

AGENDA FOR SPECIAL MEETING

January 2, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Call for Special Meeting
4. Appointment of Zoning Board Member:
Resolution #1-79
5. Adjournment

AGENDA FOR COUNCIL MEETING

January 11, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #2-79 - Order of Business
6. Res. #3-79 - Appointment of Acting Clerk
Res. #30 -79 - Appointment of Acting Deputy Clerk
7. Res. #4-79 - Appointment of Auditor
8. Res. #5-79 - Appointment of Class III Planning Board Member
9. Res. #6-79 - Appointment of Zoning Bd. Alternate #2
10. Res. #7-79 - Appointment of Zoning Bd. Alternate #1
11. Res. #8-79 - Official Banks
12. Res. #9-79 - Official Newspapers
13. Res. #10-79 - Surety Bonds for Employees
14. Res. #11-79 - Rate of Interest for Non-Payment of Taxes
15. Res. #12-79 - Issuance of Subdivision Certificates
16. Res. #13-79 - Assessment Searches
17. Res. #14-79 - Line Item Searches
18. Res. #15-79 - Adoption of Temporary Budget
19. Res. #16-79 - Bus. Admin./Municipal Purchasing
20. Res. #17-79 (Ord. #34-78) - Central N.J. Trans. Bd.
Public Hearing
Second Reading
21. Res. #18-79 (Ord. #35-78) - Regulating Night Parking
Public Hearing
Second Reading
Hearing of Forest Green Park Cemetery Appeal

22. Res. #19-79 - Gypsy Moth Control
23. Res. #20-79 - Raffle License/YMCA
24. Res. #21-79 - Raffle License/Marlboro Hadassah
25. Res. #22-79 - Assessment of Kobrin Tract Properties
26. Res. #23-79 - License Renewals/Mobile Home Parks
27. Res. #24-79 - Approval/Correction of Minutes
28. Res. #25-79 (Ord. #1-79) - Amending Swim Club Ord.
29. Res. #26-79 - Change Order/Municipal Complex
30. Res. #27-79 - Change Order/Municipal Complex
31. Res. #28-79 - Change Order/Municipal Complex
32. Res. #29-79 - Personnel
33. - Public Session
34. - Adjournment
35. Res. #31-79 - Forest Green Park Cemetery

AGENDA FOR COUNCIL MEETING

JANUARY 25, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #32-79 Refund M.U.A.
6. Res. #33-79 Transfer of Funds
7. Res. #34-79 Transfer of Funds
8. Res. #23-79 Licenses Trailer Parks
9. Res. 35-79 Professional/Management/Operation Swim Pool
10. Res. #36-79 Conveyance of Land Rt. 18
(Ord. 2-79)
11. Res. #37-79 Extending Statute of Limitations for War Crimes
12. Res. #38-79 Authorization Bus. Admin. Advertise Open
Competitive Bids
13. Res. #39-79 Management Implementation Associates Inc.
14. Bill Paying

January 25, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHANGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
C.J.B.T.Co.	Net Payroll	38,072.17	
C.J.B.T.Co.	F.I.T.	6,974.94	
Lee Elmas	Reserve for damage to vechicle	186.40	
Sec. of State	Planning Board	15.00	
A. & P.	Administration 1978	12.81	
The Bannister Co.	" " "	8.75	
Bayshore Stationers	Admin. '78	58.12	
	" " '79	7.68	
	Finance '78	212.90	
	Tax Coll '78	28.32	
	Insp. '78	3.36	
	Engineer '78	5.10	
	Equip.Maint.'78	<u>10.40</u>	325.88
Central Mall Stationery	Administration 1978	30.37	
National Telep. Direc.	Administration 1978	220.00	
N.J. Monthly	" " "	18.00	
Paul Mark	" " "	51.50	
Martin Spector	" " "	25.45	
I.B.M. Corp.	" " 1979	231.60	
N.J. Conference of Mayors	" " "	100.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Asbury Park Press	admin. '78 18.35		
	Bd. of Adjust '79 <u>24.00</u>	42.35	
Municipal Finance Off. Assoc. of N.J.	Finance 1979	50.00	
Tax Collect. & Treas. Assoc. of N.J.	" " "	50.00	
STC Computer Services	Tax Collect. '78 17.04		
	Tax Assessor '78 <u>110.43</u>	127.47	
Mat-Key Press, Inc.	Tax Collector '78	36.00	
E. Usher J Pilato Co.	" " "	164.25	
Harry Frank- Printer	" " "	62.85	
Mon. Ocean County Mun. Tax Collect. & Treasurers Assoc.	Tax Collector '79	35.00	
R.S. Knapp	Engineer '78 33.00		
	" " '79 <u>43.17</u>	76.17	
American Blueprint & Supply, Inc.	Engineer '79	22.50	
Battleground Maint.	Pub Bldg. & Grds. '78 156.80		
	" " " " '79 40.50		
	Library "78 <u>20.05</u>	217.35	
Vensa Investment Corp.	Pub. Bldg. & Grds. '79	3,375.00	
David Zolkin	Planning Bd. Cont. '78-600.00		
	Planning Bd. '78 <u>450.00</u>	1,050.00	
Norman B. Kauff, Esq.	Bd. of Adj. Contractual '78	1,505.20	
Jacob Emmanuel, Inc.	Insurance '79	2,043.55	
Garden State Elect. Insp.	Elect Insp. '78	1,200.50	
Walter Heath Co.	Police '78 659.64		
	Equip. Maint. '78 <u>30.00</u>	689.64	
V.E. Ralph	Police '78	19.95	
Red the Tailor	" " "	1,203.35	

VENDOR	APPROPRIATION	AMOUNT	CK.#
Signal Stat	Police '78	860.00	
	Police '79	<u>238.00</u>	1,098.00
N.J. Assoc. Chiefs of Police	Police '79		105.00
Camera Showplace	Hwy. Safety '78	3.15	
	Police '78	<u>37.94</u>	41.09
Robert W. Stover	Hwy Safety '79		5.50
Joseph A. Mazzeo	Sts. & Rds. '78	21.40	
	Police '78	<u>384.75</u>	406.15
Lyncar Corp.	Sts. & Rds. '78	36.33	
	Sts. & Rds. '79	<u>972.03</u>	1,008.36
C.H. Roberson, Inc.	Sts. & Rds. '79		29.40
Bayshore Tire	Equip. Maint. '78		799.74
General GMC Sales Inc.	" " " " '78		193.36
A.S Gilbert Inc.	" " " " '78		275.12
Spragues Oil Service Inc.	" " " "		3,982.03
Tri County Dist.	" " " "		65.10
Mattys Auto Parts	Equip. Maint. '78	677.44	
	" " " " '79	<u>149.68</u>	827.12
Toms Ford Inc.	Equip. Maint. '78	18.53	
	" " " " '79	<u>1.82</u>	20.35
Imperial Oil Co. Inc.	Equip. Maint. '79		194.60
Clifford M. Eckel	Grds. Maint. '78		290.85
Kepwel Spring Water Co.	Utilities '78		68.00
N.J. Bell Tele. Co.	" " '78		921.89
J.C.P.L.Co.	Utilities '78	774.90	
	St. Light. '78	<u>468.51</u>	1,243.41
oc. Humane Societies	Dog Regulation '78		431.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Eccolo Designs Inc.	Recreation '78	496.50	
Perry's II Trophies	" " "	726.85	
Atlantic Sanitation Serv.	Library '78	6.25	
Marlectric Inc.	" " "	26.75	
Jamison & Son Bus Co.	Pop Warner '78	1,144.00	
William Mechmann	Library '78	53.85	
Herbert B. Bierman, Esq.	Legal Services '78	546.00	
	TOTAL:	<u>73,250.27</u>	
C.H. Roberson	B.O. 31-78	64.31	
Builders Block & Supply	B.O. 18.75	72.50	
Fox Equipment Co.	B.O. 11-78	183.00	
Harter Equipment, Inc.	B.O. 11-78	125.00	
Heyinger Bros. Inc.	B.O. 11-78	124.00	
Matawan Lumber Co.	B.O. 11-78	21.90	
N.J. Materials Co. Inc.	B.O. 11-78	4.50	
	CAPITAL TOTAL	<u>595.21</u>	
The Asthorne Co.	Bldg. Trust A/C	100.00	
Pat Maxon, Inc.	" " "	465.00	
George Miller & Son	Dog License Trust A/C	160.00	
Sanford Pharmacy	Public Assistance Trust A/C	220.57	
	Trust A/C Total	<u>945.57</u>	

I would like to start by introducing who we are. We are Mark Bierig, Jerry Blaustein, Joel Bornstein, Bill Mahoney, Lou Morales, Subra Mukherjee, Dave Nachman, Paul Namm and Ronnie Sorensen.

You have present here tonight at least a member of each and every family on Diane Drive in Whittier Oaks North in Marlboro.

We are here because of one common problem.

A Common problem that we not only share with each other, but because of the nature of the problem we share it with the township.

For if not rectified by the builders, U.S. Homes, this problem may ultimately cost the tax payers of Marlboro enormous sums of money.

Other than specific individual problems, the problem we refer to is one of flooding, poor grading, soil erosion, poorly constructed and inadequate retaining walls, stuffed storm sewers and flooded township baseball fields.

The gulleys you see when one inspects the intense incline of Diane Drive are caused by the soil erosion.

This soil is now accumulating in the storm drains of this township.

One day if not cleaned out it will cause those drains to back up and naturally damage to life and property then exists.

When that day comes who will pay for the damage.

If we are lucky the drains would have been cleaned out before such disaster.

However, who will pay for said cleaning.

We say that U.S. Homes is responsible and should be held responsible.

There are people here tonight who have expressed desires to sue U. S. Homes and to name the Township as a defendant party in such an action as to protect the residents of Diane Drive.

However, the majority has prevailed and we are here tonight not to threaten or sue but with hats in hand and to request an alliance of residents and government to force U.S. Homes to fulfill its obligations to give us the land in a condition that we may maintain it, without fear of flooding and erosion.

Your Honor the Mayor and members of the Towncouncil, together we will prevail.

For as we see it we have no alternative other than to prevail.

So in conclusion we ask of you to write as well as to meet with the officials of U.S. Homes to express the townships concerns over the Diane Drive situation and to obtain a commitment from them to rectify at the earliest possible time

Your pressure not to allow future Diane Drives to occur should easily achieve the necessary committment.

We have tried to anticipate some of your questions.

Such as, Have you contacted U.S. Homes yourself? and what has been their response?

The answer is, after no less than 100 letters and far more many phone calls ^{to} U.S. Homes over a period starting six months ago when the first families moved in, we have received a string of broken promises and some inadequate repairs.

And you might also ask what do we think is the solution?

We feel that a proper combination of the following after a qualified review by a township expert would include

- 1- dry wells
- 2- sod
- 3- drainage pipes
- 4- large trees
- 5- properly constructed retaining walls.

January 25, 1979

To: All Councilmen
From: Sheila Fishkin- Treasurer

The Attached Bill List represents all bills processed for payment as of the Date of this memo.

Sufficient funds are on hand in each account and each has been properly changed.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Bell Telephone Co.	Swim Pool	11.68	
	Total;	11.68	

January 22, 1978

To: All Councilmen

From: Sheila Fishkin, Treasurer

The attached Bill List represents all Bills Processed for payment as of the date of this memo.

Sufficient funds are on hand in each account and each has been properly charged.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Herbert B. Bierman, Esq.	B.O.#20-77	1,500.00
	Total	1,500.00

COUNCIL CAUCUS

FEBRUARY 5, 1979

1. Ordinance to provide to Police, Fire or other emergencies
ALARM SYSTEM
- 2/ Police and Recreation Dept. heads (Budget 1979)
3. Res. #54-79 - Introduction of Budget 1979
4. Amended Zoning - Prime Feather and Down
6. Appointments with advice and consent
a. Court situation
7. Legal opinion - MUA appointment
8. Township Engineer-report Whittier Oaks North & Harrington Estates
- 9 Council Liaison to Freehold Regional School Board
10. Ord. #1-79-Second Reading
Public Hearing
11. US Homes - Bond Release
12. Res. #42-79 Raffle License for Women's Resource and Survival Center
13. Modification of Bond Ord. for Bonding Attorneys.
14. Amendment to the Builders Security Ordinance
15. Second and Final Reading Ord. #2-79
Public Hearing
16. Bill Paying

AGENDA FOR REGULAR COUNCIL MEETING

FEBRUARY 8, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Resolution #54-79 Introduction 1979 Budget
6. Res. #50-79 Special Items of Revenue (1979 Budget)
7. Ord. #1-79 Second Reading
Final Approval
8. Ord. #2-79 Second Reading
Final Approval
9. Res. #41-79 Performance Bond Reduction (U.S. Homes)
10. Res. #42-79 Raffles License (Women's Resources and Survival Center)
11. Res. #43-79 Builder Registration and Deposit of Security (Ord. #3-79)
12. Res. #44-79 Appointment of Judge
13. Res. #45-79 Appointment of Public Defender
14. Res. #46-79 M.U.A. Appointment
15. Res. #47-79 Council Liaison (Freehold Regional High School District)
16. Res. #48-79 Change Order (Contract #1 - Dan McCarron & Son)
Air Conditioning Duct Work
17. Res. #49-79 Change Order (Contract #4 - Dan McCarron & Son)
Washbasin in lounge area
18. Res. #51-79 Award Bid -(Baseballs) (Middle Atlantic Sports Co. Inc)
19. Res. #52-79 Street Lighting
20. Res. #53-79 Authorize Bus. Admin. to Advertise for Bids for (1 to 4)
Police Cars
21. Bill Paying
22. Res. #58-79 Zoning Amendment (Ord. 4-79) First reading

CONT'D. AGENDA FOR REGULAR COUNCIL MEETING

FEBRUARY 8, 1979

23. Introduction of Budget (1979)
24. Res. #53-79- Advertise Bids for Police Cars 1-4
25. Res. #54-79- Permanant Appointment of Roy Anderson
26. Res. #55-79- Permanant Appointment of Ronald Murphy
27. Res. #56-79- Permanant Appointment of Russell R. Fedderson
28. Res. #57-79-Interlocal Services Agreement Dated 5-29-79
29. Res. #58-79-Zoning Amendments
30. Adjournment

REGULAR COUNCIL CAUCUS MEETING

FEBRUARY 21, 1979

1. Interlocal Service Agreement
2. Approval of Minutes of January 25, 1979.
3. U.S. Homes - Senior Citizen Project
4. Bill Paying
5. Closed Session - Heer Lenwall

MEETING ON TAPE

REGULAR COUNCIL MEETING

FEBRUARY 22, 1979

1. Salute to Flag
2. Announcement of Meeting
3. Roll Call
4. Citizen's Voice
5. Correction and approval of Minutes of 1/25/79
6. Administrative Report
7. Res. #57-79-Ord. #8-79 - Interlocal Services Agreement
Introduction and First Reading
8. Res. #60-79-Rejection of Bid (Police Communication System)
9. Change Order -Res. 61-79 Structural Steel-Mun.Complex
10. Bill Paying
11. Public Session

REGULAR COUNCIL CAUCUS MEETING

MARCH 5, 1979

1. Heer Lenwall
2. Reduction of Bond-Marlboro Estates (Tabled)
3. Nolan Road, East Francis Ave. (Marlin Estates)-Park contract
4. Parking Ordinance at schools, as per Traffic and Safety
 - a. One-Way traffic pattern along roadway (Marlboro Middle)
5. Discussion-Approval of increase in salary for W.M.U.A. Comm.
6. Salary Ordinance
7. Discussion-Witthoefft & Rudolph Architects
December-1978-voucher
8. Discussion-Alexander, Heller Inc. - Invoice
9. Bill Paying
10. Res. 62-79-Release Tax Collector from Collection
11. Res. 63-79-Release Tax Collector from Collection
12. Discussion-Letter Lt. Stover, Parking Longfellow Terr.
13. Res. 54-79, Ord. 5-79-Permanent appt. of Roy Anderson
14. Res. 55-79, Ord. 6-79 Permanent appt. Ronald Murphy
15. Res. 56-79, Ord. 7-79-Permanent Appt. Russell R. Fedderson
16. Res. 43-79, Ord. 3-79-Registration of Building Contractors
17. Discussion - E. Eugene Cross Assoc.
Professional Planning Services
18. Discharge Tax Sale Certificate - Lots 31 & 32 Blk. 27
19. Approval of Minutes of February 22, 1979 meeting.
20. Budget

Cont.

21.	Resolution #64-79	Tax Refunds
"	#65-79	" "
"	#66-79	" "
"	#67-79	" "

THIS MEETING IS ON TAPE

AGENDA

REGULAR TOWNSHIP COUNCIL MEETING

MARCH 8, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #73-79 (Ord. #3-79) Proper Registration of Building Contractor
 - (a) Second Reading
 - (b) Final Approval
6. Res. #68-79 (Ord. #5-79) Permanent Appointment Roy Anderson
 - (a) Second Reading
 - (b) Final Approval
7. Res. #69-79 (Ord. #6-79) Permanent Appointment Ronald A. Murphy
 - (a) Second Reading
 - (b) Final Approval
8. Res. #70-79 (Ord. #7-79) Permanent Appointment Russell Fedderson
 - (a) Second Reading
 - (b) Final Approval
9. Res. #62-79 Release Tax Collector from Collection
10. Res. #63-79 Release Tax Collector From Collection
11. Res. #64-79 Tax Refund
12. Res. #65-79 Tax Refund
13. Res. #66-79 Tax Refund
14. Res. #67-79 Tax Refund
15. Res. #71-79 (Ord. 9-79) An Ordinance relating to the organization and Administration of the Government of the Township of Marlboro
16. Res. #72-79 Establishing a Recreation Commission
17. Res. #74-79 Award of T-Shirts, Metuchen Center Inc.
18. Res. #75-79 Award of Bid for Police Cars, West Side Ford
19. Res. #76-79 Award of Bid for Printing Services, Recreation, Trade Printing Corp.
20. Res. #77-79 Award of Bid for Arts and Crafts Supplies, Woodcrest Arcadia, Inc.
21. Res. #78-79 Award of Bid for Trophies and Medals, Perry's II Trophy Co.

22. Res. #79-79 Appointment of Township Clerk
23. Res. #80-79 Transfer of Funds
24. Res. #81-79 Change Order #12, Contract #1
To Comply with Handicapped Code Requirements
Dan Mc Carron & Son
25. Res. #82-79 Change Order #13, Contract #1
Installation, Repairs and Painting of 3 Cupolas
Dan Mc Carron & Son
26. Res. #83-79 Change Order #14, Contract #1
Installation of Steel Door with Vision Panel
for cell area, Dan Mc Carron & Son
27. Res. #84-79 Planning Services, E. Eugene Cross Assoc.
28. Res. #85-79 Discharge of Tax Sale Certificate
Block 4, Lot 36 (Blk. 27, Lots 31 & 32 Current Map)
29. Res. #86-79 Performance Bond Marlboro Estates-Reduction Denied
30. Res. #87-79 Police Alarm Reporting System, Award of Bid
E.P. Reid, Inc.
31. Res. #88-79 (Ord. #12-79) Increase Salary of W.M.U.A. Commissioners
(a) First Reading
32. Res. #89-79 (Ord. #13-79) Creating Certain Traffic Regulation,
Marlboro Elementary Schools
(a) First Reading
33. Res. #90-79 (Ord. #14-79) Creating Certain Traffic Regulations at
Marlboro Middle School
(a) First Reading
34. Res. #91-79 (Ord. #11-79) Salary (1979)
(a) First Reading
35. Res. #92-79 Termination Contract between Alenander, Heller &
Marlboro Township
36. Approval of Minutes of February 22, 1979 meeting
37. Public Hearings
38. Adjournment of Meeting

A G E N D A

REGULAR TOWNSHIP COUNCIL MEETING

MARCH 8, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #73-79 - Registration of Building Contractor
Ord. # 3-79 - Second Reading/Public Hearing
6. Res. #68-79 - Permanent appointment of Roy Anderson
Ord. # 5-79 - Second Reading/Public Hearing
7. Res. #69-79 - Permanent appointment of Ronald A. Murphy
Ord. # 6-79 - Second Reading/Public Hearing
8. Res. #70-79 - Permanent appointment of Russell Fedderson
Ord. # 7-79 - Second Reading/Public Hearing
9. Res. #62-79 - Release Tax Collector from collection
10. REs. #63-79 - Release Tax Collector from collection
11. Res. #64-79 - Tax refund
12. Res. #65-79 - Tax refund
13. Res. #66-79 - Tax refund
14. Res. #67-79 - Tax refund
15. Res. #72-79 - Establishment of REcreation Commission
Ord. #10-79 -
16. Res. #71-79 - Administrative Code
Ord. # 9-79
17. Res. #74-79 - Award of bid (T-Shirts) Metuchen Center, Inc.
18. Res. #75-79 - Award of bid (Police cars) West Side Ford
19. Res. #76-79 - Award of bid (Printing) Trade Printing Corp.
20. Res. #77-79 - Award of bid (Arts and Crafts Supplies) Woodcrest Arcadia, Inc.

21. Res. #78-79 - Award of bid (Trophies and Medals) Perry's ii
22. Res. #79-79 - Appointment of Township Clerk
23. Res. #81-79 - Change order #14, Contract #1, Dan Mc Carron & Son
To comply with Handicapped Code Requirements
24. Res. #82-79 - Change Order #13, Contract #1, Dan Mc Carron & Son
Installation, repairs and Painting of 3 Cupolas
25. Res. #83-79 - Change Order #14, Contract #1, Dan Mc Carron & Son
Installation of Steel Door with vision panel for cell area
26. Res. #84-79 - Planning Services, E. Eugene Cross Assoc.
27. Res. 85-79 - Discharge of Tax Sale Certificate
Blk. 4 Lot 36, Blk 27 Lots 31 & 32
28. Res. #86-79 - Bond Reduction (Marlboro Estates) denied
29. Res. #87-79 - Award of bid (Police Alarm system) E.P. Reid, Inc.
30. Res. #88-79 - Increase Salary W.M.U.A. Commissioners
Ord. #12-79 - First Reading
31. Res. #89-79 - Traffic patterns Marlboro Elementary School
Ord. #13-79 - First Reading
32. Res. #90-79 - Traffic patterns Marlboro Middle School
Ord. #14-79 - First Reading
33. Res. #91-79 - Salary (1979)
Ord. #11-79 - First Reading
34. Res. #92-79 - Termination of Contract Alexander, Heller & Marlboro Twsp.
35. Res. Budget 1979
36. Approval of minutes of February 22, 1979 meeting
37. Public Hearing
38. Adjournment of Meeting

LOCAL MUNICIPAL BUDGET
 1979
 Local Budget of the Township of Marlboro, County of Monmouth for the fiscal year 1979.
 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 8th day of February, 1979 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6.
 Certified by me this 8th day of February, 1979

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 8th day of February, 1979

EVELYN PICCOLINI
 Township Clerk
 Municipal Bldg., Route 79
 Marlboro, N.J.
 201-591-9700

JOHN J. COLLINS
 Registered Municipal Accountant
 Acting for Deloitte, Haskins & Sells
 550 Broad St.
 Newark, N.J. 07102
 201-642-0940

LOCAL BUDGET NOTICE

Section 1.
 Local Budget of the Township of Marlboro, County of Monmouth for the fiscal year 1979.
 Be It Resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1979.
 Be It Further Resolved, that said budget be published in The Bayshore Independent in the issue of February 21, 1979.
 The governing body of the Township of Marlboro does hereby approve the following as the budget for the year 1979:

RECORDED VOTE	Ayes	Grossman Klau McClung Vuola Croddick	Nays (None)	Abstained None	Absent (None)
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Notice is hereby given that the budget, federal revenue sharing allotments and tax resolution was approved by the Township Council of the Township of Marlboro, County of Monmouth, on February 8, 1979.
 A hearing on the budget, federal revenue sharing allotments and tax resolution will be held at the Municipal Building, on March 8, 1979 at 8 o'clock (P.M.) at which time and place objections to said budget federal revenue sharing allotments and tax resolution for the year 1979 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

Summary of Current Fund Section of Annual Budget

General Appropriations For:	Year 1979
1. Appropriations within 5 percent "CAPS"	
(a) Municipal Purposes	2,344,634.08
2. Appropriations excluded from 5 percent "CAPS"	
(a) Municipal Purposes	617,588.58
(b) Local District School Purposes In Municipal Budget	617,588.58
3. Reserve for Uncollected Taxes -	
Based on Estimated 96.5 Percent of Tax Collections	281,000.00
4. Total General Appropriations	3,243,222.66
5. Less: Anticipated Revenues Other Than Current Property Tax	2,222,345.99
Difference: Amount to be Raised by Taxes for Support of Municipal Budget:	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	1,020,876.67
(b) Addition to Local District School Tax	

SUMMARY OF 1978 APPROPRIATIONS EXPENDED AND CANCELLED

	General Budget	Swim Pool Utility
Budget Appropriations-Adopted Budget	2,850,993.52	190,106.25
Budget Appropriations Added by N.J.S. 40A:4-87	11,000.00	
Emergency Appropriations	2,861,993.52	190,106.25
Total Appropriations	2,861,993.52	190,106.25
Expenditures:		
Paid or Charged (Including Reserve for Uncollected Taxes)	2,620,002.31	141,451.32
Reserved	241,979.94	48,654.93
Unexpended Balances Cancelled	11.27	
Total Expenditures and Unexpended Balances Cancelled	2,861,993.52	190,106.25
Overexpenditures+		

+See Budget Appropriation Items so marked to the right of column "Expended 1978 Reserved."

