B.O. #3-74	131.90
Freehold Cartage, Inc.	Cap. Acct. B.O. #18-75	448.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Asbury Park Welfare	P.A.	313.00
Marie Hodges	P.A.	178.00
Twp. Welfare Petty Cash	P.A.	200.00
Therine Fishinger	P.A.	25.74
Julie Bellamy	P.A.	<u>43.00</u>

TOTAL 1,339.64

GRAND TOTAL 121,542.48

Offered By: *rw*

Ayes: *5*

Seconded By: *dmv*

Nays: *0*

Joan Czech, Township Clerk

Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

3/21/77  
Date

Sheila Fishpin  
Treasurer

Councilman Croddick moved the Acceptance of the Minutes of November 22, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen McClung, Croddick and Grossman voted Aye. Councilmen Klau and Vuola voted Absent.

Councilman Croddick moved the acceptance of the Minutes of December 9, 1976, seconded by Councilman McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Councilman Croddick moved the Acceptance of the Minutes of December 30, 1976, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman McClung voted Absent.

PUBLIC SESSION

Mrs. Helen Davis stated she would like to complain about the condition of the Middle School. She said the roof is leaking and some of the walls have cracks in them.

Mr. Ed Smith asked what the responsibility will be for the position of Chief Clerk of the Road Department. Council President Grossman stated it would require overall supervision.

There being no further speakers in the Public Session portion of the meeting, that portion of the meeting was declared closed.

Councilman Croddick offered a Motion to adjourn at 10:35 P.M., seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, McClung, Vuola and Grossman voted Aye.

Minutes Approved: November 10, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

APRIL 14, 1977

The meeting was convened at 8:15 P.M. by Council President Lawrence S. Grossman. Following the salute to the flag, the following members were present at roll call: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman.

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

The following announcement was read by Council President Grossman: Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meetings of the Council of the Township of Marlboro was:

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

Council President Grossman called for bids on auto parts, fuel oil and gasoline. The following bids were received, opened and read:

FUEL OIL

McConnell Fuel Co.  
Jersey City, New Jersey                      45.9¢ less discount .01¢ Net 44.9¢

AUTO PARTS

Schwartz Auto Parts

Ignition Parts -- 10% to 30% discount  
Brake Parts -- 20% to 75% discount  
Front End Parts - 20% discount  
Shocks and Springs -- 10% to 50% discount  
Batteries -- 10% to 35% discount  
Exhaust Systems - 10% to 40% discount  
Rear End and Drive Line Parts -- 10% to 20% discount  
Filters -- 50% to 60% discount  
Seals - 10% to 30% discount  
Wiper Blades -- 20% to 30% discount  
Hoses -- 10% to 40% discount

Matty's Auto Parts  
Main St., Matawan

Ignition Parts -- 50% discount  
Brake Parts -- 50% discount  
Front End Parts -- 50% discount  
Shocks and Springs -- 50% discount  
Batteries -- 50% discount  
Exhaust Systems -- 50% discount  
Rear End and Drive Line Parts -- 50% discount  
Filters -- 60% discount  
Seals -- 50% discount  
Wiper Blades -- 50% discount  
Hoses -- 50% discount

Freehold Motor Parts  
Freehold, New Jersey

Ignition Parts -- 40% discount  
Brake Parts -- 40% discount  
Front End Parts -- No Bid  
Shocks and Springs -- 40% discount  
Batteries -- 25% discount  
Exhaust Systems -- 40% discount  
Rear End and Drive Line Parts -- 40% discount  
Filters -- 40% discount  
Seals -- 40% discount  
Wiper Blades -- 40% discount  
Hoses -- 40% discount

The Chair directed that the bids be turned over to the Business Administrator for review.

#### CITIZEN'S VOICE

Martin Gitten spoke about a letter from the Swim Club involving membership dues due in two weeks. He suggested that was not sufficient time for some people who may not have the money available. Mayor Goldzweig stated he was aware of the short notice, but reminded everyone present that the Swim Club is a semi-autonomous body operated by nine volunteers. The Swim Club is meeting here tonight and suggested Mr. Gitten speak to them. Council President told him to suggest extending the dead line for payment. Mr. Bill Botwinick, Chairman of the Swim Club Division, stated that the Division has always been flexible in allowing people sufficient time to pay. Councilman Mc Clung agreed that an extension should be granted to allow people more time to pay the \$125.00 membership fee. There being no further speakers, the Citizen's Voice portion of the meeting was declared closed at 8:29 P.M.

ADMINISTRATIVE REPORT

Mayor Goldzweig reported that the Road Department has been cold patching roads; that the tax collection is running at an excellent rate and distributed appropriations reports to all councilmen.

He reported that letters have been sent out this week to customers of the Central Jersey Water Company. Erroneous bills have been issued since the beginning of the year. Meters were recently read and bills were sent out with large increases. The water company is presently in the process of an audit, and it is being investigated by the PUC. He reported writing to Assemblyman Kozloski to do whatever possible to prevent the water company from being allowed to play "catch up" on previous bills. If no satisfactory solution can be reached, a class action against the Water Company and the PUC will be considered. He expressed hope that the PUC will protect the consumers.

PUBLIC HEARING - Ordinance #9-77 (CDA Ordinance)

The public hearing was opened at 8:34 P.M. There being no one from the Audience who wished to speak, the public hearing was declared closed at 8:35 P.M.

The following resolution was offered by Councilman Vuola:

RESOLUTION #111-77 (CDA Ordinance - Final Reading)

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

ORDINANCE #9-77  
ORDINANCE AUTHORIZING THE MAYOR AND  
MUNICIPAL CLERK TO EXECUTE AN AGREE-  
MENT WITH MONMOUTH COUNTY TO MODIFY  
THE INTERLOCAL SERVICES AGREEMENT  
DATED MAY 29, 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 and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #112-77 (Regulating Parking in Central Mall)

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

"AN ORDINANCE REGULATING PARKING AND  
TRAFFIC IN THE CENTRAL MALL IN 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 April 28, 1977, at 8.00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennant 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 McClung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau introduced the following resolution:

RESOLUTION #112A-77 (Regulating Parking in Central Jersey Bank Area)

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

"AN ORDINANCE REGULATING PARKING AND  
TRAFFIC IN THE CENTRAL JERSEY BANK  
AREA IN 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 April 28, 1977, at 8.00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennant 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #112B-77 (Regulating Parking in Marlboro Center)

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

"AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE MARLBORO CENTER IN 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 April 28, 1977, at 8.00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennant 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, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola introduced the following resolution:

RESOLUTION #112C-77 (Regulating Parking in Marlboro Mall)

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

"AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE MARLBORO MALL IN 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 April 28, 1977, at 8.00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennant 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 Mc Clung and carried as follows on roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick introduced the following resolution:

RESOLUTION #113-77 (Architectural Fees - Capital Improvement Fund)

WHEREAS, the Township of Marlboro is desirous of constructing an Administration and Public Safety Building, a Public Works Building and a Community Center; and

WHEREAS, architectural plans and specifications are required:  
and

WHEREAS, the Township of Marlboro anticipates entering into an agreement with an Architect for the preparation of said plans and specifications, and;

WHEREAS, the Local Finance Board has heretofore determined that the expense of preliminary survey, architects costs and engineering costs applicable to a bondable project may be charged against the Capital Improvement Fund of the municipality by resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro in the County of Monmouth that \$7,500.00 be and the same is hereby charged against the Capital Improvement Fund of the Township of Marlboro for the payment of Architectural costs in connection with the preparation of plans and specifications for the construction of an Administration and Public Safety Building, a Public Works Building and a Community Center in the Township of Marlboro.

The above resolution was seconded by Councilman Vuola.

DISCUSSION: Councilman Croddick questioned how much will be left in the Capital Improvement Fund. Councilman Grossman responded that \$12,500 will remain. Councilman Klau stated he would like to see plans first so that Council could be aware of what it is buying. Councilman Vuola added that the firm the Council intends to hire is one of the most prestigious in the United States and possibly in the world, and is involved in every facet of building. Councilman Mc Clung stated he felt this Council should make a determination as to whether it intends to go ahead with this project otherwise the money in this resolution will be thrown away. Councilman Vuola agreed. He noted that all members of the Council agreed to go with this project in Caucus for a specific amount of money. This \$7,500 will get the preliminary plans completed. Councilman Klau added that he is confident that this firm will follow the instructions of Council in order to achieve what this Council hopes to have. He added he will agree to the first stage which is a police facility and municipal building based on Skidmore, Owens and Merrill's recommendation. The remaining stages will depend on the cost of the entire package. Council President Grossman noted that the Council has gone through a series of planners and architects since 1969 to the present time. He said he is pleased that Council has finally agreed to do something, since the cost to rent does not make sense. This firm will do the type of work Council is looking for and has experience in all fields. Councilman Croddick stated he is in agreement with the philosophy of developing plans, but asked to have both these resolutions tabled to the next meeting to get a written

proposal from the architect so that we know exactly what Council will be getting for this money. Council President Grossman stated that this resolution restricts the expenditure to \$7,500. If Local Finance approved these plans, Council will have to enter into a subsequent agreement with this firm before the actual work can commence. Mayor Goldzweig told the members of Council he will furnish each councilman with a written copy of the architects proposal along with the exact dollar figure. Councilman Vuola added that this firm does have expertise in grants and they will look into the possibility of securing funds towards this project.

The vote upon roll call on the above resolution was as follows: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

Councilman Klau offered the following resolution:

RESOLUTION #114-77 (Retain Skidmore, Owings and Merrill)

WHEREAS, there exists a need for architectural services in connection with a proposed police headquarters and municipal complex; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.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 RESOLVED by the Township Council of the Township of Marlboro, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute an Agreement with Skidmore, Owings & Merrill at a fee not to exceed \$7,500.00.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law for architectural services as a recognized profession licensed and regulated by law.

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 and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

The Following Resolution was introduced by Councilman Mc Clung:

RESOLUTION #115-77 (Marlboro Psychiatric Hospital and Rahway Prison Camp)

WHEREAS, the Township of Marlboro has experienced considerable problems and difficulty with inmates of the Marlboro Psychiatric Hospital and the Rahway Prison Camp which is domiciled at the Marlboro Psychiatric Hospital Grounds; and

WHEREAS, Mayor Arthur Goldzweig and the Township Council have been required to institute litigation in the Superior Court of New Jersey to address the problem of escapees from the facility; and

WHEREAS, Mayor Arthur Goldzweig has called for the closing and removal of the Rahway Prison Camp Unit from the grounds of the Marlboro Psychiatric Hospital; and

WHEREAS, the Board of Trustees of the Marlboro Psychiatric Hospital recently joined Mayor Arthur Goldzweig in petitioning for the removal of the Rahway Prison Camp Unit from the location; and

WHEREAS, it has come to the attention of Mayor Arthur Goldzweig and the Township Council that many dangerous and hardened criminals have been domiciled at the Rahway Prison Camp Unit and the location of such persons is not compatible with the work of the Marlboro Psychiatric Hospital; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have expressed their concern to the officials in charge, over the continuing escapes occurring on a regular basis in sufficient numbers to warrant immediate corrective action by those persons in charge; and

WHEREAS, there have been recent discussions between Mayor Arthur Goldzweig, Councilman John Croddick and representatives of the Department of Institutions and Agencies concerning the status of all inmates currently at the Rahway Prison Camp; and

WHEREAS, despite the assurances given to Councilman Croddick and others, there continues to be present at the Rahway Prison Camp convicted murderers, sex offenders and arsonists:

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

1. That Mayor Arthur Goldzweig and the Township Council of the Township of Marlboro urgently petition the Department of Corrections and its Commissioner, Robert Mulcahy to terminate the Rahway Prison Camp Unit located on the grounds of the Marlboro Psychiatric Hospital.

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

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #116-77 (Unbudgeted State School Aid Funds)

WHEREAS, the Township of Marlboro is authorized to return the "Unbudgeted State School Aid Funds" to the property taxpayers within the municipality; and

WHEREAS, the provisions of Chapter 15, P.L. 1977 require that the Township Council authorize the return of these funds through a separate account and disbursed by use of an outside contractor.

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

1. That the Treasurer's Office is authorized and directed to arrange for the disbursement of the "Unbudgeted State School Aid Funds" through a separate bank account established as a trust fund under the requirements of Chapter 15, P.L. 1977.

2. That such funds shall be drawn and disbursed only upon the signature of Mayor Arthur Goldzweig and the Township Treasurer is authorized and directed to arrange for the establishment of said account in that fashion.

3. That the Township Treasurer is authorized and directed to retain an outside contractor to prepare and distribute the refunds in accordance with the requirements of the Local Public Contracts law, this being an item of professional service, not subject to bidding.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #117-77 (Voter Re-districting)

WHEREAS, the Monmouth County Board of Elections has made certain recommendations to the Council of the Township of Marlboro regarding redistricting of its present election districts, and

WHEREAS, voter registration rolls show a high concentration of voters now living in District 3

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that District 3 be split into two separate districts, and

BE IT FURTHER RESOLVED that the new district be known as District 13 beginning at the intersection of New Jersey State Highway 79 with Wilson Avenue and running thence along the center of Wilson Avenue and Wilson Avenue extended in a generally southeasterly direction to a point in the center line of Beacon Hill Road; thence, along the center line of Beacon Hill Road in a general northeasterly direction to the intersection of Beacon Hill Road and New Jersey State Highway #34; thence along the center line of New Jersey State Highway #34 in a generally southeasterly direction to a point in the common boundary line between Marlboro and Holmdel Townships; thence northeasterly along said common boundary line to a point; said point being the intersection of the boundary lines between the Townships of Marlboro, Holmdel and Matawan; thence along the common boundary lines between Marlboro and Matawan Townships in a generally northwesterly direction to its point of intersection with the center line of New Jersey State Highway #79; thence along the centerline of New Jersey State Highway #79 in a generally southwesterly direction to the point of beginning.

WHEREAS, voter registration rolls show a high concentration of voters now living in District 7

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that District 7 be split into two separate districts, and

BE IT FURTHER RESOLVED that the new district be known as District 14, beginning at the intersection of Wyncrest Road and School Road West and running southeasterly along the center line of School Road West to the intersection of School Road West and New Jersey State Highway #79; thence along the center line of New Jersey State Highway #79 in a generally southerly direction to a point in the common boundary line between Marlboro and Freehold Townships; thence, northwesterly along said common boundary to a point, said point being a common corner between Marlboro, Manalapan and Freehold Townships; thence, along the common boundary line between the Townships of Marlboro and Manalapan Townships in a generally northeasterly direction to the point of beginning.

BE IT FURTHER RESOLVED that a copy of this resolution, and the updated election district map be forwarded to the Monmouth County Board of Elections so that it may adopt and make the changes requested.

The above resolution was seconded by Councilman Vuola.

RESOLUTION #119-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Wickatunk Postmaster	Admin.	500.00	15644
St. of N.J. Division of Pensions	Health Benefits	1,730.52	15645
St. of N.J. Division of Pensions	" "	1,979.51	15646
Marlboro Twsp. Capital Account	Public Assist State Aid Agree.	2,500.00	15700
Twsp. of Marlboro Net Payroll a/c	Net Payroll Exchange	31,431.83	15701
Central Jersey Bank & Trust	Employees Payroll Deduct. F.I.T.	5,465.64	15702
Twsp of Marlboro Gen. a/c	Franklin St. Bank (Transfer)	500,000.00	15704
St. of N.J. Soc.Sec.Fund	Twsp Share 15,093.29 Empl Payroll Deduct. 15,094.10		15705
St. of N.J. Soc Sec.Admin Fee	Twsp Share	10.00	15706
	Total	573,804.89	
Twsp. of Marlboro Petty Cash Fund	Public Assistance	150.00	405
Asbury Park Welfare Dept.	" "	275.90	406
Dept. of Public Welfare, Orange, N.J.	" "	259.00	407
Howell Twsp. Welfare Dept.	" "	69.00	408
Matawan Twsp Welfare Dept.	" "	138.00	409
Ed Rice	" "	45.00	410
Robert Knowles, Jr.	" "	163.00	411

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Bayshore Stationers	Streets & Roads	35.78
	Admin.	4.45
	Finance	25.58
	Police	<u>218.73</u>
Marlboro Dry Cleaning, Inc.	Police	284.54
Div. of State Police	"	208.00
Berry Business Procedures Co.	"	25.00
Base Auto Supply	"	266.25
Edward Savoie	Inspections	108.00
Garden St. Elect. Inspect.,	"	164.50
International Assoc. of Ch.of Police	Hwy Safety	315.50
Camera Showcase, Inc.	" "	36.31
Chas. Schaefer Sons, Inc.	Sts. & Rds.	22.79
C.H. Roberson, Inc.	" "	2,101.24
Bridge Land Dev. Co., Inc.	" "	17.50
Joseph A. Mazzeo	" "	932.95
Lyncar Corp.	" "	36.40
Sprague's Oil Service, Inc.	Equip. Maint.	289.87
	Bldgs & Grds.	2,999.32
		<u>198.56</u>
Monmouth Mower, Inc.	Equip. Maint.	3,197.88
Irwin Lincoln Mercury	" "	17.98
Harter Equipment	" "	10.40
Bayshore Bandag	" "	97.55
B & B Auto Radiator & Auto Glass	" "	389.70
Mon. Cty. Garden Ctr.	Grd. & Bldg. Maint.	24.00
Assoc. Humane Societies of N.J.	Dogs	30.10
Mr. H.R. Solk	Rec.	429.75
City Bd. Rec. Comm.	"	100.00
Metuchen Sports Center, Inc.	"	24.00
		593.30
	Little League	<u>2,306.50</u>
		2,899.80

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Jane Bellany	Public Assistance	43.00	412
William Richardson	" "	259.00	413
Woboro Gen.Assist. Petty Cash a/c	" "	323.45	414
Anant S. Kubal, M.D.	" "	14.70	415
Marie Hodges	" "	178.00	416
	Total	<u>1,918.05</u>	
Bd. Of Fire Commissioners	Fire Dist # 2	25,650.00	
Bd. of Fire Commissioners	Fire Dist # 3	14,150.00	
The Pantry	Admin.	24.00	
Living Keep Sakes	"	37.50	
IBM Corp.	"	372.48	
George J. Evans, Sr.	"	15.00	
Joan Czech	"	20.00	
Asbury Park Press, Inc.	"	743.16	
U.S.	Finance	110.00	
Business Furn	"	266.00	
Joseph C. LaMura	Assessment	107.40	
Raymond Jensen	Bldgs & Grds.	57.00	
H & S Janitorial Service	" "	333.00	
	Library	<u>200.00</u>	533.00
Gale's	Bldgs & Grds.	6.40	
Freehold Lumber Co., Inc.	" "	14.37	
Con-Fran Square	" "	3,375.00	
Bayshore Independent	Ind. Develop.	316.80	
Jacob Emmanuel, Inc.	Insurance	2,527.00	
Scrub A Dub of Cambridge	Police	78.00	

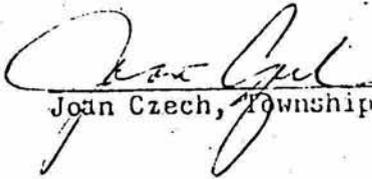
<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Sumnerston Appliance	Library	182.00
Josten's Library Ser. Div.	"	119.90
Special News	Rec.	30.00
Ann. Screen Print Div.	Little League	1,164.70
N.J. Natural Gas Co.	Utility	281.10
N.J. Bell Telephone Co., Inc.	"	1,979.18
Kepwel Spring Water Co., Inc.	"	76.50
	Bldgs & Grds	<u>58.50</u> 135.00
Jersey Central Power & Light Co.	Street Lighting	6,864.63
	Utility	<u>1,388.88</u> 8,253.51
Gordon's Corner Water Co.	"	37.12
<del>Marlboro Twp. Munic. Utilities Authy.</del>	<del>Prior Years Bills</del>	<del>1,022.00</del>
J. William Boyle, Esq.	" " "	3,552.10
Schoor Engineering, Inc.	" " "	4,429.50
	Engineering	<u>84.44</u> 4,513.94
N. Concrete Pipe Co., Inc.	B.O. 3-74 Parks	741.60
W.H. Potter & Son, Inc.	" " "	285.00
Trap Rock Industries, Inc.	" " "	542.00
	Total	<hr/>
Pandick Press, Inc.	Capital A/C	2,193.00
	Total	<hr/> 2,193.00
	Grand Total	661,188.21
		<u>1,022.00</u>
		660,166.21

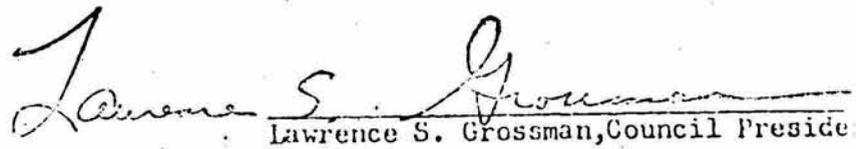
Offered By: Mc Clung

Ayes: 5

Seconded By: Vuola

Nays: 0

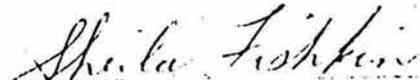
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

4/11/77  
Date

  
Sheila Fishkin  
Treasurer

DISCUSSION: Councilman Klau questioned the creation of two additional districts. Mr. Bierman pointed out that statute requires that the County re-district whenever the district exceeds 600 votes.

The vote on the above resolution was as follows on roll call: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau voted Nay.

Councilman Klau offered the following resolution:

RESOLUTION #118-77 (Swim Club Bill Paying)

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 and

WHEREAS, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT
New Jersey Bell Telephone	Swim Pool	2.00
	Total	2.00

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered Resolution #119-77 (Bill Paying) seconded by Councilman Vuola, a copy of which is attached hereto and made a part of these Minutes. The vote upon roll call was as follows: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #120-77 (Amend final map of Woodland Village)

WHEREAS, final approval of a subdivision was heretofore granted to Selalot, Inc. for an amendment of the "Amended Final Map of Woodland Village" dated December 18, 1976; and

WHEREAS, the Planning Board of the Township of Marlboro has considered the proposal and has referred same to the Township Council without recommendation.

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

1. That the application filed by Selalot, Inc. for an amendment of the "Amended Final Map of Woodland Village" dated December 18, 1976 is hereby approved.

The above resolution was seconded by Councilman Mc Clung, and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

There being no members of the public wishing to be heard in Public Session, that portion of the meeting was declared closed.

Councilman Croddick offered a Motion to adjourn at 9:30 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: November 10, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO-- REGULAR MEETING

APRIL 28, 1977

The meeting was convened at 8:15 P.M. by Council President Lawrence S. Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Mc Clung and Grossman.

ABSENT: Councilmen Klau and Vuola

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

The following announcement of meeting was read by the Council President:

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

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

The Council President called for bids on Bituminous Concrete, Gypsy Moth Spraying, and Parks.

GYPSY MOTH SPRAYING

No bids were received.

PARKS

No bids were received.

HOT MIXED BITUMINOUS CONCRETE

Fred Mc Dowell Inc.  
P.O. Box 119  
Wall, N.J. 07719

200 tons Hot Mixed Bituminous Concrete @ \$14.15 ton  
Total Bid - \$2,830.00

Manzo Contracting Co., Inc.  
P.O. Box 341  
Matawan, N.J. 07747

200 tons Hot Mixed Bituminous Concrete @ 12.85 ton  
Total Bid - \$2,570.00

Lyncar Corp. t/a A. Campo & Sons  
Drawer 608  
Farmingdale, N.J.

200 tons Hot Mixed Bituminous Concrete @ \$15.44 ton  
Total Bid \$3,088.00

CITIZEN'S VOICE

There being no signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

ADMINISTRATIVE REPORT

Mayor Goldzweig read a Proclamation designating the week of May 19th as Municipal Clerk's week.

He reported on a problem involving many township home owners. 1235 customers of Central Jersey Water Company are receiving back bills for the past 7 to 9 years of billing errors. He, and many residents wrote to the PUC, and reported receiving a reply from PUC President Joel Jacobson stating that the PUC had voted to deny the water company request to back bill. Bills being sent out must represent actual usage, according to the meter readings for the 4th quarter and twice that amount for the 3rd quarter. This is based on the assumption that the 3rd quarter would be twice the 4th quarter usage. All 1235 accounts are presently being audited. The differences will be reconciled and the proper bills will be sent out.

He noted that there has been much talk in the last few weeks dealing with the Appellate Division decision involving the Holmdel Zoning Case, which has been largely misunderstood by many of the residents. He added that the decision is not a total victory for Holmdel, as it requires them to provide for the least cost housing. It does, however, remove Lane's statement to provide 2100 units based on Holmdel's share of Monmouth County jobs. Their low cost housing will be done under the supervision of the lower court. When Prime, Feather and Down was tried by Mr. Bierman and won before Judge Lane, Lane stated that zoning was a legislative function, not a judicial function. The property owner then appealed. While the appeal was pending, Mt. Laurel's decision came down and Prime, Feather and Down was sent back to Lane with the statement because of Mt. Laurel and the fact that Marlboro has no low cost housing, the decision must be re-considered. Lane then held that Marlboro must provide low cost and multi-family units along with specific numbers. That portion of the decision will now be reversed, based on the Holmdel case. He added that the township must consider the elimination of industrial and

and commercial zones due to T & E. He explained that in three years Marlboro's share of state aid has come from \$700,000 to \$3 million because of T & E. For a home assessed at \$40,000, each resident will realize a \$600 savings. Therefore, the expected increase of state aid because of the lack of industrial development must be considered in the future.

Council President Grossman stated that since only three councilmen are present and four are required for passage of a bond ordinance, he will ask for a motion to table Ordinance Nos. 10-77 and 10A-77 to the last item in the meeting, to allow time for another councilman to be present. If one other councilman does not arrive before the end of the meeting, the Public Hearings will be held at the next meeting. Said Motion was moved by Councilman Mc Clung, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman declared the Public Hearing on Ordinance #11-77 opened at 8:30 P.M. There being no one wishing to be heard, the Public Hearing was declared closed.

Councilman Croddick offered the following resolution:

RESOLUTION #123-77 (Ordinance #11-77 - Regulating traffic in the Central Mall)

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

ORDINANCE #11-77

AN ORDINANCE REGULATING PARKING AND TRAFFIC  
IN THE CENTRAL MALL IN 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman opened the Public Hearing on Ordinance #11A-77, there being no one who wished to be heard, the Public Hearing was declared closed.