BUDGET MESSAGE

The 1979 budget, for the first time in several years, shows a significant decrease in the local tax rate.
 I am proud to submit a budget that reflects a reduction in the municipal tax rate from 73 cents to 62 cents—a reduction of 11 cents per \$100.00 of assessed valuation.
 This reduction will be accomplished in spite of an increase in the operating budget from \$2,851,993.52 to \$3,243,222.66, an increase of \$391,229.14. This can be accomplished because anticipated revenues were in excess of the amount permitted to be budgeted. Also, operating surplus was increased and there will still remain a balance in the surplus account in excess of \$150,000.00. A major increase in revenues is the amount received by Marlboro from the State for the State owned facilities. The \$45,000.00 received "in lieu of taxation" is something Marlboro spent many years fighting for. This will serve to defray a substantial portion of the expenses incidental to the location of State property within our borders.
 The budget reflects the new two year police contract and an addition of three patrolmen to our fine police department. This will bring uniformed personnel to a total of 34 and provide better police protection for all of our citizens.
 This year's budget also reflects the anticipated move of the administration and police departments to the new municipal building. We have provided for a custodial and maintenance department. The budget also reflects an increase in buildings and grounds maintenance, so that our new parks can be properly maintained. We also expect to provide special park patrols during the spring, summer and fall months, so that vandalism and malicious mischief may be substantially reduced at the park sites.
 The Business Administrator, Finance Director and Treasurer should receive special commendation for this budget. As you know, many growing municipalities are faced with budgets in excess of the permissible budget cap. Good financial practices and investment programs have enabled Marlboro to produce a budget which is within the budget cap.
 The budget this year also reflects the Township's support of Little League, Pop Warner, the Women's Resource and Survival Center and the Monmouth Association for Retarded Children. We can all be proud of the support Marlboro lends to these fine public organizations. In addition, we have continued our support of the local hospitals.
 The entire Council can be proud of the final budget product it is submitting to the public.

Very truly yours,
 Arthur Goldzwig
 Mayor

I. APPROPRIATIONS "CAPS"

Chapter 68, Public Laws of 1976, places limits on municipal expenditures. Commonly referred to as a "5 percent cap," it is actually calculated by a method established by the law.
 The actual calculation is somewhat complex, but in general it works as follows. Starting with the figure in the 1977 Budget for Total General Appropriations, the following 1977 budget figures are subtracted: reserve for uncollected taxes, debt service (including school debt service if the municipal government pays it), state or federal aid, cash deficit (if any), emergency appropriations up to 3 percent. Take the resulting figure and multiply it by .05 and this gives you the basic "cap," or the amount of appropriations increase allowed over the 1978 Total General Appropriations.
 In addition to the increase allowed above, other increases are allowed: increases funded by increased valuations from new construction or improvements, from new or increased service fees, or from sale of municipal assets, and expenditures mandated by state or federal law after August 18, 1976. Appropriations for the items subtracted in the above paragraph may be set at any necessary level and are not subject to the cap.
 Also, the "cap" may be exceeded if approved by referendum.
 The actual "caps" for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs, but the calculations upon which this budget was prepared are as follows:

II. CAP CALCULATION

Total Appropriations for 1978	Modifications:	LESS:	Amount on Which 5 percent Cap is Applied
\$2,850,993.52		Mandated Expenditures-Unemployment Compensation ins.	\$ 5,000.00
		Reserve for Uncollected Taxes	227,000.00
		Public Assistance (State Aid Agreement)	5,000.00
		Municipal Debt Service	269,442.00
		Emergency Authorizations to 3 Percent State and Federal Programs Offset	16,078.00
		By Revenues:	
		Federal Revenue Sharing:	
		7-1-76 to 12-31-76	\$ 156.00
		1-1-77 to 9-30-77	87.00
		10-1-77 to 9-30-78	69,900.00
		Anti-Recession Fiscal Assistance Act	29,710.00
		Comprehensive Employment and Training Act of 1973	54,202.34
			154,055.34
			676,575.34
			2,174,418.18
			108,720.91
			2,283,139.09
			61,495.00
			\$2,344,634.09

III. RECAP OF SPLIT FUNCTIONS

In order to comply with statutory and regulation requirements, the amounts appropriated for certain departments or functions have been split and their parts appear in several places.
 Those appropriations which have been split add up as follows:

	OFFSET WITH REVENUE SHARING	TOTAL
PUBLIC SALARIES AND WAGES	\$525,057.00	\$641,472.00

CURRENT FUND—ANTICIPATED REVENUES

GENERAL REVENUES	Anticipated 1979	1978	Realized in Cash in 1978
Surplus Anticipated	400,000.00	260,000.00	260,000.00
Surplus Anticipated with Prior Written Consent of Director of Local Government Services	400,000.00	260,000.00	260,000.00
Miscellaneous Revenues:			
Licenses:			
Alcoholic Beverages	3,200.00	4,300.00	3,249.60
Other	8,900.00	11,500.00	8,957.80
Fees and Permits:			
Construction Code Official	119,250.00	65,500.00	119,480.50
Other	205,000.00	104,000.00	205,084.10
Fines and Costs:			
Municipal Court	59,500.00	51,000.00	59,583.50
Other	19,250.00	26,500.00	19,353.00
Interest and Costs on Taxes			
Interest and Costs on Assessments	314,200.00	261,600.00	314,264.30
Franchise Taxes	239,000.00	189,900.00	239,001.25
Gross Receipts Taxes			
Payment in Lieu of Gross Receipts Taxes - Private Water Companies (N.J.S. 54:30A-49 et seq.)	5,270.24	4,630.81	5,270.24
State Aid-Railroad Tax (N.J.S. 54:29A)	124,500.00	154,000.00	124,905.84
Replacement Revenue-Business Personal Property (N.J.S. 54:11D)	91,009.12	91,009.12	91,009.12
Bank Corporation Business Tax (N.J.S. 54:10A-33)	152,507.04	32,724.98	65,449.96
Interest on Investments and Deposits			
State Revenue Sharing (N.J.S. 54:10-1)			
Payments in Lieu of Taxes on State Exempt Property (N.J.S. 54:4-2.2a, et. seq.)			
State and Federal Revenues OFF-SET with Appropriations:			
State Road Aid-State Aid Road System Act of 1967			
Revenue Sharing, Funds:			
Entitlement Period:			
July 1, 1976 to December 31, 1976		156.00	156.00

	1979	1978	1977
January 1, 1977 to September 30, 1977		87.00	87.00
October 1, 1977 to September 30, 1978		69,900.00	69,900.00
October 1, 1978 to September 30, 1979	116,415.00		
Public Works Employment Act of 1976 Anti-Recession-Title II State Highway Lighting		29,710.00	18,806.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: State and Federal Revenues Off-Set with Appropriations: Comprehensive Employment and Training Act of 1973	66,406.58	54,202.34	53,539.34
Other Special Items:			
Reserve for Sale of Municipal Assets	5,500.00	4,140.00	4,140.00
Total Miscellaneous Revenues	1,627,345.99	1,252,898.24	1,500,426.01
Receipts from Delinquent Taxes	195,000.00	195,000.00	167,116.09
Subtotal General Revenues	2,222,345.99	1,707,898.24	1,927,542.10
Amount to be Raised by Taxes for Support of Municipal Budget:			
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	1,020,876.67	1,143,095.26	
(b) Addition to Local District School Tax			
Total Amount to be Raised by Taxes for Support of Municipal Budget	1,020,876.67	1,143,095.26	1,335,300.07
Total General Revenues	3,243,222.66	2,850,993.52	3,262,872.17

GENERAL APPROPRIATIONS (A) Operations within 5 percent

	for 1979	Appropriated for 1978	Total for 1978 By Emerg. Appropriation	1978 As Modified By All Transfers	Expended 1978 Paid or Charged	Reserved
GENERAL GOVERNMENT:						
Administrative and Executive:						
Salaries and Wages	104,000.00	115,500.00		101,000.00	99,982.53	1,017.47
Other Expenses	49,900.00	45,500.00		47,500.00	38,844.01	8,655.99
Elections:						
Other Expenses	3,000.00	3,000.00		3,000.00	2,930.19	69.81
Financial Administration:						
Salaries and Wages	2,400.00	2,400.00		2,400.00	2,400.00	
Director's Office	2,400.00	2,400.00		2,400.00	2,029.41	8.59
Treasurer's Office	9,000.00	9,000.00		8,500.00	8,500.00	
Other Expenses:						
Annual Audit	3,000.00	4,300.00		4,900.00	4,069.35	830.65
Miscellaneous Other Expenses	25,810.00	24,100.00		24,745.00	24,743.38	1.62
Assessment of Taxes:						
Salaries and Wages	5,000.00	4,000.00		4,000.00	3,579.81	420.19
Other Expenses (Miscellaneous)	28,410.00	20,500.00		20,500.00	20,475.00	25.00
Collection of Taxes:						
Salaries and Wages	5,000.00	5,000.00		4,200.00	4,200.00	800.00
Other Expenses	5,500.00	5,500.00		5,500.00	3,384.04	5,500.00
Liquidation of Tax Title Liens and Foreclosed Property						
Legal Services and Costs:						
Salaries and Wages	43,200.00	45,000.00		41,700.00	41,641.00	59.00
Other Expenses:						
Filing Fees	5,000.00	2,000.00		2,000.00	100.50	1,899.50
Miscellaneous Other Expenses	3,000.00	2,000.00		3,000.00	1,951.69	1,048.31
Municipal Court:						
Salaries and Wages	36,000.00	33,000.00		30,000.00	29,800.45	199.55
Other Expenses	3,000.00	2,100.00		3,100.00	874.21	2,225.79
Engineering Services and Costs:						
Salaries and Wages	45,050.00	42,000.00		34,175.00	33,582.50	592.50
Director's Office	3,000.00	3,000.00		3,000.00	930.38	2,069.62
Public Buildings and Grounds:						
Salaries and Wages	21,924.48	7,000.00		3,000.00	2,637.00	363.00
Other Expenses	40,000.00	53,000.00		53,000.00	42,884.22	10,115.78
Planning Board:						
Contractual Fees	5,600.00	3,600.00		3,600.00	2,500.00	1,100.00
Miscellaneous Other Expenses	2,000.00	2,400.00		2,400.00	1,357.74	1,042.26
Board of Adjustment:						
Contractual Services	6,500.00	3,500.00		6,500.00	4,213.68	2,286.32
Other Expenses	2,200.00	5,500.00		2,500.00	1,618.92	881.08
Board of Ethics:						
Other Expenses	200.00	500.00		500.00		500.00
Economic Development						
Salaries and Wages:						
Director's Office	500.00	500.00		500.00	500.00	
Other Expenses:						
Industrial Development	4,500.00	4,000.00		2,500.00	1,827.58	672.42
Economic Planning	100.00	100.00		100.00	100.00	
Housing Division	250.00	500.00		500.00		500.00
Community & Government Relations:						
Salaries and Wages	500.00	500.00		500.00	397.60	102.40
Other Expenses:						
Intergovernmental Relations	100.00	300.00		300.00		300.00
Historic Sites and Traditions	6,500.00	5,000.00		1,500.00	1,000.00	500.00
Senior Citizens Affairs	6,000.00	5,000.00		5,000.00	4,373.37	626.63
Consumers Affairs	300.00	300.00		300.00		300.00
Commuter Affairs	1,000.00					
Group Insurance Plans for Employees	65,000.00	50,000.00		54,000.00	55,717.06	282.94
Other Insurance Premiums	128,300.00	100,600.00		118,600.00	117,732.91	867.09
Public Safety:						
Fire:						
Salaries and Wages	3,400.00	3,400.00		3,400.00	3,400.00	
Other Expenses:						
Fire Marshall Services	500.00	500.00		500.00	485.75	14.25
Police:						
Salaries and Wages	525,057.00	482,647.00		482,647.00	454,696.52	27,950.48
Other Expenses	65,000.00	55,000.00		55,000.00	19,546.81	35,453.19
First Aid Organizations-Contributions	30,000.00	30,000.00		30,000.00	30,000.00	

Municipal Purposes within 5 percent "CAPS"						
(A) Operations-Excluded from 5 percent "CAPS"						
Mandated Expenditures per N.J.S. 40A:4-45.3g-Excluded from 5 percent "CAPS"						
Unemployment Compensation Insurance (N.J.S. 43:21-3 et. seq.)	8,000.00	5,000.00	7,000.00	5,848.28	1,151.72	
State Uniform Construction Code: Sub-Officer:						
Salaries and Wages:						
Fire Inspector	4,200.00					
Housing Inspector	4,200.00					
Other Expenses:						
Electrical Inspector	12,000.00		11,000.00	7,188.50	3,811.50	
Total Mandated Expenditures per N.J.S. 40A:4-45.3g-Excluded from 5 percent "CAPS"	28,400.00	5,000.00	11,000.00	18,000.00	4,963.22	
Other Operations-Excluded from 5 percent "CAPS"						
Health and Welfare:						
Public Assistance	8,000.00	5,000.00	5,000.00	5,000.00		
State Aid Agreement	8,000.00	5,000.00	5,000.00	5,000.00		
Total Other Operations-Excluded from 5 percent "CAPS"						
State and Federal Programs Off-Set by Revenues						
Comprehensive Employment and Training Act of 1973	66,406.58	54,202.34	54,202.34	52,417.14	1,785.20	
Revenue Sharing Funds:						
Entitlement Period (July 1, 1976 to Dec. 31, 1976)						
Police:						
Salaries and Wages		156.00	156.00	156.00		
Total Entitlement Period (July 1, 1976 to Dec. 31, 1976)		156.00	156.00	156.00		
Entitlement Period (Jan. 1, 1977 to Sept. 30, 1977)						
Police:						
Salaries and Wages		87.00	87.00	87.00		
Total Entitlement Period (Jan. 1, 1977 to Sept. 30, 1977)		87.00	87.00	87.00		
Entitlement Period (Oct. 1, 1977 to Sept. 30, 1978)						
Police:						
Salaries and Wages		69,900.00	69,900.00	69,900.00		
Total Entitlement Period (Oct. 1, 1977 to Sept. 30, 1978)		69,900.00	69,900.00	69,900.00		
Entitlement Period (Oct. 1, 1978 to Sept. 30, 1979)						
Police:						
Salaries and Wages	116,415.00					
Total Entitlement Period (Oct. 1, 1978 to Sept. 30, 1979)	116,415.00					
Public Works Employment Act of 1976						
Anti Recession-Title II		29,710.00	29,710.00	29,710.00		
Police-Salaries and Wages						
Total State and Federal Programs Off-Set by Revenues-Excluded from 5 percent "CAPS"	182,821.58	154,055.34	154,055.34	152,270.14	1,785.20	
Total Operations-Excluded from 5 percent "CAPS"	219,221.58	164,055.34	11,000.00	177,055.34	170,306.92	6,748.42
Detail:						
Salaries and Wages	191,221.58	154,055.34	154,055.34	152,270.14	1,785.20	
Other Expenses	28,000.00	10,000.00	11,000.00	23,000.00	18,036.78	4,963.22
(C) Capital Improvements-Excluded from 5 percent "CAPS"						
State and Federal Programs Off-Set by Revenues						
Improvement of Roads-State Aid Road System Act of 1967						
Total Capital Improvements-State and Federal Programs Off-Set by Revenues-Excluded from 5 percent "CAPS"						
(D) Municipal Debt Service-Excluded from 5 percent "CAPS"						
Payment of Bond Principal	150,000.00	150,000.00	150,000.00	150,000.00		
Payment of Bonds Anticipation Notes and Capital Notes						
Interest on Bonds	112,367.00	119,442.00	119,442.00	119,432.00		
Interest on Notes	125,000.00					
Total Municipal Debt Service-Excluded from 5 percent "CAPS"	387,367.00	269,442.00	269,442.00	269,432.00		
(E) Deferred Charges-Municipal - Excluded from 5 percent "CAPS"						
(1) DEFERRED CHARGES:						
Emergency Authorizations:						
By Ordinance		16,078.00	16,078.00	16,078.00		
By Resolution	11,000.00					
Total Deferred Charges-Municipal - Excluded from 5 percent "CAPS"	11,000.00	16,078.00	16,078.00	16,078.00		
(N) Transferred to Boards of education - For Use of Local Schools (R.S. 40:48-17.1 and 17.3)						
(G) Cash Deficit of Preceding Year						
(H-2) total General Appropriations for Municipal Purposes Excluded from 5 percent "CAPS"	617,588.58	449,575.34	11,000.00	462,575.34	455,816.92	6,748.42
(I) Local District School Purposes-Excluded from 5 percent "CAPS"						
(1) Type I District School Debt Service						
Payment of Bond Anticipation Notes						
Interest on Bonds						
Interest on Notes						
Total of Type I District School Debt Service - Excluded from 5 percent "CAPS"						
(J) Deferred Charges and Statutory Expenditures-Local School-Excluded from 5 percent "CAPS"						
Emergency Authorizations-Schools						
Capital Project for Land, Building or Equipment N.J.S. 18A:22-20						
Total of Deferred Charges and Statutory Expenditures-Local School-Excluded from 5 percent "CAPS"						
(K) Total Municipal Appropriations for Local District School Purposes-Excluded from 5 percent "CAPS"						
(O) Total General Appropriations-Excluded from 5 percent "CAPS"	617,588.58	449,575.34	11,000.00	462,575.34	455,816.92	6,748.42
(L) Subtotal General Appropriations	2,942,222.66	2,622,993.52	11,800.00	2,634,993.52	2,393,002.31	241,979.94
(M) Reserve for Uncollected Taxes	281,000.00	227,000.00		227,000.00		
9. Total General Appropriations	3,243,222.66	2,850,993.52	11,800.00	2,861,993.52	2,620,002.31	241,979.94

DEDICATED SWIM POOL UTILITY BUDGET				
	Anticipated		Realized in Cash	
	for 1979	for 1978	for 1978	in 1978
Operating Surplus Anticipated	14,631.25	64,606.25	64,606.25	64,606.25
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services:				
Total Operating Surplus Anticipated	14,631.25	64,606.25	64,606.25	64,606.25
Membership Fees	131,000.00	108,000.00	131,000.00	131,000.00
Guest Membership Fees	8,000.00	9,300.00	9,300.00	9,050.00
Interest on Investment	7,500.00	7,000.00	7,000.00	12,340.97
Miscellaneous	3,500.00	1,200.00	1,200.00	4,726.02
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services:				
Deficit (General Budget)				
Total Revenues	164,631.25	190,106.25	221,813.24	

13. APPROPRIATIONS FOR SWIM POOL UTILITY				
	Appropriated		Expended 1978	
	for 1979	for 1978	for 1978 By Emergency Appropriation	Total for 1978 As Modified By All Transfers
Operating:				
Salaries and Wages				
Other Expenses	72,200.00	97,700.00	97,700.00	54,664.34
Capital Improvements:				
Down payments on Improvements				
Capital Improvement Fund				
Capital Outlay	15,000.00	12,500.00	12,500.00	6,880.73
Debt Service:				
Payment of Bond Principal	50,000.00	50,000.00	50,000.00	50,000.00
Payment of Bond Anticipation Notes and Capital Notes				
Interest on Bonds	27,431.25	26,906.25	29,906.25	29,906.25
Interest on Notes				
Deferred Charges and Statutory Expenditures:				
DEFERRED CHARGES:				
Emergency Authorizations				
Emergency Authorizations (N.J.S. 40A:4-55) Damage by Flood or Hurricane				
STATUTORY EXPENDITURES:				
Contribution to:				
Public Employees' Retirement System				
Social Security System (O.A.S.I.)				
Unemployment Compensation Insurance (N.J.S. 43:21-3 et. seq.)				
Deficit in Operation in Prior Years				
Surplus (General Budget)				
Total Appropriations	164,631.25	190,106.25	190,106.25	141,451.32

Dedication by Rider—N.J.S. 40A:4-39 "The dedicated revenues anticipated during the year 1979 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Bequest; Escheat; Federal Grant; Construction Code Fees; Due Hackensack Meadows Development Commission; Outside Employment of Off-Duty Municipal Policemen; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees Uniform Construction Code Act; 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."

APPENDIX TO BUDGET STATEMENT CURRENT FUND BALANCE SHEET DECEMBER 31, 1978	
ASSETS	
Cash and Investments	2,168,513.95
Due from State of N.J. (c.20, P.L. 1971)	6,998.28
State Road Aid Allotments Receivable	114,823.92
Receivables with Offsetting Reserves:	
Taxes Receivable	200,476.00
Tax Title Liens Receivable	238,591.26
Property Acquired by Tax Title Lien Liquidation	112,430.00
Other Receivables	100,746.75
Deferred Charges Required to be in 1979 Budget	17,500.00
Deferred Charges Required to be in Budgets Subsequent to 1979	13,000.00
Total Assets	2,973,481.06
LIABILITIES, RESERVES AND SURPLUS	
+ Cash Liabilities	1,617,691.99

Reserves for Receivables	652,444.91
Surplus	703,144.16
Total Liabilities, Reserves and Surplus	2,973,481.06

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	Year 1978	Year 1977
Surplus Balance January 1st	419,394.70	721,088.48
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes	7,702,105.75	7,143,846.36
+ (Percentage collected: 1978-97.07 percent, 1977-97.53 percent)		
Delinquent Taxes	167,116.09	233,737.28
Other Revenue and Additions to Income	1,679,485.57	1,376,296.43
Total Funds	9,948,102.11	9,474,968.55
EXPENDITURES AND TAX REQUIREMENTS:		
Municipal Appropriations	2,634,982.25	2,274,121.31
School Taxes (Including Local and Regional)	4,713,824.87	4,930,005.50
County Taxes (Including Added Tax Amounts)	1,610,776.70	1,409,753.74
Special District Taxes	275,764.40	235,701.92
Other Expenditures and Deductions from Income	40,609.73	229,769.38
Total Expenditures and Tax Requirements	9,275,957.95	9,079,351.85
Less: Expenditures to be Raised by Future Taxes	11,000.00	778.00
Total Adjusted Expenditures and Tax Requirements	9,264,957.95	9,078,573.85
Surplus Balance December 31st	703,144.16	419,394.70

Proposed Use of Current Fund Surplus in 1979 Budget

Surplus Balance December 31, 1978	703,144.16
Current Surplus Anticipated in 1979 Budget	400,000.00
Surplus Balance Remaining	303,144.16

School Tax Levy Unpaid

Less: School Tax Deferred	2,113,219.50
+ Balance Included in Above "Cash Liabilities"	1,060,000.00
	1,053,219.50

+ Nearest even percentage may be used.