The following resolution was offered by Councilman Mc Clung:

RESOLUTION #124-77 (Ordinance #11A-77 - Regulating Traffic in the Central Jersey Bank Area)

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

ORDINANCE #11A-77

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE CENTRAL JERSEY BANK AREA IN 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 Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman opened the Public Hearing on Ordinance #11B-77, there being no speakers who wished to be heard, the Public Hearing was declared closed at 8:32 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #125-77 (Ordinance #11B-77 - Regulating Traffic in Marlboro Center)

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

ORDINANCE #11B-77

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE MARLBORO CENTER IN 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman opened the Public Hearing on Ordinance #11C-77. There being no one who wished to be heard on the Ordinance, the Public Hearing was declared closed at 8.33 P.M.

Councilman Mc Clung offered the following resolution:

RESOLUTION #126-77 (Ordinance #11C-77 - Regulating Traffic in Marlboro Mall

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

ORDINANCE #11C-77

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE MARLBORO MALL IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

be adopted on second and final reading and notice of 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, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #127-77 (Thru Street Ordinance)

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

"AN ORDINANCE ESTABLISHING PORTIONS OF ROBERTSVILLE ROAD AS A THROUGH STREET 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 May 12, 1977 at 8:00 P.M. at the Marlboro Township 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, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #128-77 (Amend Salary Ordinance)

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

"AN ORDINANCE SUPPLEMENTING AND AMENDING  
AN ORDINANCE ENTITLED 'AN ORDINANCE FIXING  
THE SALARIES OF THE OFFICERS AND EMPLOYEES  
OF THE TOWNSHIP OF MARLBORO (1977)'"

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 12, 1977, at 8.00 P.M. at the Marlboro Township 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: Council President Grossman explained that this was an amendment to the salary ordinance to equalize the salary of the tax collector with that of the rest of the finance dept.

The vote on the above resolution was as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #129-77 (Speed Limits along Conover Road)

WHEREAS, the Department of Transportation of the State of New Jersey and the County Engineer of the County of Morrmouth have conducted a survey of speed limits along Conover Road; and

WHEREAS, the County Engineer's Office has received approval from the Department of Transportation to establish a speed limit along said highway;

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

1. That the speed limit along Conover Road from County Road 537 to New Jersey Route 79 shall be 50 miles per hour.

2. That the Township Clerk is directed to forward a copy of this Resolution to the Monmouth County Engineer's Office.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #130-77 (Abate Property Taxes)

WHEREAS property designated as Block 26, Lot 23 located on Nolan Road, Marlboro Township, has been dedicated to the Township of Marlboro for public purposes under the terms of the Zoning Ordinance; and,

WHEREAS, a deed, dated March 5, 1976, conveying 10.37 acres from the Lexington Agency to the Township of Marlboro has been duly recorded in the County of Monmouth office,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector is authorized and directed to abate all real property taxes, amounting to \$1,282.35, which were assessed on said parcel from and after March 5, 1976 to December 31, 1976.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #131-77 (Award Fuel Oil Bid)

BE IT RESOLVED that, Mc Connell Fuel Oil Co. Jersey City, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

FUEL OIL

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:  
Mc Connell Fuel Oil Co.

on their low bid of \$44.9¢ per gallon

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman stated that Resolution #132-77 would not be introduced as there were no bids for Gasoline received. He added that the Business Administrator would be authorized to re-bid.

Councilman Croddick offered the following resolution:

RESOLUTION #133-77 (Award Auto Parts Bid)

BE IT RESOLVED that Matty's Auto Parts be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

AUTO PARTS

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:

Matty's Auto Parts

on their low bid of 50% on all parts except for filters which is 60% discount, 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman McClung offered the following resolution:

RESOLUTION #134-77 (Appointments to Zoning Board)

BE IT RESOLVED that the following shall be appointed as a member of the Zoning Board of Adjustment of the Township of Marlboro for a term of four (4) years from January 1, 1977:

- (1) Henry Herschaft
- (2) Jay Stern

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #135-77 (Hawkins Road Park Change Order)

WHEREAS, the Township of Marlboro has entered into a Contract for the construction of the Hawkins Road Park; and

WHEREAS, the work thereunder is under the supervision and control of Khachadourian and Cahill Architects; and

WHEREAS, the Architects have recommended Change Order No. 1 as follows:

1. The relocation of eight (8) existing large American Holly Trees (20' - 25') in height, in lieu of thirty-eight (38) Austrian Pines and nine (9) October Glory Maple Trees as specified on the Contract Drawings; and

WHEREAS, the Township Council has determined that such change is appropriate and will provide a more satisfactory planting and the best interests of the Township of Marlboro; and

WHEREAS, although no additional funds will be required, the governing body has been assured that adequate appropriations are available in accordance with N.J.A.C. 5:50-14.5; and

WHEREAS, the Contractor has agreed to provide fair and adequate guarantees for the replacement of the above-mentioned trees in the event of failure of growth.

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

1. That Change Order No. 1 as recommended by Khachadourian and Cahill Architects in their letters of March 8, 1977 and April 15, 1977 are hereby approved.

2. That all of the terms and conditions of the original Contract shall remain in full force and effect except as herein modified concerning the guarantee of the trees to be replanted and as provided in the above-mentioned letters of the Architect.

3. That a copy of this Resolution shall be forwarded to Contractor forthwith and upon his acknowledgement of the acceptance of the terms herein this shall form an amendment to the original Contract known as Change Order No. 1.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #136-77 (Authorize Bids)

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:

BUS TRANSPORTATION - RECREATION

BUS TRANSPORTATION - SENIOR CITIZENS  
GASOLINE, GYPSY MOTH SPRAYING  
LLOYD & NOLAN ROAD PARK AND MARLIN  
ESTATES PARK

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Councilman Mc Clung offered Resolution #137-77 (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 on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #138-77 (Swim Club Bill Paying)

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 and

RESOLUTION # 137-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Public Employees Retir. System	Employees Pay Deduc.	2,935.98	15710
P.E.R.S. Contrib. Gr. Ins.	" " "	459.98	15711
P.E.R.S. Supplemental Ann.	" " "	7.68	15712
Wickatunk Postmaster	Tax Collector	1,397.00	15713
State of N.J. Div. of Taxation	Employ Pay Deduct.	1,539.42	15714
Somerset Trust Co.	Unbudget School Aid	951,240.00	15715
Twsp of Marlboro	Net Payroll Exchange	43,200.45	15716
Central Jersey Bank & Trust	F.I.T. Employ Pay Ded.	<u>8,503.05</u>	15717
	Total	1,009,283.56	
Marie Hodges	Public Assistance	178.00	417
Howell Twsp Welfare Dept.	" "	69.00	418
LongBranch Welfare Dept.	" "	138.20	419
Pandick Press, Inc.	Capital Account	2,193.00	175
	Total	<u>2,578.20</u>	
Marlboro Twsp. Bd. of Education	Local School Dist.	2,869.00	
Mudge Rose Guthrie & Alexander	Capital	10,403.45	
Asbury Park Press, Inc.	Admin	689.04	
	Bd. of Adjust	<u>7.92</u>	696.96

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Automation Papers Co.	Admin	72.16
George J. Evans, Sr.	"	31.50
Man Products Co., Inc.	"	9.75
IBM Corp.	"	279.36
STC Computer Service	Coll. of Taxes	71.80
Mat-Key Press, Inc.	" " "	33.00
Harry Frank - Printer	" " "	135.35
Herbert Sand Co., Inc.	Bldgs & Grds.	359.60
Raymond Jensen	" "	57.00
Hargill Supply Co., Inc.	" "	6.42
Gale's	" "	13.26
Battleground Maintenance	" "	190.50
	Library	28.20
	Sts. & Rds.	<u>14.10</u>
David Zolkin	Planning Board	250.00
the Daily Register	" "	5.46
Bayshore Stationers	Board of Adjust.	16.12
Battle of Mon. Parade Committee	Historic Sites	500.00
International Assoc. of Fire Chief	Public Safety	40.00
Marlboro Dry Cleaners, Inc.	Police	208.00
Linnett & Co., Inc.	"	37.00
Concord Press	"	68.77
Edward Savoie	Inspections	8.00
N.J. Police Traffic Officers Assoc.	Hwy Safety	15.00
Top Hat Uniform Rental	Sts. & Rds.	288.50
	Bldgs & Grds.	<u>37.75</u>
L.D. Seely Co.	Sts. & Rds.	205.00
Bridge Land Dev. Co., Inc.-	" "	278.20
Millhurst Mills, Inc.	" "	176.31

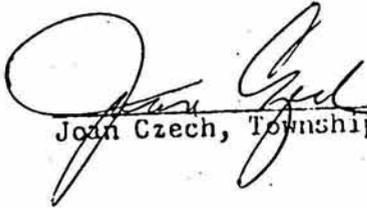
<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Garden State Equipment	Sts. & Rds.	2,000.00
Tom's Ford, Inc.	Equip. Maint.	9.35
North Jersey Equipment Co.	" "	6.65
Matty's Auto Parts, Inc.	" "	493.45
	Grd & Bldg Maint	<u>18.44</u>
Colot's Service	Equip. Maint.	511.89
Bay Automatic Trans.	" "	436.00
Mon. Cty. Garden Center	Grd & Bldg. Maint.	275.00
Walter Heath Co., Inc.	" " "	12.90
JerseyCentral Power & Light	St. Lighting	235.29
	Utility	<u>48.02</u>
GardenSt. Rescue Products	Recreation	283.31
Bd. of Ed. Freehold Reg. H.S.	"	627.40
N.J. Bell Telephone Co.	Utility	25.00
Spwel Spring Water Co., Inc.	"	71.72
	Sts. & Rds.	10.00
Millers Uniform	Prior Years Bills	<u>10.00</u>
N.J. Concrete Pipe Co., Inc.	B.O. 3-74	20.00
		531.00
		814.40
		<hr/>
	Total	23,052.64
	Grand Total	1,034,914.40

Offered By: Mc Clung

Ayes: 3

Seconded By: Croddick

Nays: 0

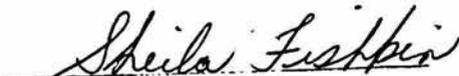
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

4/22/77  
Date

  
Treasurer

WHEREAS, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK.#
Bayshore Stationers	Swim Pool	6.75	
N.J. Bell	" "	27.23	
Fishkin Bros	" "	37.75	
	Total	<u>69.73</u>	

CHECKS ISSUED WITHOUT COUNCIL APPROVAL

Morganville Postoffice	Swim Pool	66.45	263
Wickatunk Postmaster	" "	13.00	264
	Total	<u>79.45</u>	
	Grand Total	149.18	

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola was Absent.

Council President Grossman asked that the bid for hot mixed bituminous concrete be awarded tonight. All Councilmen present agreed to add that item to the agenda.

Councilmen Croddick offered the following resolution:

RESOLUTION #139-77 (Award Hot Mixed Bituminous Concrete Bid)

BE IT RESOLVED that, Manzo Contracting Co., Inc., Matawan, N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

HOT MIXED BITUMINOUS CONCRETE

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:

Manzo Contracting Co., Inc.

on their low bid of \$2,570.00.

BE IT FURTHER RESOLVED 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman stated that since this is the end of the Agenda and no other concilman have shown up, he asked for a Motion to re-advertise Ordinance Nos. 10-77 and 11A-77 for public hearing on May 12, 1977.

Said Motion was offered by Councilman Mc Clung and seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Council President Grossman opened the Public Session. There was no one from the audience who wished to be heard and the Public Session was declared closed.

Councilman Croddick offered a Motion to adjourn at 8:50 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, and Grossman voted Aye. Councilmen Klau and Vuola were Absent.

Minutes Approved:

November 10, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MAY 12, 1977

The meeting was convened at 8:00 P.M. by Council Vice-President Croddick. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Mc Clung and Vuola. Councilman Grossman was absent.

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

The following announcement of meeting was read by Council Vice-President Croddick:

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

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

The Chair called for receipt of bids for parks and gypsy moth spraying. Bidding was declared closed at 8.04 P.M. Council Vice-President Croddick announced that the bids would be opened and read later in the meeting.

CITIZEN'S VOICE

Mrs. Alice Lanthrope requested that the roadway going east on Pleasant Valley Road be inspected to see if the portion that curves could be widened. She presented Council with a petition requesting that they sign to have a Battle of Monmouth Postage Stamp circulated. There being no further speakers, the Citizen's Voice was declared closed at 8.06 P.M.

Council Vice - President Croddick opened the Public Hearing on Ordinance #10-77 Bond Ordinance. There being no speakers from the public, the Public Hearing was declared closed at 8:07 P.M.

Councilman Klau offered the following resolution:

RESOLUTION #140-77 (Ordinance #10-77 Bond Ordinance - Final Reading)

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

AN ORDINANCE AUTHORIZING THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS ROADS: THE PURCHASE OF EQUIPMENT FOR THE ROAD DEPARTMENT AND THE POLICE DEPARTMENT; AND THE CONSTRUCTION OF A SANITARY SEWER FACILITY IN AND BY THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND APPROPRIATING \$440,600.00 THEREFOR; AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

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, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

The Chair declared the Public Hearing on Ordinance #10A-77 opened at 8.08 P.M.

Mr. Hyman Grossman asked for an explanation of this Ordinance. The Chair explained that a problem arose in the construction of the library. The contractor said he needed a certain amount of money to complete construction, council disagreed with expending that amount and arbitration resulted. This figure represents the amount we must pay as a result of the arbitration.

There being no further speakers from the public, the Public Hearing was declared closed at 8.09 P.M.

Councilman Mc Clung offered the following resolution:

RESOLUTION #141-77 (Ordinance #10A-77 Library Bond Ordinance -  
Final Reading)

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$35,500 FOR THE CONSTRUCTION OF A MUNICIPAL FACILITY- LIBRARY IN THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

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, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

The chair opened the Public Hearing on Ordinance #12-77 Through Street Ordinance. There being no speakers from the audience, the Public Hearing was declared closed at 8:10 P.M.

Councilman Vuola introduced the following resolution:

RESOLUTION #142-77 (Ordinance #12-77 Through Street - Portions of Robertsville Road - Final Reading)

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

AN ORDINANCE ESTABLISHING PORTIONS OF  
ROBERTSVILLE ROAD AS A THROUGH STREET  
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 Mc Clung.

Discussion: The Chair explained that this ordinance was requested by the State through our Traffic and Safety Department, to designate Robertsville Road as a through street between Gordons Corner and Wyncrest Road and between the Manalapan line and Ryan Road.

Council Vice - President Croddick opened the Public Hearing on Ordinance #13-77 Amending the Salary Ordinance. There being no members of the public who wished to be heard, the Public Hearing was declared closed at 8:13 P.M. Councilman Klau offered the following resolution.

RESOLUTION #143-77 (Ordinance #13-77 Amendment to Salary Ordinance - Final Reading)

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

AN ORDINANCE SUPPLEMENTING AND AMENDING  
AN ORDINANCE ENTITLED 'AN ORDINANCE  
FIXING THE SALARIES OF THE OFFICERS AND  
EMPLOYEES OF THE TOWNSHIP OF MARLBORO  
(1977)

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

The following bids were opened and read by the Chair.

FENCE

Esquire Wire and Fence Co.

Fence Construction	\$5,149.00
Fence for Alternate	\$6,156.75
Alternate #4B	\$6,156.75

GYPSY MOTH SPRAYING

Downstown Airport, Inc.  
Vineland, N.J. 08360

Helicopter spraying for gypsy moth.

600 to 1500 acres	\$5.75 per acre
Total Bid	\$3,400 - \$8,625.00

PARK CONSTRUCTION

Allan Blacktop Corp.

Proposal	#1	\$19,720.00
	#2	\$24,990.00
	#3	\$14,730.00
	#4	\$13,370.00
	#1 - 4	\$69,154.00
Alternate	#1A	\$17,705.00
	#4A	\$ 4,950.00
	#1B	\$17,705.00
	#4B	\$ 4,950.00
Total Bid for All Work		\$84,950.00



brooks. Mr. Van Aartrijk answered affirmatively. He added he would like to do the work in sections, with the first section on Longfellow, the second west of Elkins Road. He estimated the cost of both sections at \$23,000 to \$24,000. Councilman Vuola added that the Manalapan project has been in for the past four (4) years and there has been absolutely no problem with it.

The vote upon roll call on the above resolution was as follows: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #145-77 (Award Bid - Rock Salt)

BE IT RESOLVED that, Charles A. Schaeffer & Sons be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

ROCK SALT

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:

Charles A. Schaeffer & Sons, Inc.

on their low bid of \$25.00 per ton.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung and Vuola voted Aye. Councilman Grossman was absent.

Councilman Croddick introduced the following resolution:

RESOLUTION #144-77 (Award Bid - Gypsy Moth Spraying)

BE IT RESOLVED that, Downstown Airport, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

GYPSY MOTH SPRAYING

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:

Downstown Airport, Inc.

on their low bid of \$5.75 per acre.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, McClung and Vuola voted Aye. Councilman Grossman was absent.

Councilman Vuola offered the following resolution:

RESOLUTION #146-77 (Hawkins Road Park Change Order)

WHEREAS, the Township of Marlboro has entered into a Contract for the construction of the Hawkins Road Park; and

WHEREAS, the work thereunder is under the supervision and control of Khachadourian and Cahill Architects; and

WHEREAS, the Architects have recommended Change Order No. 2 as follows:

1. Install 1 3/4" x 1 3/4" chain link fabric at tennis and handball courts with 11 guage galvanized coating in lieu of 1" x 1" fabric.

WHEREAS, the Township Council has determined that such change is appropriate and will be in the best interests of the Township of Marlboro; and

WHEREAS, although no additional funds will be required, the governing body has been assured that adequate appropriations are available in accordance with N.J.A.C. 5:30-14.5:

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

1. That Change Order No. 2 as recommended by Khachadourian and Cahill Architects in their letter of March 17, 1977, is hereby approved.
2. That all of the terms and conditions of the original Contract shall remain in full force and effect.

3. That a copy of this Resolution shall be forwarded to the Contractor forthwith and upon his acknowledgement of the acceptance of the terms herein, this shall form an amendment to the original Contract known as Change Order No. 2.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

The following resolution was offered by Councilman Klau:

RESOLUTION #147A-77 (Authorize Business Administrator to advertise for Bids)

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:

- (4) 2 way radios with antenna
- (2) snow plows
- (1) loader with 3 yd bucket
- (1) leaf collector & catch basin cleaner (w/truck)
- (1) 1 ton utility truck w/4 drive cal
- (1) tandem roller (1 to 3 tons)
- (1) portable air compressor Jack Hammer w/accessories
- (1) used tandem roller (5 to 8 tons)
- (2) Mowers w/attachments
- (1) Industrial mower w/attachment
- (1) Hydraulic boom mower
- (1) Motorola base station (desk type)
- (1) Motorola Console remote
- (1) 95' steel antenna tower
- (1) antenna mounting bracket, assemblies, coax cable and accessories
- (1) tone generator for paging system
- (5) pocket size paging receivers

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #148-77 (Amend St. Gabriel's Bingo License)

BE IT RESOLVED BY the Council of the Township of Marlboro that the Alter Rosary Society of Saint Gabriel's Church be granted an amended Bingo License to Conduct Bingo on July 4, 1977 in accordance with their Application No. BA:182.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

Councilman Vuola introduced the following resolution

RESOLUTION #149-77 (Sale of Michigan Loader)

WHEREAS, the Local Public Contracts Law requires public bidding for work, labor or services to be performed for a public agency; and

WHEREAS, the Township of Marlboro has complied with the requirements of said law in its attempt to sell certain equipment presently owned by the Township; and

WHEREAS, on two separate occasions the Township of Marlboro solicited bids for the sale of equipment owned by the Township and declared to be surplus; and

WHEREAS, on both occasions no bids were forthcoming despite compliance with the advertising and bidding statutes; and

WHEREAS, the Business Administrator has solicited informal quotes from not less than three interested persons for the sale of the equipment;

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

1. That the following named equipment presently owned by the Township of Marlboro shall be sold to

for the sum of \$1,500.00

(a) Michigan 125 Loader.

2. That the Township Council of the Township of Marlboro ratifies and confirms the above-mentioned sale on the terms and conditions contained in the original solicitation to bid at the price hereinabove stated and authorize the Mayor, the Township Clerk, and/or the Business Administrator to execute any and all documents necessary to complete this transaction.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

Councilman Klau introduced Resolution #150-77 (Bill Paying), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #151-77 (Swim Club Bill Paying)

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 and

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 certified these vouchers and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
Central Jersey Bank	Admin.	38.00	
Britt's	"	6.64	
Bayshore Stationers	Admin.	138.10	
	Finance	49.68	
	Police	349.93	
	Hwy Safety	32.98	
	Road RS	<u>13.05</u>	583.74
A. P.	Admin.	53.52	
Benjamin Litwin, R.M.A.	Financial Admin.	280.00	
SLC Computer Services	Tax Assessor	121.41	
Joseph La Mura	Assessment of Taxes	109.20	
State of N J Bd. of Prof. Plan	Engineering	100.00	
H & S Janitprial Service	Bldgs & Grds.	333.00	
Con-Fran Square	" "	3,375.00	
Norman Kauff, Attorney	Zoning Bd. of Adj.	714.67	
International Assoc. of Arson	Fire Marshall Ser.	5.00	
Red the Tailor Inc.	Police	599.25	
Marlboro First Aid	First Aid Contribution	15,000.00	
Joseph Mazzeo	Civil Defense	578.50	
Edward Savoie	Inspections	176.30	
Garden State Elect. Service	"	535.50	
BOCA International	"	54.00	
George Weston	"	69.45	
Walter Heath Comp	Hwy Safety	44.95	
Division of State Police	"	25.00	
L. Seely Co.	Road	33.50	
	Library	<u>12.72</u>	46.22
Sears Roebuck Co.	Road R & M	22.99	

VENDOR	APPROPRIATION	AMOUNT	CK#
Monmouth Ocean Welfare Dir.	Public Assist	60.00	
Lyncar Corp.	Roads R & M	280.96	
Gale's	"	17.39	
Paul Bunyan Tree Service	"	200.00	
1 Lots Service Inc.	Equip. M & R	436.00	
B B Auto Radiator	"	73.38	
Bayshore Bandag	"	307.73	
Tom's Ford Inc.	Maint & Repair	17.00	
State Products Corp.	Equip M & R	58.45	
Power Crimp Indust.	"	17.05	
North Jersey Equip Co.	"	456.84	
Industrial Welding Supply	"	38.60	
Dunlop & Lisk Pottery Co.	Grds & Bldgs Maint.	3.15	
Jersey Central Power & Light	Street Lighting	6390.04	
	Utility	<u>1696.91</u>	8,086.95
Business Furniture Inc.	Drug Abuse Control		490.40
Assoc. Humane Society Of N.J.	Dog Regulations		463.75
Eccolo Designs Inc.	Recreations		240.00
Bayshore Soccer Supplies	"		718.95
New Jersey Bell Tele.	Utility		1,685.78
1 Sprague's Oil Service Inc.	"		165.08
1 Natural Gas Comp.	"		205.21
Municipal Utilities Authority	"		72.00
County of Monmouth	County Taxes		315,511.45
County of Monmouth	County Taxes-Library		11,097.62
Marlboro Twp Bd of Ed	Local School Taxes		336,096.00
Bd. of Ed. Freehold Regional	Regional H S Taxes		42,678.46
Monmouth County Library	County of Mon. Contract		5,000.00
Manzo Contracting Co.	B.O. #18.75		3,322.20
Dicks Lawn Mower Ser.	B.O. 3-74		156.40
Fox Equip Comp.	B.O. 13-73		27.25
	TOTAL:		<u>750,856.39</u>



Offered By:

Ayes:

Seconded By:

Nays:

Joan Czech, Township Clerk

Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

5/9/77  
Date

Sheila Fishkin  
Treasurer

a status report on the Lloyd and Nolan Park site and the Morganville sewer project, and the Harrington Estates subdivision. Councilman Vuola stated that the Township Attorney has been directed to send a letter to Mr. Rubin about the conditions at Harrington Estates. Mr. Rubin has 10 days to answer. He added that it appears that the gabions will also work on this project, as the upper part of the hill has already been stabilized. Mr. Van Aartrijk stated that bids were received tonight for the park and must now be reviewed and a recommendation will be made to Mayor and Council. Councilman Mc Clung added that he expects the bids to be awarded at the next meeting. Mr. Van Aartrijk said the specifications call for completion 45 days after award of the bid. Councilman Klau stated that as far as the Morganville Collector System, the Townships of Marlboro and Manalapan must pass simultaneous service agreements. He suggested a joint meeting between the both councils and the WMUA commissioners. Mr. Bierman stated the two councils must make a determination as to whether or not they will sign the service agreements. This council should have a draft of the service agreements from the WMUA before any meeting is scheduled. There being no further speakers, the Public Session was declared closed.

Councilman Vuola offered a Motion to adjourn at 8:55, seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman was Absent.

Minutes approved:

November 19, 1977

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

MAY 26, 1977

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 Klau, Mc Clung, Vuola and Grossman. Councilman Croddick was Absent. Also present: Arthur Goldzweig - Mayor, Herbert B. Bierman - Township Attorney, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The Council President read the following announcement of meeting:

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

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

The Chair called for the receipt of bids for Gabions and Bus Transportation. The following bids were received and read:

BUS TRANSPORTATION

Jameson Bus Co.

Summer Program

\$65.00 per day	\$30.00 minimum
Route #3	\$950.00 excluding shuttle service
Route #2	\$950.00 excluding shuttle service
Route #1	\$1,050.00 excluding shuttle service
Shuttle Service	- \$30.00 per day

E. Hiltbrunner & Sons

Summer Program

Special Education Van with driver \$1,836.00

Greenwood Bus Co.