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to NJAC 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather, it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

A plan for all capital expenditures for the current fiscal year. If no capital budget is included, check the reason why:

Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.

No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year:

3 years. (Population under 10,000)

6 years. (Over 10,000, and all county governments)

—years. (Exceeding minimum time period)

Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

The Capital Improvement Program envisioned for Marlboro Township is one securely anchored in the commitment to improve the quality of life and environment of its citizens while recognizing the need to keep in perspective its growth potential as weighed against its responsibility to maintain a stable and sound fiscal condition.

Some of the Township's greatest assets are still its tracts of open land. The commitment to preserve and develop lands for recreation purposes is a Township priority. The development of grounds adjacent to the newly constructed Township Municipal Complex will be undertaken late in 1979. Envisioned are fields committed to team sports such as soccer, football, baseball, hockey track and field. Supporting facilities such as equipment rooms, locker rooms and public facilities will be available. In addition, in the same areas, there will be areas preserved in their natural pastoral state for the enjoyment of those less strenuously inclined, along with a bandshell for the performance of cultural events. A pond and stream for fishing and winter recreational sports will compliment the entire area making it truly a complete Township center tying in all the communities and community interests.

Complimenting and continuing residential growth, the Township is committed to improving its streets and roads program and, concurrently, its Traffic Safety program. These programs are integral to maintaining the community's reputation and image as one welcoming residents and business interests having a need to travel in and about its arterial roadways in comfort and safety. This program will tie in to the Township's continuing plans to accomplish these things using its own organic equipment and manpower in the form of the Township Road Department and Traffic Safety unit. This will insure that control will remain within the Township and its governing body while making the most economical and efficient use of already acquired equipment and manpower assets.

In support of the commitment to have the administration of the Township government keep in line with the most efficient and effective methods of operation, it is envisioned that at some point in the near future a capital investment in electronic data processing equipment and systems will become appropriate. At such time a search will be undertaken to identify the most appropriate system, and that system acquired for the Township.

CAPITAL BUDGET 1979		PLANNED TO BE APPROPRIATED CURRENT YEAR 1979							
1 Project	2 Project Number	3 Estimated Total Cost	4 Appropriated Last Year 1978	5a Current Fund	5b Capital Improvement Fund	5c Capital Surplus	5d Bonds	5e Total	6 To Be Appropriated in Future Years
Completion of Municipal Complex recreational and open spaces program		600,000.00					100,000	100,000	300,000
Purchase of Equipment-Roads		475,000.00					75,000	75,000	400,000
Purchase of Traffic Safety Equipment		25,000.00					25,000	25,000	
Expansion of Public Works Annex		100,000.00					50,000	50,000	50,000
Electronic Data Processing of Township Records		100,000.00							100,000
TOTAL ALL		\$1,300,000.00					250,000	250,000	1,050,000

6 YEAR CAPITAL PROGRAM 1979-1983									
Anticipated PROJECT Schedule and Funding Requirements									
Township of Marlboro									
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Completion Time	5 Budget Year 1979	5 Funding Amounts Per Year				6
Construction of Township Center Recreation and Open Spaces Program		\$600,000.00	48 months	100,000.00	1980	1981	1982	1983	19
Purchase of Road Dept. Equip.		475,000.00	60 months	75,000.00	100,000	100,000	100,000	100,000	
Purchase of Traffic Safety Equip.		25,000.00	12 months	25,000.00					
Expansion of Public Works Annex		100,000.00	24 months	50,000.00	50,000				
Electronic Data Processing of Township Records		100,000.00	36 months				50,000	50,000	
TOTALS ALL PROJECTS		\$1,300,000.00		250,000.00	275,000	225,000	275,000	275,000	

6 YEAR CAPITAL PROGRAM 1979-1983									
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS									
Township of Marlboro									
1 Project	2 Estimated Total Cost	3 Budget Appropriation Year 1979	4 Future Year	5 Capital Improvement Fund	6 Capital Surplus				

A G E N D AREGULAR COUNCIL CAUCUS MEETINGMARCH 19, 1979

1. Discussion - Council Meeting room/wooden seating arrangement
2. Discussion -
Res. # Green Acres Participation
3. Discussion -
April 12, July and August meetings
4. Discussion -
Closing of Edna Street (Monmouth Heights)
5. Discussion -
Ord. #12-79-Increase of salary W.M.U.A. Commissioners
6. Discussion -
Change Orders Municipal Complex
7. Discussion -
Municipal Complex
8. Discussion -
Ord. #4-79-Zoning amendments
9. Discussion -
Res. # Federal Funding for Ticetown Road
10. Discussion -
Complete breakdown on old and new bond Ordinances on
Municipal Complex
11. Discussion -
Doree Construction Company
12. Motion to amend Chief's annual salary from \$21,700 to
\$24,121.36.
13. Res. #
Ord. 14-79 - Traffic Regulations at Marlboro Middle School
Second and Final
14. Res. #
Ord. 8-79 - Interlocal Services Agreement
Second and Final

COUNCIL CAUCUS OF MARCH 19, 1979

15. Res. # Raffles License - Discovery House Parents Assoc.
16. Res. # (Ord. #13-79) - Parking at Marlboro Township Schools
Second and Final Reading
17. Res. # (Ord. #11-79) - Ordinance fixing salaries of Twp.
Employees
18. Res. # Award of Bid for Township Printing
19. Approval and/or correction of Minutes of Feb. 8th, meeting
20. Authorize B.A. to Bid Library Addition
21. Change Order on Telephone and Telephone Cable
22. Rejection of Bid for Antenna and Authorization to re-bid.
23. Bill Paying

AGENDA FOR COUNCIL MEETING

MARCH 22, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Zoning Discussion Ord. #4-79 (Public Hearing)
6. Res. #118-79 - Rejection of bid (Police cars)
7. Res. #117-79 - (Ord. #13-79) Traffic Regulations Middle School
Second Reading
Final Approval
8. Res. #116-79 - (Ord. #8-79) Interlocal Services Agreement
Second Reading
Final Approval
9. Res. #115-79 - (Ord. #12-79) Increase Compensation to W.M.U.A. Comm.
Second Reading
Final Approval
10. Res. #114-79 - (Ord. #114-79) Traffic Patterns Marlboro Schools
Second Reading
Final Approval
11. Res. #113-79 - (Ord. #11-79) Salary Ord. for Township Employees
Second Reading
Final Approval
12. Res. #112-79 - Raffles License-Discovery House Parents Assoc.
13. Res. #111-79 - Housing Rehabilitation
14. Res. #109-79 - Federal Aid Urban System-Ticetown Road
15. Res. #110-79 - N.J. Green Acres & Recreation Opportunities Act.
16. Res. #108-79 - Authorize B.A. to Bid Construction-Senior Citizen facility.
17. Res. #107-79 - Authorize B.A. to bid for Construction Materials
18. Res. #106-79 - Cancellation April 9 & 12 meetings

3/22/79

AGENDA FOR COUNCIL MEETING
CONT'D

19. Res. #105-79 - Award of Bid Township Printing
20. Res. #104-79 - Authorization to B.A. Solicit bids
for POLICE RADIO ANTENNA
21. Res. #103-79 - Authorization to B.A. Advertise for bids
for LIBRARY ADDITION
22. Res. #102-79 - Legal Depository (First Jersey National Bank)
23. Res. #101-79 - Change Order #8-Electric Construction Corp.Cont.#5
24. Res. #100-79 - Change Order #7 Electric Construction Corp. " "
25. Res. #99-79 - Change Order #6 Electric Construction Corp. " "
26. Res. #98-79 - Change Order #5 Electric Construction Corp. " "
27. Res. #97-79 - Change Order #1 Raycomm Industries Inc. (Additional telephone service to Police Headquarters.
- 28, Res. #96-79 - Authorize B.A. advertise for Road Materials
29. Approval &/or Corrections of Minutes-Meeting Feb.8,1979
30. Public session
31. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL

SPECIAL MEETING

APRIL 2, 1979

1. Salute to the Flag and Roll Call
2. Announcement of MEETING
3. Public Hearing
Res. #120-79
Ord. # 4-79 - (ZONING) Second and Final Reading
4. Adjournment of Meeting

AGENDA - REGULAR CAUCUS MEETING

APRIL 23, 1979

1. Res. #
Ord. #9-79-Second and Final Reading
Ord. relating to the Organization and Administration of the
Government of the Township of Marlboro.
2. Res. #
Ord. #10-79 - Establishing Recreation Commission
Second and Final Reading
3. Res. #115-79 -
Ord. #12-79 - W.M.U.A. Salary Increase
Second and Final Reading
4. Approval and/or corrections minutes of Special Meeting
May 1, 1979.
5. Authorization to advertise for:
 1. Fuel Tanks
 2. Special Van for Summer Recreation
 3. Computer Service
 4. EDA Audit (tax)
6. Authorization to re-advertise for:
 1. Library
 2. Road Department Uniforms
7. Award of Bids for:
 1. Detention cells
 2. Senior Citizens
 3. Police Uniforms
 4. Maintenance and Cleaning
 5. Police Cars
 6. FABC mix
 7. Road Materials
 8. Police Antenna tower
 9. Bussing
 10. Radio repair
8. Discussion of:
 1. Bill for Moody
 2. E.P. Reid (alarm)

AGENDA CONT'd - APRIL 23, 1979

8. cont'd

3. Change order - B.A. Office
4. List of Township properties for sale

9. Contribution to Deborah Hospital Foundation.

10. Discussion - Ordinance establishing "No Parking" Harnley Road, off Route 79

11. Discussion - Statements of Micelli, Weed, Kulik Alexander Heller Inc.

12. Discussion - School Road West speed limit 35 MPH
(D.O.T. has approved already)

13. Bill Paying

14. Discussion - Application for Municipal Consent for the Construction and Operation of a Cable Television System.

REGULAR COUNCIL MEETING

APRIL 26, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Approval and/or Corrections minutes of May 1, 1978.
6. Res. 130-79
Ord. 9-79 - Public Hearing (Second and Final Reading)
(ORGANIZATION & ADMIN. OF GOVT. OF MARLBORO TOWNSHIP)
7. Res. 131-79 - Public Hearing (Second and Final Reading)
(ESTABLISHING RECREATION COMMISSION)
8. Res. 121-79 - Authorize B.A. to advertise bidding for;
Fuel tanks, Van (summer rec.), Computer Serv.,
EDA Audit, Library Addition, Rd.Dept.Uniforms.
9. Res. 122-79 - Award of bid (DETENTION CELLS/EQUIPMENT)
10. Res. 123-79 - Award of bid (SENIOR CITIZEN FACILITY)
11. Res. 124-79 - Award of bid (POLICE UNIFORMS)
12. Res. 125-79 - Award of bid (DRY-CLEANING/MAINTENANCE
POLICE AND DETECTIVES CLOTHING)
13. Res. 126-79 - Award of bid (POLICE CARS)
14. Res. 127-79 - Award of bid (POLICE ANTENNA TOWER)
15. Res. 128-79 - Award of bid (BUSSING-SUMMER RECREATION)
16. Res. 129-79 - Award of bid (POLICE RADIO REPAIR/MAINTENANCE)
17. Res. 132-79 - Award Contract Clinton Seating Company, Inc.
18. Res. 133-79 -
Ord. 14-79 - First Reading
Salaries Police Dept. amended
19. Res. 134-79 - Exempt Fireman (Douglas E. Tilton)
20. Res. 135-79 - Rejection of bid POLICE ALARM REPORTING SYSTEM

AGENDA
COUNCIL MEETING OF APRIL 26, 1979
Cont'd.

21. Res. 136-79 - Change Order #2-Phones Det. Bureau
RAYCOMM INDUSTRIES INC.
22. Res. 137-79 - Change Order #18 - Additional Partitions Office Area
DAN MC CARRON AND SON Contract #1
23. Res. 138-79 - Change Order #3 - Add (1) fuel pump
M & R MECHANICAL CONTRACTORS Contract #4
24. Res. 139-79 - Change Order #9 - Electrical installation of fuel pump
ELECTRICAL CONSTRUCTION CORP. Contract #5
25. Res. 140-79 - Change Order #17 - Clean & Fireproof trusses
DAN MC CARRON & SON Contract #1
26. Res. 141-79 - Change Order #1 - Add (8) panic switches
BILSAM INDUSTRIES
27. Res. 142-79 Authorize B.A. to advertise bids for:
SIDEWALKS CONSTRUCTION WORK
28. Res. 143-79 REDUCTION OF BOND FOR (MARLBORO ESTATES)
29. Public Session
30. Adjournment of Meeting

Tabled 4-26-79

T-1



AFFIDAVIT OF PUBLICATION

Printers Fee. \$ 4.20

State of New Jersey. }
Monmouth County. } ss:

Catherine G. Woods

of Legal Department

of THE DAILY REGISTER, a newspaper
printed and published at Shrewsbury, in said
County and State, who being duly sworn, de-
poseth and saith that the advertisement, of
which the annexed is a true copy, has been
published in the said newspaper one
times successively, once in each week, com-
mencing on the 18th day of December
A.D. 19 79 and continuing in the issues of

PUBLIC NOTICE
NOTICE is hereby given that the
Township Council of the Township of
Marlboro will hold a "closed" meet-
ing concerning personnel, on De-
cember 18 and 19, 1979 at 8:00 P.M.,
in the Marlboro Municipal Offices,
Wyncrest Road, Marlboro. The re-
sults of said meeting will be made
public on or about January 1, 1980.

EVELYN PICCOLINI,
Township Clerk
Township of Marlboro

Dec. 18

\$4.20

Catherine G. Woods

Sworn and subscribed to before me this 18th

day of December

A.D. 19

79

Frank S. Sotner

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 7, 1981

AFFIDAVIT OF PUBLICATION

Printers Fee. \$ 7.50

State of New Jersey. } ss:
Monmouth County. }

Catherine C. Woods

of Legal Department

of THE DAILY REGISTER, a newspaper
printed and published at Shrewsbury, in said
County and State, who being duly sworn, de-

poseth and saith that the advertisement, of
which the annexed is a true copy, has been

published in the said newspaper one
times successively, once in each week, com-
mencing on the 18th day of December

A.D. 19 79 and continuing in the issues of

PUBLIC NOTICE
In accordance with the provisions of N.J.S.A. 40:69A-179, 1, Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call a "Special Meeting" of the Township Council of the Township of Marlboro on Wednesday, December 19, 1979 at 9 p.m. at the Marlboro Township Municipal Offices which are located at 76 Wyncrest Road, Marlboro, for the purpose of:
1. Consideration to award contract for construction of the addition to Municipal Swim Club.
2. Review the plans submitted by T & M Assoc. for Green Acres.
3. Adoption of Municipal Swim Pool Bond Ordinance \$240,000.
4. Discussion of need for December 27th CATV hearing.
Dec. 18 \$7.50

Catherine C. Woods

Sworn and subscribed to before me this 18th
day of December

A.D. 19 79

Frank S. Sottone
NOTARY PUBLIC OF NEW JERSEY
My Comm. Expires 12/31/80

AFFIDAVIT OF PUBLICATION

Printers Fee, \$ 3.60

State of New Jersey, } ss:
Monmouth County. }

Catherine C. Woods

of Legal Department

of THE DAILY REGISTER, a newspaper
printed and published at Shrewsbury, in said
County and State, who being duly sworn, de-
poseth and saith that the advertisement, of
which the annexed is a true copy, has been
published in the said newspaper one
times successively, once in each week, com-
mencing on the 24th day of December

A. D. 19 79 and continuing in the issues of

NOTICE
Pursuant to the Open Public Meetings Act, the Marlboro Township Planning Board will hold a special meeting, Wednesday, December 26, 1979 at 8:00 P.M. in the Marlboro Township Municipal Building, located at 75 Wyncrest Road, Marlboro, New Jersey, in the interest of continuing the meeting of December 18, 1979.
Dec. 24 \$3.60

Catherine C. Woods

Sworn and subscribed to before me this 28th
day of December

A. D. 19

Nancy B. Ester

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 18, 1984

REGULAR COUNCIL CAUCUS MEETING

MAY 7, 1979

1. Discussion - Manzo Construction
2. Discussion - Futurevision
3. Discussion - Traffic and Safety (Parking-Harnley Road
Speed change School Road West)
4. Approval and/or correction of minutes of March 9, 1979
5. Discussion - U.S. Homes
6. Discussion - Contract with planner for Planning Board
7. Bill Paying
8. Res. # - Tax Sale Certificate #78-14
9. Res. #
Ord. 15-79-Second and Final Reading(Ord.fixing salaries
of officers and employees of the Township
of Marlboro (1979)

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

Mayor

ARTHUR GOLDZWEIG

Council President

JOHN F. CRODDICK

Council

HYMAN GROSSMAN

HOWARD KLAU

C. DOUGLAS McCLUNG

RICHARD VUOLA

May 4, 1979

MEMO TO: ALL COUNCILMEN

FROM: CAROL ABAYA

There will be a meeting of the Legislative Advisory
Commission on May 16, 1979 at 8:30 P.M. at the
Marlboro Township Municipal Offices.

AGENDA
REGULAR COUNCIL CAUCUS MEETING

MAY 10, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #144-79 - Appropriation /Planner; Deborah Hospital/
Drug and Alcohol S/W
6. Res. #145-79 - Appointments Zoning Board of Adjustment
7. Res. #146-79 - Award of Contract E.EUGENE OROSS & ASSOC.PLANNER
8. Res. #147-79 - Change Order #30, Contract #1 (McCarron)
Painting Municipal Complex (roof;A/C towers)
9. Res. #148-79 - Authorize B.A. advertise bids for
modification/construction/partitions in M.O.
10. Res. #149-79 - Lighting and fencing around Hospital grounds
11. Res. #150-79 - J.C.P. & L.CO.-Request survey Blossom Hgts.
for additional lighting.
12. Res. #151-79 - Authorize Township Engineer investigate present
lighting system.
13. Res. #152-79 - DONATION DEBORAH HOSPITAL
14. Res. #153-79 -
Ord. # 16-79 - No Parking Zone - Harnley Road (First Reading)
15. Res. #154-79 - Change Order #19, Contract #1 (McCarron)
INSTALLATION COOLING TOWER SCREEN
16. Res. #155-79 - Authorize B.A. pay Jersey Shore Hospital
(MICHAEL MOODY)
17. Res. #156-79 - Authorize B.A. bid (REFUSE COLLECTION SWIM CLUB)
(Township Facilities)

18. Res. #157-79 - Authorize B.A. bid (HYDRO SEEDING SOCCER FIELDS)
19. Res. #158-79 - Redemption Tax Sale Certificate
(Block 35 Lot 19)
20. Res. #159-79 -
Ord. # 15-79 - Second and Final Reading Public Hearing
Fixing Salaries Township Employees (1979)
21. Correstions and/or additions of Minutes of March 9, 1978
22. Public Session
23. Adjournment of Meeting

SPECIAL MEETING COUNCIL

MAY 14, 1979

1. Res. #147-79 - Change Order #20, Contract #1 (Mc Carron & Son)
PAINTING THE ROOF UNITS

2. Discussion - Changes in amendments to Zoning Ordinance 4-79-

COUNCIL CAUCUS MEETING OF

MAY 21, 1979

1. Res. # Authorizing B.A. award bid for Road Dept. uniforms
2. Res. # Authorizing B.A. to award bid for Computer system
3. Res. # Authorizing B.A. to award bid for Alarm System
4. Res. # Authorizing B.A. TO award bid for "special van"
5. Res. #
Ord. 16-79 - Second reading (public hearing)
6. Discussion - Blossom Heights (Chief Walker)
7. Discussion - Speed change School Road West
8. Discussion - Future revision
Monmouth Cablevision
9. Discussion - Manzo - eligibility to submit bids and be awarded
a contract in Marlboro Township.
10. Wickatunk Village, Inc. - hearing date
11. Approval and/or correction minutes zoning workshop meeting
of May 17, 1978.
12. Res. # Authorize B.A. re-advertise bids for
(a) Sidewalks
(b) Library
(c) Fuel tanks
13. Hydro turf-council to accept and award on Thursday evening
14. Award of bid for refuse collection
15. Changes to amendments of Zoning Ordinance
16. Bill Paying

AGENDA FOR REGULAR COUNCIL MEETING

MAY 24, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #160-79-Award of Bid, Alarm Reporting System (E.P.REID)
6. Res. #161-79-Award of Bid, Road Dept. Uniforms (MILLER UNIFORMS, INC.)
7. Res. #162-79-Award of Bid, Refuse Collection at Municipal Facilities
MODERN DISPOSAL SERVICE, INC.
8. Res. #163-79-Auth. B.A. Bid of Custodial Services Municipal Complex
9. Res. #164-79-Auth. B.A. (re-advertise) for:
 1. Sidewalks, curbs & Gutter replacement program
 2. Library Addition
 3. Fuel Tanks
10. Res. #165-79-Rejection of Bid (Computer Service System)
Re-advertise new bids
11. Res. #166-79-Award bid Hydro Seeding Soccer Fields (2)
12. Res. #167-79
Ord. # 16-79-"No parking" zone Harnley Rd.
Second and Final Reading (PUBLIC HEARING)
13. Res. #168-79-Rejection of bid (Senior Citizen Facility)
Re-advertise new bids
14. Public Session
15. Adjournment of Meeting

May 21, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK#</u>
Marlboro Postmaster	Recreation	132.05	18979
Morganville Postmaster	" "	234.36	18980
Richard Cardillo	Administration	49.66	18981
Thomas Geran	Tax Refund	39.88	19047
Marlboro Net Payroll	Net Payroll	39,285.45	19048
C.J.B.T.Co.	Payroll Taxes	7,669.36	19049
Morganville Fire Dept.	Fire Dist. Taxes # 3	21,706.25	
Bayshore Stationers	Admin.	17.71	
	Inspections	10.40	
	Hwy Safety	4.56	
	Police	<u>39.55</u>	72.22
IBM	Admin.	1,167.54	
	Police	<u>810.00</u>	1,977.54
A. & P.	Administration	68.91	
Asbury Park Press	" "	171.50	
Automation Paper	" "	457.89	
Pattie Gentile	" "	3.30	
Morganville Post Office	" "	500.00	
Mega Printing	" "	15.00	
Evelyn Piccolini	" "	13.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Diana Rosenberg	Administration	6.45	
.S. News & World	" "	17.50	
Graubards, Inc.	Municipal Court	181.25	
Sound Arts Co. Inc.	" " "	5.85	
Schoor Engineering Inc.	Engineer 1978	96.87	
R.S. Knapp Co. Inc.	Engineer	119.40	
Hurricane Fence Co.	Pub. Bldg. & Grds.	350.95	
Matawan Lumber Co.	" " " "	8.67	
Vensa Investment Corp.	" " " "	3,375.00	
Edward L. Fleisher, Esq.	Bd. of Adjust. Contractural	300.00	
General Office Supply	Police 1978	485.39	
	Police	<u>7.81</u>	
		493.20	
Betty Brite Cleaners	Police	297.50	
Community Services			
Brookdale Comm. College	Police	20.00	
El-Co Color Labs	" "	61.95	
Ptl. Landau	" "	16.00	
N.J. St. Assoc. of Chiefs of Police	" "	50.00	
N.J.S.J.A.O.C,	" "	13.00	
N.J. State Police	" "	25.00	
Red The Tailor	" "	183.10	
Signal Stat	" "	686.04	
Sunshine Car Wash	" "	33.00	
Ptl. Trampler	" "	20.00	
Jsher Publishing Co.	" "	114.75	

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
Marlboro First Aid	First Aid		15,000.00	
Organville First Aid	First Aid		15,000.00	
Mr. Edward J. Thomas	Fire Marshall		65.50	
David Williams	Inspections		77.70	
N.J. St. Fire Prevention	" "		125.00	
Lyncar Corp.	Sts. & Roads		66.61	
Stavola Const. Materials	" " "		151.70	
Arnold Steel Co. Inc.	Equip. Maint.		98.40	
B & B Auto Air Conditioning	" "		18.00	
Marlboro Chrysler Plymouth	" "		7.68	
Marlboro Auto Body	" "		36.68	
Mattys Auto Parts	" "		306.97	
Pragues Oil Service Inc.	" "		5,492.42	
Toms Ford Inc.	" "		16.05	
Joseph A. Mazzeo	Grds. Maint.		24.30	
Harris Hardware	" "		29.39	
Monmouth County Garden Center	" "		7.65	
W.H. Potter & Son	" "		90.40	
J.C.P.L.CO.	St. Lighting	500.73		
	Utilities	<u>544.47</u>	1,045.20	
N.J. Bell Telephone	Utilities		1,145.97	
Mid-Atlantic Sports Co.	Recreation		141.00	
Metuchen Center	" "		1,039.63	
Perry's Trophy II	" "		36.00	
Trade Printing	" "		880.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
B & I Locksmith	Library	85.50	
Lester M. Heulitt	Little League	461.26	
Little League Baseball	Little League	986.85	
State of N.J.	P.E.R.S.	1,125.60	
Schoor Engineering	C.D.A.	5,171.96	
Fred McDowell Inc.	C.D.A.	4,109.36	
		TOTAL:	\$ 131,715.13

CAPITAL ACCOUNT

Garber Supply Inc.	B.O. 31-78	47.15	
Stavola Construction	B.O. 18-75	7,789.88	
		TOTAL:	\$ 7,837.03

TRUST ACCOUNT

Add-On-Pools	Bldg. Trust A/C	260.00	
Minute Man	Bldg. Trust A/C	300.00	
		TOTAL:	560.00

May 21, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Garden State Laboratories	Swim Pool	195.00	
Joseph Clark	Swim Pool Refund	20.00	
Alice Bergen	Swim Pool Refund	20.00	
Al & Susan Kutno	Swim Pool Refund	150.00	
Frank Mack	Swim Pool Refund	20.00	
Morris Meiterman	Swim Pool Refund	40.00	
G. Simmons	Swim Pool Refund	150.00	
	Total:	\$ 595.00	

REGULAR COUNCIL CAUCUS

JUNE 11, 1979

1. Status of Pole Barn at Municipal Complex
2. Discussion - Cable TV franchise applications
3. Discussion - Ordinance (No Parking) Longfellow Terr.
(Report from Lt. Stover)
4. Discussion - Ordinance (Parking Restrictions) Municipal Swim Club
5. Discussion - Alexander Heller
6. Zoning Amendment changes
7. Res. # - authorizing liquor license to Morganville
Bar and Grill
8. Res. # - authorizing liquor license to Fireside Lodge
9. Res. # - Authorizing liquor license to Morganville Ind.
Fire Company
10. Res. # - Authorizing liquor license to The Tram
11. Res. # - Authorizing liquor license for Morganville
General Store
12. Res. # - Authorizing liquor license for Marlboro Inn
13. Res. # - Authorizing liquor license to Marlboro Liquors
14. Res. # - Authorizing liquor license to Robertsville
Volunteer Fire Company
15. Res. # - Authorizing liquor license to The Sportsman's
16. Res. # - Authorizing liquor license to Marlboro Bar and
Liquors, Inc.
17. Res. # - Rejecting bid for "special van"
18. Res. # - Authorizing B.A. to readvertise for computer service
19. Res. # - Authorizing B.A. to re-advertise for
bids on SIDEWALKS, CURBS AND GUTTERS.