Summer Program

Total Bid \$2,789.70  
Special Education Van with driver \$934.00

Wierlies Bus Service

Summer Program

Route #1 \$42.00 per day  
Route #2 \$42.00 per day  
Route #3 \$42.00 per day

In state transportation

10 miles round trip	\$35.00
20 " " "	\$40.00
30 " " "	\$45.00
40 " " "	\$48.00
50 " " "	\$50.00
60 " " "	\$55.00
70 " " "	\$65.00
80 " " "	\$80.00
90 " " "	\$85.00
100 " " "	\$105.00

GABIONS

Mc Caffierrian Gabions

Revet Mattresses 6,300 square feet @65¢	\$4,095.00
500 Gabions @ \$26.87	\$13,445.00
Total Bid	\$17,540.00

The Chair referred all bids over to the Business Administrator for tabulation.

CITIZEN'S VOICE

Mrs. Jean Thorsland asked about the status of the sewer system in Morganville. Council President Grossman stated that there is a meeting scheduled between the attorneys to work out the unresolved problems in the Service Contract that Manalapan has with the previous Service Contract. Michael Troy asked how frequently the Council meets with the Planning Board and the planners re the Interim Zoning Plan. The Chair explained that the Planning Board has had numerous meetings with the planners. The Council will work on the interim zoning ordinance with the planner, and the Planning Board will work with them on the Master Plan. We should have an answer from the Appellate Division within the next few weeks as to whether or not a stay is granted. Based on the Holmdel decision, there is a possibility that Marlboro will not have to adhere to the number of units specified in Lane's ruling. Mr. Troy asked if hearings will be held for public participation. The Chair explained that there will be a public hearing at the time of introduction of the ordinance. The Council is not in the midst of preparing a new Master Plan at this time. At the time it is being prepared, there will also be public hearings for input from the public. Mr. Troy asked if it was accurate that in ten years, the population is expected to be 20,000. Council President Grossman stated that this figure is a County projection. Mayor Goldzweig added that the Planning Board has been meeting with the planners on a regular basis and as soon as they develop a proposed plan, it will be taken to the public. They have targeted the end of the year as the time they will complete the Master Plan. Councilman Klau asked how often the Planning Board has met with the planners. The Mayor said they meet every three weeks and have already had three or four meetings. Council President Grossman stated that the Township's appeal will not be heard before the July 6 date set by Judge Lane. However, it is anticipated that the stay will be granted or denied within the very near future. Based on Holmdel, the stay should be almost automatic, since the Marlboro decision was made on the same basis as the Holmdel case, which is now the law of the State.

Mr. Eugene Gorzelnik asked if a decision on the Morganville Collector System must be reached by the middle of June. Council President Grossman stated that under the EPA grant, the Authority has 6 months to notify them if the intent is to go ahead with the project or not. Mr. Gorzelnik asked what the problems are that Manalapan has with the Service Contract. The Chair stated that the Marlboro Commissioners will go with any language changes Manalapan requests.

Mr. Hyman Grossman asked why the MUA bond brochure carries the County Planning Board estimate of 20,000 population if this figure is off base. Council President Grossman stated he does not know how the County Planning Board made this determination of figures. Mr. Grossman asked for an explanation of why the Township forgave the MUA a \$25,000 loan. Council President Grossman explained that the loan was given in 1969 and it was never the intention of the township to recover this loan. The bonding experts felt this loan should not be carried on the books.

There being no further signatures on the Citizen's Voice list, that that portion of the meeting was declared closed.

#### ADMINISTRATIVE REPORT

Mayor Goldzweig announced that a soccer presentation would take place after the meeting tonight.

The Mayor also announced that on Tuesday, May 31, at 8.00 P.M. there will be a meeting held at the Municipal Offices with the Commissioners of the Department of Corrections, Commissioner Mulcahy and Mayors of surrounding municipalities.

Councilman Klau offered the following resolution:

#### RESOLUTION #153-77 (Authorizing Agreement with DOT)

WHEREAS, the Township Council of the Township of Marlboro in the County of Monmouth is desirous of entering into an agreement with the State of New Jersey, Department of Transportation, providing for the furnishing and installation, by the State, of Pavement Markings and

WHEREAS, the State of New Jersey, Department of Transportation, has proposed a form of agreement:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the Mayor and Township Clerk are hereby authorized to execute an agreement with the State of New Jersey, Department of Transportation in the form proposed, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED THAT the Township Clerk be authorized to forward three certified copies of this resolution and attached agreements to the Commissioner of the New Jersey State Department of Transportation.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #154-77 (Award Bid - Parks)

BE IT RESOLVED that, Allen Blacktop Corp. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

NOLAN ROAD PARK  
MARLIN ESTATES PARK

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:

ALLEN BLACKTOP CORP.

on their low bid of \$84,950.00

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Klau, Mc Clung Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Vuola offered the following resolution:

RESOLUTION #155-77 (Award Bid - Gabions)

BE IT RESOLVED that Mac Caferri Gabions Inc. be and they are determined to be the lowest bidder covering the following work labor and/or materials:

GABIONS

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:

Mac Caferri Gabions Inc.

on their low bid of \$17,540.00

BE IT FURTHER RESOLVED 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 Mc Clung.

Discussion: Council President Grossman stated that the Council originally intended to pipe the brook, but DEP approval was required. To date, that approval has not been received. The cost of piping the brook would be prohibitive in any event. Gabions are the best method of solving the problem with the money available and DEP approval is not required. Councilman Vuola commented that he has seen gabions in place in other municipalities and added that they are working without any problems.

The vote on the above resolution was as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Council President Grossman stated that Resolution #156-77 (Award Bid - Summer Recreation Bus Transportation) and #157-77 (Award Bid - Senior Citizen Bus Transportation) would be removed from this agenda for further discussion at the next caucus meeting.

Councilman Klau offered the following resolution:

RESOLUTION #158-77 (Award Bid - Janitorial Services)

BE IT RESOLVED that, Dennis Wilson Services, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

JANITORIAL SERVICES

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:

DENNIS WILSON SERVICES, INC.

on their low bid of \$6,498.00

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #159-77 (Retain Architect)

WHEREAS, there exists a need for architectural services in connection with a proposed police headquarters and municipal complex; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S. 40A:11-1 et seq. requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised; and

WHEREAS, the Township has previously designated Skidmore, Owens and Merrill as architects and that firm has notified the Township that they will be unavailable to perform the necessary work within the time schedule required;

NOW, THEREFORE, BE IT RESOLVED By the Township Council of the Township of Marlboro, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute and Agreement with Witthoefft & Rudolph Architects at a fee not to exceed \$7,500.00.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law for architectural services as a recognized profession licensed and regulated by law.

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: Council President Grossman stated that the firm of Skidmore, Owens and Merrill has informed the township that they will be unable to do the work required, and recommended the firm of Witthoefft and Rudolph, both of whom were formerly associated with Skidmore, Owens and Merrill.

The vote upon roll call on the above resolution was as follows: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Vuola offered Resolution #160-77 (Bill Paying), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

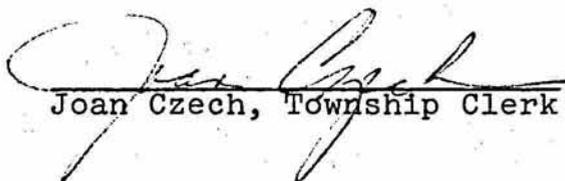
PUBLIC SESSION

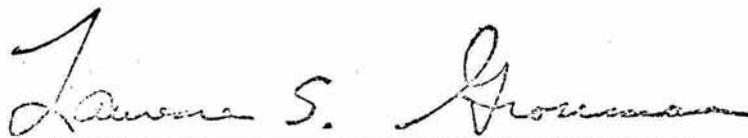
Jo n Batton asked what facilities the Lloyd and Nolan Road park site would contain. Mayor Goldzweig responded that all alternates will be included. Mr. Batton asked if there was any possibility of having a path to the park. Council President Grossman responded affirmatively.

There being no further members of the audience who wished to be heard, that portion of the meeting was declared closed.

Councilman Mc Clung offered a Motion to adjourn at 8:45 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Minutes Approved: 11-10-77

  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

RESOLUTION # 160-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Matawan Twsp. Welfare Dept.	Public Asst.	69.00	420
Matawan Twsp. Welfare Dept.	" "	69.00	421
Mildred Richardson	" "	259.00	422
Petty Cash Fund	" "	355.60	423
Welfare Dept. City of Long Branch	" "	119.00	424
Howell Twsp. Welfare Dept.	" "	69.00	425
Dept. of Pub. Welfare, Orange, N.J.	" "	119.00	426
Asbury Park Welfare Dept.	" "	125.00	427
Anant S. Kubal, M.D.	" "	14.70	428
Marie Hodges	" "	178.00	429
Sanfords Pharmacy	" "	77.75	430
Petty Cash Fund	" "	366.66	431
Morganville Postmaster	Swim Pool	64.58	268
Twsp. of Marlboro Gen. A/C	Federal Revenue Sharing	36,673.00	415
H & L Saverbourn, Inc.	Bldg. Trust Fund	245.00	46
Quality Fence Co., Inc.	" " "	55.00	47
Ed Hillmann	" " "	2,250.00	48
Elegant Homes	" " "	1,750.00	49
Reuben Etter	" " "	395.00	50

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK #</u>
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
State of New Jersey	Div. of Taxation	2,017.36	15824
.E.R.S.	Empl. Pay. Deduct.	3,470.99	15825
P.E.R.S. Contrib.	" " "	548.87	15826
P.E.R.S. Supplemental Annuity	" " "	7.66	15827
Wickatunk Postmaster	Admin	500.00	15828
Twsp. of Marlboro	General Account	500,000.00	15829
Twsp. of Marlboro	" "	350,000.00	15830
Red Bull Inn	Senior Citizen	25.00	15831
Twsp. of Marlboro	Net Payroll	30,557.99	15832
Central Jersey Bank	F.I.T.	6,200.19	15833
Anta Theater	Senior Citizen	440.00	15887
N.J. Employer H.B. Fund	Insurance	1,680.36	15888
J. Dependents H.B. Fund	"	1,909.70	15889
	TOTAL	<u>940,612.41</u>	
St. of N.J. Dept. of Envir.Prot.	Admin	84.00	
The Painter's Choice	"	325.00	
Man & Manager, Inc.	"	59.95	
IBM Corp.	"	279.36	
Mary Denton	"	5.50	
Business Furniture	"	236.16	
Bureau of Gov't Research	"	10.00	
Bayshore Stationers	"	85.44	
	Police	<u>198.84</u>	284.28
oury Park Press	Admin	568.04	
ward Johnson's	"	400.00	
STC Computer Service	Assessment	97.86	
Marsha Rotheim	Tax Collector	9.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Municipal Record Service	Tax Collector	21.64
Usher Publishing Co., Inc.	Court	502.04
on Fran Square	Bldgs & Grds	3,375.00
Raymond Jensen Disposal	" "	57.00
Ever-Last Supply Co.	" "	130.67
	Library	<u>92.62</u>
David Zolkin, Attorney	Planning Board	223.29
Robert W. Stover	Police	250.00
Scrub A Dub of Cambridge	"	17.27
Red the Tailor, Inc.	"	51.00
V.E. Ralph & Son, Inc.	"	294.10
Linnett & Co., Inc.	"	7.00
Joseph A. Mazzeo	"	127.22
Halter Heath Co., Inc.	"	163.50
bera Showcase	"	40.00
	"	21.00
Battleground Maint. Supply	Hwy Safety	<u>22.30</u>
Morganville First Aid Squad	Police	43.30
Edward Savoie	First Aid	14.00
Mat-Key Press, Inc.	Inspections	15,000.00
L.D. Seely Co.	"	9.50
Sears Roebuck & Co.	Streets & Roads	56.00
	" "	75.30
C.H. Roberson, Inc.	Grd & Bldg. Maint	22.99
N.J. Materials Co., Inc.	Streets & Roads	<u>59.88</u>
	" "	82.87
	B.O. 3-74	8.76
ncar Corp.	Streets & Roads	<u>27.95</u>
ague's Oil Service, Inc.	" "	33.15
	Equip. Maint.	3,040.47
Somerville Dodge, Inc.	" "	166.39
		8.75
		3,206.86

VENDORAPPROPRIATIONAMOUNT

Matty's Auto Parts, Inc.	Equip. Maint.		248.26
Harter Equipment, Inc.	" "		9.30
George Chevrolet, Inc.	" "		7.99
General GMC Sales, Inc.	" "		72.00
Colots Service Inc.	" "		282.50
Bayshore Bandag	" "		37.50
B & B Auto Radiator & Auto Glass	" "		18.00
Robbins Electric, Inc.	" "		12.84
Gale's	Grd & Bldg. Maint		14.15
Jersey Central Power & Light	St. Lighting	199.47	
	Utility	<u>567.41</u>	766.88
Kardan Organization Ltd.	Drug Abuse		156.00
S & G Printing	Rec.		45.00
Metuchen Center	"		416.00
& S Janitorial Service	Library		200.00
New Jersey Bell	Utility		46.26
Kepwell Spring Water	"		10.00
Schoor Engineering, Inc.	B.O. 10-77		496.64
Mon. County Garden Center	B.O. 13-73	1,368.00	
	Rec.	<u>5.16</u>	1,373.16
Hillpot Farm Stores, Inc.	B.O. 3-74		45.00
B & H Excavating	" "		50.00
Eckert Gatarz Arch & Planners	Capital Improvement Fund		1,217.23
Lenni Lenape	Planning Board Fee		410.00
			<hr/>
		Total	32,277.45
			<hr/>
	Grand Total		972,889.86

Offered By: Vuola

Ayes: 4

Seconded By: Mc Clung

Nays: 0

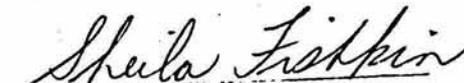
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

5/26/77  
Date

  
Treasurer

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JUNE 9, 1977

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 vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also Present: Mayor Arthur Goldzweig; Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

CITIZEN'S VOICE

Mr. Michael Troy asked what the township's policy was for employees accepting gifts. The Chair stated that this is against the law and is an indictable offense. Mr. Troy asked what the township does to guard against conflict of interest. The Chair stated that the township complies with state law. The onus is on the person seeking to do business with the township. The Township has a disclosure ordinance and an administrative code. Mr. Troy asked if the Council intends to modify the Administrative Code. Mayor Goldzweig stated that the township Attorney is in the process of preparing a report and his recommendations will be discussed after the report is completed. There being no further signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

ADMINISTRATIVE REPORT

Mayor Goldzweig announced that an announcement was made in the Asbury Park Press this week that the Township will receive \$369,000 under the Public Works Bill, and the written approval should be forthcoming shortly. This money will be applied to the Municipal Complex. He added that the Administration is also working on Green Acres Funding for the proposed parks in the amount of \$83,000 and first phase approval has already been received. A grant in the amount of \$400,000 for sewerage Marlboro Village has been approved by all State, County and Federal agencies.

Councilman Croddick introduced the following resolution:

RESOLUTION #161-77 (Award Bid - Recreation Bus Transportation)

BE IT RESOLVED that, Greenwood Bus Service, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

RECREATION BUS TRANSPORTATION  
Routes 1, 2 & 3

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:

GREENWOOD BUS SERVICE, INC.

on their low bid of \$2,789.70

BE IT FURTHER RESOLVED 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #162-77 (Award Bid-In-State Bus Transportation)

BE IT RESOLVED that, Greenwood Bus Service, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

IN-STATE BUS TRANSPORTATION

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:

GREENWOOD BUS SERVICE, INC.

on their low bid of

10 mile round trip	\$22.35
20 mile round trip	\$29.35
30 mile round trip	\$34.35
40 mile round trip	\$39.35
50 mile round trip	\$44.35
50 mile round trip	\$44.35
70 mile round trip	\$44.35
80 mile round trip	\$59.35
90 mile round trip	\$64.35
100 mile round trip	\$74.35

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau introduced the following resolution:

RESOLUTION #163-77 (Award Bid-Special Van Transportation)

BE IT RESOLVED that, Greenwood Bus Service, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

RECREATION TRANSPORTATION - SPECIAL VAN

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:

GREENWOOD BUS SERVICE, INC.

on their low bid of \$934.00

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #164-77 (Authorize Re-Bid for Charter Bus Service)

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 re-advertise for open competitive bids for the following work, labor and/or materials as required by law.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick introduced the following resolution:

WHEREAS, Linda Van Pelt has honorably served in the Morganville Volunteer Fire Company for a period of seven years: and

WHEREAS, she is duly entitled to all benefits and exemptions granted under the law of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Linda Van Pelt is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #166-77 (Tax Refund)

WHEREAS, the Department of the Treasury of the State of New Jersey has remitted to the Township of Marlboro the first one-half homestead tax rebate payment to be applied to taxpayers who are delinquent with respect to their 1976 property taxes, and

WHEREAS, the taxpayers who are listed on the attached Schedule "A" have paid their 1976 taxes in full,

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 \$626.14 as per Schedule "A"

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered Resolution #167-77 (Bill Paying), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola introduced the following resolution:

RESOLUTION #168-77 (Swim Club Bill Paying)

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 and

WHEREAS, the Finance Department has submitted a certificate stating that funds have been provided and are available;

RESOLUTION #167-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Twsp of Marlboro	Net Payroll	34,468.00	15950
Central Jersey Bank	F.I.T.	6,568.37	15952
Marie Hodges	Pub. Assist.	178.00	432
Matawan Twsp. Welfare Dept.	" "	69.00	433
Marlboro Park Welfare Dept.	" "	125.00	434
Edred & Lawrence Richardson	" "	259.00	435
Sanfords Pharmacy	" "	25.64	436
City of Long Branch Dept. of Welfare	" "	119.00	437
Dept. of Pub. Welfare, Orange, N.J.	" "	119.00	438
Petty Cash	" "	152.04	439
H.&.L Saverbourn, Inc.	Bldg Trust	245.00	46
Quality Fence Co., Inc.	" "	55.00	47
Fred Hillmann	" "	2,250.00	48
Elegant Homes	" "	1,750.00	49
Reuben Etter	" "	395.00	50
H. Blyskal	" "	200.00	51
Marlboro Installations	" "	125.00	52
Total		47,103.05	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Marlboro Twsp. Bd. of Ed.	Dist. School Tax	336,097.00
Paul Mark Printing	Admin	22.95
Joseph A. Mazzeo	"	222.00
	Police	<u>135.00</u>
Mat-Key Press, Inc.	Admin	73.75
IBM Corp.	"	43.47
Business Furn., Inc.	"	424.50
Bureau of Gov't Research	"	10.00
Bayshore Stationers	"	27.40
	Fire Marshal o/e	<u>6.75</u>
Automation Paper Co.	Admin	144.32
Asbury Park Press, Inc.	"	17.60
A & P	"	66.75
ny Press, Inc.	Elections	1,750.00
municipal Bond News, Inc.	Finance	75.00
ax Coll. & Treas. Assn. of N.J.	"	70.00
	Coll. of Taxes	<u>70.00</u>
Rutgers University	Finance	125.00
R.S.A.S.	"	35.00
Joseph C. LaMura	Assessment of Taxes	108.30
STC Computer Service	Coll of Taxes	1,269.50
Sound Arts Company, Inc.	Court	65.00
H & L Engravers	Planning Board	104.25
Norman B. Kauff, Attorney	Bd. of Adjust.	1,260.00
Lutz Appellate Printers	" " o/e	116.90
R. Helfrich & Son	Senior Citizen	99.50
per Service Bus Company	" "	265.30
ob Emmanuel, Inc.	Insurance	19,727.14
Todds of Freehold, Inc.	Police	1,086.94

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
West Publishing Co.	Police	45.00
	Tax. Assessor	20.00
	Court	<u>20.00</u>
Chief Walker	Police	200.00
Sipersetin's Freehold Paint Co.	"	18.00
V.E. Ralph & Son, Inc.	"	20.70
Matawan Lumber Co.	"	36.02
	Grd.&Bldg.Maint.	30.32
	B.O. 3-74	<u>58.39</u>
Marlboro Dry Cleaners, Inc.	Police	208.00
West Side Ford	"	16,333.83
Walter Heath Co., Inc.	"	1,791.00
	Equip.Maint.	23.25
	Sts. & Rds.	<u>70.50</u>
		1,884.75
l. Ed Czekalski	Police	37.50
August Plumbing & Heating	"	242.00
	Library	<u>18.00</u>
		260.00
State of New Jersey	Civil Defense	20.23
Edward Savoie	Inspections	172.65
George H. Weston	"	28.80
Garden State Elect. Insp. Serv.	"	416.00
N.J. Material Co., Inc.	Sts & Rds.	14.00
L & L Oil Service	" "	975.00
W.I. Potter & Son, Inc.	" "	18.50
	Grd.&Bldg.Maint.	<u>30.40</u>
		48.90
Tom's Ford Inc.	Equip Maint	63.77
North Jersey Equip. Co.	" "	116.28
J.C.P. & L Co.	St. Lighting	5,900.19
	Utility	<u>719.63</u>
		6,619.82
Associated Humane Society	Dog Reg.	433.75

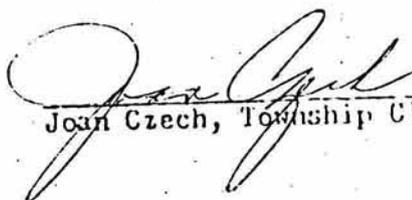
<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Monmouth County Garden Center	Recreation	17.20
Michael C. Garifine	"	250.00
G & M Trophy Co.	"	803.00
Eccolo Designs, Inc.	"	180.00
W M U A	Utility	69.00
N.J. Natural Gas Co.	"	6.21
N.J. Bell	"	1,589.45
Kepwell Spring Water Co.	"	53.50
Alexander Heller Haserot, Inc.	Capital Improvement	2,350.00
Laughing Boy Farms, Inc.	B.O. 3-74	27,065.25
Furnival Machinery Co. of N.J.	" "	3,500.00
Monmouth Mower, Inc.	" "	209.40
Shoor Engineering, Inc.	B.O. 10-77	3,576.19
Equip. Co.	" "	49.00
	Total	431,319.23
	Grand Total	478,422.28

Offered By: Klau

Ayes: 5

Seconded By: Mc Clung

Nays: 0

  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council Preside

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

6/3/77  
Date

  
Treasurer

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

VENDOR	APPROPRIATION	AMOUNT	CK. #
W M U A	Swim Pool	\$207.00	
Gloria Gross	" "	26.13	
The New York Times	" "	40.50	
		<hr/>	
	Total	\$273.63	

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick moved the adoption of the Minutes of January 4, 1977, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau voted Absent.

Councilman Croddick moved the adoption of the Minutes of January 13, 1977, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick moved the adoption of the Minutes of January 27, 1977, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola stated that he would like Council to act on a resolution re Green Acres. He explained that he did not know this resolution was necessary on Monday night and therefore, it was not discussed at Caucus. He stated he attended a meeting Wednesday morning and learned this resolution was necessary in order to submit the final application.

Council President Grossman offered the following resolution:

RESOLUTION #169-77 (Authorizing Green Acres Application)

WHEREAS, the New Jersey Green Acres and Recreation Opportunities Act provides for the making of grants by the Commissioner of Environmental Protection to local units of government to assist them in the acquisition and development of lands for outdoor recreation/conservation purposes; and

WHEREAS, the Township of Marlboro desires to develop lands known as Nolan Road Park & Marlin Estates Park;

NOW, THEREFORE, BE IT RESOLVED by the Township of Marlboro as follows:

1. That the application be made to the Commissioner of Environmental Protection for a grant in an amount of \$84,000.00 equal to 50% of the estimated project cost.

2. That the Township of Marlboro has the ability and intention to finance its share of the cost of the project.

3. That the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Environmental Protection to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the Township of Marlboro.

4. That the Township of Marlboro has adopted regulations governing the administration and use of all lands held by the local unit for recreation and conservation purposes.

5. That the Township of Marlboro does hereby hold the State of New Jersey, and the departments and agencies thereof, harmless from any damages, losses and claims which may arise directly or indirectly from the execution of this project.

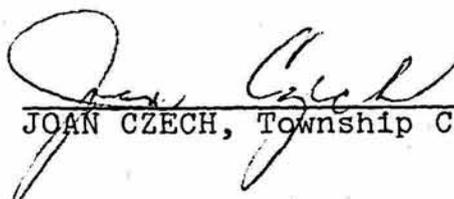
6. That the Township of Marlboro hereby accepts the terms and conditions set forth in the Act and the rules and regulations promulgated thereunder.

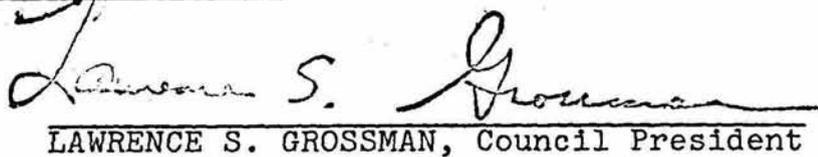
The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

There being no member of the audience who wished to speak in Public Session, that portion of the meeting was declared closed.

Councilman Croddick offered a Motion to adjourn at 8:30 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: December 9, 1977

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

# TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

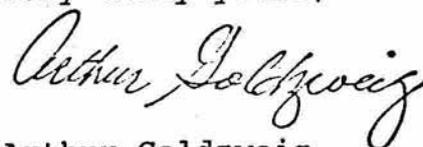
ARTHUR GOLDZWEIG  
Mayor

June 15, 1977

TO ALL COUNCILMEN:

In accordance with the provisions of N.J.S.A. 40:69A-179, I, Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call a Special Meeting of the Township Council on Monday, June 20, 1977 at 8:00 P.M. at the Marlboro Municipal Offices, for the purpose of renewing 1977-78 Liquor Licenses.

Very truly yours,



Arthur Goldzweig  
Mayor



COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JUNE 20, 1977

The meeting was convened at 8:06 P.M. by Council President Grossman. The following members were present at roll call: Councilmen Croddick, Mc Clung, Vuola and Grossman. Councilman Klau was Absent. Also present were: Mayor Arthur Goldzweig: Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk: Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

Mayor Goldzweig read the call to the meeting, a copy of which is attached hereto and made a part of these minutes. Council President Grossman read the following Sunshine Notice:

Pursuant to the requirements of the Open Public Meetings Act, notice of the June 20, 1977 Special Meeting of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press and the Daily Register on June 16, 1977.
2. Posted on the Bulletin Board of the Municipal Offices.
3. Filed in the Office of the Township Clerk.