- 20. Res. # - Award of bid for Custodial Services
- 21. Res. # - Award of bid for Senior Citizen Facility
- 22. Bill Paying

AGENDA TOWNSHIP COUNCIL
REGULAR MEETING

JUNE 14, 1979

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Res. #174-79 - Renewal Liquor license for Morganville Bar & Grill
5. Res. #175-79 - Renewal Liquor license for Fireside Lodge
6. Res. #176-79 - Renewal Liquor license for Sportsmans Bar & Grill
7. Res. #177-79 - Renewal Liquor license for Marlboro Inn
8. Res. #178-79 - Renewal Liquor license for Marlboro Liquors, Inc.
9. Res. #179-79 - Renewal Liquor license for The Tram
10. Res. #180-79 - Renewal Liquor license for Marlboro Bar and Liquors Inc.
11. Res. #181-79 - Renewal liquor license for Morganville General Store
12. Res. #182-79 - Renewal liquor license for Robertsville Volunteer Fire Company
13. Res. #183-79 - Renewal liquor license for Morganville Independent Volunteer Fire Company
14. Res. #184-79 - Renewal liquor license for Morganville Volunteer Fire Company #1
15. Res. #185-79 -
Ord. # 17-79-- Introduction and first reading
16. Res. #186-79 - Rejection bid for Sidewalks, curbs and gutters
17. Res. #187-79 - Authorize B.A. advertise for Police Emergency Generator
18. Res. #188-79 - Change Order #3 Raycomm Industries
(Paging and Intercommunication system)
19. Res. #189-79 - Real Estate taxes on mobile homes (not implemented)

20. Res. #190-79 - Authorizing Councilman Vuola enter into negotiations - Sanitary sewers (Marlin Estates)
21. Res. #191-79 - Rejection of bid for "special van" for summer recreation
22. Res. #193-79 - Rejection of bid for computer services
23. Res. #194-79 - Conflict of interest Allegations
24. Res. #195-79 -
Ord. # 18-79 - Introduction and first reading
25. Res. #196-79 - Proposed redistricting Freehold Regional (Marlboro High School) area of Rt. 9
26. Res. #197-79 -
Ord. # 19-79 - Introduction and first reading
27. Res. #198-79 - Changes to zoning amendments
28. Res. #192-79 - Supporting Investigation Burnt Fly Bog
29. Public Session
30. Adjournment of Meeting

TO: ALL COUNCILMEN
 FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Administration	void	(72.22) 10954
Bayshore Stationers	" "		78.70 19116
Wickatunk Postmaster	Tax Collector		1,004.50 19117
N.Y. Mets	Senior Citizens		170.50 19119
Twsp. of Marlboro	Net Payroll		42,890.37 19121
Jersey Shore Babe Ruth League	Recreation		360.00 19125
Bd. of Fire Commissioners	Fire Dist. Taxes # 2		27,150.00
Marl. Twsp. Bd. of Ed.	Local School Dist. Taxes		242,813.00
St. of N.J. Div. of Tax	Emply. Payroll Deduct.		2,189.73
St. of N.J. Div. of Pen.	" " " " " "		376.65
" " " " " "	" " " " " "		3,856.27
E. Eugene Cross Assoc.	Master Plan		1,633.33
Martin Rotheim	Prior Years Revenue Gen. a/c		16.95
A. & P.	Admin.	31.05	
	Hist. Sites	477.70	
	Police	<u>29.01</u>	537.76
Battleground Maint. Supply	Admin.	14.00	
	Pub. Bldg. & Grds.	66.65	
	Police	<u>33.80</u>	114.45

TO: ALL COUNCILMEN
 FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

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Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Bell	Swim Pool	71.78	
Camera Clinic	" "	89.25	
Marlboro T.M.U.A.	" "	192.00	
W.M.U.A.	" "	325.50	
Gus Formato	Swim Pool Refund	20.00	
John Lynch	" " "	20.00	
Vincent McCarthy	" " "	40.00	
Ms. P. Meadows	" " "	150.00	
Joel Novick	" " "	20.00	
Marvin Ross	" " "	20.00	
Custom Concrete Co.	Swim Pool Capital	2,470.00	
TOTAL:		3,418.53	

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
John Maltese Iron Works Inc.	B.O. 20-77	13,368.20	
	TOTAL:	13,368.20	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
El-Co Color Labs, Inc.	Admin. 18.12 Hwy Safety 35.72	53.84	
Omega Printing Service	Admin. 327.65 Recreation 20.20	347.85	
Asbury Park Press	Administration	371.50	
Myrna Berke	" "	1.60	
Richard Cardillo	" " Petty Cash	38.56	
Central Mall Stationers	Administration	14.60	
IBM	" "	250.00	
M & M Ice Service	" "	77.00	
Munic. Record Service Inc.	" "	64.14	
Rutgers University	" "	10.00	
St. of N.J. Div. of Alcoholic Beverage Control	" "	30.00	
Taylor Rental Center	" "	35.20	
Welsh Farms Inc.	" "	16.74	
Roy Press	Elections	1,890.00	
Deloitte Haskins & Sells	Annual Audit	3,000.00	
Joseph C. LaMura	Tax Assessor	124.50	
Matawan Keyport Press	" "	14.00	
Harry Frank	Tax Collector	48.75	
Anderson Graphics	Municipal Court	111.00	
Carol Chasin	Municipal Court	8.00	
Concord Business Agency	Municipal Court	50.00	
Usher Publishing Co.	Municipal Court	199.50	
Tax Collectors & Treasurers Assoc.	Finance	70.00	
Munic. Finance Officers Assoc.	" "	110.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.</u>
R.S. Knapp	Engineer 1978	134.46	
	Engineer	<u>35.76</u>	170.22
John Daugila	Engineer		48.75
N.J. Society of Munic. Engineers	Engineer		25.00
Arrow Uniform Supply Inc.	Pub. Bldg. & Grds.		21.50
Modern Disposal Service Inc.	" " " "		115.00
Vensa Investment Corp.	" " " "		3,375.00
B.&. B: Beverage Co.	Hist. Sites & Traditions		156.00
Comet Fireworks Display Inc.	" " " "		1,500.00
Crown Beer Dist. Inc.	" " " "		382.50
Motivators	" " " "		78.68
Party Line Rentals	" " " "		148.60
Sabrett Outlet Store	" " " "		1,053.10
Sloan Products Co. Inc.	" " " "		422.70
Super Duper Childrens Rides	" " " "		1,100.00
Vincent's Cookie Cupboard	" " " "		135.00
R. Helfrich & Son Inc.	Senior Citizens		395.00
Ice Capades Group Sales Dept.	" " " "		269.50
Sunset Productions	" " " "		456.00
Jacob Emmanuel Inc.	Insurance		7,010.42
Jersey Shore Medical Center	Health Benefits		2,152.05
Betty Brite Cleaners	Police		322.50
E. Gerstenberg & Sons	Police 1978		800.00
Red The Tailor Inc.	Police 1978	66.40	
	Police	<u>818.55</u>	884.95
Perry II Trophy Co.	Police	66.09	
	Recreation	<u>109.00</u>	175.09

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.†</u>
Bayshore Stationers	Police		20.85	
Somes Uniform	" "		16.50	
Lt. Robert Stover	" "		16.00	
Chief Joseph Walker	" "		200.00	
Deborah Hospital	Local Gov't Emergency Assist Act.		300.00	
Walter Heath & Co.	Hwy Safety	140.58		
	Sts. & Rds.	<u>59.74</u>	200.32	
Dianem Co.	Hwy Safety		11.94	
Harris Hardware	Hwy Safety		110.38	
John Cavaliere	Inspections 1978	12.00		
	Inspections	<u>87.60</u>	99.60	
Camera Showplace	Inspections		29.34	
Mat-Key Press	" "		29.00	
Edward Savoie	" "		178.70	
David Williams	" "		94.20	
Garden State Elect. Insp.	Electrical Inspection		876.50	
Joseph A. Mazzeo	Sts. & Rds.	524.20		
	Police	<u>562.10</u>	1,086.30	
L.D. Seely Co.	Sts. & Rds.	292.75		
	Hwy Safety	<u>22.50</u>	315.25	
Gales Hardware	Sts. & Rds.		4.88	
Lyncar Corp.	" "		181.65	
3 M Minnesota Mining Co.	" "		43.55	
Matawan Lumber Co.	" "		563.25	
Suburban Propane	" "		29.24	
Yardville Supply Co.	" "		780.82	
The Cumming Co. Inc.	Equip. Maint 1978		29.74	
Irwin Lincoln Mercury	" " " " "		150.71	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Admiration Auto Seat Covers	Equip. Maint.	65.00	
B & B Auto Glass	" "	28.25	
Bayshore Tire	" "	523.05	
Industrial Welding Supply Inc.	" "	8.50	
Mattys Auto Parts	" "	1,096.52	
Shore Tractor Co.	" "	78.05	
Monmouth Garden Center	Grds. Maint.	85.90	
J.C.P.L.CO.	St. Light.	8,210.37	
	Utilities	501.17	
	Library	<u>551.99</u>	9,263.53
N.J. Bell	Utilities	1,250.43	
	Library	<u>124.85</u>	1,375.28
Kepwel Spring Water Co.	Utilities	102.20	
N.J. Natural Gas Co.	" "	16.07	
Associated Humane Societies	Dog Regulation	468.00	
Siperstein's	Recreation	126.00	
Trade Printing	" "	295.00	
Best Furniture Decorators	Library 1978	1,125.00	
Marlectric	Library	93.51	
M.T.M.U.A.	Library	72.00	
Jersey Shore Pop Warner Conference	Pop Warner	980.00	
Jersey Shore Pop Warner Conference	Pop Warner	95.00	
P.E.R.S.	P.E.R.S. Township Share	63,223.00	
Mrs. Miriam Branson	Gen. a/c Refund	5.00	
Mr. Clifford Harris	Gen. a/c Refund	25.00	
Buttonwood Acres Inc.	Fees & Permits Refund	330.00	
	TOTAL:	436,175.13	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
<u>CAPITAL ACCOUNT</u>			
Arnold Steel Co. Inc.	B.O. # 3-74	469.35	
Lastrada General Contracting	B.O. 3-74	35,291.70	
Monmouth County Garden Center	B.O. 3-74	44.75	
Stavola Const. Materials	B.O. 3-74	953.16	
C.H. Roberson Inc.	B.O. 3-74	43.45	
	B.O. 31-78	<u>24.73</u>	68.18
Business Furniture Inc.	B.O. 31-78	147.00	
Motorola Inc.	B.O. 31-78	10,068.00	
Mattys Auto Parts	B.O. 31-78	1,398.00	
Matawan Lumber Co.	B.O. 31-78	90.72	
	B.O. 18-75	<u>7.00</u>	97.72
Builders Block & Supply Co.	B.O. 18-75	249.25	
Jersey Equipment Sales Co.	B.O. 11-78	3,315.00	
Manzo Cont. Co. Inc.	B.O. 11-78	2,590.00	
	TOTAL:	54,692.11	

TRUST ACCOUNTS

Milton Perlin	Bldg. Trust Refund	70.00
H.L.Saurborn Co.	" " " "	75.00
Werner Construction	" " " "	420.00
N.J. State Dept. of Health	Dog License Trust	13.50
Public Assistance Trust Fund Petty Cash	Public Assist. Trust	75.00
	TOTAL:	653.50

REGULAR TOWNSHIP COUNCIL MEETING

JUNE 28, 1979

AGENDA

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #185-79 Introduction and first Reading
Ord. # 17-79 Parking Regulations at Swim Club
6. Res. #186-79 Rejection of bid for sidewalks, curbs and gutters
Authorization for B.A. to re-advertise
7. Res. #187-79 Authorize B.A. to advertise for Police Emergency
Generator
8. Res. #188-79 Change Order #3 Raycomm Industries
Paging and Intercommunication System
9. Res. #189-79 Reject Resolution for taxes on Mobile Homes
10. Res. #190-79 Authorizing Councilman Vuola to enter into
negotiations - sewers (Marlin Estates)
11. Res. #191-79 Rejection of bid "Special Van" for use
during summer recreation
12. Res. #192-79 Supporting Investigation Burnt Fly Bog
13. Res. #193-79 Rejection of bid for Computer Services
Authorization for BA to re-advertise
14. Res. #194-79 Conflict of Interest Allegations
15. Res. #195-79 Introduction and first reading
Ord. #18-79 Amending Salary Ord. (Bldg.Maint.Custodial worker)
16. Res. #196-79 Proposed redistricting Freehold Regional
(Marlboro High School) Rt. 9 area
17. Res. #197-79 Introduction and first reading
Ord. # 19-79 No Parking Zone - Longfellow Terr.

18. Res. #198-79 Introduction and first reading
 Ord. # 20-79 Changes in zoning amendments
19. Res. #199-79 Exempt Fireman-Stephen Masaros
 Morganville Vol. Fire Co.
20. Res. #200-79 Exempt Ladies Aux. member-Margaret Barbolini
 Morganville Vol. Fire Co.
21. Res. #201-79 Exempt Ladies Aux. member-Florence Farrell
 Morganville, Vol. Fire Co.
22. Res. #202-79 Exempt Ladies Aux. member-Florence Eckel
 Morganville Vol. Fire Co.
23. Res. #203-79 Exempt Ladies Aux. member-Marie Trasmundi
 Morganville Vol. Fire Co.
24. Res. #207-79 Issuance of Bingo License for Morganville Vol. Fire Co.
25. Res. #208-79 Authorization for BA to advertise bids for Polebarn
26. Res. #209-79 Award of bid for Senior Citizen Facility to
 Harry T. Weigand
27. Res. #210-79 Award of bid for Library addition 15 x 15 room
28. Res. #211-79 Cancellation of meetings of: 7/23, 7/26, 8/6 & 8/9
29. Res. #212-79 Renewal of CLUB LICENSE to:
 Holland Orchards, Morganville Ind. Vol. Fire Co. Inc.
 Morganville Vol. Fire Co., Robertsville Fire Co.
30. Res. #213-79 Renewal of PLENARY RETAIL CONSUMPTION LICENSES:
 Marlboro Liquors Ins, La Collina Inc., Fireside Lodge,
 Marlboro Bar & Liquors, Marlboro Inn, Marlboro Bar
 & Grill Inc., The Tram, Morganville General Store,
 Andiron Inn and Sportsman Bar.
31. Res. #214-79 Introduction and first reading
 Ord. # 21-79 Speed Limit Reids Hill Road
32. Res. #215-79 Janitorial Services at Municipal Complex
33. Res. #216-79 Proposed settlement Wickatunk Village
34. Public Session
35. Adjournment of Meeting

REPORT FROM THE DEPARTMENT OF INSPECTIONS - HARLBORO TOWNSHIP

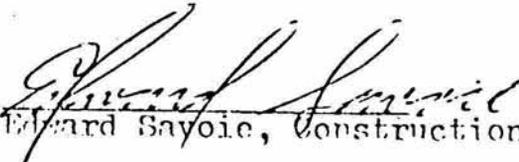
TO: MAYOR AND COUNCIL
 HARLBORO TOWNSHIP
 MONMOUTH COUNTY, N.J.

DATE: June 4, 1979

I submit herewith a repost of construction permits issued for the month of: MAY 1979

<u>Number of Permits</u>	<u>Type of Permits</u>	<u>Estimated Cost of Construction</u>	<u>Fees Collected</u>
<u>69</u>	BUILDING	\$ <u>1,923,292.00</u>	\$ <u>15225.00</u>
<u>43</u>	CERTIFICATE OF OCCUPANCY		\$ <u>1075.00</u>
<u>68</u>	ZONING		\$ <u>1360.00</u>
<u>4</u>	REINSPECTIONS		\$ <u>40.00</u>
	TOTAL		\$ <u>17700.00</u>
<u>64</u>	PLUMBING		\$ <u>1594.00</u>
<u>44</u>	ELECTRICAL		\$ <u>1836.00</u>
<u>4</u>	SEPTIC SYSTEMS		\$ <u>60.00</u>
<u>6</u>	WELL PERMITS		\$ <u>300.00</u>
	TOTAL		\$ <u>21490.00</u>
	DEPT. OF COMMUNITY AFFAIRS		\$ <u>1070.00</u>
	GRAND TOTAL FOR MONTH		\$ <u>22560.00</u>

RESPECTFULLY SUBMITTED


 Edward Savoie, Construction Official

CERTIFICATE OF OCCUPANCY ISSUED

MAY 1979

BLOCK NO.	LOT	C.O. NO.	OWNER	LOCATION	DATE ISSUED
27	26 & 27	6159	Keith Wenderickson	Collier Lane	4/30/79
33	33I	6121	Catherine Smith	Harbor Rd.	5/25/79
51S	2	4204	Triangle Farms	Washington Ave	3/16/79
51S	5	4207	Triangle Farms	Washington Ave	5/4/79
51Z	5	5758	US Home Inc.	2 Diane Way	5/30/79
59A	21	6064	"	Pembroke Ct.	5/10/79
59A	30	6160	"	4 Alberta Dr.	5/25/79
59A	31	6149	"	2 Alberta Dr.	5/15/79
59B	38	6060	"	Rene Dr.	5/3/79
59B	50	6035	"	15 Rene Dr.	5/9/79
59C	26	5615	Marlboro Estates S	Hemlock Lane	5/29/79
59DD	12	6071	US Home Inc.	6 Algonquin Dr.	5/25/79
59DD	13	6144	"	12 Algonquin Dr.	5/31/79
59DD	15	6061	"	14 Algonquin Dr.	5/30/79
59DD	19	6143	"	Algonquin Dr.	5/10/79
59DD	20	6142	"	2 Everett Ct.	5/24/79
59DD	23	6076	"	8 Everett Ct.	5/25/79
59DD	30	6154	"	9 Whitney Dr.	5/4/79
59DD	36	6156	"	7 Alberta Dr.	5/29/79
59EE	1	6232	Marlboro Estates S.	Redwood Dr.	5/10/79
59FF	4	6172	"	Ottawa Rd. S.	5/29/79
59FF	5	6184	"	Ottawa Rd. S.	5/14/79
60D	1	6139	Coltbrook	Julian Way	5/16/79
63	11A	5833	Anthony Caracciolo	8 Church Rd.	5/17/79
63C	16	6233	Sam Schussler Inground Pool	5 McCue Rd.	5/15/79
59K	15	5995	Gary Siedenfrau Addition	2 Erie Ct.	5/8/79
26	23J	6104	R. Montesano Inground Pool & Deck	44 Nolan Rd.	5/8/79
34	6	6257	Frank Echel Shed & Stand	Tennent Rd.	5/24/79
		6213	Dr. Lichteman Alterations	Hwy 79	5/2/79

ZONING OFFICER REPORT FOR MONTH OF MAY 1970

APPLICATION OR COMPLAINT	ACTION	PERMIT STATUS
Cantor	101 Ottawa Rd. S. Deck	Permit Issued
Markowitz	Inground Pool	"
Kasas	Fireplace	"
Bartlett	Inground Pool	"
Delware	Storage area	"
Campione	House	"
Salzberg	Fireplace	"
Perlin	Fireplace	"
Siegel	Deck	"
Horowitz	Addition	"
Durazzo	Inground Pool	"
Utter	House	"
Ferraris	Roofing	"
Della Pietro	3 car Garage	"
Brenner	Fireplace	"
Clark	Fence	"
Scannapieco	House	"
Jacobs	Addition	"
Rosenberg	Fence	"
Matthews	Alterations	"
Tannenbaum	Inground Pool	"
R. Porth	Inground Pool	"
Karaaus	Fireplace	"
Bernardo	Inground Pool	"
Palmero	House	"
Masada Homes	2 Houses	"
Liberty Corners	6 Houses	"
Westbrook	House	"
Triangele Farms	5 Houses	"
US Homes	11 Houses	"
Marlboro Est. S.	5 Houses	"
US Homes	10 Houses	"
Godocik	House	Referred to Zoning
Stewart	Addition	"

AGENDA COUNCIL CAUCUS

JULY 9, 1979

1. Discussion - two members to Local Assistance Board (HG)
2. Discussion - Use of old farm house at Municipal Complex (Mayor)
3. Discussion - Dennis Wilson, Janitorial Services (BA)
4. Discussion - Ordinance for parks/vandalism, fines (JFC)
5. Res. Hiring Cable TV consultant for professional services (HG)
6. Res. Raffle License for Marlboro Fire Company
7. Discussion - Res. #188-79 - Change Order #3, Raycomm (JFC)
8. Cable TV hearing date (HG)
9. Discussion - Construction of 50 Ft. Antenna on Norma Court
10. Bill Paying

TOWNSHIP COUNCIL REGULAR MEETING

AGENDA

JULY 12, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #188-79 - Change Order #3 Raycomm (Paging and Intercommunication)
6. Res. #216-79 - Appointment of Deputy Township Clerk
7. Res. #217-79 - Public Hearing
Ord. # 21-79 - Fixing Speed Limit on Reids Hill Rd.
8. Res. #218-79 - Appointment Lilly Anderson Local Assistance Bd.
9. Res. #219-79 - Appointment Eleanor Schwartz " " "
10. Res. #220-79 - Raffles License to Marlboro Vol. Fire Co.
11. Res. #221-79 - Auth. Town Engineer prepare specs for H & L house
12. Res. #222-79 - Award contract Coopersmith Assoc.(Prof.Serv.)
13. Public Session
14. Adjournment of meeting

July 12, 1979

THERE WAS NO QUORUM THEREFORE NO MEETING WAS HELD. ALL ITEMS WERE HELD OVER UNTIL AUGUST 23, 1979, WITH THE EXCEPTION OF RESUOLTION #220-79 WHICH WAS TAKEN UP A SPECIAL MEETING HELD ON JULY 26, 1979.

EVELYN PICCOLINI
TOWNSHIP CLERK

July 9, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Township of Marlboro	Net Payroll Exchange	\$42,110.07	19305
Central Jersey Bank and Trust	Employees Pay Deduct.	7,678.22	19306
State of New Jersey	Social Security	42,715.72	19307
Marlboro Township Board of Education	Local School Taxes	296,463.00	
Freehold Regional H. S.	Regional H.S. Taxes	266,254.13	
Alvin Bass	Fees and Permits Refund	30.00	
Samuel Feldman	Fees and Permits Refund	30.00	
John M. Cane	Fees and Permits Refund	25.00	
Asbury Park Press	Administration	24.50	
Carol Abaya	Administration	19.79	
Central Paper Co. Trenton Div. Inc.	Administration & Exec.	478.80	
P. M. Gentile	Administration	21.45	
IBM	Administration & Exec.	71.50	
Legislative Index of N.J., Inc.	Administration	75.00	
Monmouth County Mayor's Assoc.	Administration & Exec.	25.00	
Morganville Post Office	Administration & Exec.	500.00	
NJMMA	Administration	40.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Omega Printing Services	Administration	\$ 237.48
Anna Rosenberg	Administration & Exec.	4.65
Some's Uniforms, Inc.	Administration	124.00
Van Nostrand Reinhold	Administration	39.53
Lench's Print Shop	Elections	810.00
STC Computer Services	Tax Assessor	109.11
Joseph LaMura	Assessment	120.30
IAAO	Assessor's	45.00
Municipal Court Clerk's Assoc. of Mon. Co.	Municipal Court	25.00
West Publishing Co.	Municipal Court	15.00
John Daugila	Engineering	25.00
Battleground Maintenance Supply Company	Public Bldg. and Grds.	181.00
Cramar Electric Co., Inc.	Public Bldg. and Grds.	531.70
Vensa Investment Corp.	Public Bldg. and Grds.	3,375.00
Alan S. Brooker	Industrial Develop.	48.50
Jacob Emmanuel, Inc.	Insurance	7,168.36
Division of State Police	Police	25.00
V. E. Ralph & Son, Inc.	Police	40.80
Red the Tailor	Police	587.70
Patrolman Trampler	Police	32.00
J. Mazzeo	Police	642.60
Bayshore Stationers	Inspect. 7.80 Recreation- <u>6.32</u> 14.12	14.12
David Williams	Inspections	109.05
Garden State Electrical Inspection	Electrical Inspect.	1,018.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Robert W. Stover	Hwy. Safety 4.75 Police <u>60.00</u> 64.75	64.75
Traffic Institute Northwester University	Hwy. Safety	21.90
Government Printing Office	Hwy. Safety	36.00
Lakewood Trophy and Awards	Hwy. Safety	35.00
Walter Heath Company, Inc.	Hwy. Safety	128.95
Stavola Seal, Inc.	Streets & Roads	237.01
C.H. Roberson, Inc.	Streets & Roads	23.38
B & B Auto Air Conditioning	Equipment Maintenance	41.17
Franklins Garage	Equipment Maintenance	21.00
General G.M.C. Sales, Inc.	Equipment Maintenance	3.15
Harter Equipment, Inc.	Equipment Maintenance	73.97
City's Auto Parts	Equipment Maintenance	281.18
Red Bank Spring Service	Equipment Maintenance	128.06
Shore Tractor Co.	Equipment Maintenance	12.65
Toms Ford, Inc.	Equipment Maintenance	24.63
Tri County Distributor	Equipment Maintenance	65.00
Bill Wagner & Son	Equipment Maintenance	18.61
Monmouth County Garden Center	Grds. Maint.	8.00
N.J. Bell Telephone Co.	Utilities, Library	869.37
N.J. Natural Gas Co.	Utilities	30.45
Kepwel Spring Water Co., Inc.	Utilities	74.80
Jersey Central Power & Light Co.	Street Lights 7,536.29 Utilities <u>930.90</u> 8,467.19	8,467.19
Associated Humane Societies	Dog Regulations	455.00
Monmouth County Library	County Contract Library	5,000.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Metuchen Center	Little League	2,031.03
	TOTAL:	690,043.33

CAPITAL ACCOUNT

David G. Scobel	B.O. 12-73		1,005.35
Walter Heath Co., Inc.	B.O. 3-74		76.00
Trap Rock Industries, Inc.	B.O. 3-74	299.80	
	B.O. 18-75	<u>314.75</u>	614.55
Stavola Construction Co.	B.O. 3-74	1,313.18	
	B.O. 18-75	<u>150.00</u>	1,463.18
Fox Equipment Co.	B.O. 18-75		274.00
Matawan Lumber	B.O. 18-75		6.86
Dunlop & Lisk Pottery Co.	B.O. 18-75		8.74
Stavola Seal, Inc.	B.O. 18-75		349.37
Custom Concrete Co.	B.O. 3-74		380.00
Raycomm Industries, Inc.	B.O. 31-78		19,559.25
Dictaphone Corp.	B.O. 31-78		6,000.00
	TOTAL:		29,737.30

TRUST ACCOUNT

Marlboro Gardens Professional Building	Public Assistance Trust Fund		147.00
Fireplace of America	Building Trust		65.00
	TOTAL:		212.00

July 9, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
Lawn-a-Mat	Swim Pool	300.00
NJ Bell Telephone Co.	Swim Pool	2.40
Sylvan Pools	Swim Pool	107.64
	TOTAL:	410.04

AGENDA FOR SPECIAL MEETING

JULY 26, 1979

1. Discussion on Zoning
2. Change Orders - Municipal Complex
3. Update current litigation
4. Any other matters that should be put before Council at this time
 - a. Zoning Maps
 - b. Church property
 - c. Raffle-Marlboro Fire Co.
 - d. Bill Paying
 - e. Amendment to electrical blanket form

JULY 26, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Richard Cardillo	Petty Cash - Admin	39.61	19373
Marlboro Twsp.	Net Payroll	40,582.68	19374
C.J.B.T.Co.	F.I.T.	8,108.42	19375
St. of N.J. Gross Inc.Tax	Emp. Pay. Deduct.	2,270.55	19377
Pub. Assist. Trust Fund A/C	Public Assist. State Aid	700.00	19378
P.E.R.S,	Emp. Pay Deduct.	3,617.61	19379
P.E.R.S. Cont. Grp. Ins.	" " "	313.23	19380
Marlboro Postmaster	Administration	150.00	19381
Moragnville Postmaster	" "	210.00	19382
Morganville Postmaster	" "	25.00	19383
Bd. of Fire Commissioners	Fire Dist. Taxes # 1	25,912.50	
Franklin State Bank	Debt. Service	44,514.75	
Marl. Twsp. P.B.A.	Emply. Payroll Deduct.	135.00	
Unemply. Ins. Trust Fund	Emply. Pay. Deduct.	1,042.02	
	S.U.I. Twsp. Share	<u>2,083.49</u>	3,125.51
A. & P.	Administration	42.98	
sbury Park Press	" "	65.50	
Richard Cardillo	" "	9.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Central Mall Stationery	Administration	9.85	
Joan Czech	" "	15.00	
Mon. Bar Assoc. P. Grignard	" "	30.00	
IBM	" "	572.41	
Modern Disposal Services Inc.	" "	115.00	
North Shore Antique Auto Club	" "	70.00	
Omega Printing	" "	1,545.00	
Paul-Mark	" "	45.35	
Evelyn Piccolini	" "	30.70	
Registrar, Div. of Continuing Education	Admin. 25.00 Finance <u>25.00</u>	50.00	
State Shorthand Reporting Serv.	Admin 368.00 Plann. Bd. <u>50.00</u>	418.00	
Bayshore Stationers	Admin. 43.50 Hwy. Saftey <u>331.20</u>	374.70	
Battleground Maint. Supply Co.	Admin. 14.00 Recreation <u>252.60</u>	266.60	
STC Computer Services	Tax Assessor	125.31	
Mon. County Bar Assoc.	Court	30.00	
West Publishing Co.	" "	104.50	
Cramar Electric Co. Inc.	Pub. Bldg. & Grds	67.10	
Vensa Investment Corp.	" " " "	3,375.00	
David Zolkin	Planning Bd. Contractural	2,280.00	
E.Eugene Oross Assoc.	Master Plan 1,633.00 Plan. Bd. <u>1,000.00</u>	2,633.00	
Edward L. Fleischer Esq.	Bd. of Adjust Contractural	720.00	
Mr. Martin Spector	Commuter Affairs	18.39	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Betty Brite Cleaners	Police	322.50	
Ptl. John Haines	" "	20.00	
Thomas Hardy	" "	110.77	
Ptl. George Landau	" "	32.00	
Joseph Mazzeo	" "	87.00	
N.M.C.M.P.P.	" "	500.00	
Red The Tailor	" "	358.45	
Women's Resource & Surv.	Women's Resource & Survial Center	780.00	
Con-Lux Coating Inc.	Hwy Safety	141.70	
Jo-Be Auto Reconditioning	" "	89.95	
Lt. Robert W. Stover	" "	4.00	
John Cavaliere	Inspections	76.80	
Edward Savoie	" "	186.75	
Garden State Electrical Insp.	Electrical Inspection	1,073.50	
Rainbow Industrial Supply Co.	Sts. & Roads	94.22	
Trap Rock Industries	Sts. & Roads	193.60	
Zee Medical Service Co.	" " " 63.85 Equip. Maint. <u>43.10</u>	106.95	
Bayshore Tire	Equip Maint.	312.62	
The Cumming Co.	" "	693.57	
Imperial Oil Co. Inc.	" "	210.10	
Matty's Auto Parts	" "	271.65	
Spragues Oil Service	" "	7,118.20	
Shore Tractor Co.	" "	60.40	
Material Handling Systems	Grds. Maint.	4,465.78	
W.H. Potter Inc.	" "	28.24	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
J. Natural Gas Co.	Utilities	30.75	
N.J. Bell Telephone Co.	Utilities	1,094.78	
	Library	<u>130.81</u>	1,225.59
J.C.P.L.Co.)	Utilities	481.19	
	Library	458.58	
	St. Lighting	<u>554.19</u>	1,493.96
Arcadia	Recreation		2,257.49
Efinger, Sporting Goods	" "		233.70
General Office Supply	" "		32.63
Jamison & Son Bus Co.	" "		160.00
Perry's II Trophy	" "		513.00
Cindy Gilliam	Contingent		75.00
The Rec Room	Pop Warner 1978		76.31
State of N.J. Dept. of Treasury	Tax Refund		189.63
Stephen Chodos	Recreation Refund		20.00
Charles Cohen	" " "		30.00
Herbert Lichter	" " "		45.00
Nicholas Vecchiarelli	" " "		45.00
Stavola Construction Materials	B.O. 3-74		919.80
Trap Rock Industries Inc.	B.O. #-74	573.13	
	B.O. 18-75	<u>59.53</u>	632.66
Manzo Asphalt Mfg. Co.	B.O. 11-78		43,309.20
General Electric Co.	" "		7,113.00
Freehold Lumber Co. Inc.	B.O. 31-78		65.70
F.J. Ientile, Inc.	C.D.B.G.		21,588.75
	TOTAL:	\$	240,114.17

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Employment Security Agency	Unemp. Ins. Trust Fund	3,125.51	
N.J. State Dept. of Health	Dog License A/C	6.00	
Public Assistance Trust	Public Assistance Trust	10.92	
	Total:	3,142.43	

July 26, 1979

TO: . ALL COUNCIIMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Franklin State Bank	Debt Service	13,612.50	
Frank Deutsch	Swim Pool Refund	150.00	
Stewart Gladstone	" " "	20.00	
J.C.P.L.CO.	Swim Pool	1,688.94	
N.J. Bell	" "	53.03	
Pool Management Assoc.	Swim Pool Due 8-1-79	9,683.00	
Pool Management Assoc.	" " Due 8-15-79	9,684.00	
Willow Branch Co.	" "	108.00	
	TOTAL:	34,999.47	

REGULAR
TOWNSHIP COUNCIL CAUCUS

AUGUST 20, 1979

1. Res. #216-79 - Appointment of Deputy Township Clerk
2. Res. # - Second and Final Reading (Public Hearing)
Ord. #17-79 - Parking Regulations at Swim Club
3. Res. # - Second and Final Reading (Public Hearing)
Ord. #18-79 - Salaries of Officers and Employees of Township
4. Res. # - Second and Final Reading (Public Hearing)
Ord. #19-79 - Parking Zones on Longfellow Terr.
5. Res. # - Second and Final Reading (Public Hearing)
Ord. #20-79 - Zoning Amendments
6. Res. #217-79 - Second and Final Reading (Public Hearing)
Ord. #21-79 - Speed Limit on Reids Hill Road
7. Res. #218-79 - Appointment of Lilly Anderson to Local Assistance Bd.
8. Res. #219-79 - Appointment of Eleanor Schwartz to " " "
9. Res. #221-79 - Authorizing Township Engineer prepare plans for
H & L house
10. Res. #222-79 - Award of Contract Smith, Cooper Assoc. (Cable TV)
11. Res. #118-79 - Change Order #3 Raycomm Industries
Paging and Intercommunication System
12. Interview Wallis Ann Isaacs for Deputy Township Clerk
13. Discussion - Emergency Signs and Lights in compliance with the
fire code. Resolution needed
14. Res. # - Extension of filing date of 1978 Audit
15. Bill Paying
16. Res. # - Award of Bid for 30 x 40 Pole Barn
17. Res. # - Rejection of Bid for Petroleum products and authorization
to readvertise.
18. Res. # - Award of bid for STC Computer Services, Inc.

CAUCUS 8-20-79 Contd.

19. Discussion - Alexander, Heller
20. Discussion - Clerk's office
21. Discussion - Extra billing - architect
22. Discussion - Telephone situation
23. Discussion - Welfare Director
24. Discussion - Ordinance on Hawkins Road Park vandals

REGULAR TOWNSHIP COUNCIL MEETING

AGENDA

AUGUST 23, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #188-79 - Change Order #3 Raycomm Industries
(Paging and Intercommunication)
6. Res. #217-79 - Second and Final Reading - Public Hearing
Ord. #21-79 - Speed Limit on Reids Hill Rd.
7. Res. #218-79 - Appointment Lilly Anderson to Local Assistance Bd.
8. Res. #219-79 - Appointment Eleanor Schwartz " " "
9. Res. 221-79 - Authorizing Township Engineer prepare specs
H & L farm house.
10. Res. 225-79 - Second and Final Reading - Public Hearing
Ord. #19-79 - No Parking Zones - Longfellow Terrace
11. Res. #226-79 - Second and Final Reading - Public Hearing
Ord. #18-79 - Fixing Salaries Officers and Employees of Township
12. Res. #227-79 - Second and Final Reading - Public Hearing
Ord. #17-79 - Parking Regulations Swim Club
13. Res. #229-79 - Second and Final Reading - Public Hearing
Ord. #20-79 - Amendments to Zoning Ordinance
14. Res. #230-79 - Extension of Municipal Audit 1978
15. Res. #231-79 - Award of bid Computer Services to STC
16. Res. #232-79 - Rejection all bids for gasoline, diesel fuel
#2 fuel oil, and readvertise
17. Res. #233-79 - Award of bid MORTON BUILDINGS for pole barn.
18. Res. #234-79 - Installation Emergency Signs and Lights
Change Order #10, Electric Construction Corp.

19. Res. #235-79 - Installation Electrical outlets telephone equip.
Change Order #11, Electric Construction Corp.
20. Res. #236-79 - First Reading
Ord. #22-79 - Vacating portion Emerson Drive
21. Res. #237-79 - First Reading
Ord. #23-79 - Establishing Parental Responsibility Minors
- 22c. Public Session
23. Adjournment of Meeting

August 23, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
MARLBORO TWSP. P.B.A. Local # 196	Emp. Pay Ded.	135.00	19384
Marl. Twsp. Unempl. Ins. Trust Fund	Empl. Pay. Ded. 1,042.02 Twsp. Share 2,083.49	3,125.51	19385
N.J. Emp. H.B. Fund	Health Benefits	2,752.77	19386
N.J. Dependents H.B.Fund	" " " "	3,147.66	19387
Marl. Twsp. Net Payroll	Net Payroll Exchange	52,746.43	19461
C.J.B.T.Co.	F.I.T.	8,027.50	19462
Phillip G. Lang	Police	315.00	19464
Trap Rock Industries	Sts. & Rds.	407.06	19465
Ice Capades Inc.	Senior Citizens	176.00	19466
Pub. Empl. Retirement Sys.	Empl. Pay Deduct.	4,113.28	19467
P.E.R.S. Contrib. Life Ins.	" " "	381.89	19468
County of Monmouth	County Taxes	14,759.33	19469
County of Monmouth	" "	412,508.15	19470
County of Monmouth	" "	9,373.97	19471
County of Monmouth	Empl. Pay. Deduct.	2,412.92	19472
Richard Cardillo	Petty Cash- Administration	34.75	19473

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Post Office	Administration	500.00	19474
Marlboro Twsp. Net Pay.	Net Payroll Exchange	62,798.63	19475
Central Jersey Bank & Trust	F.I.T. Emp. Pay. Deduct.	9,763.03	19476
Marl. Twsp. P.B.A.	Emp. Pay Deduct.	135.00	19477
Marl. Twsp. Bd. of Ed.	Local School Taxes	388,047.00	
Freehold Reg. H.S.	F.R.H.S. Taxes	106,502.00	
E. Eugene Cross Associates	Master Plan	1,633.00	
	Planning Bd.	<u>1,000.00</u>	2,633.00
A. & P.	Administration	45.05	
Matthew Bender	" "	17.50	
Rutgers University	" "	15.00	
Central Mall Stationery	" "	28.65	
The Daily Register	" "	52.50	
Pttie Gentile	" "	9.75	
Rutgers University	" "	77.50	
Diana Rosenberg	" "	.90	
State Shorthand Reporting Serv.	" "	133.50	
Asbury Park Press	Admin.	36.00	
	Planning Bd.	<u>6.00</u>	42.00
General Office Supply Co.	Admin.	129.50	
	Recre.	87.93	
	B.O. #31-78	<u>3,682.11</u>	3,899.54
Joseph LaMura	Tax Assessor	121.05	
STC Computer Service	" "	168.54	
Sounds Arts Co. Inc.	Municipal Court	74.90	
John Daugila	Engineer	47.85	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Joseph Mazzeo	Engineer	500.00	
	Grds. Maint.	19.00	
	Police	<u>178.90</u>	697.90
Arrow Uniform Supply	Pub. Bldg. & Grds.		53.75
Cramar Electric Co. Inc.	" " " "		110.00
Modern Disposal Serv. Inc.	" " " "		115.00
Harris Hardware	Pub. Bldg. & Grds.	21.80	
	Grds. Maint.	<u>7.80</u>	29.60
Battleground Maint.	Pub. Bldg. & Grds.	75.20	
	Library	<u>6.00</u>	82.20
AJK Welder Inc.	Board Of Adjustment		2.50
Super Service Bus Co.	Senior Citizens		400.00
Jacob Emmanuel Inc.	Insurance		2,868.20
Ptl. C.W. Andersen	Police		12.00
Betty Brite Cleaners	" "		322.50
El-Co Color Labs Inc.	" "		61.82
Ptl. John Haines	" ?		178.25
Millers Uniform	" "		35.70
Gale's	Hwy Safety 1978 -	12.68	
	Grds. Maint. 1978	7.20	
	Hwy Safety	33.73	
	Grds. Maint.	<u>23.92</u>	77.53
Franklins Garage	Hwy Safety		16.00
Ammco Transmissions	" "		65.00
The Traffic Institute Book Department	" "		12.95
Mon. County Garden Center	Hwy. Safety	100.00	
	Grds Maint.	50.73	
	B.O. 3-74	<u>24.00</u>	174.73

AUGUST 23, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Post Master	Swim Pool	30.00	1641
Marilyn Koplik	" "	38.53	
Lawn-A-Mat of Freehold	" "	190.00	
Marlboro T.M.U.A.	" "	192.00	
Moonachie Co,	" "	145.82	
N.J. Bell Telephone Co.	" "	38.47	
Systronics Inc.	" "	250.00	
Thompson's Hardware & Supply	" "	117.45	
		TOTAL:	1,002.27

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
John Cavaliere	Inspections	69.00	
Edward Savoie	" "	182.10	
David Williams	" "	102.75	
Yosoffs Restaurant	Sts. & Rds.	74.93	
Lone Pine Corp.	Sts. & Rds.	5.60	
Lyncar Corp.	" "	144.50	
3 M Co.	" "	296.90	
Harter Equip. Inc.	Sts. & Rds. 2.52 Equip. Maint. 798.84 Grds. Maint. <u>52.25</u>	853.61	
Trap Rock, Inc.	Sts. & Rds. 144.48 B.O. 18-75 968.43 B.O. 3-74 <u>947.65</u>	2,060.56	
B.&.B. Auto Air Cond.	Equip. Maint.	37.75	
Bayshore Tire	" "	265.46	
The Cumming Co. Inc.	" "	17.45	
Matty's Auto Parts	" "	389.30	
Rainbow Industrial Supply Co.	" "	93.50	
Toms Ford Inc.	" "	16.05	
Zep Mfg. Co.	" "	95.00	
Barg's Lawn & Garden Shop	Grds. Maint.	27.90	
Zee Medical Service Co.	" "	61.90	
C.H. Roberson Inc.	Grds. Maint. 2.40 B.O. 3-74 47.92 B.O. 18-75 <u>5.28</u>	55.60	
W.H. Potter & Son	Grds. Maint. 111.48 B.O. 3-74 49.50 B.O. 18-75 <u>65.00</u>	225.98	

<u>VENDOR .</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
J.C.P.L.Co.	St. Lighting	8,156.17		
	Library	491.34		
	Utilities	<u>1,795.23</u>	10,442.74	
Kepwel Spring Water Co.	Utilities		152.10	
N.J Natural Gas Co.	" "		7.00	
N.J. Bell Telephone Co.	Library	127.99		
	Utilities	<u>1,947.04</u>	2,075.03	
Associated Humane Societies	Dog Regulation		468.00	
Mac Donald's Pro Shop	Recreation 1978		7,500.00	
Colonial News Transcript	Recreation		6.00	
MASCO	" "		356.25	
Mrs. Leni Grossman	Library		70.92	
Robbins Electric Inc.	Library	244.08		
	B.O. 31-78	<u>130.93</u>	375.01	
Electric Const. Corp.	B.O. 20-77		7,217.10	
Dan McCarron & Son	B.O. 20-77		9,276.75	
LaStrada General Cont. Co.	B.O. 3-74		8,505.00	
Stavola Const. Materials Inc.	B.O. 3-74		860.41	
Matawan Lumber Co.	B.O. 3-74	15.43		
	B.O. 18-75	<u>7.71</u>	23.14	
Fox Equipment Co.	B.O. 18-75		64.46	
Manzo Asphalt Mfg. Co.	B.O. 11-78	1,973.36		
	B.O. 18-75	<u>27,865.25</u>	29,838.61	
Stempler Drapery & Carpet	B.O. 31-78		7,413.00	
St. of N.J. Health Benefits	Health Benefits 1978		57.20	
St. of N.J. Health Benefits	" " " " "		72.09	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Empl. H,B. Fund	Health Benefits	2,721.84	
N.J. Depend. H.B. Fund	" " " "	3,102.52	
Controlled Cost Maintenance Co.		3000.00	
		368.02	
		<u>1500.00</u>	4,868.02

TOTAL: 1,195,394.77

Fire Dist. Taxes # 3	Fire Taxes	21,706.25	
		<u>21,706.25</u>	
		Total:	1,217,101.02

TRUST ACCOUNTS

Pub. Assistance Trust	Petty Cash	260.00	
Scoras Const. Co.	Bldg. Trust A/C	70.00	
Gary Wilner	Bldg. Trust A/C	140.00	
N.J. State Dept. of Health	Dog License Trust A/C	7.00	

TOTAL: 477.00

REGULAR CAUCUS MEETING

SEPT. 10, 1979

1. Discussion - Housing Code Ordinance
2. Toll free Emergency number
3. Discussion - Authorization payment James J. Murray for appraisal services \$4000.00
Church Road widening
4. Discussion - Mr. Wold (Aberdeen Twsp.) Soccer fields on Lloyd Road
5. Discussion - Smith, Cooper Assoc. - concerning Cable TV franchise
6. Service Contract with E.P. Reid:
Maintenance and Service Agreement (Police)
Burgler and Fire Alarm system
7. Discussion - Consulting Attny. for Village Water appeal and
Central Jersey Water
8. R. Jacobs - Morganville 1st Aid and Rescue Squad
Outline needs of squad
9. Discussion - Childrens' Psychiatric Center (Tax base)
10. Discussion - Fire Hydrants (Board of Education)
11. Question of vacancy on Marlboro Township Council
12. Discussion - Stream Cleaning
13. Bond Reduction - Coltsbrook
14. Accoustical Engineer- REview proposals
15. Res. # Receipt of 1978 Audit report
Discussion - Findings and recommendations
16. Res. # Appointment of Deputy Township Clerk
17. Res. # Authorizing specs to be prepared for Swim Club Expansion
18. Res. # Authorize-BA advertise bids for roofing, siding and interior
renovation of H & L farm house
19. Res. # Refund overpayment Homestead Tax rebate
20. Res. # Redemption Tax Sale Cert. #58-27 (Alexander Padu)
21. Res. # Redemption Tax Sale Cert. #78-12 Water delinquencies M.T.M.A.
(Frank Cash)

22. Bill Paying

23. Res. #
Ord. #

- Speed Limit Union Hill Road

24. Res. #
Ord. #

- Speed Limit School Road West

25. Res. #
Ord. #

- Lower speed limit on School Road East

26. Res. #
Ord. #

- Disabled parking

27. Res. #
Ord. #

- Township properties (closed)

28. Discussion - Carpet Township Clerks office

29. Res. #

- Exempt Fireman Morganville Independent Fire Company
John Babrisky Jr., Chester A. Szymanski, Richard H. Riopel,
Kenneth Schenck, Roland C. Boyce, Jr., Leonard R. Tarnowski,
Johannes Jacob Wilden, Frederick R. Waitt, Barry J. Howardson.