Councilman Croddick introduced the following resolution:

RESOLUTION #170-77 (Renew Liquor Licenses)

BE IT RESOLVED by the Council of the Township of Marlboro that the liquor licenses for the year 1977-78 be renewed for the following:

- C-1 Marlboro Bar & Liquor, Inc. Route 79 & School Road West, Marlboro, New Jersey
- C-2 Katherine Irene Mc Cormick, trading as Marlboro Inn, East Main Street, Highway 79, Marlboro, New Jersey

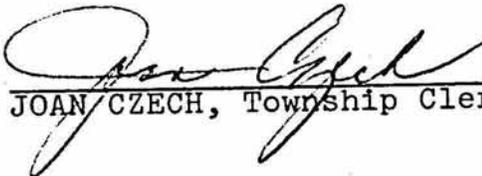
- C-3 La Collina, Inc., R.D. 1, Route 520 and Conover Road, Marlboro, New Jersey
- C-4 Eugene J. & Leocadia Janowski, trading as Fireside Lodge, Highway 79, Marlboro, New Jersey
- C-5 C.A.S. Bar & Grill, Inc. trading as Sportsmans Bar & Grill, RD 1, Box 178B, Englishtown, New Jersey
- C-6 Taras & Anna Ulashkevich, trading as Andiron Inn, Highway 79, Marlboro, New Jersey
- C-7 Turid M. Henriksen, trading as Morganville Bar & Grill, Inc. Box 80B Tennent Road, Morganville, New Jersey
- C-8 The Paddock Inc., trading as My Way Lounge, RD 1, Box 175B, Englishtown, New Jersey
- D-1 Lester Probst, trading as Drug Mart Liquors of Marlboro, Inc., Routes 520 and 79, Marlboro, New Jersey
- D-2 Abe Solomon, trading as Morganville General Store, Tennent and Spring Valley Roads, Morganville, New Jersey
- CB-1 Holland Orchards, RD 1, School Road East, Box 13B, Marlboro, New Jersey
- CB-2 Robertsville Volunteer Fire Co., #1, Route 520, Marlboro, New Jersey
- CB-3 Morganville Volunteer Fire Co. #1, Tennent Road, Morganville, New Jersey
- CB-4 Morganville Independent Volunteer Fire Co., Inc. Route 79, Morganville, New Jersey

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Council President Grossman noted that the Township has been informed that we are eligible for an additional 15% of green acre funds on top of the \$84,000 and asked for a Motion to increase the application from \$84,000 to \$106,950. Said Motion was offered by Councilman Mc Clung, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Croddick offered a Motion to adjourn at 8:12 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Minutes Approved: 12-7-77

  
\_\_\_\_\_  
JOAN CZECH, Township Clerk

  
\_\_\_\_\_  
LAWRENCE S. GROSSMAN, Council Pres.

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
State of N.J. Division of Taxation	Empl. Pay. Ded.	1,729.54	16039
		<hr/>	
	Total	146,675.57	
W & W Labs	Pub. Assist.	19.80	440
Petty Cash Fund	" "	357.00	441
Joseph Laing	" "	59.50	442
Mildred & Lawrence Richardson	" "	259.00	443
Dr. Kubal	" "	7.35	444
Dept. of Public Welfare, Orange, N.J.	" "	119.00	445
Matawan Twsp. Welfare Dept.	" "	59.00	446
Howell Welfare Dept.	" "	129.17	447
Asbury Park Welfare Dept.	" "	303.00	448
Howell Twsp. Welfare Dept.	" "	103.50	449
John Simos	Bldg Trust	235.00	53
Hendon Corp.	" "	220.00	54
P & S Mason Contracting Co.	" "	185.00	55
Charles W. Cooper	" "	190.00	56
Marlboro Twsp. Gen. a/c	Anti-Recession Fund	19,384.00	10
Ronnie Fruchtman	Swim Pool	20.00	276
Lila Lieber	" "	20.00	277
Mrs. Alice Renaud	" "	55.00	278
Susan Barrie	" "	20.00	279
		<hr/>	
	Total	21,745.32	

RESOLUTION #186-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

VENDOR	APPROPRIATION	AMOUNT	CK.
CHECKS ISSUED WITHOUT COUNCIL APPROVAL			
Public Employees Retirement System	Employees Pay Deduc.	3,099.97	15953
P.E.R.S. Contrib. Ins. Prem. Fund	" " "	1,160.96	15954
P.E.R.S. Supplemental Annuity	" " "	7.66	15955
St. of N.J. Income Tax	" " "	1,695.59	15956
International Masonry Wm Himmelman	B.O. 10A-77	17,500.00	15957
Twsp. of Marlboro Net Payroll	Net Payroll Exchange	32,883.54	16020
Central Jersey Bank	F.I.T. Employ. Pay. Deduc.	5,770.34	16021
N.J. Employer H.B. Fund	Health Benefits	1,655.28	16026
N.J. Dependents H.B. Fund	" "	1,934.46	16027
Morganville Postmaster	Tax Collections o/e	56.76	16028
Marlboro Postmaster	Admin	8.00	16029
Wickatunk Postmaster	"	500.00	16030
Net Payroll Acct.	Net Pay Exchange	36,738.01	16032
Central Jersey Bank	F.I.T.	5,784.42	16033
Public Employees Retirement System	Empl. Pay. Ded.	3,286.40	16034
P.E.R.S. Contrib. Gr. Ins.	" " "	472.89	16035
P.E.R.S. Supplemental Annuity	" " "	10.68	16036
State of N.J. Soc. Sec. Fund	" " "	16,535.82	
	Soc.Sec.Twsp.Share	<u>16,535.25</u>	16037
St. of N.J. Soc. Sec. Admin Fee	" " " "	10.00	16038

<u>VENDOR</u>	<u>ALLOCATION</u>	<u>AMOUNT</u>
Marlboro Twsp. Bd. of Ed.	Local Dist. Taxes	310,018.00
Bd. of Ed. Freehold Reg. H.S.	Dist. Taxes	211,956.70
Bd. of Fire Commissioners	Fire Dist #1	39,900.00
Bd of Fire Commissioners	Fire Dist #2	25,650.00
Bd of Fire Commissioners	Fire Dist. #3	14,150.00
IBM Corp.	Admin	247.35
The Daily Register	"	2.86
	Bd. of Adj.	<u>4.42</u> 7.28
Bureau of Gov't Research	Admin	10.00
Bayshore Stationers	"	66.65
	Plan. Bd.	22.95
	Police	59.89
	Drug Abuse	14.04
	Sts.&Rds.	207.04
	Grd.&Bldg.Maint.	<u>22.07</u> 392.64
Automation Paper Co.	Admin	72.16
The Art Mart Gallery	"	5.50
Asbury Park Press, Inc.	"	268.84
	Plan. Bd.	<u>13.64</u> 282.48
A & P	Admin	110.52
Monmouth Communications Systems	"	350.00
Sloans Product Co.	"	9.75
West Publishing Co.	"	123.00
Lench's Print Shop	"	600.00
Monmouth County Treasurer	Elections	504.15
Benjamin Litwin, R.M.A.	Annual Audit	8,500.00
	B.O.	<u>8,000.00</u> 16,500.00
B P D	Finance	100.00
Joseph C. LaMura	Assessment of Taxes	111.15
STC Computer Service	" "	104.46
Wiz Group Sales	Rec.	272.00
Al Storer	CDA	2,145.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Sairley S. Giaquinto	Tax Collector	19.70
Herbert B. Bierman, Esq.	Legal Misc.	974.72
Magic Press Co.	Court	192.00
Brewer Assoc.	Engineering	64.55
Raymond Jensen	Bldgs & Grds	57.00
H & S Maintenance	" "	333.00
	Library	<u>200.00</u>
Con Fran Square	Bldgs & Grds	3,375.00
Con Fran Square	" "	3,375.00
David Zolkin	Plan. Bd.	250.00
Norman B. Kauff, Att'y	Bd. of Adjust	683.33
The American Hotel	Senior Citizens	457.95
Red Bull Inn	" "	230.00
Jacob Emmanuel, Inc.	Insurance	426.00
Franklin Garage	Police	1.50
Central Jersey Police Film Lib.	"	500.00
Cavanaugh's Exterminating Co.	"	65.00
Camera Showplace	"	114.04
	Hwy Safety	20.00
	B.O. 10-77	<u>593.00</u>
Battleground Maint.	Police	52.20
	Bldg & Grd	<u>103.20</u>
August Plumbing	Bldg. & Grd.	30.00
	Police	30.00
	Library	<u>25.00</u>
Signal-Stat. Corp.	Police	495.00
L.D. Seely Co.	"	21.58
Scrub A Dub	"	57.00
Red the Tailor, Inc.	"	537.50
Motorola Communications	"	2,495.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Joseph Mazzeo	Police	220.00
Marlboro Dry Cleaners, Inc.	"	208.00
Marlboro Air Cond. & Refrig., Inc.	"	177.50
William Doherty	Plumb. Insp.	38.85
John I. Cavalieri	Inspections	100.00
George Weston	"	56.40
Edward Savoie	"	178.25
Mat-Key Press, Inc.	"	165.00
Walter Heath Co.	Hwy Safety	88.00
	Grd.& Bldg Maint	<u>38.53</u>
		126.53
Freehold Lumber	Hwy Safety	31.80
Con-Lux Coatings	Hwy Safety	308.50
Division of Motor Vehicles	Sts & Rds	16.00
Lyncar Corp.	" "	290.47
General GMC Sales, Inc.	" "	41,400.00
	Equip Maint	<u>441.52</u>
		41,841.52
Garden St. Equip Supply Co.	Sts & Rds	2,000.00
Gales	" "	34.32
	Police	17.56
	Hwy Safety	<u>5.54</u>
		57.42
Fox Equip Co.	Sts & Rds	73.00
Clifford M. Eckel	" "	108.00
Breese Lumber Co.	" "	16.20
Top Hat Uniform Service	" "	230.80
	Bldgs & Grds	<u>30.20</u>
		261.00
C.H. Roberson, Inc.	Sts & Rds	99.35
	Equip Maint	<u>11.00</u>
		110.35
V.E. Ralph & Son, Inc.	Hwy Safety	36.20
	Sts & Rds	<u>10.00</u>
		46.20
New Jersey Material Co.	" "	51.70

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Monmouth Cty Garden Ctr.	Sts & Rds	24.00
Lee-Man Chemical	Equip Maint	210.90
Industrial Welding Supply, Inc.	" "	16.80
Imperial Oil Co.	" "	153.60
Hillpot Farm Stores, Inc.	" "	26.80
A.S. Gilbert, Inc.	" "	151.76
George Chevrolet	" "	15.56
Dreyer Equip Co., Inc.	" "	31.00
Colots	" "	505.84
Bennett's Garage Inc.	" "	54.02
Bayshore Bandag	" "	82.30
B & B Auto Radiator & Auto Glass	" "	50.00
Tri-County Dist.	" "	58.00
Tom's Ford Inc.	" "	11.10
Sprague's Oil Service	" "	3,358.84
Shore Tractor Company	" "	57.04
Red Bank Spring Service	" "	104.50
Power Crimp Ind.	" "	102.66
Matty Auto Parts	" "	882.08
	Grd & Bldg Maint	<u>32.95</u>
		915.03
Jersey Central Power & Light Co.	Street Lighting	6,504.50
	Utility	<u>1,168.08</u>
		7,672.58
Freehold Cartage, Inc.	Sanitation	4,900.00
	B.O. 3-74	<u>666.00</u>
		5,566.00
Gloria Schoenholtz	Drug	125.00
Associated Humane Societies	Dog	452.75
G & M Trophy	Recreation	21.00
George J. Evans, Sr.	"	22.00
Business Furn., Inc.	"	169.00
Valley Fair Corp.	"	356.64
Sports Barn	"	264.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Robert D. Sisco Assoc.	Recreation	187.20
Mon. & Ocean Cty Junior Olympics	"	25.00
Dennis Wilson Service	Bldgs & Grds	541.50
Downstown Aero Crop Service	Shade Tree	3,076.25
Institutional Furnishings	Library	777.20
William Mechmann	"	5.88
Gordon's Corner Water Co.	Utility	55.50
N.J. Bell	"	1,923.23
Marlboro Twsp Mun. Utilities Auth.	"	72.00
N.J. Natural Gas Co.	"	9.65
Internal Revenue Ser.	Contingent	69.79
Marlboro Auto Body	Repair of Police Vehicle	689.69
Laughing Boy Farms	B.O. 3-74	10,660.02
Halecrest Co.	" "	249.12
Dick's Lawn Mower	" "	231.40
	Grd & Bldg Maint	<u>94.88</u>
Manzo Contracting Co.	B.O. 10-77	26,406.89
Robert J. Louhier	Admin	900.00
Witthoefft & Rudolph Arch.	Capital Improvement Fund	<u>3,500.00</u>
	Total	786,237.22
	Grand Total	954,658.11

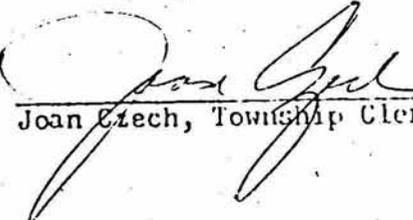
Offered By: Croddick

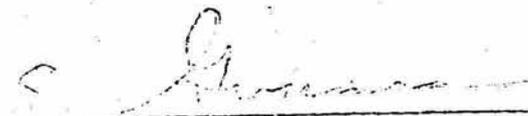
Seconded By: Vuola

Ayes: 3

Nays: 1

Absent: 1

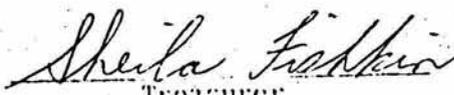
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

7/11/77  
Date

  
Treasurer

RESOLUTION #187-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

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

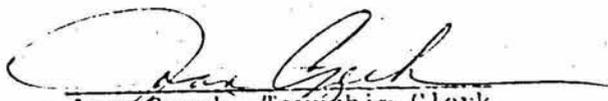
VENDOR	APPROPRIATION	AMOUNT	CK.
Swan Pump Co., Inc.	Swim Pool	529.63	
Kirsch's Office Equip Co.	" "	201.00	
Lams Mfgs Outlet	" "	247.50	
Raritan Garage, Inc.	" "	1,889.72	
Atlantic Plumbing Supply Co.	" "	303.85	
James Hunter	" "	1,175.00	
A.O. Kiefer & Son	" "	23.66	
N.J. Bell	" "	55.29	
Westfield Supply Co.	" "	59.72	
B & I Locksmith	" "	285.45	
Rug A Rama, Inc.	" "	166.44	
Lawn A Mat of Freehold	" "	1,070.00	
Jersey Central Power & Light Co.	" "	582.98	
Matt Freibaum	" "	71.00	
Pool Management Assoc.	" "	7,761.10	
Pool Management Assoc.	" "	24,500.00	
Fishkin Bros.	" "	479.17	
Total		<hr/>	
		39,401.51	

Offered By: Mc Clung

Ayes: 4

Seconded By: Vuola

Nays: 0

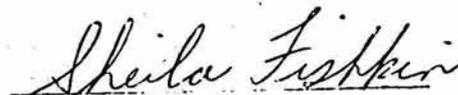
  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council President

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purposes of this resolution.

7/11/77  
Date

  
Sheila Fishkin  
Treasurer

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JUNE 23, 1977

Joan Czech, Township Clerk announced that no councilmen would be present this evening and therefore, no meeting would be held. Bids advertised for receipt would be received and opened and referred to Council.

The following bids were received and opened:

RADIOS

Motorola Communications  
1301 E. Algonquin Road  
Schaumburg, Illinois 60196

Model #T73BBA - 3900XK/W \$1,074.80 each  
4,299.20 for four (4)

Model #T43BBA-3000./K/W \$ 815.10 each  
\$3,260.40 for four (4)

Total \$7,559.60

Prices are exclusive of installation and maintenance

\$70.00 per mobile installation

\$84.00 per year for maintenance contract

\$15.00 additional per unit for antennas

SNOW PLOWS

A.S. Gilbert, Inc.  
P.O. Box 338  
Kingston, N.J. 08528

#2 New Good Roads model 712 \$2,391.00 each

Total \$4,782.00 (2)

Lynn Equipment Co. Inc.  
U.S. Highway 202  
Three Bridges, N.J. 08887

2 Burch model FCR 29 \$1,739.00 each

Total \$3,478.00 (2)

Matcha Machinery Co. Inc.  
273 Passaic Avenue  
Fairfield, N.J. 07006

2 WAUSAU Model TBA 3050A	\$3,042.00 each
Total	\$6,086.00 (2)

L.D. Seely Co.  
3320 Doris Avenue  
Wanamassa  
P.O. Box 2293  
Ocean N.J. 07712

2 Gledhell Model 10TR	\$2,096.00 each
Total	\$4,192.00 (2)

LEAF COLLECTOR AND CATCH BASIN CLEANER

Circle Chevrolet Co. Inc.  
641 Shrewsbury Avenue  
Shrewsbury, N.J. 07701

1978 Chevrolet Model TE 67313	\$49,994.00 each
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William E. Ehart  
General GMC Sales, Inc.  
P.O. Box 501  
Lakewood, N.J. 08701

1978 GMC Vac. Street Sweeper and Catch Basin Cleaner by Vac-All	
Model TE 67013	\$49,340.00 each

A.S. Gilbert Inc.  
P.O. Box 338  
Kingston, N.J. 08528

International Model 1700 truck	\$34,315.00 each
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W.E. Timmerman Co. Inc.  
Route 22, P.O. Box 71  
Whitehouse, N.J. 08888

1977 Elgin Whirlwind Vac. Street Sweeper	\$41,852.00 each
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LEAF COLLECTOR AND CATCH BASIN CLEANER

Coast Cities Truck Sales  
1201 Highway 35  
Neptune, N.J. 07753

International Harvester Cargo Star Model CO - 1810 - B  
1978 year \$53,358.00 each  
Gas Engine Add \$98.00 each

Larson Ford Inc.  
Route 88 (Ocean Avenue)  
Lakewood, N.J. 08701

1978 Ford C-800 \$50,895.00 each

TRUCK

Toms Ford Inc.  
200 Hwy. 35  
Keyport, N.J. 07735

(1) 1978 F250 \$6,935.00 each

William E. Ebrhart  
General GMC Sales Inc.  
P.O. Box 501  
Lakewood, N.J. 08701

1977 GMC \$7,499.00 each

Circle Chevrolet Co. Inc.  
641 Shrewsbury Avenue  
Shrewsbury, N.J. 07701

1978 Chevrolet CK20903 \$7,204.00 each

ROLLER

Lynn Equipment  
U.S. Hwy. 202  
Three Bridges, N.J. 08887

Rosco Roller Model \$2,775.00 each

A.S. Gilbert Inc.  
P.O. Box 338  
Kingston, N.J. 08528

General SRH - 150 Roller \$2,615.00 each

Jersey Equipment Sales  
460 Hollywood Avenue  
So. Plainfield, N.J. 07080

General Engine Model SRH - 150 \$2,678.00 each

L.D. Seely Co.  
3320 Doris Avenue  
Wanamassa  
P.O. Box 2293  
Ocean, N.J. 07712

Case Vibromax Static Roller Model STW-16 \$2,345.00 each

Zonbek Assoc.  
42 Birch Avenue  
P.O. Box 68  
Little Silver, N.J. 07739

Model 2000 HES \$2,370.00 each

AIR COMPRESSOR

Zonbek Assoc.  
42 Birch Avenue  
P.O. Box 68  
Little Silver, N.J. 07739

Smith 100 CFM Compressor model 100P \$5,893.00 each

Holt Machinery C  
35 High St.  
Cranford, N.J. 07016

Sullair 100 CFM Compressor GM Model 4-15-B \$4,340.00 each

Accessories:

- (1) 3/4" by 50 ft. Airhose coupled \$42.00
- (1) Thor 40253T 60 ft paving breaker 11/8" \$496.00
- or
- (1) Sullair SBP 60 60 eb paving breaker 11/8" \$496.00
- (1) Sullair SBT 6 backfill tamper 6" maleable batt \$398.00
- (3) Narrow Chisel 11/8" X 6" x 14" UC \$21.72
- (3) Moil points 11/8" x 6 x 14" UC \$19.02
- (3) Asphalt Cutters 11/8" x 5" wide \$70.59

Lynn Equipment Co. Inc.  
U.S. Hwy 202  
Three Bridges, N.J. 08887

100 CFM compressor by Fordon Smith Model 100P \$5,288.00 each

Matcha Machinery Co.  
273 Passaic Avenue  
Fairfield, N.J. 07006

1 Gordon Smith & C - Model 100P 100 CFM \$6,269.00

MOWERS

J.E.P Sales Inc.  
P.O. Box 126  
Yardsville, N.J. 08620

(2) 16 H.P. Jacobson GT 1650 \$1,897.00 each  
Total (2) \$3,794.00

Shore Tractor Co.  
Hwy 9, R.D. 1  
Freehold, N.J. 07728

(1) 1977 Ford Model LGT 125 \$2,132.00 each (50") Mower  
(1) 1977 " " " 165 \$2,527.00 each (50")

Cherry Valley Ford Tractor Sales  
Route 70  
Mareton, N.J. 08053

Ford Model 4100 All Purpose Tractor W/Motrin  
17 ft. Boom Mower \$17,649.00 each

W.H. Potter & Son Inc.  
Red Hill Road  
Middletown, N.J. 07748

(1) Wheel Horse C160 (48" mower) \$1,995.00 each  
(1) " " C102 " " \$1,895.00 each

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JULY 5, 1977

The meeting was convened at 7:40 P.M. by Council Vice-President John F. Croddick.

Mayor Goldzweig read the call to the meeting, a copy of which is attached hereto and made a part of these Minutes.

Council Vice-President Croddick read the following Sunshine Announcement:

Pursuant to the requirements of the Open Public Meetings Act, notice of the July 5, 1977 Special Meeting of the Council of the Township of Marlboro was:

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

The following councilmen were present at roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also present were: Mayor Arthur Goldzweig and Joan Czech - Township Clerk.

Councilman Vuola offered the following resolution:

RESOLUTION #171-77 (Grant Raffles License to Marlboro First Aid)

BE IT RESOLVED by the Council of the Township of Marlboro that a Raffles License be issued to the Marlboro First Aid and Rescue Squad in accordance with RA:187 for a carnival to be held July 6, 1977 from 5:00 P.M. to 11:00 P.M., July 7, 1977 from 5:00 P.M. to 11:00 P.M., July 8, 1977 from 5:00 P.M. to 11:00 P.M., and July 9, 1977 from 2:00 P.M. to 11:00 P.M., at Route 79 and School Road West, Marlboro, New Jersey.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman Voted Aye.

Councilman Mc Clung offered a Motion to adjourn at 7:43 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: 12-8-77

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council Pres.

# TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

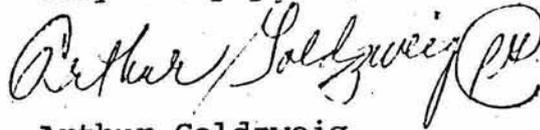
ARTHUR GOLDZWEIG  
Mayor

July 1, 1977

TO ALL COUNCILMEN:

In accordance with the provisions of N.J.S.A. 40:69A-179, I, Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call a Special Meeting of the Township Council on Tuesday, July 5, 1977 at 7:30 P.M. at the Marlboro Municipal Offices for the purpose of granting a raffle license to the Marlboro First Aid & Rescue Squad Inc.

Very truly yours,



Arthur Goldzweig  
Mayor

AG:pg



COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JULY 11, 1977

The meeting was convened at 10:25 P.M. by Council President Lawrence S. Grossman. Mayor Goldzweig read the call to the meeting, a copy of which is attached hereto and made a part of these Minutes.

The following members were present at roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also present were: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

Council President Grossman read the following announcement pursuant to the requirements of the Sunshine Act:

Pursuant to the requirements of the Open Public Meetings Act, notice of the July 11, 1977 Special Meeting of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press and the Daily Register on July 8, 1977.
2. Posted on the bulletin board of the Municipal Offices.
3. Filed in the Township Clerk's office.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #172-77 (Authorizing Agreement with Architects)

WHEREAS, there exists a need for architectural and engineering services in connection with the construction of a police headquarters and municipal complex; 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:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Witthoefft & Rudolph Architects.

# TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

ARTHUR GOLDZWEIG  
Mayor

July 8, 1977

TO ALL COUNCILMEN:

In accordance with the provisions of N.J.S.A. 40:69A-179. I Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call a Special Meeting of the Township Council on Monday, July 11, 1977 at 10:00 P.M. at the Marlboro Municipal Offices for the purpose of retaining architect for submission of Public Works Application

Very truly yours,



Arthur Goldzweig  
Mayor

AG:pg



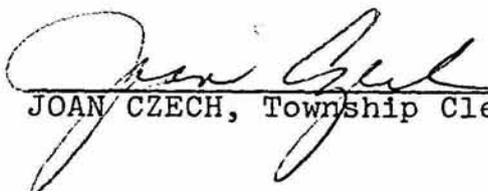
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because architectural and engineering services are recognized professions licensed and regulated by law which do not lend themselves to public bidding.

3. A copy of this resolution shall be published in the Bayshore Independent as required by law within 10 days of its passage.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered a Motion to adjourn at 10:31 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: 12-8-77

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

JULY 14, 1977

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, Mc Clung, Vuola and Grossman. Also present were: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

Council President Grossman read the following notice of Meeting:

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

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

The Chair called for the bids for 4 portable transceivers, and noted that bids would be opened and read later in the meeting.

CITIZEN'S VOICE

Mrs. A. Cornelius asked about the status of the Morganville Collector System. Council President Grossman responded that \$2.2 million is still required. The WMUA has the option of floating bonds without a service agreement, but it would be harder to get those bonds. He explained that under the service agreement, the Township of Marlboro and the Township of Manalapan agree to make-up any WMUA deficits. The interest rates without the service agreement are prohibitive. The Township of Marlboro is prepared to vote in favor of the service agreement to provide the sewers in Morganville. There is some indication that the Township of Manalapan is not prepared to vote in favor of the service agreement and both townships are required to vote it into existence. The Marlboro commissioners of the WMUA are prepared to authorize advertisement for bids for this project or to meet with representatives of Manalapan and the WMUA on an around the clock basis if necessary to reach an agreement.