Marlboro Township Council Meeting

SEPTEMBER 13, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #216-79 - Appointment of Deputy Township Clerk (Chris Preziotti)
6. Res. #239-79 - Tax rebate payments
7. Res. #240-79 - Redemption of Tax Sale Certificate #58-27
8. Res. #241-79 - Redemption of Tax Sale Certificate #78-12
9. Res. #242-79 - First Reading
Ord. # 25-79 - Fixing speed limit on School Rd. West
10. Res. #243-79 - Exempt fireman - John Babrisky, Jr.
11. Res. #244-79 - Exempt Fireman - Chester A. Szymanski
12. Res. #245-79 - Exempt Fireman - Richard H. Riopel
13. Res. #246-79 - Exempt Fireman - Kenneth Schenck
14. Res. #247-79 - Exempt Fireman - Roland C. Boyce, Jr.
15. Res. #248-79 - Exempt Fireman - Leonard R. Tarnowski
16. Res. #249-79 - Exempt Fireman - Jacob Wilden
17. Res. #250-79 - Exempt Fireman - Frederick R. Waitt
18. Res. #251-79 - Exempt Fireman - Barry J. Howardson
19. Res. #252-79 - Raffles license Early Intervention Program
20. Res. #253-79 - Agreement with Holt, Berack & Newman contract for Professional Services
21. Res. #254-79 - First Reading
Ord. # 26-79 = Fixing speed limit on UNION HILL ROAD

22. Res. #255-79 - First Reading
Ord. # 27-79 - Fixing speed limit on SCHOOL ROAD EAST
23. Res. #256-79 - Authorize B.A. Advertise for bids on:
Marlboro Township Municipal Swim Club Expansion
24. Res. 257-79 - Authorize B.A. advertise for bids on:
Renovations to the H & L Farm property
25. Res. #258-79 - Authorize Mayor, Council President and Township Attorney
meet with consultants of Public Utilities
26. Res. #259-79 - Rejection of Cable TV Service
27. Res. #260-79 - Authorize BA advertise bids:
Sale of Municipal owned lands
28. Res. #261-79 - Receipt of annual report of AUDIT
29. Res. #262-79 - First Reading
Ors. # 28-79 - Handicapped parking in Marlboro Township
30. Res. #263-79 - Recognition - Fred Eckel 40 year service
31. Public Session
32. Adjournment of Meeting

REGULAR
TOWNSHIP COUNCIL CAUCUS

September 24, 1979

1. Res. #
Ord. # 20-79 Zoning Ordinance - Ivan Portnoy - Planning Board
2. Res. # 21-79 Speed Limit Reids Hill Road - *Amended 21A-79*
3. Res. # Vacating portion of Emerson Drive
Ord. # 22-79 Second Reading - Public Hearing
4. Res. # Parental Responsibility Minor Children
Ord. # 23-79 Second Reading - Public Hearing
5. Res. # Supp. & Amend Salaries
Ord. # 24-79 Second Reading - Public Hearing
6. Res. #242-79 Speed Limit School Road West
Ord. # 25-79 First Reading
7. Bill Paying
8. Discussion - Halloween Curfew (Detective Holmes)
9. Discussion - Wickatunk Nursing Home
10. Discussion - Swim Club Specs

MARLBORO TOWNSHIP REGULAR COUNCIL MEETING

SEPTEMBER 27, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative REport
5. Res. #264-79 - Parental Responsibility
Ord. # 23-79 - Second Reading/Public Hearing
6. Res. #265-79 - Fixing Salaries Township Employees (Road Dept.)
Ord. # 24-79 - Second Reading/Public Hearing
7. Res. #266-79 - Vacating Portion of Emerson Drive
Ord. #22-79 - Second Reading/Public Hearing
8. Res. #267-79 - Curfew During Halloween Period
Ord. # 29-79 - First Reading
9. Res. #268-79 - Legal representation (Police Dept.)
10. Res. #269-79 - Zoning amendments
11. Res. #270-79 - Speed Limit Reids Hill Rd. (Amended)
Ord. #21A-79 - First Reading
12. Res. #271-79 - Amending Resolution #258-79
13. Res. #272-79 - Waiver of fees on CDA Rehabilitation in DIN area 4
14. Public Session
15. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL

CAUCUS

OCTOBER 8, 1979

1. Res. # - Redemption Tax Sale Certificate #78-16 Blk. 53 Lot 58
2. Res. # - Fixing Speed Limit Union Hill Road
Ord. # 26-79 - Second Reading/Public Hearing
3. Res. # - Fixing Speed Limit School Road East
Ord. # 27-79 - Second Reading/Public Hearing
4. Res. # - Handicapped parking
Ord. # 28-79 - Second Reading/Public Hearing
5. Bill Paying
6. Res. # - Change Order (Bilsan Industries, Inc.) \$830.00 for
special wiring to conform with code
7. Discussion - Storer Court
8. Discussion - Road Opening Refund (Sambol Construction Corp.)
9. Res. # - Award of bid for Rock Salt (International Salt)
10. Res. # - Reduction of Bond - Triangle Oaks West
11. Res. # - Rejection of Bid for Emergency Generator
12. Res. # - Deletion in Section 3 part "D" of Ordinance 27-75
Ord. # - First Reading
13. Res. # - Supporting referendum Freehold Regional High School
14. Res. # - Authorizing expenditures for street lighting Blossom Hgts. area
15. Res. # - Authorizing Township Engineer to draw specs for new windows
and doors (downstairs portion) Township Hall
16. Res. # - Reduction Bond - Coltsbrook
17. Discussion - Timetable for 1980 Budget hearings
18. Discussion - Cable TV

REGULAR TOWNSHIP COUNCIL MEETING

AGENDA

OCTOBER 11, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #273-79 - Redemption Tax Sale Certificate #78-16 Block 53 Lot 58
6. Res. #274-79 - Award of bid for Rock Salt (International Salt Co.)
7. Res. #275-79 - Change Order #2-Bilsan Industries Inc. for Additions ^{to} Electrical & Communications System Police
8. Res. #276-79 - Reduction of Bond Masada Homes (Colts Brook Section I, II & III)
10. Res. #277-79 - Reduction of Bond Triangle Oaks West
11. Res. #278-79 - Recommending the approval of the Bond Referendum for Freehold Regional High School District Board of Education
12. Res. #279-79 - Authorizing Township Engineer to prepare specs (doors & windows)
13. Res. #280-79 - Authorizing Township Treasurer cancel outstanding checks
14. Res. #281-79 - Speed Limit on Union Hill Road
Ord. # 26-79 - Second Reading/Public Hearing
15. Res. #282-79 - Speed Limit School Road East
Ord. # 27-79 - Second Reading/Public Hearing
16. Res. #283-79 - Control Parking for Handicapped Persons
Ord. # 28-79 - Second Reading/Public Hearing
17. Res. #284-79 - Rejection bid for "emergency generator" Police section
18. Res. #285-79 - ~~Emendment~~ Regulation of Parking in Parking areas owned by Township
Ord. # 30-79 - First Reading
19. Res. #286-79 - Award of bid Municipal Owned Land to Marlboro Jewish Center
20. Public Session
21. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL CAUCUS

OCTOBER 22, 1979

1. Bill paying

Discussion - One Way street (Central School)

3. Discussion - Easement - Calgary Circle

4. Discussion - M & R Mechanical Cotractors

5. Discussion - U.S. Homes tax assessments

6. Discussion - Payments in Lieu of Taxes at Highpoint

7. Discussion - Nolan/Marlin Park

8. Corrections and/or approval of Minutes of October 11, 1979

9. Res. # - Award of bid for renovation of H & L House

10. Discussion - Transportation Improvement PROGRAM

11. Res. # - Public session/Final reading
Ord. #21A-79 - Speed Limit Reids Hill Rd.

12. Res. # - Public session/Final Reading
Ord. #29-79 - Curfew during Halloween period

13. Res. # - Authorize BA advertise bids for Universal Gym in Police section

14. Discussion - "No Smoking" in Council room

15. Discussion - Speed Limit Nolan Road

MARLBORO TOWNSHIP COUNCIL

REGULAR MEETING

OCTOBER 25, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #288-79 - Second Reading/Public Hearing
Ord. # 29-79 - Halloween Curfew
6. Res. #289-79 - Second Reading/Public Hearing
Ord. # 21A-79 - Speed Limit Reids Hill Road
7. Res. #290-79 - Award of Bid for H & L Farmhouse to:
MAGIC TOUCH CONSTRUCTION
8. Res. #291-79 - Various Problems Subdivision "Liberty Valley"
9. Res. #292-79 - Award contract agreement Wilentz, Goldman & Spitzer, Esqs.
re: "rate cases" before Public Utilities Board
10. Res. #293-79 - Authorize B.A. Advertise bids for:
Rental Earth mover/driver
11. Res. #294-79 - First Reading
Ord. # 31-79 - Vacating streets off Fletcher and Millay Road
12. Res. #295-79 - First Reading
Ord. #32-79 - Speed Limit Nolan Road
13. Res. #296-79 - Designating R. Cardillo, Public Agency Compliance Officer
14. Res. #297-79 - First Reading
Ord. # 33-79 - Circular Driveway Central School - One Way
- 14a. Correction and/or Approval Minutes 10/11/79
15. Public Session
16. Adjournment

REGULAR COUNCIL CAUCUS MEETING

NOVEMBER 7, 1979

1. Discussion - 2 1/2% longevity Township Employees
2. Discussion - Cable TV date for hearing
3. Discussion - Push button signal light Lloyd Rd. and Rt. 79
4. Discussion - Bid for Emergency Generator
5. Discussion - Final Payment No. 3-Marlboro Village Sanitary Sewer
6. Res. # - Transfer of funds
7. Correction and or approval of minutes of 10/25/79 and 9/13/79
8. Res. # - Amendments to Ord. 26-79 and 27-79
9. Discussion - Reduction of Tax assessments for U.S. Homes
10. Discussion - Stub streets
11. Resignation of Roger Baum
12. Discussion - Bond Ordinance (240,000) Improvements Swim Club

REGULAR TOWNSHIP COUNCIL MEETING

NOVEMBER 8, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #298-79 - Push Button light Rt. 79 & Lloyd Rd.
6. Res. #299-79 - Transfer of funds
7. Res. #300-79 - First Reading
Ord. # 34-79 - Speed Limit School Rd. East
8. Res. #301-79 - First Reading
Ord. # 35-79 - Speed Limit Union Hill Rd.
9. Res. #302-79 - First Reading
Ord. # 36-79 - Amendment to Salary Ord. 11-79 (Longevity)
10. Res. #303-79 - Authorizing acquisition of land
11. Res. #304-79 - Authorizing BA to advertise for bids on sliding doors
lower portion of MO
12. Public Session
13. *Bill Paying*
14. Adjournment of Meeting

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

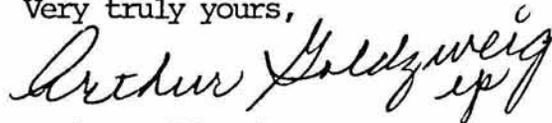
November 10, 1979

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,
November 12, 1979 at 8:00 P.M. at the Marlboro Township Municipal
Offices for the purpose of :

1. Action on Bond Ordinance for expansion at Swim Club

Very truly yours,



Arthur Goldzweig,
Mayor

AG/ep

MARLBORO TOWNSHIP CAUCUS MEETING

NOVEMBER 26, 1979

1. Discussion - Bond Reduction - Reids Hill Estates 11
2. Discussion -
Res. # - Pump and removal (\$2142.) Change Order
Dan Mc Carron and Son
3. Discussion -
Res. # - Schoor Engineering
Marlboro Village Sanitary Sewars
4. Discussion -
Res. # - Dedic ating Marlboro Village Sewars to W.M.U.A.
5. Discussion -
Res. # - Elimination of temporary C of O in Township
6. Discussion - Master Plan (E. Eugene Oross)
7. Res. # - Second Reading
Ord. #30-79- Parking Regulations
8. Res. # - Second Reading
Ord. #33-79-One Way Street Central School
9. Res. # - Second Reading
Ord. #32-79- Speed Limit Nolan Road
10. Res. # - Application for Special Affairs permit for Robertsville
Volunteer Fire Co. for 12/31/79
11. Res. # - Emergency Generator
12. Res. # - Tax Sale Cert. 79-4, 79-6- 79-6
13. Res. # - Tax Sale Cert. 79-4, 79-6, 79-9 and 79-14
14. Res. # - Tax Sale Cert. 79-13
15. Res. # - Tax Sale Cert. 79-14, 79-13
16. Bill Paying
17. Discussion - Specs (Swim Club) Schoor Eng.
18. Discussion - Universal Gym
19. Discussion - Senior Citizen Facility

20. Correction and/or Approval of Minutes of:

March 8, 1979

March 22, 1979

April 26, 1979

September 13, 1979

September 27, 1979

October 11, 1979

October 25, 1979

November 8, 1979

November 12, 1979

REGULAR COUNCIL MEETING

NOVEMBER 29, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #308-79 - Tax Sale Certificate Redemption
6. Res. #309-79 - Tax Sale Certificate Redemption
7. Res. #310-79 - Tax Sale Certificate Redemption
8. Res. 311-79 - Tax Sale Certificate Redemption
9. Res. #312-79 - Second Reading/Public Session
Ord. # 33-79 - One Way Street Central School
10. Res. #313-79 - Second Reading/Public Session
Ord. # 32-79 - Speed Limit Nolan Road
11. Res. #314-79 - Second Reading/Public Session
Ord. # 30-79 - Regulating Parking
12. Res. #315-79 - Special Permit Robertsville Vol Fire Co.
13. Res. #316-79 - Bingo License St. Gabriel's Altar Society
14. Res. #317-79 - Bingo License St. Gabriel's Church
15. Res. #319-79 - Authorizing BA rebid for Emergency Generator
16. Res. #320-79 - Award of bid - Universal Gym (UNIVERSAL RESILITE CO.)
17. Res. #321-79 - Change Order #21 (Dan Mc Carron) \$2,142.00
18. Res. #322-79 - Disclosure Statements
19. Res. #323-79 - Contract #5 Electrical Cont. Corp. (\$396.00)
20. Res. 324-79 - First Reading
Ord. # 38-79 - Street Openings

21. Approval of Minutes of: 3/8, 3/22, 4/26, 9/13, 9/27, 10/11, 10/25,
11/8, 11/12/79

22. Public Session

Adjournment of Meeting

SPECIAL TOWNSHIP COUNCIL MEETING

DECEMBER 3, 1979

1. Call to order
2. Roll Call
3. Mayor's Announcement of Meeting
4. Res. #326-79 - Transfer of funds
From: Streets and Roads O/E
To: Engineering Services & Costs
5. Res. #325-79 - Professional Services (Planner Recreation Area)
6. Adjournment of Meeting

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

November 29, 1979

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, December 3,
1979 at 8:00 P.M. at the Marlboro Municipal Offices for the purpose
of:

1. Award of contract to Recreation Area Planner
2. Transfer of funds

Very truly yours,

Arthur Goldzweig
ep
Arthur Goldzweig,
Mayor

AG/ep

MARLBORO TOWNSHIP COUNCIL CAUCUS

DECEMBER 10, 1979

1. Discussion.- Fee schedules - (Recreation)
2. Discussion - Morganville United Methodist Church
Res. # - Waiver of all fees for building permit, plumbing and electrical permits.
3. Res. # - Underground wiring (pole on opposite side of street) JFC
4. Res. # - Calling closed meeting on December 18 and 19
RE: Personnel
5. Res. # - Second and Final Reading/ Public Hearing
Ord. # 31-79- Vacating portion of various streets in Township
6. Res. # - Second and Final Reading/Public Hearing
Ord. # 34-79- Speed Limit School Road East
7. Res. # - Second and Final Reading/Public Hearing
Ord. # 35-79- Speed Limit Union Hill Road
8. Res. # - Second and Final Reading/Public Hearing
Ord. # 36-79- Fixing Salaries of the Township Employees
9. Res. # - Second and Final Reading/Public Hearing
Ord. # 37-79- Bond Ordinance for Construction Swim Pool
10. Res. # - Refund Taxes (Childrens' Psychiatric Center, Inc.)
11. Res. # - Refund Taxes duplicate assessment (\$3,087.62)
12. Res. # - Redemption Tax Sale Certificate #79-8 (\$163.63)
13. Res. # - Redemption Tax Sale Certificate #79-8(\$646.17)
14. Res. # - Refund Taxes duplicate assessment (\$494.19)
15. Bill Paying
16. Discussion - Release Performance Bond (Fairfield Estates, Inc.)
17. Discussion - Release Performance Bond (Galaxy Homes, Inc.)
18. C.D.A. Status Report
19. Correction and/or approval of Minutes of:
April 2, May 10, May 24, June 28, November 29 and December 3, 1979

20. Res. # - Authorizing renewal of \$2,000,000: Bond Anticipation Note due 12/28/79
21. Res. # - Raffle License for Marlboro Township Little League
22. Discussion - Stub streets adjacent Calgary Circle
23. Discussion - Partition for Deputy Township Clerk also, purchase of book shelf in clerk's office
24. Res. # - Transfer of funds

REPORT FROM THE DEPARTMENT OF INSPECTIONS - MARLBORO TOWNSHIP

TO: MAYOR AND COUNCIL
MARLBORO TOWNSHIP
MONMOUTH COUNTY, N.J.

DATE: December 5, 1979

I submit herewith a report of construction permits issued for the
month of: NOVEMBER 1979

<u>Number of Permits</u>	<u>Type of Permits</u>	<u>Estimated Cost of Construction</u>	<u>Fees Collected</u>
<u>35</u>	BUILDING	<u>\$1,051,150</u>	<u>\$ 7,805.00</u>
<u>42</u>	CERTIFICATE OF OCCUPANCY		<u>\$ 1,050.00</u>
<u>40</u>	ZONING		<u>\$ 800.00</u>
<u>4</u>	REINSPECTIONS		<u>\$ 40.00</u>
	TOTAL		<u>\$ 9,695.00</u>
<u>42</u>	PLUMBING		<u>\$ 1,952.00</u>
<u>49</u>	ELECTRICAL		<u>\$ 2,046.00</u>
<u>3</u>	SEPTIC SYSTEMS		<u>\$ 45.00</u>
<u>7</u>	WELL PERMITS		<u>\$ 350.00</u>
	TOTAL		<u>\$ 14,088.00</u>
	DEPT. OF COMMUNITY AFFAIRS		<u>\$ 522.00</u>
	GRAND TOTAL FOR MONTH		<u>\$ 14,610.00</u>

RESPECTFULLY SUBMITTED


Edward Savdie, Construction Official

ZONING OFFICER REPORT FOR MONTH OF NOVEMBER 1979

APPLICATION OR COMPLAINT	ACTION	PRESENT STATUS
Portello	11 Lorene Way	Permit was issued
Korbin	Addition	"
G. Landau	Garage	"
Sweetmans	2 Houses	"
Wynn	Fence	"
Levine	Addition	"
Kolorsick	Porch	"
Kliemowicz	Garage	"
Balon	House	"
Weiner	Inground Pool	"
Montgomery	Gas tanks	"
Bourne	Dormer	"
Hoffa	Basement	"
Adornetto	Sun deck	"
Greenwald	Patio & Walk	"
Hornstein	Fireplace	"
Yoncak	Addition	"
Abrams	Wood stove	"
Castergine	addition	"
Progress Builders	House	"
Levine	fireplace	"
Triangle West	house	"
US Homes	10 houses	"
Marlborowoods	7 houses	"
Franklin State Bank	Sign	Referred to the Zoning Bd.
Raymon Canady	Utility pole	"

CERTIFICATES OF OCCUPANCY ISSUED

NOVEMBER 1979

<u>LOCK NO.</u>	<u>LOT</u>	<u>C.O. NO.</u>	<u>OWNER</u>	<u>LOCATION</u>	<u>DATE ISSUED</u>
27C	1	6400	Doree Const.	Beaver Hill Rd.	11/16/79
50C	17	6522	Westbrook Est.	Westbrook Dr.	11/29/79
50D	4	6428	Westbrook Est.	Westbrook Dr.	11/13/79
51	3B	5755	Virginia Smith	Tennent Rd.	11/13/79
51SS	2	6527	Triangle West	Garnet St.	11/27/79
51SS	4	6433	Triangle West	Emerald Dr.	11/27/79
51SS	5	6592	Triangle West	Emerald Ave.	11/9/79
51SS	6	6430	Triangle West	Garnet St.	11/14/79
86A	16	6482	US Home Inc.	7 Quail Ct.	11/27/79
86B	20	6457	US Home Inc.	4 Pheasant Dr.	11/19/79
86C	11	6418	US Home Inc.	Eagle Rd.	11/30/79
86C	20	6423	US Home Inc.	47 Eagle Rd.	11/9/79
86C	22	6425	US Home Inc.	51 Eagle Rd.	11/19/79
86C	23	6420	US Home Inc.	53 Eagle Rd.	11/8/79
80C	7	6508	Holly Hill Est.	Holly Hills Rd.	11/20/79
				Total 15	
10	6	6721	Mrs. Egan-Wood	burning stove-3 Orchard Pky	11/19/79
59DD	1	6645	Gary Roth-Deck-10	Redwood Drive	11/19/79

MARLBORO TOWNSHIP COUNCIL MEETING

DECEMBER 13, 1979

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #318-79 - Transfer of Funds
6. Res. #327-79 - Second Reading/Public Hearing
Ord. # 38-79 - Street Openings
7. Res. #328-79 - Second Reading/Public Hearing - *Tabled*
Ord. # 31-79 - Vacating Various streets
8. Res. #329-79 - Second Reading/Public Hearing
Ord. #34-79 - Speed Limit School Road East
9. Res. #330-79 - Second Reading/Public Hearing
Ord. # 35-79 - Speed LImit Union Hill Rd.
10. Res. #331-79 - Second Reading/Public Hearing
Ord. # 36-79 - Fixing the Salaries Employees
11. Res. #332-79 - Second Reading/Public Hearing
Ord. # 37-79 - Swim Pool Bond Ord. \$240,000.
12. Res. #333-79 - Marlboro Village Sanitary Sewer System
13. Res. 334-79 - Morganville United Methodist Church
14. Res. #335-79 - Closed Meeting Dec. 18 & 19
15. Res. #336-79 - Bond Anticipation Note \$2,000,000.
16. Res. #337-79 - Refund taxes Childrens' Psychiatric Center Inc.
17. Res. #338-79 - Duplicate tax assessment
18. Res. #339-79 - Redemption Tax Sale Certificate

19. Res. #341-79 - Duplicate assessment taxes
20. Res. #342-79 - Raffles License Marlboro Township Little League
21. Public Session
22. Adjournment of Meeting

THE FOLLOWING AMENDMENTS TO
ORDINANCE #4-79 SHALL BE MOVED
PRIOR TO THE PUBLIC HEARING ON
SAID ORDINANCE

1. SECTION 511A.9 - Minimum floor space per dwelling unit - 1,250 sq. ft.
2. SECTION 511A.16 - Recreational Areas.
 - (1) There shall be in each PAC at least one (1) clubhouse or community building. There shall be at least ten (10) square feet of clubhouse building space provided for each proposed dwelling unit. The clubhouse shall be completed and in operation before the one hundredth dwelling unit has been completed and a certificate of occupancy issued therefor. Each clubhouse shall be provided with adequate parking of at least 50 spaces and an overflow area to total one parking space for every four(4) seats, which overflow areas need not be paved.
 - (2) Each PAC shall provide a site or sites for recreational facilities for the use of its residents. Recreational facilities shall include, but shall not be limited to, such facilities as shuffleboard lanes, barbecue grills, picnic benches, swimming pool and indoor recreation facilities. All grounds surrounding recreational and administrative facilities shall be appropriately landscaped and shall be provided with adequate walkways. Underground irrigation shall be installed for such areas.
3. SECTION 511B.6 - (Reserved)
4. SECTION 511B.11 - (Reserved)
5. SECTION 511B.17 - (Reserved)
6. SECTION 511B.18 - At least one in 4 units shall have an exterior surface facade of two stories of brick or stone veneer at least four inches thick.
7. SECTION 511B.21 - Minimum percent of required open space of total area of development tract: 50 percent.
8. SECTION 511B.22 - Minimum off-street parking requirements for the use of residents and guests shall be provided at a ratio of two (2) parking spaces for each townhouse dwelling unit. Garages, where provided, may be considered as the equivalent of one (1) parking space for the purpose of this provision. No off-street parking lots shall contain more than twenty-five (25) spaces. All such common parking facilities shall be located at the rear of all dwelling units or in locations to be approved by the Planning Board. There shall be no parking or parking facilities in the required front yard setback of the property.

9. SECTION 511B.25(d) Interior or exterior basketball courts; may be exterior courts with provisions for tennis and shuffleboard. Area requirements for each activity are as follows:

Basketball	6,000 square feet
Tennis	7,200 square feet
and/or Handball	1,400 square feet

One of the above shall be provided for every ten (10) townhouse units. At least one of each shall be in the total project.

10. SECTION 511B.26 - Buffer Area: There shall be provided a densely landscaped buffer area of no less than 30 feet in width between any development constructed in this district and any adjacent residential district. No required rear, front or side yards may be contained in such buffer area. However, this buffer area may contain land set aside as common open space provided that no recreation activities other than walkways, nature trails or similar facilities, as approved by the Planning Board are included therein. No off-street parking shall be provided in the buffer area herein required.
11. SECTION 511B.29 - All internal roads shall be public roads built in accordance with Township subdivision and land ordinances except that all curbing shall be belgium block. All driveways leading to parking areas shall be build in accordance with the Township subdivision and site plan ordinance.

RESOLUTION

MARCH 20, 1979

BE IT RESOLVED by the Marlboro Township Planning Board that the ordinance #4-79 presented by the Marlboro Township Council not be recommended for approval by the Marlboro Township Planning Board.

OFFERED BY	Chairman Portnoy
SECONDED	Mr. Young
IN FAVOR	Mr. Young, Mr. Fried, Mr. Perlmutter, Mr. Asher Chairman Portnoy
OPPOSED	Mrs. Jackson
ABSENT	Mr. Creevy, Councilman Vuola, Mayor Goldzweig

I do here by certify the above to be a true and exact copy of a Resolution passed by the Marlboro Township Planning Board on March 20, 1979.

Helen R. Sona
Helen R. Sona, Clerk

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

MARCH 21, 1979

TO : MARLBORO TOWNSHIP COUNCIL
FROM: MARLBORO TOWNSHIP PLANNING BOARD
DATE: MARCH 21, 1979

Enclosed you will find the recommendation of the Marlboro Township Planning Board regarding the Zoning Ordinance # 4-79.

1. The 161 acre parcel on Ryan Road can be either R 20 or 4 to the acre adult community.
2. The 89 acres on Route 79 should be R 20.
3. The 40 acre parcel on Ryan Road should be 6 to the acre Townhouses.

THE FOLLOWING AMENDMENTS TO
ORDINANCE #4-79 SHALL BE MOVED
PRIOR TO THE PUBLIC HEARING ON
SAID ORDINANCE

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3. SECTION 511B.6 - (Reserved)
4. SECTION 511B.11 - (Reserved)
5. SECTION 511B.17 - (Reserved)
6. SECTION 511B.18 - At least one in 4 units shall have an exterior surface facade of two stories of brick or stone veneer at least four inches thick.
7. SECTION 511B.21 - Minimum percent of required open space of total area of development tract: 50 percent.
8. SECTION 511B.22 - Minimum off-street parking requirements for the use of residents and guests shall be provided at a ratio of two (2) parking spaces for each townhouse dwelling unit. Garages, where provided, may be considered as the equivalent of one (1) parking space for the purpose of this provision. No off-street parking lots shall contain more than twenty-five (25) spaces. All such common parking facilities shall be located at the rear of all dwelling units or in locations to be approved by the Planning Board. There shall be no parking or parking facilities in the required front yard setback of the property.

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One of the above shall be provided for every ten (10) townhouse units. At lease one of each shall be in the total project.

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11. SECTION 511B.29 - All internal roads shall be public roads built in accordance with Township subdivision and land ordinances except that all curbing shall be belgium block. All driveways leading to parking areas shall be build in accordance with the Township subdivision and site plan ordinance.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C DOUGLAS McCLUNG
RICHARD VUOLA

MARCH 21, 1979

TO : MARLBORO TOWNSHIP COUNCIL
FROM: MARLBORO TOWNSHIP PLANNING BOARD
DATE: MARCH 21, 1979

Enclosed you will find the recommendation of the Marlboro Township Planning Board regarding the Zoning Ordinance # 4-79.

1. The 161 acre parcel on Ryan Road can be either R 20 or 4 to the acre adult community.
2. The 89 acres on Route 79 should be R 20.
3. The 40 acre parcel on Ryan Road should be 6 to the acre Townhouses.

RESOLUTION

MARCH 20, 1979

BE IT RESOLVED by the Marlboro Township Planning Board that the ordinance #4-79 presented by the Marlboro Township Council not be recommended for approval by the Marlboro Township Planning Board.

OFFERED BY Chairman Portnoy
SECONDED Mr. Young
IN FAVOR Mr. Young, Mr. Fried, Mr. Perlmutter, Mr. Asher
Chairman Portnoy
OPPOSED Mrs. Jackson
ABSENT Mr. Creevy, Councilman Vuola, Mayor Goldzweig

I do here by certify the above to be a true and exact copy of a Resolution passed by the Marlboro Township Planning Board on March 20, 1979.

Helen R. Sona
Helen R. Sona, Clerk

The undersigned all being residents within 200 feet of the proposed zoning change portal under the provisions of N.J.S.A. 40:55B-63 any change to the zoning map affecting the area adjacent to ARDSHEY PLACE, DEVONSHIRE DRIVE AND LISA LANE or within 200 feet thereof

Anna Glea	21 Lisa Lane
Patricia Cleary	21 Lisa Lane
Brian Conaghan	47 Devonshire Drive
Jandra Conaghan	47 Devonshire Drive
Rita Maloney	39 Devonshire Drive
Thomas J. Maloney	39 Devonshire Dr.
Robert Colletto	24 Lisa Lane
Florence Colletto	24 Lisa Lane
Wanda Park	43 Devonshire Dr.
Ginnette Park	43 Devonshire Dr.
Lynn M. Huntington	55 Devonshire Drive
Shel Huntington	55 Devonshire Drive
Arthur C. Foley	19 Lisa Lane

RESOLUTION #58-79

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 LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENTS OF THE PROVISIONS OF THE ORDINANCE: ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATIONS IN THE TOWNSHIP OF MARLBORO" AND KNOWN AS THE ZONING ORDINANCE 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 MARCH 22, 1979, AT 8:00 P.M. at the 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.

OFFERED BY: Council President Croddick AYES: 4
SECONDED BY: Councilman Vuola NAYS: 1

EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

ORDINANCE # 4-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENTS OF THE PROVISIONS OF THE ORDINANCE: ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATIONS IN THE TOWNSHIP OF MARLBORO" AND KNOWN AS THE ZONING ORDINANCE OF THE TOWNSHIP OF MARLBORO.

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

Section 1. Article III ZONING DISTRICTS AND ZONING MAP shall be supplemented and amended so the same shall read as follows:

SECTION 300

Zoning Districts: For the purposes of this Ordinance the Township of Marlboro is divided into the following zoning districts:

LC, Land Conservation istrict
R-80C, Low Density Concept District
R-60-40, Medium Density Residential District
R-60C, Medium Density Concept District
R-30-20, Medium Density Cluster District
R-20, Moderate Density Residential District
FSC, High Density Residential District
RSC, Senior Citizen Residential District
FRD, Flexible Residential District
TPD, Trailer Park District
MFD, Multi-Family Dwelling District
PAC, Planned Adult Community District
THD, Townhouse District
C-1, Village Commercial District
C-2, Neighborhood Commercial District
C-3, Community Commercial District
C-4, Regional Commercial District
CIR, Commercial-Industrial Research District
LI, Light Industrial District
MZ, Municipal Zone District
HD, Hospital District (Marlboro State Hospital)

Section 2. Section 301 shall be supplemented and amended so the same shall read as follows:

SECTION 301

Zoning Map: The boundary of all zoning districts set forth in this Ordinance shall be as shown on a map dated February 8, 1979 and entitled "Zoning Map of the Township of Marlboro". Such map is hereby made a part of this Ordinance.

Section 3. Section 500 shall be supplemented and amended so that there shall be added at the conclusion of Section 511 and prior to Section 512, the following:

SECTION 511A - PLANNED ADULT COMMUNITY DISTRICT.

A "Planned Adult Community District" hereinafter referred to as "PAC" is defined as a community having one or more parcels of land with a total acreage of at least seventy-five acres forming a land block to be dedicated to the use of a Planned Adult Community through its corporation, association, or owners, said land shall be restricted, by by-laws, rules, regulations and restrictions of record, to use by permanent residents in their adult years. Ownership of the residential units and the area comprising a PAC may be in accordance with the provisions of N.J.S. 46:8B-1 et. seq., or the ownership may be as is commonly referred to as "fee simple" with open space to be maintained through assessment against property owners within the confines of the community.

SECTION 511A.1 - Permitted Uses:

- (1) Single-family detached dwellings developed pursuant to the requirements and conditions contained in Paragraph 511A.19 hereinafter.
- (2) PAC Single-family dwellings.
- (3) Recreational and cultural facilities for the sole use of the residents of the community and their guests, including the following: clubhouse, swimming pool, shuffle board courts and picnic grounds. Recreational and cultural facilities shall not be limited to the foregoing, so that the applicant may propose additional facilities with its application. All such facilities shall be subordinated to the residential character of the community and no advertising shall be permitted.

SECTION 511A.2 - Permitted Accessory Uses:

Necessary accessory buildings and uses shall be per-

mitted, including facilities for maintenance, administration, streets and off-street parking facilities and utilities.

SECTION 511A.3 - Minimum Land Area: 75 contiguous acres.

SECTION 511A.4 - There shall be no more than four (4) dwelling units per acre. Same shall be calculated by dividing the proposed number of dwelling units by the number of acres in the development.

SECTION 511A.5 - Minimum Lot Area - 5,000 square feet.

SECTION 511A.6 - Maximum Building Height - 35 feet.

SECTION 511A.7 - Single-Family Dwelling setbacks. Front Yard, Side Yards, and Rear Yards of single-family dwelling buildings shall comply with the following minimum dimensions:

(a) Front Yard Setbacks shall be at least 30 feet. On a corner lot all residential building shall be at least 20 feet from any street upon which the lot does not front.

(b) A Side Yard shall be a minimum of 8 feet, with a total of both side yards being 20 feet on each lot. In no event, however, shall buildings be less than 20 feet apart.

(c) Rear Yard Setbacks shall be at least 20 feet.

SECTION 511A.8 - Buffer Zone: No building or structure other than entrances, gate houses, walls and fences shall be located within 75 feet of any exterior boundary line of the tract.

SECTION 511A.9 - Minimum Floor Space per dwelling unit - 1,500 square feet.

SECTION 511A.10 - Off-Street Parking Requirements. Minimum off-street parking requirements: not less than the following number of off-street parking requirements shall be provided: Not less than one and one-half spaces of off-street shall be provided for each dwelling unit. Off-street parking shall be in general conformance with the requirements of this ordinance. For the purposes of this section a "parking space" is

defined as being an area of 200 square feet and may be included in an attached or detached garage or carport.

SECTION 511A.11 - Streets may be either dedicated to the public use or private in nature, at the option of the Planning Board. In any event, same shall be constructed in accordance with the provisions of the Subdivision Ordinance of the Township of Marlboro. With the exception of those roads which are required to be dedicated to public use by either the Planning Board or the Township Council or the County of Monmouth, all roads are to remain private roadways and are to be the property and responsibility of a homeowners' association or analogous body for the care and maintenance of the roadways, green areas and recreational facilities. Provisions shall be made for the permanent maintenance of private roadways located within a PAC so that such roadways shall not become the obligation of the Township of Marlboro.

SECTION 511A.12 - Buffer Zones. There shall be provided an adequate buffer zone along the exterior boundary lines of a PAC, which street buffer zone shall consist of fencing or planting, or a combination of both, the design and adequacy of which shall be determined by the Planning Board of the Township of Marlboro.

SECTION 511A.13 - Water and Sewer Facilities. No individual wells or individual sewerage disposal systems shall be permitted. Each dwelling unit shall be serviced by a central water system and a central waste disposal system approved by the Planning Board or the Township Council. The implementation and placement of these facilities shall be subject to the requirements of the Subdivision Ordinance of the township.

SECTION 511A.14 - Improvements. All improvements shall be subject to the standards of the Subdivision Ordinance of the Township of Marlboro.

SECTION 511A.15 - Maintenance of association-owned properties. The maintenance of the green areas, private roadways, driveways, common courtyards, recreational areas, lakes and other improvements not intended to be individually owned shall be provided by an association organized under the Nonprofit Corporation Statute of the State of New Jersey (Title 15) and formed for that purpose. The applicant shall, in the form of restrictions and covenants to be recorded, provide that title to the aforesaid enumerated areas shall be conveyed to said association, whose members shall be owners of lots or other interests, or to such other persons as a

majority of the members shall designated from time to time by duly adopted bylaws. Said restrictions and covenants shall also provide that in the event the nonprofit association shall cease to function through lack of participation of its members or be dissolved, the Township of Marlboro shall have the right by special assessment to assess the lot owners in the development or tract, annually, a sum of money which would be sufficient to pay the taxes on said park, recreational and other areas and for the proper upkeep, maintenance and preservation of same. Such restrictions and covenants shall further provide that the same shall not be altered, amended, voided or released, in whole or in part, without the written consent of the Township of Marlboro by resolution duly adopted at a regular meeting of the Township Council and except upon proper notice being given by the applicant or any other party in interest to all owners of lots in the PAC.

SECTION 511A.16 - Recreational areas.

(1) There shall be in each PAC at least one(1) clubhouse or community building. There shall be at least seven (7) square feet of clubhouse building space provided for each proposed dwelling unit. The clubhouse shall be completed and in operation before the one hundredth dwelling unit has been completed and a certificate of occupancy issued therefor. Each clubhouse shall be provided with adequate parking of at least 50 *

(2) Each PAC shall provide a site or sites for recreational facilities for the use of its residents. Recreational facilities shall include, but shall not be limited to, such facilities as shuffleboard lanes, barbecue grills, picnic benches and indoor recreation facilities. All grounds surrounding recreational and administrative facilities shall be appropriately landscaped and shall be provided with adequate walkways. Underground irrigation shall be installed for such areas.

(3) Where a PAC is a conventional fee simple development, covenants and restrictions and plot plans shall indicate that recreational areas and green areas shall be dedicated to a homeowners association or analogous body.

(4) Only those improvements and facilities which are to be dedicated to public use shall be bonded by the applicant.

SECTION 511A.17 - Procedural requirements.

(1) All subdivision plans and site plans shall be

*spaces and an overflow area to total one parking space for every four (4) seats.

submitted to the Planning Board and to the Township Council in accordance with the requirements of the Subdivision Ordinance and of this chapter. Where facilities proposed to be built are other than residential dwellings, site plans shall be submitted in conformance with this chapter.

(2) At such time as the applicant or developer shall submit a subdivision plan or preliminary approval or site plan for approval, the following shall also be submitted:

(a) Covenants and restrictions for the community or any other plan for or restriction upon the community property.

(b) Proposed master deed or deeds.

(c) Bylaws of the proposed homeowners association.

(d) Proposed agreement of sale.

(e) Proposed form of deed.

(3) Said documents shall be forwarded to the Planning Board and shall be subject to the review of the Planning Board and of the Township Council as to their adequacy in ensuring that the community shall be constituted so as to be consistent with the purposes and requirements of this section. The proposed documents and restrictions shall indicate a comprehensive and equitable program for the orderly transition of control over the homeowners association from the applicant or the developer to the actual homeowners in the community.

(4) In addition to the foregoing, it shall be mandatory for any applicant to provide the Planning Board and the Township Council with copies of all submissions to be made to any state agency, pursuant to the Retirement Community Full Disclosure Act, at all stages of development.

SECTION 511A.18 - Require Land Use Development Staging. The applicant shall conform with the requirements of Section 511.22.

SECTION 511A.19 - Schedule of Minimum Requirements - Single-Family Dwellings (Non-adult community).

(a) The maximum density for single-family residences shall be two (2) units per acre.

(b) The minimum lot area shall be 15,000 square feet.

- (c) Minimum lot width shall be 100 feet.
- (d) Minimum lot depth shall be 120 feet.
- (e) Minimum lot frontage shall be 100 feet.
- (f) Minimum front yard setback shall be 35 feet.
- (g) Minimum side yard setback shall be 10 feet for one total of twenty-five (25) feet for both sides.
- (h) Minimum rear yard setback shall be 30 feet.
- (i) Maximum building height shall be 35 feet for principal building and fifteen (15) feet for accessor building.
- (j) Maximum percentage of lot coverage shall be 25%.
- (k) Minimum floor area shall be 1,500 square feet.
- (l) In all other respects concerning lot sizes and building requirements the provisions of Section 505, R-20, Residential District shall apply.

Section 4. There shall be added after Section 511A and prior to Section 512, the following:

SECTION 511B - TOWNHOUSE DISTRICT.

SECTION 511B.1 - Permitted Uses: Townhouses as defined under Section 201.115.2.

SECTION 511B.2 - Minimum Land Area: 25 contiguous acres.

SECTION 511B.3 - The maximum density for a townhouse development shall be six (6) units per acre.

SECTION 511B.4 - Minimum Setback Distance: 100 feet from all existing state and county roads, or any road other than a local street as designated upon the Master Plan of Marlboro Township.

SECTION 511B.5 - No more than four (4) townhouses shall be attached in a series and no more than eight (8) units shall be in each building. (Buildings joined at their corners shall be deemed to be one (1) building). Each single-family dwelling may have one or two stories, but nothing in this definition shall be construed to allow one dwelling unit over the other.

SECTION 511B.6 - No more than two (2) contiguous townhouse dwelling units shall be located on the same setback line.

SECTION 511B.7 - Variations in front setbacks between contiguous townhouse dwelling units (except as provided in subparagraph 5 above) shall be not less than four (4) feet.

SECTION 511B.8 - No townhouse dwelling unit in any townhouse complex shall exceed thirty (30) feet in height and shall be limited to two (2) stories.

SECTION 511B.9 - Each townhouse unit shall be at least 26 feet wide with 20% not less than 30 feet.

SECTION 511B.10 - Minimum Floor Area Unit: 1000 square feet.

SECTION 511B.11 - Maximum Floor Area Unit: 1,850 square feet.

SECTION 511B.12 - Maximum average aggregate unit floor area of all townhouses: 1,400 square feet.

SECTION 511B.13 - Minimum Distance Between Structures: 50 feet.

SECTION 511B.14 - Maximum number of units residential cluster: 40 units.

SECTION 511B.15 - No building shall be erected closer than 50 feet to an exterior boundary line.

SECTION 511B.16 - No building shall be erected nearer than twenty-five (25) feet to any driveway leading to a group parking area.

SECTION 511B.17 - No building shall be constructed closer to another building than one-half of the sum of the total height of the two buildings, but in no event shall the side yard be less than 25 feet.

SECTION 511B.18 - At least fifteen percent (15%) of the surface area of exterior walls of each building shall be brick or stone veneer at least four (4) inches thick.

SECTION 511B.19 - There shall be a variety of design and architectural modes and setbacks for the purpose of presenting an aesthetically desirable overall effect over the entire townhouse complex with varied elevations, designs and structural appearances and without uniformity. No two (2) contiguous townhouse dwelling units shall be of the same architectural design. Each dwelling unit shall have direct access to at least two (2) of the following: front yard area, side yard area or rear yard area.

SECTION 511B.20 - Maximum percent townhouse building coverage - residential cluster: 20 percent.

SECTION 511B.21 - Minimum percent of required open space of total area of development tract: 40 percent.

SECTION 511B.22 - Minimum off-street parking requirements for the use of residents and guests shall be provided at a ratio of two (2) parking spaces for each townhouse dwelling unit. Garages, where provided, may be considered as the equivalent of one (1) parking space for the purpose of this provision. No off-street parking lots shall contain more than twenty-five (25) spaces. All such common parking facilities shall be located at the rear of all dwelling units in locations to be approved by the Planning Board. There shall be no parking or parking facilities in the required front yard space.

SECTION 511B.23 - Adequate facilities shall be provided for the handling of garbage and other refuse by providing and maintaining an enclosed and screened area or separate building within which all garbage and refuse

containers shall be stored while awaiting pick-up. A minimum of twenty (20) gallons of container capacity shall be proposed per unit.