Mr. Joseph Lanzaro asked what impact this has on the rate increase scheduled to go into effect on July 15, 1977. He stated many people in the Morganville area cannot afford the present \$400.00 rate and asked if there were any solutions available by which the people could pay the old rate later or over a period of time. He also asked if Marlboro could have its own sewer authority or perhaps join

another regional authority. Council President Grossman stated Marlboro's position is that there should be an extension of time granted and will try to get such an extension from the WMUA commissioners, but cannot guarantee this at this time. Also, presently, the money is non-refundable, and he said Marlboro Commissioners will also try to get that changed if they can get three votes on the Authority. Mr. Arnold Bellush, Manalapan Commissioner of the WMUA, arrived and Council President Grossman asked for his thoughts on the subject. Mr. Bellush stated that if the project does not go through, a resolution to refund the money paid by the Morganville residents, will be introduced. He added that he has spoken to the other Manalapan Commissioner and he also agreed.

Councilman Klau asked if the WMUA has prepared a service agreement for presentation to the governing bodies. Council President Grossman stated there have been discussions on the subject and Manalapan indicated they would like some changes in the agreement. They have indicated their primary concern is to delete a section requiring the authority to make good on deficits involving water, since the WMUA has no facilities regarding water. Mayor Goldzweig added that a basic agreement had been reached and Counsel indicated that a one paragraph ordinance deleting any reference to water would be sufficient. The real question is do both Townships involved want the system. The question is cost analysis and whether both Marlboro and Manalapan will underwrite the service agreement. After receipt of the grant, the WMUA would still have to bond \$1.85 million. The Authority has already expended \$425,000 for legal, engineering and appraisal fees for this project. The Authority is already ready to go to bid. The responsibility of the Authority is to provide sewers to those who need it.

Mrs. Pat Boyce asked if the Council was considering taking action to have the \$3.3 million grant transferred to the MUA and questioned how this can be done since the WMUA is a regional authority and the MUA is not. The Council President stated he did not know if this could be done. The grant was to sewer Morganville. The sewage would not be treated by the WMUA, but rather by the Bayshore Regional Sewer Authority and the WMUA would bill the customers and pay Bayshore on a bulk rate. Therefore, even if the transfer to the MUA could be made, the sewerage would still be treated by a regional authority. Morganville was surveyed by the federal government and found to be in need of sewers. Since Morganville would not require a treatment plant, it would seem that the federal government would care which authority put in the project. Mrs. Boyce asked how soon the WMUA would have to act before losing the grant. The Chair stated they are required to receive bids within one year and must be awarded by November 20, 1977 in order to keep the grant, unless an extension is granted. If the grant is lost, the cost of building the Morganville system would be prohibitive.

Mrs. Boyce stated she read in the paper that the WMUA had a \$125,000 deficit and asked if this was correct. The Chair answered affirmatively explaining that the WMUA has a budget covering current expenses such as salaries, running the plant, debt service, etc. In addition, there is \$12.5 million in outstanding bonds now. The bonding resolution requires that each quarter the total amount of the interest be available. The problem arose when the projected number of hook-ups did not materialize and cannot be projected in quarters. As of this date 139 final approvals have been given in Marlboro Township, 161 preliminary approvals have been given with final approval expected the next meeting. The WMUA fiscal year runs from February 1, thru January 31, so that in the next 5 months only 100 additional hook-ups are required. When these hook-ups are paid, the deficit will be made up.

Mr. Bellush explained at Tuesday night's WMUA meeting, the auditor submitted a letter informing the commissioners of the potential \$125,000 deficit. If the number of projected developments come in and pay the hook-up fee, the deficit would be wiped out. Manalapan's projected number of hook-ups came from the previous commissioners and that number does not seem to be realistic. The projected number was 700 but 100 seems to be more realistic. The Authority must realize \$482,000 each quarter. Now, two weeks before the end of the quarter, the Authority is short \$125,000. If checks come in there will be no deficit, but that problem will be faced July 19th - Council President Grossman added that Manalapan's projected number of hook-ups was given by the Chairman of the Planning Board, who was also a member of the Authority. Mayor Goldzweig added that he is not sure what the possible cash shortfall means to the Morganville Collector System. It must be decided if the project will go ahead anyway. The same problem was faced last quarter and solved. Morganville should be evaluated separate from the service agreement and separate from the cash shortage for this quarter. He added that developers are not required to pay the hook-up fees until building permits are issued. He will introduce a resolution requiring payment at the time of final approval. He also encouraged the Morganville residents to pay the \$400 now that an agreement has been reached to refund the money in the event the project does not go through. Mrs. Delores Becker asked if the project depends on the amount of development expected. The Chair answered negatively. \$3.3 million is available now in the form of a grant. The question is where this money will come from if the project must be done later on an emergency basis. Mrs. Becker stated that many residents have adequate septic systems and asked if the hook up will be mandatory. The Council President stated that the State does not favor septic systems when sewers are available. The health officer and DEP may require using the system.

Mr. Ronald Lukach asked if an answer will be given at the WMUA meeting Tuesday evening. The Mayor stated the service agreement must now be approved by the two townships. The Marlboro Council will vote unanimously for the service contract and an identical contract must be passed in Manalapan.

Mr. Bellush added that the financial aspect would be considered Tuesday night. The two townships must agree to make up any deficits of the Authority.

Mayor Goldzweig suggested that a joint meeting be set up with Marlboro, Manalapan and the WMUA with the Engineer and attorney present to get answers to all remaining questions. He offered the Marlboro Municipal Meeting Room or the WMUA for the meeting, which will be open to the public.

Councilman Mc Clung added the purpose of a public utility is to serve the people. The Morganville project will be a break even proposition in the long run.

Mr. Bellush added that Manalapan has very few homes at the stage of final approval and said he hoped Marlboro developers pay the \$875 hook-up fee immediately.

Councilman Mc Clung stated that the Morganville project will not appear on the books for another year or two. Commissioner Bellush added that the hook-ups coming in from Morganville will go into deferred income. Councilman Mc Clung asked if this money goes into the bank in an interest bearing account. Commissioner Bellush stated he was not sure. The Council President added that if the project proceeds, the money would not be in deferred income.

Mr. Hyman Grossman added that the 460 homes projected to be hooked up would help to make up the deficit. Council President Grossman stated that the Morganville system has not been included in the projections for this year.

Mrs. Alyce Lathrope asked if there is a legal description of the proposed sewer area available. The Chair stated there is for the area where the pipes will go.

Mrs. Martha Halpin asked what will happen if the \$400 is not paid by tomorrow. The Council President stated the prevailing rate will have to be paid at the time of hook-up.

Mr. John Batton stated that many people are confused. If they called the WMUA at different times during the week, they got different versions as to whether or not the project would go through. The Council President suggested a mimeo be hand delivered to all those in the Morganville project, advising them of the current status.

Mrs. Cornelius asked how long it would be before the sewers are hooked up. Council President Grossman said the project will take about 12 to 14 months after award of the bids.

Mrs. Alyce Lathrope asked what can be done about noise pollution when there is a legal permit. Council President Grossman suggested she contact the police department to determine if the noise is in excess of the decibels permitted. The Mayor suggested she talk to the DEP. The Council President added that if the State issued the permit, they are able to override the Township's standards. Chief Walker said he is familiar with the problem and it is a mechanism used by farmers to frighten away crows. He said he will speak to the farmer. Mr. Bierman assured her that the DEP will take action if the noise is above the permitted decible level.

There being no further speakers on the Citizen's Voice list, that portion of the meeting was declared closed at 8:40 P.M.

The following bids were opened and read:

PORTABLE TRANSCEIVERS

LEA \$2,352.00

Jos. A. Mazzeo \$2,754.00

The bids were referred over to the police department for review and award at the next meeting.

ADMINISTRATIVE REPORT

Mayor Goldzweig reported that the Township will receive re-imbusement from the State for police protection at Marlboro Physchiatric Hospital. The bill allowing this is awaiting the Governor's signature.

The Mayor announced that Chief Walker has been elected Assistant Sargeant at Arms of the State Police Chief's Association.

Councilman Croddick offered the following resolution:

RESOLUTION #173-77 (Accepting Audit Report)

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 1976 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a 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 entitled:

GENERAL COMMENTS

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

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 afore-said 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 Council 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 Mc Clung and carried as follows on roll call vote: Councilman Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #174-77 (Award Bid - Snow Plows)

BE IT RESOLVED that, Lynn Equipment Co. Inc., U.S. Highway 202, Three Bridges, New Jersey 08887 be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

TWO (2) SNOW PLOWS

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: Lynn Equipment Co. Inc., U.S. Highway 202, Three Bridges, New Jersey 08887 on their low bid of \$3,478.00

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Vuola introduced the following resolution:

RESOLUTION #175-77 (Award Bid - Roller)

BE IT RESOLVED that, L.D. Seely Company, 3320 Doris Avenue, P.O. Box 2293, Wanamassa, New Jersey 07712 be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

ONE (1) 1½ TON ROLLER

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: L.D. Seely Company, on their low bid of \$2,345.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #176-77 (Award Bid - Air Compressor)

BE IT RESOLVED that, Lynn Equipment Co. Inc., be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

AIR COMPRESSOR AND ACCESSORIES

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: Lynn Equipment Co. Inc., on their low bid of \$5,288.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc. Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #177-77 (Award Bid - Pick Up Truck)

BE IT RESOLVED that, Toms Ford, Inc., be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

1978 PICK UP TRUCK

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: Toms Fort, Inc., on their low bid of \$6,935.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Vuola introduced the following resolution:

RESOLUTION #178-77 (Award Bid - Tractor)

BE IT RESOLVED that, Cherry Valley Ford Tractor Sales, Route 70, Marlton, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

TRACTOR WITH BOOM AND ROTATOR HEAD

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: Cherry Valley Ford Tractor Sales on their low bid of \$17,649.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #179-77 (Award Bid - Mowers)

BE IT RESOLVED that J.E.P. Sales Inc., 4351 South Broad Street, Yardville, New Jersey 08620 be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

TWO (2) MOWERS WITH ATTACHMENTS

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: J.E.P. Sales, Inc., on their low bid of \$3,794.00.

BE IT FURTHER RESOLVED 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was absent.

Councilman Grossman offered the following resolution:

RESOLUTION #180-77 (Award Bid - Transceiver Radios)

BE IT RESOLVED that, Motorola Communications and Electronics, Inc. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

EIGHT (8) TRANSCIEVER RADIOS

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: Motorola Communications and Electronics, Inc., on their low bid of \$7,559.60.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #181-77 (Authorize Contract for Swim Club Management)

WHEREAS, there exists a need for the management and operation of the Marlboro Township Swim Club; 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 RESOLVED:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with John M. Freibaum, t/a Pool Management Associates.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the work is of such a qualitative nature as will not reasonably permit the drawings of specifications or the receipt of competitive bids.

3. A copy of this resolution shall be published in the Bayshore Independent as required by law within 10 days of its passage.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Vuola offered the following resolution:

RESOLUTION #182-77 (Extension for Hawkins Road Park)

WHEREAS, the Township of Marlboro has entered into a construction contract for the Hawkins Road Park with Laughing Boy Farms, Inc., and

WHEREAS, the construction work has been in progress for some time last past and on June 17, 1977 the Contractor requested an extension of 20 working days to complete the work because of delays occasioned "due to the amount of rain that has fallen ... it has been impossible to begin paving as scheduled"; and

WHEREAS, the Architect in charge has recommended the extension of time.

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

1. Laughing Boy Farms, Inc. is hereby granted an extension of 20 working days from June 30, 1977 to complete all of the work required under the existing contract between the parties.
2. Nothing herein contained shall be construed to alter or amend any other terms or conditions of the existing contract.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #183-77 (Grant Bingo License)

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: 188 for bingo to be held August 2, 1977 and each Tuesday thereafter to July 25, 1978, with the exception of July 19 and December 27, 1978, at the Morganville Volunteer Fire Co. No. 1, Tennant Road, Morganville, New Jersey 07751.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Mc Clung offered the following resolution:

RESOLUTION #184-77 (Emergency PERS Ordinance)

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

ORDINANCE #14-77

"AN ORDINANCE AUTHORIZING AN APPROPRIATION FOR EXPENSES RELATING TO ADDITIONAL FUNDS REQUIRED FOR CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM AND APPROPRIATING \$16,078.00.

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 25, 1977, at 8:00 P.M. at the Marlboro Township 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, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Vuola offered the following resolution:

RESOLUTION #185-77 (Emergency Electrical Inspection Funds)

WHEREAS, an emergency has arisen with respect to Funds Required for Electrical Inspections for the following Department:

General Appropriations	
Public Safety	
Inspections	
Other Expenses	\$5,500.00

and no adequate provision was made in the 1977 Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is .....\$5,500.00 and three percent of the total operating appropriations in the Budget for the year 1977 is .....\$62,573.40

NOW, THEREFORE BE IT RESOLVED, (Not less than two-thirds of all the members thereof affirmative concurring) that in accordance with N.J.S. 40A:4-48,

1. An emergency appropriation be and the same is hereby made for:

Public Safety	
Inspections	
Other Expenses	\$5,500.00

2. That said emergency appropriation shall be provided for in full in the 1975 Budget.
3. That one certified copy of this resolution be filed with the Director of Local Finance.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Croddick offered Resolution #186-77 (Bill Paying Resolution), a copy of which is attached hereto and made a part of these Minutes. The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick voted Nay. Councilman Klau was Absent.

Councilman Mc Clung offered Resolution #187-77 (Swim Club Bill Paying), a copy of which is attached hereto and made a part of these Minutes. The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Councilman Croddick moved the adoption of the Minutes of January 31, 1977, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent

Councilman Croddick moved the adoption of the Minutes of February 10, 1977, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

#### PUBLIC SESSION

Mr. John Batton asked for the estimated date of completion for the Lloyd and Nolan Road part site. Council President Grossman stated the Township expects to hear on whether or not we will receive Green Acre Funding within the next 60 days and construction is expected to begin as soon as word is received one way or the other.

Mrs. Jackie Hatch spoke about the brook flooding problem at Harrington Estates. Councilman Vuola stated that a letter has been sent to the builder setting a time limit for construction of the gabion project.

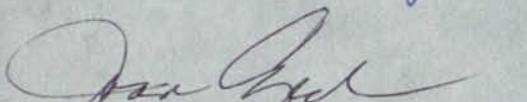
Mrs. Pat Boyce asked how this will stabilize the brook. Councilman Vuola said that gabions have been used in other townships and have proven to be effective.

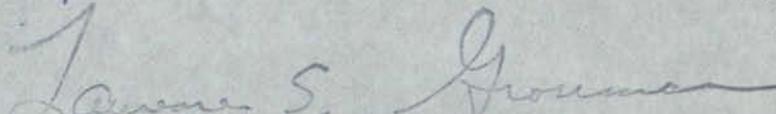
Mr. Michael Troy asked if the township employees are doing the work at the Hawkins Road park. Councilman Croddick stated the work is being done by Laughing Boy Farms. Mr. Troy asked if a projection of new houses in the township has been made for 1978. Mayor Goldzweig answered negatively. Mr. Troy asked if an impact study on how new construction will affect the school system has been done. The Mayor stated that the Board of Education receives the information and makes the study.

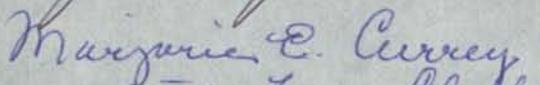
Mrs. Jackie Hatch asked if the money from the State legislation for the hospital will go to the police. The Mayor responded affirmatively. There being no other members of the public who wished to be heard, that portion of the meeting was declared closed.

Councilman Vuola moved to adjourn at 10:22 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau was Absent.

Minutes Approved: April 13, 1978

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council Pres.

  
Margaret E. Curvey  
Acting Twp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

JULY 24, 1977

The meeting was convened at 8:00 P.M. by Councilman Croddick. The following members were present at roll call. Councilmen Croddick, Klau and Vuola. Councilman Mc Clung arrived at 8.08 P.M.

Also present were Mayor Arthur Goldzweig, Joan Czech - Township Clerk, Mary T. Denton - Business Administrator, George Rudolph and Art Witthoefft - Architects.

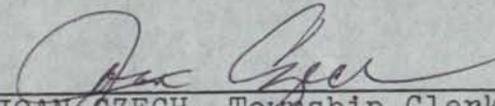
The call to the meeting was read by Mayor Goldzweig, Notice of this meeting, pursuant to the requirements of the Open Public Meetings Act was read by Council Vice-President Croddick.

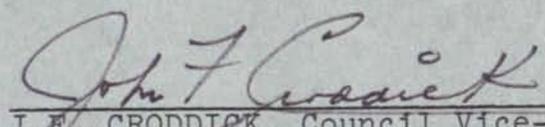
In accordance with the provisions of N.J.S.A. 40:69A-179, I Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call a Special Meeting of the Township Council on Sunday, July 24, 1977 at 8.00 P.M. at the Marlboro Municipal Offices for the purpose of discussing the proposed Municipal Complex with the architects.

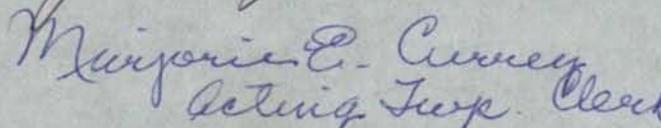
Mr. Witthoefft reported to Council that some minor changes have been made in the Administration Building. The main change was moving the reproduction room from the lower level up to the main level. In the police wing, the confinement room has been moved to the upper level also. Both buildings will be constructed with masonry. He anticipated no problems with a Class A building to meet bonding requirements. The meeting room will have to contain 2 sprinklers. Total square feet of floor space is 26,542.

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

MINUTES APPROVED January 12, 1978

  
JOAN CZECH, Township Clerk

  
J.F. CRODDICK, Council Vice-President

  
Acting Twp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO-SPECIAL MEETING

AUGUST 1, 1977

The meeting was convened by Council President Grossman with the following members present at roll call: Councilmen Croddick, Klau, Vuola and Grossman. Councilman Mc Clung was Absent.

Also present were Joan Czech - Township Clerk; Mary T. Denton Business Administrator and George Rudolph - Art Witthoefft- Architects.

The call to the meeting was read by the Clerk. Council President Grossman read the notice of meeting pursuant to the Requirements of the Open Public Meetings Act.

Mr. Witthoefft reported that the only minor revision is in the parking lot. The only work to be done in the recreation area is a small mechanical room. The cost estimates include sprinklers in the upper level.

Councilman Vuola stated he feels it is a mistake to leave the recreation area without a floor. Mr. Witthoefft felt \$4-\$5,000 could be found within the budget to put in a floor. He suggested this item be put in as an alternate to see how the bids come in. He added that a sump pump will be required. Mr. Rudolph said they will allow for future plumbing.

Mr. Witthoefft estimated the cost of rough plumbing, concrete and all trades at between \$12 - \$13,000. General construction is estimated at approximately \$498,000.00, site work at \$203,000 for a total of \$701,000.

Structural steel is estimated to cost \$245,000. Five contracts will be needed. Concrete block will be used for all below level work. The first floor will be stud frame. Plumbing will cost approximately \$55,000 plus \$5,000 for sprinklers. Air conditioning will cost approximately \$258,000, electrical \$182,000 for a total of \$1,445,700.00.

Council President Grossman said the bonding Ordinance can be introduced in August.

Councilman Vuola offered the following resolution.

RESOLUTION #188-75 (AUTHORIZE SURVEY OF H & L)

WHEREAS, there exists a need for a topographical survey of the H & L Site: and

WHEREAS, funds are available for this purpose: and

WHEREAS, the Local Public Contracts Law (NJS 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publically advertised,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to enter into a contract not to exceed \$1,500.00 with Schoor Engineering.

2. The appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the preparation of a topographical survey does not permit the preparation of specifications for competitive biddings.

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

The following resolution was offered by Councilman Croddick.

RESOLUTION #189-77 (AUTHORIZE BIDS FOR DEMOLITION WORK)

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;

DEMOLITION WORK PER CDA AGREEMENT

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 Mc Clung was Absent.

Councilman Croddick offered a Motion to adjourn at 9:25 P.M. seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Mc Clung was Absent.

MINUTES APPROVED: January 12, 1978

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council President

Marjorie E. Curney  
Acting Sup. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

AUGUST 15, 1977

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

Deputy Mayor Newman read the call to the meeting, a copy of which is attached hereto and made a part of these Minutes.

Council President Grossman read the following notice of meeting:

Pursuant to the requirements of the Open Public Meetings Act, notice of the Special Meeting of the Council on August 15, 1977 was:

1. Sent to the Asbury Park Press and the Daily Register on August 11, 1977.
2. Posted on the Bulletin Board of the Municipal Offices.
3. Filed in the Office of the Township Clerk.

Deputy Mayor Newman stated that in order for recreation to complete their summer program, additional funds are required. There was an unanticipated large enrollment in rainbow league and in the soccer program. This emergency appropriation will only carry the recreation program to November, at which time they will need a budget transfer. They also need an additional bus to transport the retarded children for the summer program and had to hire an additional man for the summer swim program.

Mrs. Denton stated she has been presented with approximately \$2,000 to \$3,000 of additional recreation bills including about \$1,000 for lighting of tennis courts.

Councilman Mc Clung asked if there were any programs that can be eliminated. Mr. Yezer responded that several fall programs have been cut and will begin in January instead of October. Mrs. Denton said that every program was underestimated. Councilman Mc Clung again suggested considering charging fees for recreation programs.

Mr. Yezer asked if the Council goes thru the budget as submitted to see if it is a workable budget. The Council President stated that both the Mayor and the Council goes thru line by line.

The Deputy Mayor stated that in the future schedules will be submitted on a monthly basis by programs so that a closer watch can be kept.

Councilman Mc Clung offered the following resolution:

RESOLUTION #190-77 (Emergency Appropriation - Recreation Salaries & Wages)

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 1977 BUDGET PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Finance 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 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 Directors of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 1977 in the sum of \$5,800.00; which item is now available as a revenue from Public Works Employment Act of 1976 -- Anti-Recession -- Title II pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,800.00 be and the same is hereby appropriated under the caption of Public Works Employment Act of 1976 -- Anti-Recession -- Title II.

RECREATION AND OPEN SPACES  
SALARIES AND WAGES  
DIVISION OF RECREATION           \$5,800.00

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds received under a grant.

The above resolution was seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Klau offered the following resolution:

RESOLUTION #190A-77 (Emergency Appropriation - Recreation O/E)

WHEREAS, AN EMERGENCY HAS ARISEN WITH RESPECT TO Additional Funds Required to Extend the Recreational Program as follows:

Recreation and Open Spaces	
Other Expenses	
Division of Recreation	\$2,200.00

and no adequate provision was made in the 1977 Budget for the aforesaid purpose and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is...	\$23,778.00
and three percent of the total operating appropriations in the Budget for the year 1977 is .....	\$62,573.40

NOW, THEREFORE BE IT RESOLVED, (Not less than two-thirds of all the members thereof affirmative concurring) that in accordance with N.J.S. 40A:4-48.

1. An emergency appropriation be and the same is hereby made for:

Recreation and Open Spaces	
Other Expenses	
Division of Recreation	\$2,200.00

2. That said emergency appropriation shall be provided for in full in the 1978 Budget.
3. That one certified copy of this resolution be filed with the Director of Local Finance.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Councilman Klau offered a Motion to adjourn at 9:00 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick was Absent.

Minutes Approved:

*April 13, 1978*

*Joan Czech*  
Joan Czech, Township Clerk

*Lawrence S. Grossman*  
Lawrence Grossman, Council Pres.

*Marjorie E. Currey*  
Marjorie E. Currey, Township Clerk  
Acting Currey

*John F. Croddick*, Council Pres.

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

AUGUST 25, 1977

The meeting was convened at 8:05 P.M. by Council President Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman. Also present were Herbert B. Bierman - Township Attorney; Mayor Arthur Goldzweig; Joan Czech - Township Clerk and Mary T. Denton - Business Administrator.

The following announcement of meeting was read by Council President Grossman:

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

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

The Chair called for the receipt of bids for the demolition project. The following bids were opened and read:

D & V WRECKING CORP.  
Parlin, N.J.

Contract #1	\$1,000.00
2	\$950.00
3	\$549.00
4	\$850.00
5	\$850.00
6	\$1,000.00
7	\$2,400.00
8	\$950.00
Total	\$8,549.00

MARTIN & BROWN FUEL CO.  
Matawan, N.J.

Contract #1	\$2,000.00
2	\$ 300.00

Contract #3	\$ 200.00
4	400.00
5	900.00
6	400.00
7	\$1,200.00
8	\$1,200.00
Total Bid	\$5,100.00

OUTDOOR TRUCKING  
Morganville, N.J.

Contract #1	\$1,800.00
2	No Bid
3	750.00
4	850.00
5	2,375.00
6	1,300.00
7	3,450.00
8	2,750.00

HEER-LENWALL REALTY  
Marlboro, N.J.

Contract #1	\$2,200.00
2	2,400.00
3	1,000.00
4	1,100.00
5	1,200.00
6	1,200.00
7	1,200.00



in order to authorize an investigation, Councilman Klau would have to be more specific. A special attorney will have to be appointed. He suggested the Council wait until the next caucus meeting for a full engineering report. Mr. Bierman added that the Consumer Protection Ordinance is very unique and that Marlboro is one of the few communities to have such an ordinance. He added, however, that there is no provision in the ordinance to freeze the consumer bonds. The failure on the part of the developer to give the residents notice of that ordinance may work to the benefit of the residents in that those bonds may remain in effect because of the lack of notice. He suggested the residents consult their own attorney. Mayor Goldzweig noted that the basic reason for the performance bonds is to protect the township. He added that the fire marshall informed the Business Administrator that the correct number of fire hydrants have been installed. The building inspector was informed not to release any more consumer bonds, and added that none have been released since the township was first made aware of the problem. Mr. Paul Alterman, 27 Millay Road asked if the Hawkins Road Park would be fenced in with stockade fence. He said the neighbor on the other side of the park entrance was told a split rail fence would be used. He also asked for a traffic ordinance on Millay Road. Mayor Goldzweig stated a memo was sent to Traffic and Safety regarding the concern at the slope in the road at the intersection of Markham Road. The problem is the state will not allow a four way stop sign. He asked Lt. Stover to investigate the matter and come up with some sort of proposal. As for the fence, he stated that is not part of the contract, but will be done by the township. He added that if the split rail fence does not work, it will be replaced with a stockade fence. Councilman Vuola stated he spoke to Mr. Cahill, who told him he would install rail road ties to stop the mopeds and bikes from cutting across the residents lawns. He felt the best solution would be a living fence which would be also pleasing to look at. Mr. Ken Goldman, 7 Brookside Circle asked for an investigation into when the consumer bonds should expire. Council President Grossman said that at the next caucus a list of when the bonds were issued and at what stage of construction each house was at, at the time of insurance, would be available for discussion.

Mr. Dennis Gaito, 39 Brookside Circle stated he received his C.O. in September of 1976 and was told his consumer bond had already expired. Mayor Goldzweig again stated that all information would be available at the next caucus.

Mr. Alan Appleblatt said he would not speak as he had nothing new to add.

ADMINISTRATIVE REPORT

Mayor Goldzweig stated that Mr. William Botwinick of the Board of Education is in the audience tonight and said he would like him to discuss paving at some of the school sites. Mr. Botwinick and Mr. Alterman will attend the next caucus meeting to discuss the 5 acres of land the Board of Education is requesting from the Township. Mr. Botwinick stated that the Board is willing to defray some of the costs involved in paving the school parking lots, and driveways that will be incurred by the Township. Mayor Goldzweig asked what the consensus of the Board is as far as re-imburement is concerned. Mr. Botwinick stated the Board has no problem re-imbursing for the cost of materials. As far as labor costs are concerned, the Board must first determine what is left in their budget. He asked Council to consider giving approval based on re-imburement for materials only at this time.

Mayor Goldzweig announced that Mrs. Helen Scafidi and Mrs. Eleanor Lanzaro will represent the township on the Monmouth County Heritage Committee.

The Mayor reported that bicycles and mopeds have caused some damage to the freshly paved surfaces in the park. He asked the neighbors to report any suspicious activity in the area to the police. The park will be dedicated within the next week or two as soon as the park is completed.

Council President Grossman announced that October 2, 1977 will be Marlboro Day and a celebration will be held at the H & L Farm site.

Council President Grossman opened the Public Hearing on Ordinance No. 14-77 (Emergency PERS Appropriation). There being no speakers from the audience, that portion of the meeting was declared closed at 9:33 P.M.

Councilman Croddick offered the following resolution:

RESOLUTION #191-77 (Ordinance #14-77 - Final Reading)

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

ORDINANCE NO. 14-77

AN ORDINANCE AUTHORIZING AN EMERGENCY  
APPROPRIATION FOR EXPENSES RELATING TO  
ADDITIONAL FUNDS REQUIRED FOR  
CONTRIBUTIONS TO THE PUBLIC EMPLOYEES  
RETIREMENT SYSTEM AND APPROPRIATIONS  
\$16,078.00

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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #192-77 (Ordinance #15-77 - Introduction)

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

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO  
ESTABLISHING SPEED LIMITS ALONG TICETOWN  
ROAD."

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 8, 1977, 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 vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Mc Clung voted Nay.

Councilman Mc Clung offered the following resolution:

RESOLUTION #193-77 (Ordinance #16-77 - Introduction)

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

ORDINANCE NO. 16-77

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO  
ESTABLISHING SPEED LIMITS ALONG TEXAS ROAD"

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 8, 1977, 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 vote: Councilmen Croddick, Klau, Vuola and Grossman voted Aye. Councilman Mc Clung voted Nay.

Councilman Vuola offered the following resolution:

RESOLUTION #194-77 (Ordinance #17-77 - Introduction)

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

ORDINANCE NO. 17-77

AN ORDINANCE CREATING CERTAIN NO PARKING ZONES  
ON SANDBURG DRIVE 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 8, 1977, 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: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #195-77 (Ordinance #18-77 - Introduction)

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING  
AN ORDINANCE REGULATING PARKING AND  
TRAFFIC IN THE CENTRAL MALL 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 advertised according to law; and

BE IT FURTHER RESOLVED, that the same be considered for final passage on September 8, 1977, 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 vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #196-77 (Ordinance #18A-77 - Introduction)

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING  
AN ORDINANCE REGULATING PARKING AND TRAFFIC  
IN THE CENTRAL JERSEY BANK AREA IN 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 September 8, 1977, 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #197-77 (Ordinance #18B-77 - Introduction)

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING AN  
ORDINANCE REGULATING PARKING AND TRAFFIC IN  
THE MARLBORO CENTER IN 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 September 8, 1977, at 8.00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennant 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, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #198-77 (Ordinance #18C-77 - Introduction)

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE MARLBORO MALL IN 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 September 8, 1977, 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #199-77 (Ordinance #19-77 - Introduction )

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

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND STANDARDS GOVERNING THE SUBDIVISION OF LAND WITHIN THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, PURSUANT TO THE AUTHORITY SET FORTH IN CHAPTER 433 OF THE LAWS OF 1953, AND AMENDMENTS AND SUPPLEMENTS THERETO: SETTING FORTH THE PROCEDURE TO BE FOLLOWED BY THE PLANNING BOARD AND THE GOVERNING BODY, IN APPLYING AND ADMINISTERING THESE RULES, REGULATIONS AND STANDARDS AND PROVIDING PENALTIES FOR THE VIOLATION 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 September 8, 1977 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.

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

SEPTEMBER 27, 1977

The meeting was convened at 8:10 P.M. by Council Vice-President Croddick. The following members were present at roll call: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman. Also Present were: Mayor Arthur Goldzweig, Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk, Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The Mayor's call to the meeting was read by Deputy Mayor Newman, a copy is attached hereto and made a part of these minutes.

Councilman Croddick read the following notice of meeting:

Pursuant to the requirements of the Open Public Meetings Act, notice of the 9/27/77 Special Meeting of the Council of the Township of Marlboro was:

1. Sent to the Asbury Park Press & Daily Register on 9/21/77.
2. Posted on the bulletin board of the Municipal Offices.
3. Filed in the Clerk's office.

The Chair opened the Public Hearing on Ordinance #20-77.

There were no members of the public who wished to be heard and the Public Hearing was declared closed.

Councilman Vuola offered the following resolution:

RESOLUTION #234-77 (Bond Ordinance - Final Reading)

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

ORDINANCE #20-77

ORDINANCE PROVIDING FOR NEW MUNICIPAL AND POLICE FACILITIES IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,850,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS.

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

Construction of Sidewalks, Curbs and Gutters (CDA Project),  
Two (2) Sanders, One (1) Chipper

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #202-77 (Reject Bids received June 23, 1977 and  
Authorize Re-Bid)

WHEREAS, bids were received for a pick up truck, street sweeper and catchbasin cleaner on June 23, 1977 and said bids are unsatisfactory; and

WHEREAS, bids were received for four (4) portable transceivers on July 14, 1977 and said bids are unsatisfactory;

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Marlboro that said bids received on June 23, 1977 and July 14, 1977 are hereby rejected; and

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

Pick-up truck, street sweeper, catchbasin cleaner and four (4) portable transceivers.

The above resolution was seconded by Councilman Mc Clung.

Discussion: Council President Grossman stated the resolution should be amended to include rescinding the bids received for the pick-up truck. Said amendment was moved by Councilman Mc Clung, seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The roll call on the resolution as amended was as follows: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was introduced by Councilman Croddick:

RESOLUTION #203-77 (Church Road Widening)

WHEREAS, the Township Council of the Township of Marlboro proposed to widen and improve and area of Church Road; and

WHEREAS, preliminary Engineering studies indicate the need to acquire certain small parcels of land for the proposed widening project; and

WHEREAS, preliminary discussions with the affected property owners indicate that the land may be acquired by negotiation; and

WHEREAS, it is necessary to obtain title information so that the conveyance to the Township can be made free and clear of any encumbrances.

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

1. That the Township Attorney is authorized and directed to immediately obtain a title report on each of the properties required to be acquired in connection with the widening of Church Road, a total cost not to exceed \$2,000.00.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Township Attorney forthwith.

The above resolution was seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was introduced by Councilman Klau:

RESOLUTION #204-77 (Redeem Tax Sale Certificates)

WHEREAS, the rightful owner of Block 37, Lot 10 and Block 37, Lot 11 has redeemed Tax Sale Certificates #75-11 and #75-12 respectively; and

WHEREAS, holder of said Tax Sale Certificates, Morton and Carole Salkind, 14 Hill Circle, Marlboro, N.J. 07746, is entitled taxes plus interest and costs in the amount of \$7,322.91.

NOW THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$7,322.91 be refunded to the holder of said certificates as above.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Mc Clung:

RESOLUTION #205-77 (Redeem Tax Sale Certificates)

WHEREAS, the rightful owner of Block 21, Lot 67 has redeemed

Tax Sale Certificate #75-7 respectively; and

WHEREAS, holder of said Tax Sale Certificate, Morton and Carole Salkind, 1 Hill Circle, Marlboro, N.J., is entitled to taxes plus interest and costs in the amount of \$674.56.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$674.56 be refunded to the holder of said certificates as above.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Vuola:

RESOLUTION #206-77 (Veteran's Exemption)

WHEREAS, Robert Davies, 437 Brown Road, Morganville, N.J. 07751 has not been granted his Veteran's exemption of \$50.00 for the tax year of 1976; and

WHEREAS, the owner has paid his taxes for 1976.

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 \$50.00 to Robert Davies.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Croddick:

RESOLUTION #207-77 (Transfer Liquor License)

WHEREAS, application has been duly applied for a transfer from person to person on the Plenary Consumption License No. C-8,

NOW, THEREFORE, BE IT RESOLVED, that Plenary Consumption License C-8 is hereby transferred from the Paddock, Inc. trading as My Way Lounge to Nats Four, Inc; and

WHEREAS, the applicant has met all of the requirements for the above mentioned transfer,

NOW, THEREFORE, BE IT RESOLVED that Nats Four, Inc. be issued Plenary Consumption License No. C-8.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The Chair declared a 5 minute recess at 10:00 P.M.  
The meeting was reconvened at 10:08 P.M.

Councilman Klau introduced the following resolution:

RESOLUTION #208-77 (Home Rule)

WHEREAS, the State of New Jersey is the most densely populated State of the United States; and

WHEREAS, New Jersey residents in recent years, more than residents in most states, have suffered substantially from unemployment and inflation; and

WHEREAS, New Jersey residents suffer environmentally by reason of mass development with resultant pollution of the air, water and environment with the result that many responsible agencies consider living conditions in New Jersey to be inimical to health; and

WHEREAS, for some of the reasons aforesaid with regard to health conditions and employment opportunities and because of a dwindling birth rate the population of New Jersey has remained relatively stable over recent years in contrast to substantial growth in the boom years subsequent to World War II through the mid 1960's and

WHEREAS, the farms of the Garden State, a most vital part of our community, have been diminished in recent years for development, which diminishment if allowed to continue will further jeopardize the welfare of New Jersey residents; and

WHEREAS, although it would be apparent to most that open spaces in New Jersey and the ecology of New Jersey should be preserved and improved; and

WHEREAS, the recent trend of Court decisions appear to ignore and negate the "Home Rule" concept and permit judges far removed from the communities to shape the growth and future of local municipalities; and

WHEREAS, the concept of "Home Rule" is one of the most vital and necessary ingredients to a free society as we know and accept it; and

WHEREAS, in disregard of the foregoing, the New Jersey Supreme Court in 1975 declared, contrary to decades of settled New Jersey law, that the New Jersey Constitution requires municipalities with substantial open space to provide zoning for substantial development of low and moderate income housing, being housing for families with incomes of less than \$10,000.00; and

WHEREAS, such ruling by the Supreme Court results in the taking of New Jersey open areas and farmlands for development of high density housing for residents of urban areas outside this State; and

WHEREAS, most Judges, planners and municipal officials upon review of the Supreme Court action are of the opinion that such action was unwise and will result in a terrible impact as to the well being of New Jersey; and

WHEREAS, the New Jersey Supreme Court in its 1975 decision declared that the New Jersey Constitution required such a result; and

WHEREAS, no other Court of the United States except the New Jersey Supreme Court has mandated such result; and

WHEREAS, the United States Supreme Court in several decisions in recent years had indicated there is no federal Constitutional requirement for the result dictated by the New Jersey Supreme Court; and

WHEREAS, in recent weeks the New Jersey Supreme Court, instead of taking the forthright action of admitting a mistake in its 1975 decision issued a lengthy and confusing opinion involving Madison Township stating that it would not retreat from its prior decision; and

WHEREAS, the decisions in question by the New Jersey Supreme Court are not truly judicial matters but rather matters properly in the domain of the other branches of government; and

WHEREAS, because the Supreme Court of New Jersey was careful to declare that its decisions are based on the New Jersey Constitution, no relief is available to citizens of New Jersey from the judiciary because the lower courts of New Jersey are bound by the Supreme Court decisions and no federal question can be developed for review by the United States Supreme Court; and

WHEREAS, the United States Supreme Court has recently upheld the right of local governments to place zoning issues on the ballot for binding referendum; and

WHEREAS, the appropriate place for corrective action in New Jersey appears to be with the legislature and the Governor; and

WHEREAS, a method of informing our elected officials of the public sentiment as to the need to correct the action of the Supreme Court and save New Jersey from becoming the most undesirable of the 50 states is by referendum;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Marlboro that it is urged that the County Clerks and municipalities cause a question to be placed on the ballots at the earliest possible date so that the residents of New Jersey may have an opportunity to express their views regarding an amendment to the Constitution to reverse the recent New Jersey Supreme Court decisions regarding high density zoning in communities with open zoning.

BE IT FURTHER RESOLVED that the County Clerks and each municipality be and they are hereby requested to cause to be printed upon the official ballots to be used at the next available election a question such as the following:

Should the Constitution of the State of New Jersey be amended to provide that each municipality of this State shall be allowed to place zoning questions to referendum, which referendum shall be binding.

YES \_\_\_\_\_ NO \_\_\_\_\_

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Governor and Senators and Assemblymen of the State of New Jersey, with the request that they promptly consider causing an appropriate question to be prepared for consideration of the voters at the next general election so that public sentiment concerning amending the Constitution to avoid the unreasonable interpretation by the New Jersey Supreme Court in the zoning cases, may be determined.

The above resolution was seconded by Councilman Croddick, and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #209-77 (Request Civil Service Waiver)

WHEREAS, Patrolman Ronald A. Murphy, of the Marlboro Township Police Department has requested a waiver of certain requirements of the Civil Service Commission; and

WHEREAS, the Township Council of the Township of Marlboro desires to obtain the necessary waiver for Patrolman Murphy; and

WHEREAS, at the time of the next Civil Service examination for permanent position for patrolman, Patrolman Ronald A. Murphy will be over the required age and will be unable to meet certain physical tests as a result of a service connected injury (broken neck) sustained on duty.

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

1. That the Township Council of the Township of Marlboro requests the Assembly of the State of New Jersey to adopt a resolution enabling legislation to permit Patrolman Murphy to qualify provided he is able to fulfill all of the other requirements for permanent position as Patrolman.

2. That the Township Council of the Township of Marlboro authorizes and directs its Business Administrator to forward a copy of this Resolution to Assemblyman Walter Kozloski for his attention and action required.

The above resolution was seconded by Councilman Croddick and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #210-77 (Paving Parking Lots)

WHEREAS, the Marlboro Township Board of Education has requested that the Township perform certain paving work on the school driveways and parking lot at the Robertsville and Central Schools; and

WHEREAS, the Township Council of the Township of Marlboro is prepared and desires to cooperate with the Marlboro Township Board of Education in completing the work at the least cost to the taxpayers of the Township; and

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

1. That the Township Council of the Township of Marlboro will authorize and complete the necessary paving work on the driveways and parking lot at the Robertsville and Central Schools.

2. That the Township Council of the Township of Marlboro requests the Marlboro Township Board of Education to contact its attorney to prepare an Agreement providing for the Township to do the necessary work and in consideration therefrom the Marlboro Township Board of Education shall pay for all material required for the completion of the work.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Attorney for the

Marlboro Township Board of Education, forthwith.

The above resolution was seconded by Councilman Mc Clung.

Discussion: Councilman Croddick offered a Motion to amend the above resolution to include direct labor costs, seconded by Council President Grossman. The vote upon roll call was as follows: Councilman Croddick and Grossman voted Aye. Councilmen Klau, Mc Clung and Vuola voted Nay. The roll call vote upon the above resolution was as follows: Councilmen Klau, Mc Clung and Vuola voted Aye. Councilmen Croddick and Grossman voted Nay.

Councilman Croddick offered the following resolution:

RESOLUTION #211-77 (Rescind Release of Performance Bonds)

WHEREAS, on January 13, 1977, Resolution #6-77 was adopted by the Township Council of the Township of Marlboro approving the release of certain Performance Bonds on deposit with the Township concerning the development known as "Big Oak" and deposited by J.K. & H.M. Inc.; and

WHEREAS, J.K. & H.M. Inc. have failed and refused to deposit the Maintenance Bonds as required by the Land Subdivision ordinance of the Township of Marlboro; and

WHEREAS, certain omissions and deficiencies have come to the attention of the Township Council in connection with this development,

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

1. That Resolution #6-77 adopted January 13, 1977 is hereby rescinded.

2. That the Township Clerk is authorized and directed to forward a copy of this resolution to J.K. & H.M. Inc. and International Fidelity Insurance Company, forthwith.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #212-77 (Oppose Water Rate Increase)

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that the Gordon's Corner Water Company has made application to the Board of Public Utility Commissioners for an increase of rates for water service; and

WHEREAS, the application has been before the Public Utility Commissioners for some time without notice to the Township of Marlboro; and

WHEREAS, information has come to the attention of the Mayor and Township Council of the Township of Marlboro that an approval of the application for a rate increase will affect a great many residents of the Township of Marlboro; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro believe this application should be opposed.

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

1. That the Township Attorney of the Township of Marlboro is authorized and directed to immediately file an Appearance in this matter with the Board of Public Utility Commissioners and take all steps necessary to oppose the application for an increase in rates for water service by the Gordon's Corner Water Company.

2. That the Township Clerk of the Township of Marlboro is authorized and directed to forward a copy of this Resolution to the Township Attorney and to the Board of Public Utility Commissioners.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #213-77 (Traffic Resolution)

WHEREAS, the Township Council of the Township of Marlboro, in the County of Monmouth, State of New Jersey has received a proposal to consider certain parking prohibitions along State Highway Route No. 79;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that, in accordance with R.S. 39:4-138.1, the Commissioner of the Department of Transportation be requested to adopt a regulation to effect the following:

No stopping or Standing:

(A) Along the southbound side of 79

(1) From the southerly curb line of Wyncrest Road to a point 1200 feet south of the southerly curb line of Wyncrest Road West

(2) From a point 150 feet north of the northerly curb line of School Road West to the northerly curb line of Wyncrest Road West.

- (3) From the southerly curb line of Ryan Road to the northerly curb line of Old Mill Road.
- (B) Along the northbound side of Route 79
- (1) From the northerly curb line of School Road East to a point 230 feet north of the northerly curb line of School Road East.
- (C) Along both sides of Route 79
- (1) From a point 100 feet north of the northerly curb line of Lloyd Road to a point 100 feet south of the southerly curb line of Church Lane.

The above resolution was seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #214-77 (Grant Raffles License)

BE IT RESOLVED by the Council of the Township of Marlboro that the Marlboro Chapter for Retarded Children be granted a raffles license for an off premise raffles to be conducted December 14, 1977 at 10:00 P.M. at Asher Holmes Elementary School, Tennent and Union Hill Roads, Morganville, New Jersey in accordance with RA:189.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered Resolution #215-77 (Bill Paying Reso.) a copy of which is attached hereto and made a part of these Minutes.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman voted Nay.

Councilman Mc Clung offered Resolution #216-77 (Swim Club Bill Paying Resolution), a copy of which is attached hereto and made a part of these Minutes.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, and Vuola voted Aye. Councilman Grossman voted Nay.

Councilman Croddick moved the adoption of the Minutes of February 24, 1977, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, and Grossman voted Aye. Councilman Mc Clung and Vuola voted Absent.

Councilman Croddick moved the adoption of the Minutes of March 10, 1977, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

PUBLIC SESSION

Mr. John Batton asked if there was any possibility of obtaining federal or state funds for those people unable to pay the sewer hook up fee. The Council President stated that possibility is being reviewed by the grants people. Mr. Batton asked about the possibility of CDA funds. Councilman Vuola stated there is a possibility once the project gets off the ground. Mr. Batton suggested the people be informed that funds may be available. Mr. Paul Alterman requested a stop sign on Markham at the intersection of Millay Road.

Mr. Martin Karasick asked about the status of the strike at the Marlboro Psychiatric Hospital. Mr. Bierman stated the strike was settled late this afternoon. The Chief confirmed that everything is back to normal at the hospital.

Mr. Marty Cohan requested an ordinance regulating mopeds. The Council President stated that state statute allows their operation on roads. Mr. Bierman added that legislation is pending to tighten the requirements.

Mr. Ken Goldman asked the Council President why he voted negatively on the bill paying resolutions. The Council President stated there were some bills on the resolution that he did not wish to support.

Councilman Croddick offered a Motion to adjourn at 10:55 P.M. seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

MINUTES APPROVED

*April 13 1978*

*[Signature]*  
JOAN CZECH, Township Clerk

*[Signature]*  
LAWRENCE S. GROSSMAN, Council Pres.

*Marjorie E. Curvey*  
*Acting Twp. Clerk*

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

SEPTEMBER 8, 1977

The meeting was convened at 8:00 P.M. by Council Vice-President Croddick. Following the salute to the flag, the following members were present at roll call: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman. Also present were: Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk; Mary T. Denton - Business Administrator and James Newman - Deputy Mayor.

The following Announcement of Meeting was read by Council Vice-President Croddick:

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

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

Council Vice-President Croddick called for the receipt of bids. No bids were received and that portion of the meeting was declared closed.

There were no signatures on the Citizen's Voice List, and that portion of the meeting was declared closed at 8:03 P.M.

ADMINISTRATIVE REPORT

Deputy Mayor Newman thanked the police for an outstanding job done during the recent rock concert in Old Bridge. He asked Council to introduce a resolution tonight authorizing the Township Attorney to seek re-imbusement for police time spent during the concert. He announced that 4 new policemen have been sworn in and asked Chief Walker to introduce them. Chief Walker introduced David Wells, Gerald Burst, Timmy Emmons and Charles Haycock and noted that they will be graduating from the police training course on December 2.

Deputy Mayor Newman noted receipt of a letter offering the township a grant of \$273,000 under the Public Works Bill. As a condition of the grant, Council must pass a resolution accepting said grant before September 21, 1977 and he asked that this item also be added to the agenda.

The Chair opened the public hearing on Ordinance #15-77. There were no speakers from the public and the public hearing was declared closed at 8:08 P.M.

Councilman Klau offered the following resolution:

RESOLUTION #217-77 (Ordinance #15-77 - Final Reading)

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

ORDINANCE #15-77  
"AN ORDINANCE OF THE TOWNSHIP OF  
MARLBORO ESTABLISHING SPEED LIMITS  
ALONG TICETOWN ROAD"

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, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #16-77. There were no speakers from the public and the public hearing was declared closed at 8:09 P.M.

Councilman Mc Clung introduced the following resolution:

RESOLUTION #218-77 (Ordinance #16-77 - Final Reading)

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

ORDINANCE #16-77

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO  
ESTABLISHING SPEED LIMITS ALONG TEXAS ROAD"

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, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #17-77. There were no speakers from the public and the public hearing was declared closed at 8:10 P.M.

Councilman Vuola offered the following resolution:

RESOLUTION #219-77 (Ordinance #17-77 - Final Reading)

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

ORDINANCE #17-77

AN ORDINANCE CREATING CERTAIN NO PARKING ZONES ON SANDBURG DRIVE 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 Mc Clung, and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #18-77. There were no speakers from the public and the public hearing was declared closed at 8:11 P.M.

Councilman Grossman offered the following resolution:

RESOLUTION #220-77 (Ordinance #18-77 - Final Reading)

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

ORDINANCE #18-77

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE CENTRAL MALL IN 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, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #18A-77. There were no speakers from the public and the public hearing was declared closed at 8:12 P.M.

Councilman Klau offered the following resolution:

RESOLUTION #221-77 (Ordinance #18A-77 - Final Reading)

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

ORDINANCE #18A-77

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE CENTRAL JERSEY BANK AREAS IN 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #18B-77. There were no speakers from the public and the public hearing was declared closed at 8:13 P.M.

Councilman Mc Clung offered the following resolution:

RESOLUTION #222-77 (Ordinance #18B-77 - Final Reading)

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

ORDINANCE #18B-77

"AN ORDINANCE AMENDING AND SUPPLEMENTING  
AN ORDINANCE REGULATING PARKING AND  
TRAFFIC IN THE MARLBORO CENTER IN 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, Kalu, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #18C-77. There were no speakers from the public and the public hearing was declared closed at 8:14 P.M.

Councilman Vuola offered the following resolution:

RESOLUTION #223-77 (Ordinance #18C-77 (Final Reading)

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

ORDINANCE #18C-77

"AN ORDINANCE AMENDING AND SUPPLEMENTING  
AN ORDINANCE REGULATING PARKING AND  
TRAFFIC IN THE MARLBORO MALL IN 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #19-77. Mr. Hyman Grossman asked for an explanation of this ordinance. The Chair explained that this was recommended by the Planning Board. On lots of 1½ acre or larger, the Planning Board now has the discretion of waiving the requirements for sidewalks and/or curbs.

There being no further speakers from the public, the public hearing was declared closed at 8:17 P.M.

Councilman Grossman offered the following resolution:

RESOLUTION #224-77 (Ordinance #19-77 - Final Reading)

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

ORDINANCE #19-77

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND STANDARDS GOVERNING THE SUBDIVISION OF LAND WITHIN THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, PURSUANT TO THE AUTHORITY SET FORTH IN CHAPTER 433 OF THE LAWS OF 1953, AND AMENDMENTS AND SUPPLEMENTS THERETO: SETTING FORTH THE PROCEDURE TO BE FOLLOWED BY THE PLANNING BOARD AND THE GOVERNING BODY, IN APPLYING AND ADMINISTERING THESE RULES, REGULATIONS AND STANDARDS AND PROVIDING PENALTIES FOR THE VIOLATION 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 Mc Clung.

Discussion: Councilman Croddick stated that in speaking with the Township Engineer and going over this ordinance, most townships allow the waiving of sidewalks but mandate curbs. He asked Council to consider dropping the curbing and leaving only sidewalks that can be waived. Councilman Vuola stated that the Planning Board feels that 99 out of 100 curbs will still be required, but there is always the case where they will not be necessary. He cited Union Hill Road as an example stating there are no curbs there, and added that they are not necessary there. Councilman Klau stated he felt curbs may be necessary for safety reasons. If someone hits the curb, they will know they are off the road. Council President Grossman felt that if there are no curbs along the road except for a small portion,

the driver may be thrown off because he does not expect the curb to be there.

The vote on the above resolution was as follows on roll call: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #225-77 (Bond Ordinance - Introduction)

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

ORDINANCE PROVIDING FOR NEW MUNICIPAL AND POLICE FACILITIES IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,850,000.00, THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

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 27, 1977 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 Council President Grossman.

Discussion: Council President Grossman stated that this bond Ordinance includes the \$273,000 grant to be received. There will be a Special Meeting of the Council on September 27, 1977 for the purpose of discussion and passage of this ordinance and authorizing advertisement for bids if the ordinance is passed. Under the conditions of the grant, bids must be solicited and awarded within 60 days of notice of grant and work must start within 90 days from receipt of notice of grant. The Division of Local Finance has scheduled a public hearing for September 20, 1977.

The vote on the above resolution was as follows on roll call: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Resolution #225A-77 (Authorizing Application to the Division of Local Finance) a copy is attached hereto and made a part of these minutes, was introduced by Councilman Vuola, seconded by Councilman Grossman and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman

The following resolution was introduced by Councilman Croddick.

RESOLUTION #225B-77 (Acceptance of Grant)

WHEREAS, Mayor Arthur Goldzweig and the Township Administration have successfully obtained an offer of grant in the amount of \$273,000 for the construction of a municipal complex from the United States Department of Commerce; and

WHEREAS, the local Public Works Capital Development and Investment Act of 1976 requires that the offer of grant in the amount of \$273,000 requires acceptance by the Township Council on or before September 21, 1977; and

WHEREAS, the Township of Marlboro has actively sought a means to construct a modern municipal facility for some time last past,

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

1. That the Township Council of the Township of Marlboro accepts the offer of grant from the United States Department of Commerce in the amount of \$273,000.
2. That Mayor Arthur Goldzweig and the Township Clerk are authorized and directed to execute the acceptance of the offer of grant as required by law.
3. That the Township Clerk is authorized and directed to forward the acceptance of the offer of grant to the United States Department of Commerce on or before September 21, 1977.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Mc Clung:

RESOLUTION #226-77 (Traffic Ordinance - Introduction)

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

"AN ORDINANCE CREATING CERTAIN 'NO STOPPING  
OR STANDING' ZONES ON SCHOOL ROAD WEST IN  
THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH"

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 October 13, 1977 at 8:00 P.M. at the Marlboro Municipal Offices, Route 79 and Tennent Road, Marlboro, N.J. 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 vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman.

Councilman Klau offered the following resolution:

RESOLUTION #227-77 (Fee Ordinance - Introduction)

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

"AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING FEES FOR VARIOUS SERVICES WITHIN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH'"

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 October 13, 1977 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 vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola introduced the following resolution:

RESOLUTION #228-77 (Amending Administrative Code - Introduction)

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

"AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED 'AN ORDINANCE RELATING TO THE ORGANIZATION AND ADMINISTRATION OF THE GOVERNMENT OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH PURSUANT TO MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW, BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF 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 October 13, 1977 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 Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #229-77 (Award CDA Demolition Bid - Contract #1)

BE IT RESOLVED that Al Storer Trucking, Inc. Morganville, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

CDA Demolition Contract #1

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: Al Storer, Inc. Morganville, New Jersey on their low bid of \$1,800.00.

BE IT FURTHER RESOLVED 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 on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #229A-77 (Award CDA Bid - Contracts 3, 4, 6 & 7)

BE IT RESOLVED that, Martin and Brown Fuel Company, Matawan, New Jersey be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

CDA Demolition Contracts No. 3, 4, 6 & 7

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: Martin and Brown Fuel Co., Matawan, New Jersey on their low bid of Contract #3 \$200.00; Contract #4 \$400.00; Contract No. 6 \$400.00 and Contract #7 \$1,200.00

BE IT FURTHER RESOLVED 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 on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Grossman offered the following resolution:

Resolution #230-77 (Appoint Welfare Board Member)

BE IT RESOLVED by the Council of the Township of Marlboro that Peter Wersinger be and he is hereby appointed and affirmed to fill the unexpired term of Anthony Alfano on the Local Board of Assistance.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #231-77 (Commending Police Dept.)

WHEREAS, the Township of Old Bridge granted permission for the operators of the Englishtown Raceway to conduct a rock concert on the premises on Saturday, September 3, 1977; and

WHEREAS, the popularity of the performers attracted an audience of approximately 150,000 persons; and

WHEREAS, the presence of that number of people coming to the location of the concert by motor vehicle and otherwise caused a serious strain upon the facilities of the surrounding communities including the Township of Marlboro, its highways and police and fire department; and

WHEREAS, the concert took place as scheduled and the large audience proceeded to the concert and left the scene at the conclusion with a minimum of disruption and problems to the residents of the Township of Marlboro as well as the concert goers; and

WHEREAS, it is clear that few problems arose despite the attendance of such large numbers of people as a result of the planning and hard work of the Marlboro Township Police Department and its various auxiliaries;

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

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick voted Nay.

Councilman Klau offered the following resolution:

RESOLUTION #200-77 (Authorize Specifications - CDA Project)

WHEREAS, the Township of Marlboro desires to proceed with an improvement of sidewalks, curbs and gutters in connection with the CDA Project; and

WHEREAS, funds are available for the said Project.

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

1. That Howard Schoor Engineering, is hereby authorized and directed to prepare plans and specifications for sidewalks, curbs and gutters pursuant to the requirements of the Township of Marlboro CDA Project.

2. That the Township Clerk is hereby authorized and directed to forward a copy of this Resolution to Howard Schoor Engineering forthwith.

The above resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau stated he would like to see bids or prices from competitive firms. Council President Grossman noted that Schoor had designed where the water lines went in this particular area of the township and that was one of the reasons for going to Schoor.

Mrs. Helen Davis asked where the curbing will go and what type will be used. Councilman Vuola said the curbing will go and around the corner where the church is located and will be concrete. The vote on the above resolution was as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #201-77 (Authorize Advertisement for Bids)

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:

1. That Mayor Arthur Goldzweig and the Township Council of the Township of Marlboro commend the Marlboro Township Police Department, its individual members as well as the members of the various auxiliaries who participated beyond the call of duty to protect the public health, welfare and safety under extremely trying circumstances.
2. That the Township Clerk is authorized and directed to send a copy of this Resolution to the Marlboro Township Police Department.

The above resolution was seconded by Councilman Klau and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Council President Grossman asked Council to add a Resolution to authorize the Township Attorney and Business Administrator to prepare a bill for service of the police and road department for overtime worked, and forward same to the Township of Old Bridge and the promoters of the rock concert and to take whatever action necessary to collect the monies due to the town.

Council President Grossman offered a Motion to authorize the Business Administrator to provide the township Attorney with a bill for police overtime and road department overtime put in as a result of the rock concert and the Township Attorney to forward same to the Township of Old Bridge and the promoters of the concert and to take whatever other steps necessary to collect same. Said Motion was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered Resolution #232-77 (Bill Paying Resolution), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola.

Discussion: Councilman Klau stated the policy of buying equipment needs review. He felt some of the prices being paid by the Township were too high, particularly for items for recreation. Councilman Vuola said he did a survey of prices charged by several firms on the state bid list and found the township prices were right in line. He said the problem is in how to bid. Recreation would have to come in prior to the start of the season with an exact amount of equipment that will be needed.

The vote upon roll call was as follows: Councilman Croddick, Mc Clung, and Vuola voted Aye. Councilman Klau voted Nay. Councilman Grossman voted Absent.

Councilman Croddick offered Resolution #233-77 (Swim Club Bill Paying), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman voted absent.

The Township Attorney requested the transfer of the liquor license be held to the next meeting as he had just received the forms and did not have a chance to review them. All councilmen agreed.

Councilman Klau offered a Motion to adjourn at 9:05 P.M. seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

MINUTES APPROVED:

*Joan Czech*  
 \_\_\_\_\_  
 JOAN CZECH, Township Clerk

*Lawrence S. Grossman*  
 \_\_\_\_\_  
 LAWRENCE S. GROSSMAN, Council  
 President

*Margaret E. Curvey*  
*Acting Twp. Clerk*

Discussion: Council President Grossman stated that he attended a meeting before the Division of Local Finance in Trenton last Tuesday and this bond ordinance received the unanimous approval of the board. Councilman Klau asked for an explanation of the time table involved. The Council President explained that \$237,000 will be deducted from the amount of the bond ordinance as the amount received under the Public Works Bill. The conditions of the grant require going out for bid and award of bid within the next 60 days. Therefore, advertisement for bids must be authorized tonight. Bids will be received at a special meeting set for November 2, and will be reviewed by the architect and awarded on November 4. Work must begin within 30 days after award. Mayor Goldzweig added that ground must be broken by December 8.

The roll call vote on the above resolution was as follows: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The following resolution was offered by Councilman Klau:

RESOLUTION #235-77 (Authorize Bids)

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:

Construction of Municipal and Police Facilities

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #236-77 (State School Aid Refunds)

WHEREAS, pursuant to Chapter 130, P.L. 1977 unbudgeted state school aid refunds are to be made for properties listed on the 1976 Added and Omitted Assessment Lists on a prorated basis; and

WHEREAS, the funds from the Division of Financial Regulation and Assistance of the Department of the Treasury of the State of New Jersey have been received by the Township of Marlboro,

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

1. That the Township Treasurer is authorized and directed to deposit the said funds in the Unbudgeted State School Aid bank account.

2. The Township Treasurer is authorized and directed to distribute the said funds to those persons named in Schedule A, attached hereto in the amount shown thereon.

3. That the Township Treasurer is authorized and directed to prepare the necessary checks for distribution of the Unbudgeted State School Aid Refunds for the signature of Mayor Arthur Goldzweig, and further directed to make the disbursement of these funds forthwith.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Klau, Mc Clung, Vuola and Grossman voted Aye. Councilman Croddick voted Absent.

Councilman Grossman offered the following resolution:

RESOLUTION #237-77 (Transfer Liquor License)

WHEREAS, application has been duly applied for a transfer from person to person on the Plenary Consumption License No. D-2

NOW, THEREFORE, BE IT RESOLVED, that Plenary Consumption License D-2 is hereby transferred from Drug Mart Liquors of Marlboro, Inc., to Peter F. Genovese and Harry C. Genovese.

WHEREAS, the applicant has met all of the requirements for the above mentioned transfer,

NOW, THEREFORE, BE IT RESOLVED THAT Peter F. Genovese and Harry C. Genovese be issued Plenary Consumption License No. D-2.

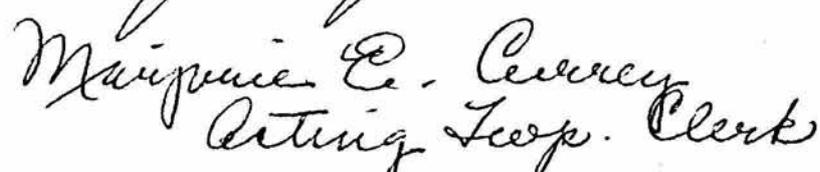
The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Mc Clung, Vuola and Grossman voted Aye. Councilman Klau voted Nay.

A motion to adjourn was offered by Councilman Vuola, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: January 12, 1978

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council President

  
Marjorie E. Curran  
Acting Insp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

OCTOBER 4, 1977

The meeting was convened at 8:10 by Council Vice-President Croddick with the following members present at roll call: Councilman Croddick, Mc Clung and Vuola. Councilman Grossman and Klau were Absent. Also Present were James Newman- Deputy Mayor, Joan Czech - Township Clerk and Mary T. Denton - Business Administrator.

The call to the meeting was read by Deputy Mayor Newman, a copy of which is attached hereto and made a part of these minutes.

The following announcement of meeting was read by Council Vice-President Croddick:

Pursuant to the requirements of the Open Public Meetings Act, notice of a Special Meeting of the Council of the Township of Marlboro was:

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

Councilman Mc Clung offered the following resolution:

RESOLUTION #238-77 (Special Legislation - Ronald A. Murphy)

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

"AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF RONALD A MURPHY NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE AND A SERVICE CONNECTED INJURY PREVENTS HIS PASSAGE OF THE PHYSICAL REQUIREMENTS."

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 October 17, 1977 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.

Councilman Vuola offered the following resolution:

RESOLUTION #239-77 (Special Legislation - Russell R. Feddersen)

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

"AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF RUSSELL R. FEDDERSEN NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE"

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 October 17, 1977 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 Mc Clung and carried as follows on roll call vote: Councilman Croddick, Mc Clung and Vuola voted Aye. Councilman Grossman and Klau were Absent.

Councilman Croddick offered the following resolution:

RESOLUTION #240-77 (Special Legislation - Roy Anderson)

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

"AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF ROY ANDERSON NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE"

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 October 17, 1977 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.

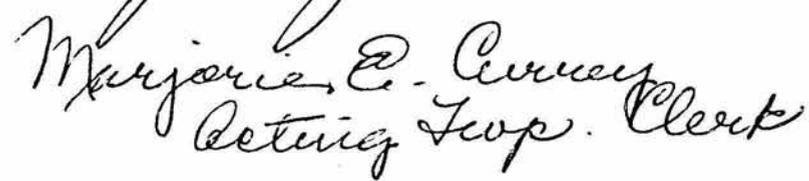
The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Mc Clung and Vuola voted Aye. Councilman Grossman and Klau were Absent.

Councilman Mc Clung offered a Motion to adjourn at 8:15 P.M. seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Mc Clung and Vuola voted Aye. Councilmen Grossman and Klau were Absent.

Minutes Approved: January 12, 1978

  
JOAN EZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council Pres.

  
Acting Twp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

OCTOBER 13, 1977

The meeting was convened at 8:00 P.M. by Council Vice-President Croddick. Following the salute to the flag, the following members were present at roll call: Councilman Croddick, Klau, Mc Clung and Vuola. Councilman Grossman was Absent. Also present were Deputy Mayor James Newman; Herbert B. Bierman - Township Attorney; Joan Czech - Township Clerk and Mary T. Denton - Business Administrator.

The following announcement of meeting was read by Councilman Croddick:

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

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

CITIZEN'S VOICE

Mr. Steve Kurzer asked when the fence will be installed at the Hawkins Road Park site. Councilman Croddick stated the Business Administrator will present a report to the council at the next caucus meeting.

There being no further signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

The Chair called for bids to be received. The following bids were opened and read:

UTILITY TRUCK

Warnock Ryan Dodge, Inc. Livingston, N.J.	Total Bid \$6,981.36
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VAC-ALL

Coast Cities Truck Sales	Total Bid \$45,759.00
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A.S. Gilbert	" " \$16,660.00
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Cummings Co., Inc.

Item #2 (Chipper)	\$ 7,800.00
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Item #3 (Salt Spreader)	\$ 3,400.00
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Item #4 (Vacuum Street Sweeper)	\$40,432.00
Lynn Equipment Co.	
Chipper	\$ 6,598.00
Shore Tractor	
Chipper	\$ 6,730.00
Matcha Machinery	
Chipper	\$ 7,096.00
Lynn Equipment Co.	
Spreader	\$ 8,921.00
Matcha Machinery	
Spreader	\$ 9,230.00
Land Power Equipment Corp.	
Spreader	\$ 8,672.00
W.E. Timmerman Co.	
Vacuum Sweeper	\$44,280.00
Lynn Equipment Co.	
Vacuum Sweeper	\$36,390.00

RADIOS

J.A. Mazzeo  
Warren Drive  
Marlboro, N.J.

Total Bid	\$ 3,516.00
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SIDEWALKS, CURBS & GUTTERS

A.L. Danave

Item #1	\$3,000.00
Item #2	\$7.00 per cubic yard
#3	\$14,235.00
#4	\$ 5,694.00
#5	\$ 644.00
#6	\$ 299.00
#7	465.00
#8	\$1,820.00
#9	\$1,250.00
#10	\$ 850.00
#11	\$10,387.45

A.L. Danave (Cont.)

Item #12	\$2,669.10
#13	\$ 450.00
#14	\$1,579.00
#15	\$ 972.00
Total Bid	\$47,745.05

Fred Mc Dowell & Co.

Item #1	\$1,500.00
#2	\$2,940.00
#3	\$10,220.00
#4	\$ 4,088.00
#5	\$ 1,150.00
#6	\$ 276.00
#7	\$ 558.00
#8	\$4,200.00
#9	\$1,600.00
#10	\$1,500.00
#11	\$10,012.00
#12	\$ 3,431.70
#13	\$ 750.00
#14	\$ 810.00
#15	\$ 607.50
Total Bid	\$43,643.20

Manzo Contracting

Item	# 1	\$4,500.00
	# 2	\$2,940.00
	# 3	\$11,680.00
	# 4	\$5,840.00
	# 5	\$1,150.00
	# 6	\$ 575.00
	# 7	\$1,860.00
	# 8	\$2,520.00
	# 9	\$1,600.00
	#10	\$1,200.00
	#11	\$10,636.75
	#12	\$2,923.30
	#13	675.00
	#14	\$1,417.50
	#15	810.00
Total Bid		\$50,328.55

Councilman Vuola offered a Motion to refer all bids to the Township Engineer for review, seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

ADMINISTRATIVE REPORT

Mayor Goldzweig extended his best wishes to Edward Savoie, Building Inspector, for a speedy recovery. Mr. Savoie recently suffered a heart attack.

He announced that the County will be taking over Boundary Road. The Mayor reported that the Marlboro VFW and Traffic & Safety will conduct a bicycle safety program at Marlboro Elementary School.

The Chair opened the Public Hearing on Ordinance #21-77. There were no members from the public who wished to be heard and the public hearing was declared closed.

Councilman Klau offered the following resolution:

RESOLUTION #241-77 (Ordinance #21-77 - Final Reading)

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

ORDINANCE 21-77

AN ORDINANCE CREATING CERTAIN "NO STOPPING OR STANDING" ZONES ON SCHOOL ROAD WEST IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH.

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, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the Public Hearing on Ordinance #22-77. There were no members of the public who wished to be heard and the public hearing was declared closed.

Councilman Vuola offered the following resolution:

RESOLUTION #242-77 (Ordinance #22-77 - Final Reading)

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

ORDINANCE #22-77

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING FEES FOR VARIOUS SERVICES WITHIN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH."

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 Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

The Chair opened the public hearing on Ordinance #23-77. There were no members of the public who wished to be heard and the public hearing was declared closed.

Councilman Mc Clung offered the following resolution:

RESOLUTION #243-77 (Ordinance #23-77 - Final Reading)

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

ORDINANCE NO. 23-77

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE RELATING TO THE ORGANIZATION AND ADMINISTRATION OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH PURSUANT TO MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 THROUGH 72) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW, BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF 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 Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Grossman offered the following resolution:

RESOLUTION #244-77 (Amend Water Hook Up Ordinance)

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING AND ORDINANCE ENTITLED 'AN ORDINANCE OF THE TOWNSHIP OF MARLBORO REQUIRING OWNERS OF STRUCTURES OCCUPIED OR USED BY HUMAN BEINGS TO CONNECT SAID STRUCTURES TO THE WATER SUPPLY SYSTEM OF THE TOWNSHIP OF MARLBORO MUNICIPAL UTILITIES AUTHORITY WHEN AVAILABLE'"

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 October 27, 1977 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 Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #245-77 (Park Regulation Ordinance)

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

"AN ORDINANCE OF THE TOWNSHIP OF MARLBORO  
PROVIDING REGULATIONS FOR THE OPERATION  
OF PUBLIC PARKS AND PLAYGROUNDS WITHIN  
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 October 27, 1977 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 vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #246-77 (Highway Lighting Re-Imbursement)

BE IT RESOLVED that the Mayor and Clerk of the Township of Marlboro are hereby authorized and directed to execute agreements between the Township of Marlboro and the State of New Jersey (copy attached), which agreements cover reimbursement for highway lighting maintained within the limits of said Township of Marlboro.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #247-77 (Tax Rebate Resolution)

WHEREAS, the Department of the Treasury of the State of New Jersey has remitted to the Township of Marlboro the first one-half homestead tax rebate payment to be applied to taxpayers who are delinquent with respect to their 1976 property taxes, and

WHEREAS, the taxpayers who are listed on the attached Schedule "A" have paid their 1976 taxes in full.

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 \$217.19 as per Schedule "A".

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Grossman offered the following resolution:

RESOLUTION #248-77 (Tax Refund)

WHEREAS, the property designated as Block 59-Y, Lot 17 is assessed to Major Brokerage Co., Inc. and

WHEREAS, Major Brokerage Co., Inc. was erroneously assessed resulting in overpayment of 1976 taxes of \$105.80 and overbilling of \$95.20 for the 1977 tax year, a total amount of \$201.00;

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 \$201.00 to Major Brokerage Co., Inc.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #249-77 (Firemen's Exemption)

WHEREAS, Joseph Sasso has honorably served in the Morganville Independent Fire Company for a period of seven years; and

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

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

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #250-77 (Firemen's Exemption)

WHEREAS, Frederick R. Waitt has honorably served in the Morganville Independent Fire Company for a period of seven years: and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Frederick R. Waitt is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #251-77 (Firemen's Exemption)

WHEREAS, Johannos Jacob Wilden has honorably served in the Morganville Independent Fire Company for a period of seven years: and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Johannos Jacob Wilden is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #252-77 (Firemen's Exemption)

WHEREAS, John Babrisky, Jr. has honorably served in the Morganville Independent Fire Company for a period of seven years: and

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

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

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #253-77 (Firemen's Exemption)

WHEREAS, Barry Jay Howardson has honorably served in the Morganville Independent Fire Company for a period of seven years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Barry Jay Howardson is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #254-77 (Firemen's Exemption)

WHEREAS, Roland C. Boyce, Jr. has honorably served in the Morganville Independent Fire Company for a period of seven years; and

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

NOW, THEREFORE, BE IT RESOLVED By the Council of the Township of Marlboro that Roland C. Boyce, Jr. is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #255-77 (Firemen's Exemption)

WHEREAS, Kenneth Henry Schenck has honorably served in the Morganville Independent Fire Company for a period of seven years and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Kenneth Henry Schenck is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #256-77 (Firemen's Exemption)

WHEREAS, Richard Henry Riopel has honorably served in the Morganville Independent Fire Company for a period of seven years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Richard Henry Riopel is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Croddick offered the following resolution:

RESOLUTION #257-77 (Firemen's Exemption)

WHEREAS, Leonard Richard Tarnowski has honorably served in the Morganville Independent Fire Company for a period of seven years: and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Leonard Richard Tarnowski is hereby declared exempt Fireman in the Township of Marlboro.

The above resolution was seconded by Councilman Grossman and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Vuola offered the following resolution:

RESOLUTION #258-77 (Grant Board of Education 5 Acrea of Land)

WHEREAS, the Township of Marlboro is the beneficial owner of a large tract of land know as the H & L Farm which said land is dedicated for public purposes; and

WHEREAS, the Board of Education of the Township of Marlboro has requested a grant of approximately five acreea of land from the Township Council for the purposes of erecting and Administrative Office and Garage; and

WHEREAS, it is the intention of the Township Council of the Township of Marlboro to cooperate with the Board of Education of the Township of Marlboro for the mutual benefit of all of the residents and taxpayers of the Township of Marlboro.

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

1. That the Township Council of the Township of Marlboro acknowledges the requirements of the Board of Education and recognizes the benefits which will ensue to the residents and taxpayers of the Township.

2. The Township Council of the Township of Marlboro agrees and confirms that it will convey five acreea of land out of the tract known as the H & L Farm to the Board of Education of the Township of Marlboro for the purpose of the construction of an Administration Building and Garage, which said five acres of land shall be specifically described and designated by the Township architects and engineers upon determining the requirements of the Board of Education.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Board of Education forthwith.

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered the following resolution:

RESOLUTION #259-77 (Participate in Monmouth County Health Program)

WHEREAS, the Division of Health of the Township of Marlboro is about to become a member of the Monmouth County Health Department, by Resolution in accordance with N.J.S.A. 26:3A2-1 et. seq., and N.J.A.C. 8:53-1.1 through 4; and

WHEREAS, the Division of Health of the Township of Marlboro has the obligation and desire to comply with the "Local Health Service Act" (Chapter 329, P.L. 1975); and

WHEREAS, the Division of Health of the Township of Marlboro desires to provide the citizens of the Township of Marlboro the mandated public health services for the protection of the Public Health as outlined in the above-mentioned Public Law.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that this Township express its desire and intent to participate as a member of the Monmouth County Health Department.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered the following resolution:

RESOLUTION #260-77 (Authorize Bids - H & L Demolition)

WHEREAS, the Township of Marlboro is the owner of property known as the H & L Farm consisting of, among other things, a large single-family residence; and

WHEREAS, the Township of Marlboro is about to undertake the construction of a municipal complex on said premises and it will be necessary to remove the said large single-family residence.

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

1. That the Business Administrator is authorized and directed to solicit the highest competitive bid for the removal of the large single - family residence presently standing on the H & L Farm.

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Grossman offered the following resolution:

RESOLUTION #261-77 (Authorize Bids - Sale of Old Vehicles)

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:

Sale of Old Township Vehicles

The above resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Grossman offered the following resolution:

RESOLUTION #262-77 (Authorize Bids - Rental of Farm Property)

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:

Rental of Township property located on Topanemus Road for farming purposes.

Councilman Vuola offered the following resolution:

RESOLUTION #263-77 (Cancel Meeting)

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 the caucus meeting of the Township Council scheduled for Monday, November 7, 1977 shall be rescheduled and held on Wednesday, November 9, 1977.

The above resolution was offered by Councilman Grossman and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Klau offered Resolution #264-77 (Bill Paying Reso.), a copy of which is attached hereto and made a part of these minutes.

Said resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola voted Aye. Councilman Grossman voted Absent.

Councilman Mc Clung offered Resolution #265-77 (Swim Club Bill Paying Resolution), a copy of which is attached hereto and made a part of these Minutes. Said resolution was seconded by Councilman Vuola and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung and Vuola voted Aye. Councilman Grossman voted Absent.

PUBLIC SESSION

Mrs. Sheila Alterman stated she felt a living fence at Hawkins Road Park would not survive the traffic there.

Mr. Steve Kurzer requested an ordinance banning mopeds and alcoholic beverages from the park sites. Councilman Vuola stated the Council is considering such an ordinance with the addition of a curfew in parks without lights.

Mr. Hyman Grossman asked what the cost of joining the County Health Program will be. Councilman Croddick stated it would be cheaper than conducting our own. Councilman Vuola added that it is a two year program and if it is not satisfactory, the Township can withdraw.

There being no further speakers, the Public Session was declared closed.

Councilman Grossman offered a Motion to adjourn at 9:47 P.M., seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilman Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Minutes Approved: January 12, 1978

*Joan Czech*  
JOAN CZECH, Township Clerk

*Lawrence S. Grossman*  
LAWRENCE S. GROSSMAN, Council Pres.

*Marjorie E. Currey*  
Acting Twp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

NOVEMBER 2, 1977

The meeting was convened at 8:05 P.M. by Council President Lawrence S. Grossman with the following members present: Councilmen Klau, Mc Clung, Vuola and Grossman. Councilman Croddick arrived at 8:09 P.M.

Also present were: Joan Czech - Township Clerk; Mary T. Denton - Business Administrator; James Newman - Deputy Mayor; George Rudolph and Art Witthoefft - Architects.

The call to the meeting was read by Deputy Mayor Newman. (A copy is attached hereto and made a part of these Minutes).

The following bids were received, opened and read:

MUNICIPAL COMPLEX

Contract #1

Michael Riesz  
Fords, New Jersey

Total Bid \$1,219,000.00

Alternate A	-\$ 1,200
C	+\$ 9,000
D	-\$13,000
E	-\$15,000
F	-\$ 9,000
J	-\$ 1,100
K	-\$ 275
L	-\$ 600
O	-\$ 3,000
P	-\$ 800
Q	+\$ 2,000
S	-\$ 2,000
T	+\$ 800
U	-\$ 1,900
V	-\$ 8,100
W	-\$ 500
X	-\$16,000
Y	-\$ 4,500
Z	-\$ 200

Alternate A-A -\$36,000

C-C -+ 5,900

D-D -\$ 2,900

Saturn  
White Plains, New York

Total Bid \$1,275,000

Alternate	D	-\$ 8,000
	E	-\$24,000
	F	-\$10,000
	I	+\$ 2,000
	J	-\$ 2,000
	K	-\$ 350
	L	-\$ 2,500
	N	-\$ 3,000
	O	-\$ 3,000
	P	-\$ 1,200
	Q	-\$ 1,200
	R	-\$ 6,700
	S	-\$ 3,500
	T	-\$ 500
	U	-\$ 5,500
	V	-\$ 7,000
	W	-\$ 6,800
	X	-\$12,000
	Y	-\$10,000
	Z	-\$ 2,000
	A-A	-\$40,000
	C-C	+\$ 4,500
	D-D	+\$ 4,000

CONTRACT #2

John Maltese  
No. Brunswick, N.J.

Total Bid \$152,150.00

Alternate	C	+\$2,500
	R	-\$2,000
	S	-\$4,650

Park Steel & Iron  
Bradley Beach, N.J.

Total Bid \$185,797.00

Alternate	C	+\$ 1,500
	R	-\$ 384
	S	-\$ 2,980

CONTRACT #3

Thomas H. Barnham, Inc.  
Long Branch, N.J.

Total Bid \$519,226.00

Alternate	G	-\$ 741
	H	-\$ 950



Broderick & Kelly		Total Bid \$155,540
Alternate	J	-\$ 250
	A-A1	-\$23,040
	D-D	+ 2,800
	E-E	-\$11,000

M & R Mechanical Highlands, N.J.		Total Bid \$157,980
Alternate	J	-\$ 570
	A-A	-\$12,840
	E-E	-\$21,390

CONTRACT #5

Freehold Electric Freehold, N.J. 07728		Total Bid \$185,000
Alternate	B	-\$ 1,500
	E	-\$ 300
	H	-\$ 300
	M	-\$ 400
	R	-\$ 240
	X	-\$ 3,300
	A-A	-\$ 7,000
	B-B	-\$ 100

Rosato Electric		Total Bid \$202,600
Alternate	B	-\$ 2,700
	E	-\$ 350
	H	-\$ 355
	M	-\$ 375
	X	-\$ 5,700
	A-A	-\$15,500
	B-B	-\$ 300

Councilman Klau offered a Motion to refer the bids to the architect for review, seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

Councilman Mc Clung offered a Motion to adjourn at 8:32 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Croddick, Klau, Mc Clung, Vuola and Grossman voted Aye.

MINUTES APPROVED: January 12, 1978

Joan Czech  
JOAN CZECH, Township Clerk

Lawrence S. Grossman  
LAWRENCE S. GROSSMAN, Council Pres.

Marjorie E. Curvey  
Acting Twp. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - SPECIAL MEETING

OCTOBER 17, 1977

The meeting was convened at 8:10 P.M. by Council Vice-President John F. Croddick with the following members present. Councilmen Croddick, Mc Clung and Vuola. Councilman Grossman and Klau were absent.

The following notice of meeting was read by Councilman Croddick:

Pursuant to the requirements of the Open Public Meetings Act, notice of the October 17, 1977 Special Meeting of the Township Council was:

1. Sent to the Asbury Park Press and the Register on October 14, 1977.
2. Posted on the bulletin board of the municipal offices.
3. Filed in the Clerk's office.

The Chair opened the Public Hearing on Ordinance #24-77. There were no members of the public who wished to be heard and the public hearing was declared closed at 8:15 P.M.

Councilman Vuola offered the following resolution:

RESOLUTION #266-77 (Ordinance #24-77 - Final Reading)

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

ORDINANCE # 24-77

AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF RONALD A. MURPHY NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE AND A SERVICE CONNECTED INJURY PREVENTS HIS PASSAGE OF THE PHYSICAL REQUIREMENTS.

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 Mc Clung and carried as follows on roll call vote: Councilman Mc Clung, Vuola and Croddick voted Aye. Councilman Klau and Grossman were Absent.

The Chair opened the Public Hearing on Ordinance #25-77. There were no members of the public who wished to be heard and the public hearing was declared closed.

Councilman Mc Clung offered the following resolution;

RESOLUTION #267-77 (Ordinance #25-77 - Final Reading)

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

ORDINANCE NO. 25-77

AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF RUSSELL R. FEDDERSEN NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE.

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 Mc Clung, Vuola and Croddick voted Aye. Councilman Klau and Grossman were Absent.

The Chair opened the public hearing on Ordinance #26-77. There were no members of the public who wished to be heard and the public hearing was declared closed.

Councilman Vuola offered the following resolution:

RESOLUTION #268-77 (Ordinance #26-77 - Final Reading)

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

ORDINANCE NO. 27-77

AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO TO MAKE PERMANENT THE APPOINTMENT OF ROY ANDERSON NOTWITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE.

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 Mc Clung and as follows on roll call vote: Councilmen Mc Clung, Vuola and Croddick voted Aye. Councilmen Klau and Grossman were Absent.

Councilman Mc Clung offered a Motion to adjourn at 8:20 P.M., seconded by Councilman Vuola and carried as follows on roll call vote: Councilmen Mc Clung, Vuola and Croddick voted Aye. Councilmen Klau and Grossman were Absent.

MINUTES APPROVED: January 12, 1978

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council Pres.

  
Margaret E. Curvey  
Acting Prop. Clerk

COUNCIL OF THE TOWNSHIP OF MARLBORO - REGULAR MEETING

DECEMBER 8, 1977

The meeting was convened at 8:05 P.M. by Council President Grossman. Following the salute to the flag, the following members were present at roll call: Councilmen Croddick, Klau Mc Clung and Grossman. Councilman Vuola was absent.

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

The following announcement of meeting was read by Council President Grossman:

Pursuant to the requirements of the Open Public Meetings Act, notice of the regularly scheduled meeting of the Council of the Township of Marlboro was mailed to the Asbury Park Press and the Daily Register, posted on the bulletin board in the Municipal Offices and filed in the Clerk's office.

CITIZEN'S VOICE

There being no signatures on the Citizen's Voice list, that portion of the meeting was declared closed.

ADMINISTRATIVE REPORT

Deputy Mayor Newman extended Mayor Goldzweig's apologies for not being able to attend this council meeting. He then proceeded to read a Proclamation and make certain presentations to the Marlboro Midgets.

Council President Grossman stated that he received a letter from the new owners of the Grandview Academy asking to meet with members of council to discuss the potential usage of Grandview. John F. Croddick suggested they come to next Caucus Meeting.

PUBLIC HEARING - Ordinance #29-77 (Amend Swim Pool Ord.)

The public hearing was opened at 8:19 P.M. There being no one from the Audience who wished to speak, the public hearing was declared closed at 8.20 P.M.

The following resolution was offered by Councilman Croddick:

RESOLUTION #302-77

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

ORDINANCE #29-77

AN ORDINANCE SUPPLEMENTING AND AMENDING

AN ORDINANCE ENTITLED "AN ORDINANCE PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE MARLBORO TOWNSHIP SELF-LIQUIDATING MUNICIPAL SWIMMING POOL FACILITY."

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 Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

Councilman Klau introduced the following resolution:

RESOLUTION #303-77

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

ORDINANCE #30-77

ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE TOWNSHIP OF MARLBORO AND THE WESTERN MONMOUTH UTILITIES AUTHORITY PROVIDING FOR AND RELATING TO THE COLLECTION, TREATMENT AND DISPOSAL OF SEWAGE; THE COST AND EXPENSE OF SUCH COLLECTION, TREATMENT AND DISPOSAL; THE PAYMENT OF ANNUAL CHARGES THEREFORE; AND THE TERMINATION OF A PREVIOUS CONTRACT FOR SUCH SERVICES.

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 Mc Clung.

DISCUSSION: Councilman Grossman stated that there had to be a correction made by motion. Further details were requested by Council.

The following details were given: Section 2 - 17A to read \$150,000 Capital Equipment instead of \$100,000.

Moved by Councilman Klau, seconded by Councilman Mc Clung, and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

The vote upon the resolution as amended was as follows on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

DISCUSSION: Councilman Croddick asked that Council request the W.M.U.A. to explain to its customers the upcoming rate increase, to alleviate their fears that this would become a yearly occurrence.

Council President Grossman assured him that there would be a complete explanation in a letter that is being sent to each customer. He further stated that he would see to it that the Auditor of the Authority has a letter sent to this Council and the Manalapan Council explaining the projected rate increase. The exact rate increase is not known at present, but is based on a low growth rate for the next five years. This projected rate will therefore be relatively stable in the future.

PUBLIC HEARING (Ordinance #31-77) (Amend CDA Ord.)

The Public Hearing was opened at 8:28 P.M. There being no one from the audience who wished to speak, the Public Hearing was declared closed at 8:20 P.M.

The following resolution was offered by Councilman Mc Clung:

RESOLUTION #304-77 (ORDINANCE #31-77) (Amendment to Interlocal Services Contract)

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

ORDINANCE #31-77

AN ORDINANCE AUTHORIZING AMENDMENT TO INTERLOCAL SERVICES CONTRACT WITH THE COUNTY OF MONMOUTH CONCERNING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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 Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

The following resolution was offered by Councilman Croddick:

RESOLUTION #305-77 (Budget Transfer)

WHEREAS, certain appropriations in the 1977 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 through December 31 annually,

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made:

FROM:	ACCOUNT	AMOUNT
	Elections O/E	700.00
	Finance O/E	1,500.00
	Public Safety - - Fire S/W	760.00
	Board of Adjustments O/E	3,500.00
	Building Inspections S/W	790.00
	Assessor S/W	1,080.00
	Collector S/W	400.00
	Finance Admin. Dir. Office S/W	2,525.00
	Legal S/W	660.00
	Board of Ethics O/E	500.00
	Health Services S/W	2,000.00
	Planning Board O/E	700.00
	Utilities	7,500.00
	Collector's O/E	1,000.00
	Div. of Shade Trees O/E	1,000.00
	Industrial Development O/E	3,000.00
	Pub. Bldgs. & Grounds O/E	3,400.00
	TOTAL	31,015.00

TO:		
	Building Inspections O/E	6,000.00
	Board of Adjustment Contractural	2,500.00
	Finance - Treasurer's Office S/W	470.00
	Administration S/W	1,400.00
	Equipment Maintenance S/W	835.00
	Grounds and Building Maint. S/W	810.00
	Street Lighting	2,800.00
	Div. of Streets & Roads S/W	4,000.00
	Group Ins. Plan for Employees	1,000.00
	Other Insurance Premiums	4,200.00
	Recreation S/W	1,500.00
	Recreation O/E	2,500.00
	Admin. & Exec. O/E	3,000.00
	TOTAL	31,015.00

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung and Grossman voted Aye. Councilman Croddick voted Nay. Councilman Vuola was absent.

The following resolution was offered by Councilman Mc Clung.

RESOLUTION #306-77 (MARLBORO ENTERPRISES)

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: Marlboro Enterprises

PROPERTY AFFECTED: Block 46 Lot P/O 4

VARIANCE REQUESTED: Use Variance

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 on roll call vote: Councilmen Klau, Croddick and Mc Clung voted Aye. Councilman Grossman voted Nay. Councilman Vuola was absent.

The following resolution was offered by Councilman Klau.

RESOLUTION #307-77 (HOMESTEAD REBATE REFUNDS)

WHEREAS, the Department of the Treasury of the State of New Jersey has remitted to the Township of Marlboro the second one-half homestead tax rebate payment to be applied to taxpayers who are delinquent with respect to their 1976 property taxes, and

WHEREAS, the taxpayers who are listed on the attached Schedule "A" have paid their 1976 taxes in full,

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 \$491.25 per Schedule "A".

<u>SCHEDULE "A"</u>			
<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
46-A	3	Patricia Gentile	\$98.25
46-B	15	Richard & Marie Gillard	98.25
51	42-B	Charles J. & E. Jane Keck	98.25
59W	9	Pauline Mickshaw	98.25
70	7	Charles & Anita Stephan	98.25
<u>TOTAL</u>			<u>491.25</u>

The above resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

The above resolution was adopted this 8th day of December 1977.

The following resolution was offered by Councilman Croddick:

RESOLUTION #308-77 (Tax Refund) (Monmouth County Board of Taxation)

WHEREAS, the Monmouth County Board of Taxation has granted judgements as per the attached Schedule "A", and

WHEREAS, Owners of property as per the attached Schedule "A" have paid their 1977 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 \$3,653.01 as per Schedule "A"

SCHEDULE "A"

BLOCK	LOT	NAME	AMOUNT
22	15	Woodbridge State School Parents Assoc.	\$2,074.00
51-S	24	Steven Hollander	144.06
53-C	14	Nicholas & Barbara Vecchiarelli	163.07
62	2	Wayne Associates	1,027.63
63-J	23	Sheldon & Rose Fialkoff	120.05
65-FF	3	John & Ernestine DeName	24.01
81-C	11	Esther Bernstein	<u>95.16</u>
		TOTAL	\$3,653.01

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

The above resolution was adopted this 8th day of December 1977.

Councilman Mc Clung offered the Bill Paying Resolution #309-77, 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 on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

Councilman Klau offered the Bill Paying Resolution #310-77, 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 on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

Councilman Croddick offered the Swim Club Bill Paying Resolution #311-77, a copy of which is attached hereto and made a part of these minutes. Said resolution was seconded by Councilman Mc Clung and carried as follows on roll call vote: Councilmen Klau, Mc Clung, Croddick and Grossman voted Aye. Councilman Vuola was absent.

Minutes Approved: July 13, 1978

  
JOAN CZECH, Township Clerk

  
LAWRENCE S. GROSSMAN, Council Pres

I do hereby certify that this is a true and exact copy of the minutes of the regular Township Council Meeting of December 8, 1977.

  
Evelyn Piccolini, Township Clerk

## RESOLUTION # 309-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

Now, Therefore, Be it resolved by the Council of the Township of Marlboro, that the following be paid:

CHECKS ISSUED WITHOUT COUNCIL APPROVAL :

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK#</u>
Twsp. of Marlboro	Net Payroll	\$ 36,585.63	16554
Central Jersey Bank	Employ. Pay. Deduc.	6,738.93	16553
N.J. Emp. H.B. Fund	Employ. H.B. Fund	1,972.84	16627
N.J. Dep. H.B. Fund	Depend. H.B. Fund	2,254.93	16628
Morganville Postmaster	Drug & Alcohol	6.28	16629
Twsp. Of Marl. Net Payroll	Payroll Exchange	38,142.75	16630
C.J.B.T. Co.	Employ. Payroll Deduc.	6,065.77	16631
Wickatunk Postmaster	Admin. & Exec.	250.00	16632
Twsp. of Marl. Dog License Trust a/c	Misc. Rev. not Antic.	75.00	16633
N.J. Emp. H.B. Fund	Health Benefits	133.30	16634
N.J. Dep. H.B. Fund	" "	39.53	16635
Public Assistance # 496-507	Public Assistance	1,485.75	496-50
N.J. State Dept. of Health	Dog License	5.50	1528
TOTAL :		93,756.21	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK#</u>
Board of Fire Commission	Fire Dist # 1	\$ 19,950.00	
" " " "	Fire Dist # 2	14,150.00	
Bd. Of Ed. F.R.H.S.	Dist. School Taxes	96,782.68	
Marl Twsp. Bd. Of Ed.	Local School Dist. Tax	310,021.00	
Aloysius A. Pennetti	Budget Oper. F.& P.	425.00	
Chester & Van Dalen Assoc.	" " " "	170.00	
A. & P.	Administration	100.90	
Asbury Park Press	" "	393.17	
Joan Czech	" "	120.00	
Mary T. Denton	" "	441.75	
George J. Evans Sr.	" "	29.50	
Arthur Goldzweig	" "	79.65	
Lawrence S. Grossman	" "	50.00	
Inventory Data Systems	" "	270.53	
Howard Klau	" "	54.50	
C. Douglas McClung	" "	60.15	
National Tele. Directory Corp.	" "	220.00	
James Newman	" "	45.00	
Paul-Mark Printing	Admin. 39.45 Police <u>117.00</u>	156.45	
Roger Lawrence	Administration	471.50	
Bayshore Stationers	Admin. 120.71 Finance 105.64 Tax Coll. 52.68 Mun. Court 130.71 Bd.of Adj. 32.23 Inspect. 28.12 Grds.Maint <u>68.50</u>	538.59	
Richard Vuola	Administration	81.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Howard Johnson Agency	Admin. 817.15 Tax Coll. 144.80 Con.Affairs 130.65 Legal <u>131.60</u>	1,224.20	
I.B.M. Corp.	Admin. 1,487.49 Mun. Court 28.50 Police <u>46.36</u>	1,562.35	
The Shaw Walker Co.	Finance	12.99	
Sheila Fishkin	"	48.00	
STC Computer Services	Tax Assessor	140.12	
Joseph LaMura	Tax Assessor	110.85	
Shirley S. Giaquinto	Tax Collector	53.40	
Sprague Business Machines Inc.	" "	25.00	
Usher Publishing Co. Inc.	" "	5.65	
e Bayshore Independent	Planning Board	77.60	
Matawan Lumber Co.	Planning Board 23.26 Pub. Bldg.&Grds <u>74.72</u>	97.98	
Con-Fran Square	Pub. Bldg. & Grds,	6,750.00	
John Cavaliere	Inspections	19.65	
Arthur Jones	Senior Citizens	100.00	
Town & County Inn	" "	452.00	
Old Cedar Inn	" "	169.75	
Morganville Senior Citizens	" "	150.00	
R. Helfrich & Son Inc.	" "	80.00	
Marsha Rotheim	Consumer Affairs	20.00	
Jacob Emmanuel, Inc.	Insurance	8,037.28	
lonial News Transcript	Health & Welfare	122.64	
Central Jersey Leader	" "	78.40	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
St. Of N.J. Dept. of Treas.	Health Benefits	62.36	
St.of N.J, Div. Of Pensions	" "	119.00	
Van Brunt Printing Co.	Fire Marshall Serv.	222.65	
Battleground Maint. Supply Co.	Police	36.00	
Marlboro Dry Cleaners Inc.	"	416.00	
V.E. Ralph & Son	"	7.00	
Red The Tailor	"	613.87	
Scrub-A-Dub of Cambridge	"	39.00	
Smith & Wesson	"	60.00	
West Side Ford	"	200.00	
Joseph A. Mazzeo	Police 126.80 B.O.10-77-3,516.00	3,642.80	
N.J. Police Traffic Officers Assn.	Highway Saftey	23.00	
N.J. Materials Co.	Sts. & Rds.	162.65	
C.H. Roberson Inc.	" "	51.60	
Louis Abrams & Son	" "	60.00	
Amboy Generator Serv. Inc.	Equip. Maint.	61.11	
Bayshore Bandag	" "	799.22	
General GMC Sales Inc.	" "	478.90	
George Chevrolet Co.	" "	.66	
A.S. Gilbert Inc.	" "	116.55	
Heyniger Bros. Inc.	" "	297.80	
Industrial Welding Supply	" "	21.34	
Irwin Lincoln Mercury	" "	133.33	
Power Crimp Industries	" "	213.64	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
State Products Corp.	Equipment Maintenance	38.76	
ep Manufacturing Co.	" "	123.00	
Mattys Auto Parts Inc.	Equip Maint. 896.61 Grds. Maint. <u>5.77</u>	902.38	
Sprague's Oil Service Inc.	Equip. Maint. 3,334.65 Utilities <u>193.33</u>	3,527.98	
Barg's Lawn & Garden Shop	Grds. Maint. 7.85 Equip. Maint. <u>30.10</u>	37.95	
Sears Roebuck & Co.	Grds. Maint.	259.98	
Taylor Rental Center	" "	15.75	
Dennis Wilson Services Inc.	Pub. Bldg. Grds. 391.50 Library <u>150.00</u>	541.50	
Associated Humane Societies	Dog Regulations	463.75	
J.C.P.L.CO.	Utilities 1,731.95 St. Lighting <u>6,434.99</u>	8,166.94	
Kepwel Spring Water Co.	Utilities	411.50	
N.J. Bell	" "	1,733.40	
N.J. Natural Gas Co.	" "	42.74	
M.T.M.U.A.	" "	72.00	
W.M.U.A.	" "	69.00	
JO-Mar. Fence Co.	B.O. 3-74	126.00	
Mon. County Garden Center	B.O. 3-74	1,600.00	
Taylor Fence Co.	B.O. 3-74	461.00	
Builders Block & Supply Inc.	B.O. 18-75	169.51	
Ralph H. Clayton & Sons	B.O. 18-75	344.50	
Fred McDowell Inc.	B.O. 10-77	35.25	
anzo Contracting Co. Inc.	B.O. 10-77 19,271.16 B.O. 18-75 <u>2,814.28</u>	22,085.44	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Lyncar Corp.	Sts. & Rds.	337.76	
	B.O. 10-77	<u>674.56</u>	1,012.32
Somerset Tar & Asphalt Co.	B.O. 10-77		122.43
		TOTAL:	514,150.79
Witthoefft & Rudolph Architects	B.O. 20-77		41,868.04
		Total:	556,018.83

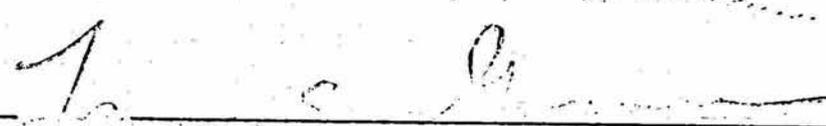
OFFERED BY: Mc Clung

AYES: 4

SECONDED BY: Croddick

NAYS: 0

  
Joan Czech, Township Clerk

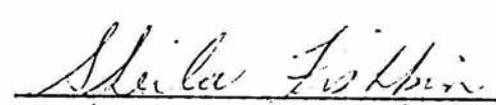
  
Lawrence S. Grossman, Council Pres.

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purpose of this resolution.

December 5, 1977

Date

  
Treasurer

RESOLUTION # 310-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

Now, Therefore, Be it resolved by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Edward Savoie	Inspections	159.75	
Garden State Elect. Insp. Service	" "	3,911.00	
Norman B. Kauff, Esq.	Bd. of Adjust. Contractual Fees	2,530.00	
Jacob Emmanuel. Inc.	Insurance	4,186.67	
		Total;	10,787.42

OFFERED BY: Klau;

AYES: 4

SECONDED BY: Croddick

NAYS: 0

  
Joan Czech, Township Clerk

  
Lawrence S. Grossman, Council Pres.

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purpose of this resolution.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

RESOLUTION #311-77

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 and

Whereas, the Finance Department has submitted a certificate stating that funds have been provided and are available;

Now, Therefore, Be it resolved by the Council of the Township of Marlboro, that the following be paid:

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
J. & B. Landscaping Inc.	Swim Pool	100.00	
J.C.P.L. Co.	" "	1,175.20	
Lawn-a-Mat	" "	885.00	
M.T.M.U.A.	" "	846.00	
Swam Pump & Supply Co.	" "	243.91	
Thomas Telesca	" "	20.00	
W.M.U.A.	" "	207.00	
	TOTAL:	3,477.11	

OFFERED BY: Croddick

AYES: 4

SECONDED BY: Mc Clung

NAYS: 0

  
\_\_\_\_\_  
Joan Czech, Township Clerk

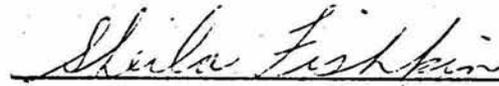
\_\_\_\_\_  
Lawrence S. Grossman, Council Pre

CERTIFICATE OF TREASURER

I, having knowledge of the facts, certify that there are available sufficient appropriated funds for the purpose of this resolution.

December 5, 1977

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Treasurer