SECTION 511B.24 - Open space requirements: In reviewing an application for any townhouse development, the Planning Board will require evidence that adequate open space in appropriate locations will be available. Open space must have safe and convenient pedestrian access. The applicant must consult with the Planning Board early in the design stage to ascertain open space requirements. Suitable land equal to the minimum percent of the total gross area as set forth above shall be designated as open space. Such open space shall consist of common open space, public open space, public areas inclusive of pathways and bike trails and the following recreational facilities:

a. In each townhouse site there shall be at least one (1) acre of land allotted to recreation use for every ten (10) acres of total area. Included in this total should be at least one (1) two thousand five hundred (2500) square foot playlot for every twenty-five (25) acres of site area. These playlots should be suitable for the play of children less than five years of age. This playlot shall be protected by an open wire fence at least four (4) feet in height, or other enclosure or non-enclosure approved by the Planning Board and provided with such equipment as swings, sand boxes, slides or other similar playground apparatus.

b. Each recreational facility, either active or passive in nature, as hereinafter set forth, must be constructed to blend with the natural environment and be as unobtrusive as is reasonably possible under the particular circumstances.

c. Swimming pool or pools must be constructed in conformance with the standards of State of New Jersey Health Codes titled "Swimming Pool Code of New Jersey," as adopted. This code will also designate size and/or number of pools required.

d. Interior or exterior basketball courts; may be exterior courts with provisions for tennis and shuffleboard. Area requirements for each activity are as follows:

Basketball	6,000 square feet
Tennis	7,200 square feet
Shuffleboard	750 square feet

One of the above shall be provided for every ten (10) townhouse units. At least one of each shall be in the total project.

SECTION 511B.25 - Common Open Space: The land owner shall provide for the establishment of Homeowners or similar organization for the ownership and maintenance of any common open space and such organization shall be established and regulated by all applicable standards and conditions of State statute.

SECTION 511B.26 - Buffer Area: There shall be provided a densely landscaped buffer area of no less than 60 feet in width between any development constructed in this district and any adjacent residential district. No required rear, front or side yards may be contained in such buffer area. However, this buffer area may contain land set aside as common open space provided that no recreation activities other than walkways, nature trails or similar facilities, as approved by the Planning Board are included therein. No off-street parking shall be provided in the buffer area herein required.

SECTION 511B.27 - The site design shall comply with the Floodplain Regulations, Section 606.1, et seq.

SECTION 511B.28 - The application shall also apply to Section 607.1 et seq. regarding environmental requirements.

SECTION 511B.29 - All internal roads shall be public roads built in accordance with Township subdivision and land ordinances. All driveways leading to parking areas shall be built in accordance with the Township subdivision and site plan ordinance.

SECTION 511B.30 - Required Land Use Development: Strategy shall be as outlined in Section 511.22.

Section 5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph subdivision, clause, or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect upon passage and publication and as provided by law.

PASSED: February 8, 1979

ADOPTED:

ARTHUR GOLDZWEIG, Mayor

EVELYN PICCOLINI, Township Clerk

TOWNSHIP OF MARLBORO - REGULAR MEETING

JANUARY 25, 1979

The meeting was called to order at 8:10 p.m. by Councilman Grossman. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilman Grossman, Vuola McClung, and Klau. Council President arrived late.

Also present were Township Attorney, Herbert B. Bierman, Business Administrator, Richard M. Cardillo and Mayor Arthur Goldzweig.

Councilman Grossman read the following Announcement of Meeting:

Pursuant to the provisions of the Open Public Meetings Act., notice of this meeting was sent to the Asbury Park Press on January 10, 1979; posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

Before going into the Citizen's Voice portion of the meeting, Mr. Grossman asked that a delegation from the Greater Freehold Area Hospital be allowed to speak as they had another meeting to attend. They were present to thank Mayor Goldzweig and the Council for their help and support with regard to the "S.S. Kresge" Grant. Mr. Joe Saker presented the Mayor with a plaque of appreciation.

CITIZEN'S VOICE

Mr. Paul Namm of 9 Diane Drive (Whittier Oaks North) read text of complaint which covered such things as flooding, poor grading, soil erosion, poorly constructed and inadequate retaining walls, stuffed storm sewers and flooded Township baseball fields. Mr. Namm stated that there have been numerous phone calls and letters to the U.S. Homes Corporation, Freehold, which have been left unanswered to date. The Vice-President of U.S. Homes was present at the meeting and stated, "he had no knowledge of said calls and letters". He was given a list of names and complaints by the Clerk, and was asked by Mayor Goldzweig and Councilman Klau to inspect the areas in question. Vice-President, Mr. Johnson will do so on January 26, 1979, and report his findings to the Mayor.

Joe Smith of Pleasant Valley Road, Non-performance of commitment to Township at the Doree Construction site. Mr. Smith and neighbors are extremely upset over the fact that their property has been, and still is in a state of erosion. They are seeking immediate help from Township Officials. Councilman Vuola stated to Mr. Smith, that the Township Engineer was not at all pleased with the work done thus far by Mr. Palermo of Doree Construction Co., and would check further into the situation.

John Batton of 21 Harrington Terrace, stated that the ice conditions which persist on Harrington Terrace are growing worse. The residents of this area were promised one year ago that the condition would be eliminated, but, to date nothing has been done. Councilman Grossman asked that Mr. Cardillo, Business Administrator, write a note requesting the Township Engineer check the conditions which exist and find some sort of solution to the problem.

Steve Hoch of 4 Ottawa Road, thanked the Council and Mayor for their allowing Mr. Guida of the State Department of Recreation to give his presentation and guide lines at the last Council Caucus Meeting.

Roxanne Horowitz of 15 St. Lawrence Way, asked Council if position of "Deputy Township Clerk", was advertised and if not, why not? She was told by Councilman Klau that the position was never vacated by Ms. Halliden, therefore, there was no need for the advertisement of same. Councilman Mc Clung advised Ms. Horowitz that the position had never been advertised to his knowledge. Councilman Vuola also stated that due to the fact that the position had never been vacated, there was no reason for it having been advertised. The Township Attorney, Herbert Bierman, was to look into the matter, and have a "legal opinion" ready for the next Council Caucus meeting of February 5th.

Sheila Gross of 2 Lindsay Drive, spoke of the meeting at the Freehold Board of Education, with over 1000 residents of the Regional District in attendance. In essence, the Board has threatened a cut in the Lab Sciences and English Classes, which is a "horrendous situation", stated Mrs. Gross. She circulated a petition directed to Commissioner Burke. The Mayor directed the Township Attorney to institute a resolution which was adopted by Council at this meeting. Resolution #40-79, in essence urges the Freehold Regional High School District Board of Education to restore the courses mentioned, which are to be eliminated in the current curricula.

The Mayor gave his administrative report.

The following RESOLUTIONS were introduced:

RESOLUTION #32-79 - Redemption of Tax Sale Certificate #78-15

WHEREAS, the assessed owner, Robert Rech, of property known as block 37 Lot 29 has redeemed Tax Sale Certificate #78-15 to the Tax Collector of the Township of Marlboro and

WHEREAS, this lien was issued for water delinquencies, the Marlboro Township Municipal Utilities Authority is entitled to

\$109.97.

NOW, THEREFORE be it resolved by the Council of the Township of Marlboro that the amount of \$109.97 be refunded to the Marlboro Township Municipal Utilities Authority.

The above resolution was offered by Councilman Klau, seconded by Councilman Mc Clung. It was passed by a unanimous roll call vote.

RESOLUTION #33-79:TRANSFER OF FUNDS

WHEREAS, certain appropriations in the 1978 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 after November 1 of each year.

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

<u>FROM:</u>	<u>AMOUNT:</u>
Public Buildings and Grounds	\$3,600.00
<u>TO:</u>	<u>AMOUNT:</u>
Administration & Exec. o/a	\$3,600.00

OFFERED BY: Councilman McClung

SECONDED BY: Councilman Vuola

ABSENT: Council Pres. Croddick

The above Resolution was passed by a unanimous vote.

RESOLUTION #34-79: Transfer of Funds

WHEREAS, certain appropriations in the 1979 Temporary Budget have been determined to have insufficient funds for the first quarter of the budget year, and

WHEREAS, N.J.S. 40A 4-58 allows transfers to be made between line item appropriations during the first quarter of each year.

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

<u>FROM:</u>	<u>AMOUNT:</u>
Administration & Executive o/e	\$500.00
<u>TO:</u>	<u>AMOUNT:</u>
Administration of Health Services	\$500.00

Resolution #34-79 was OFFERED BY: Councilman Vuola, SECONDED BY: Councilman McClung, and passed by a unanimous vote.

RESOLUTION #23-79-TRAILER PARK LICENSES

BE IT RESOLVED by the Township Council of the Township of Marlboro that the applications for renewal of the following Trailer Coach Park Licenses be and the same are hereby approved for the calendar year 1979:

ROBERTSVILLE MOBILE PARK
R.D. #1, Box 206
Highway 9
Englishtown, New Jersey

WICKATUNK VILLAGE, INC.
R.D. #1
Morganville, New Jersey

WHEREAS, the above named applicants have paid the fees due for the 1979 Trailer Park Licenses:

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

OFFERED BY: Councilman Mc Clung	AYES: 5
SECONDED BY: Councilman Grossman	NAYS: 0

RESOLUTION #35-79-TECHNICAL AND PROFESSIONAL SERVICES

WHEREAS, there exists a need for certain technical and professional services in the management and operation of the Municipal Swimming Pool Facility; and

WHEREAS, the Township has determined to retain a professional to provide for such services, and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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 and directed to execute and agreement with John M. Friebaum, t/a POOL MANAGEMENT ASSOCIATES, 101 Pavillion Avenue, Long Branch, New Jersey 07740.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services rendered require specialized knowledge and experience.

3. A notice of this action shall be printed once in The Daily Register.

OFFERED BY:	Councilman Klau	AYES:	5
SECONDED BY:	Councilman Mc Clung	NAYS:	0

RESOLUTION #38-79-ADVERTISE FOR OPEN, COMPETITIVE BIDS

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

ALARM REPORTING SYSTEM,
TOWER CABLE CONNECTORS AND
ANTENNAS FOR NEW POLICE
COMMUNICATION SYSTEM

OFFERED BY:	Councilman Klau	AYES:	5
SECONDED BY:	Councilman Vuola	NAYS:	0

RESOLUTION #37-79-STATUTE OF LIMITATIONS FOR WAR CRIMES

WHEREAS, the Township Council of the Township of Marlboro is concerned with respect to the upcoming Statute of Limitations deadline for prosecution of German war crimes by the Federal Republic of Germany; and

WHEREAS, there are over 3,700 cases presently under investigation for prosecution and

WHEREAS, there are many persons secreting themselves to avoid prosecution, and

WHEREAS, these crimes were acts not only against the victims but humanity-at-large; and

WHEREAS, the prosecution of these heinous crimes against humanity under present law would be barred and allow the perpetrators free of any punishment; and

WHEREAS, the continued prosecution of the perpetrators of these crimes is essential to demonstrate to the world that such atrocities and holocaust will not be countenanced and appropriate punishment will be administered to those who would violate the human rights of others;

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

1. That the Township Council of the Township of Marlboro hereby recommends and requests that the Federal Republic of Germany extend the Statute of Limitations for war crimes to permit prosecution of war crimes stemming from the Nazi era in Germany.

2. That a copy of this Resolution be directed to the President of the United States, the Secretary General of the United Nations, the Chancellor of the Federal Republic of Germany, our U.S. Senators and Congressman, Monmouth Legislative Delegation and the contiguous municipalities.

OFFERED BY: Councilman Grossman AYES: 5
SECONDED BY: Council President Croddick NAYS: 0

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Marlboro during a regular meeting held by the Body on January 25, 1979.

RESOLUTION #36-79-CONVEYANCE OF PARCEL OF LAND RT. 18

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

"AN ORDINANCE AUTHORIZING THE CONVEYANCE OF
A PARCEL OF LAND TO THE DEPARTMENT OF
TRANSPORTATION OF THE STATE OF NEW JERSEY
FOR THE CONSTRUCTION OF THE ROUTE 18 FREEWAY
IN THE TOWNSHIP OF MARLBORO, COUNTY OF
MOUMOUTH, 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 of February 8, 1979, at 8 P.M. at the 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.

OFFERED BY: Councilman VUOLA AYES: 5
SECONDED BY: Council President Croddick NAYS: 0

RESOLUTION #39-79 - TECHNICAL AND PROFESSIONAL SERVICES

WHEREAS, there exists a need for certain technical and professional services to assist the Township in researching and applying for available Federal loans and grants: and to monitor proposed and pending legislation.

WHEREAS, the Township agrees to pay the Consultants an amount to be mutually determined for services rendered under Article I, Section I, The Consultant will provide cost estimates upon request, and said funds are available and have been certified by the Local Finance Officer: and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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 execute an agreement with Management Implementation Associates, Inc.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5 (1) (a) of the Local Public Contracts Law because the services rendered require knowledge and experience to be performed by a person authorized by law to practice subject to the preparation of specifications.

3. A notice of this action shall be printed once in the Daily Register.

OFFERED BY: Councilman Vuola AYES: 5
SECONDED BY: Council President Croddick NAYS: 0

RESOLUTION #40-79; ELIMINATION OF ENGLISH AND LABORATORY SCIENCE COURSES-FREEHOLD REGIONAL HIGH SCHOOL DISTRICT

WHEREAS, the Freehold Regional High School District Board of Education has moved to eliminate certain English and Laboratory Science Courses from the existing curricula; and

WHEREAS, the elimination of these courses may result in severe difficulties for those students of the district who elect to continue their education into college and beyond, and

WHEREAS, it is the opinion of many persons involved in the education system that the action of the Freehold Regional High School District Board of Education does violence to and will result in a destruction of the principles of "thorough and efficient" education;

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

1. That Mayor Arthur Goldzweig and the Township Council recommends and urges the Freehold Regional High School District Board of Education to restore the courses mentioned above which have been eliminated in the current curricula.

2. That, in the event the Freehold Regional High School District Board of Education fails to take the requested action, Mayor Arthur Goldzweig and the Township Council recommends and urges the New Jersey State Commissioner of Education, Fred Burke, to order the restoration of the above-mentioned courses immediately so that no student of the district shall suffer any jeopardy in his application to an institution of higher education.

3. That Mayor Arthur Goldzweig and the Township Council reminds the Freehold Regional High School District and Commissioner Burke that more than 1,000 parents have attended a meeting in protest of the action.

4. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Commissioner Burke, the Freehold Regional High School District Board of Education, the Governing Body of every municipality participating in the

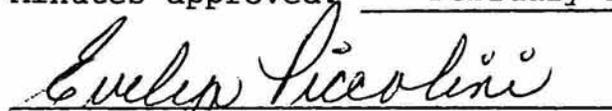
Freehold Regional High School District and the Superintendent
of Schools of Monmouth County.

OFFERED BY: Councilman Klau
SECONDED BY: Councilman Vuola

AYES: 5
NAYS: 0

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

Minutes approved: February 22, 1979


EVELYN PICCOLINI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

REGULAR COUNCIL MEETING

FEBRUARY 8, 1979

The meeting was called to order at 8:00 P.M. by Council President Croddick, After the salute to the flag, the Clerk called the roll. All councilmen were present.

Also present were: Township Attorney, Herbert B. Bierman, Business Administrator, Richard M. Cardillo. and Deputy Mayor James Newman.

Council President Croddick read the following ANNOUNCEMENT OF MEETING PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, NOTICE OF THIS MEETING WAS SENT TO THE ASBURY PARK PRESS ON JANUARY 10, 1979, POSTED ON THE BULLETIN BOARD OF THE MUNICIPAL OFFICES, AND FILED IN THE OFFICE OF THE CLERK

The meeting was then turned over to the CITIZEN'S VOICE segment by Council President, Croddick, the first person signed up being: CHRIS DE NAME-Longfellow Terrace, Morganville, Her complaint was that cars are being parked across from her driveway and at either end of driveway. She also stated that this area had been posted "no parking" but a short time later the signs were removed. She asked that a policeman go out to Longfellow Terrace and check out the situation. Councilman Vuola, and Council President John Croddick directed the Clerk to write letter to Lt. Stover of Traffic and Safety to do survey of this area.

JAMES J. CLEARY, Morganville, N.J.- Stated residents were under the impression that Wickatunk Trailer Park had a 250' buffer zone, and also stated that the zoning was not up to date. Does not want the Park to expand. Council President Croddick stated that what Mr. Cleary has said is true and asked the Township Engineer to review the area and straighten out. Township Attorney needs direction to Engineer in order to make change of buffer requirements. Herbert Bierman claims he has no authority to send letter to Planning Board, requesting any changes.

JERRY HUNTINGTON - Was in agreement with Mr. J.J. Cleary

JACK HIGGINS - Devonshire Drive, Morganville, N.J., wants assistance of Council, feels poor planning and not in the best interest of Township residents.

RITA MALONEY, Devonshire Drive, Morganville, N.J., she stated that there was a 2 Acre zone in this area and couldn't understand what the problem was with Council that it could not straighten out the problem for them.

ANTWINE JEFFERSON, 15 Lisa Lane, Morganville, N.J. - Inconsistency of present conditions. Does not want any undue hardship on anyone, but, does not want any on himself either. He stated that he can not understand why the Trailer Park has been allowed to have their application "pushed" through the Planning Board.

ROXANNE HOROWITZ, Morganville, N.J. - Wanted answer from the Township Attorney - during her questions the attorney got up and left the room, therefore she was left again without answers to her questions. Her question for the past three Council Meetings has been, "was the position of Deputy Township Clerk advertised in the local papers, and if not, why not?" She was told by Councilman Grossman that she would definitely have an answer by the next Council meeting, which would be February 22, 1979.

The Administrative Report was given by the Business Administrator, Richard Cardillo, in the absence of both the Mayor and Deputy Mayor.

The following Ordinances were passed and adopted:

ORDINANCE #1-79

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 UTILITY"

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

Section 1. That Section 4(h) of Ordinance #5-75 shall be supplemented and amended so that the same shall read as follows:

Section 4. MEMBERSHIP FEES

(h) The Swim Club Division may fix and duly publicize each season, the date upon which membership fees are payable in full, and may impose a penalty of \$15. for the failure of a member to make payment of membership fees by such date. Automatic forfeiture of membership may result if full payment is not received by April 1.

Section 2. That Section 8 (b) of Ordinance #5-75 shall be supplemented and amended so that the same shall read as follows:

Section 8. RULES AND REGULATIONS: ENFORCEMENT

(b) Rules and regulations shall be published, posted and strictly enforced. The Swim Club Division, upon the adoption of any rule or regulation to the Township Clerk within 10 days of adoption. The Township Clerk shall bring said rule or regulation to the attention of the Township Council at its next regularly scheduled Council meeting. In the event the Township Council shall object to the rule or regulation, it shall give notice to the Swim Club Division within 10 days thereafter and said rule or regulation shall not be effective thereafter. If the Township Council shall take no action concerning said rule or regulation, it shall become effective and enforceable on the tenth day after the Council Meeting.

Section 3. This Ordinance shall take effect immediately upon passage and publication as required by law.

PASSED: January 11, 1979

ADOPTED: February 8, 1979

ORDINANCE #2-79

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND TO THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEW JERSEY FOR THE CONSTRUCTION OF THE ROUTE 18 FREEWAY IN TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, the Department of Transportation of the State of New Jersey has determined to acquire certain lands and premises in connection with the construction of the Route 18 Freeway; and

WHEREAS, the Department of Transportation of the State of New Jersey has commenced condemnation proceedings to acquire a parcel of land known as Section 8, Parcel 45 and the Department of Transportation and the Township of Marlboro have agreed upon a purchase price of \$2,500.00.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, as follows:

Section 1. Pursuant to N.J.S. 40A: 12-13 (b) it is determined to convey the parcel of land hereinafter described to the Department of Transportation of the State of New Jersey for a purchase price of \$2500.00, which said land shall be conveyed by Deed to the Department of Transportation and the Department of Transportation shall dismiss any litigation presently pending for the acquisition of said land:

All that certain lot, tract, or parcel of land and premises, situate, lying and being in the Township of Marlboro, in the County of Monmouth, and State of New Jersey, and more particularly described as follows: Parcel 45, as indicated on map entitled: "New Jersey State Highway Department, General Property Parcel May, Route 18, Freeway, Section 8, from Route US.9 to Route 79, showing Existing Right of Way and Parcels to be acquired in the Township of Madison, County of Middlesex and in the Township of Marlboro, County of Monmouth,

Scale: As Indicated, March 1965 ";

Parcel 45, including specifically all the lands and premises located at about Station 585+90 (Base Line Stationing), bounded on the South by lands now or formerly of John Cashill, on the West by lands now or formerly of Robert L. Finlayson, et. al, on the North by lands now or formerly

of Joseph Finnegan and on the northeast by the proposed right of way line of State Highway Route 18 Freeway Section 8, as laid down on the aforesaid map; all as shown on the aforesaid map; containing about 1.231 acres;

Together with the owner's right of direct access to and from the Freeway;

All as shown on the aforesaid map.

Being also known as part of Lot 65 in Block 53 on the Tax Map for the Township of Marlboro.

Section 2. The Mayor and Township are authorized and directed to execute the Deed of conveyance and forward said deed to the Department of Transportation of the State of New Jersey in the consideration of the payment of the sum of \$2,500.00

Section 3. This Ordinance shall take effect immediately upon passage and publication as required by law.

PASSED: January 25, 1979

ADOPTED: February 8, 1979

The following RESOLUTIONS were introduced:
RESOLUTION #41-79-PERFORMANCE BOND REDUCTION

WHEREAS, U.S. HOMES have, pursuant to law, deposited certain PERFORMANCE BONDS with the Township of Marlboro in connection with the construction of the subdivision known as the Whittier Oaks Sections 2 and 3:

BOND #035454	\$173,382.11
BOND #039980	\$104,598.20

WHEREAS, U.S. HOMES have requested a release of the above mentioned PERFORMANCE BONDS pursuant to N.J.S. 40:55-1.22,

and

WHEREAS, pursuant to said statute, upon receipt of the request by U.S. HOMES, the Township Council directed that a complete investigation and report be prepared by the Township Engineer within the time permitted; and

WHEREAS, The Township Engineer has reported to the Mayor and Township Council in connection with the necessary improvements within the subdivision known as the Whittier Oaks Sections 2 and 3.

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

1. That the request by U.S. HOMES 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:

BOND #035454 shall be reduced to \$156,044.00

BOND #039980 shall be reduced to \$ 94,139.00

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Vuola

NAYS: 0

Note: A copy of the above mentioned Bonds have been attached to the Resolution in book.

RESOLUTION #42-79 (WOMEN'S RESOURCE AND SURVIVAL CENTER, INC. RAFFLE)

BE IT RESOLVED by the Township Council of the Township of Marlboro that WOMEN'S RESOURCE AND SURVIVAL CENTER, INC.

be granted a raffles license in accordance with its application No. 2-79 for an off premise raffle to be held at the Law Offices of Goldzweig, Reilly and Grossman, Rt. 79 Morganville, New Jersey on May 11, 1979 at 12 noon.

OFFERED BY: Councilman Grossman AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION #43-79-REGISTRATION OF BUILDERS AND DEPOSIT OF SECURITY

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 TO REQUIRE THE REGISTRATION OF BUILDING CONTRACTORS AND THE DEPOSIT OF SECURITY FOR PROPER PERFORMANCE, BY BUILDING CONTRACTORS AND SETTING FOR THE THE PROCEDURE TO BE FOLLOWED 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 MARCH 8, 1979, at 8:00 P.M. at the Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all person interested will be give an opportunity to be heard concerning said ordinance.

OFFERED BY: Councilman Vuola AYES: 5

SECONDED BY: Councilman Grossman NAYS: 0

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$600.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan Mc Carron & Son, this Resolution shall become a written agreement between the parties and shall form a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan Mc Carron & Son, with instructions to execute same and return to the Township Attorney's Office forthwith.

OFFERED BY: Councilman Klau	AYES: 5
SECONDED BY: Councilman Groasman	NAYS: 0

RESOLUTION #49-79 - Change Order #2, Contract #4 Plumbing

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - M & R Mechanical Contractors - Contract #4 Plumbing, and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #2.

TO PROVIDE WASHBASIN IN LOUNGE AREA

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$225.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and M & R. Mechanical Contractors, this Resolution shall become a written agreement between the parties and shall form a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to M & R Mechanical Contractors, with instructions to execute same and return to the Township Attorney's Office forthwith.

OFFERED BY Councilman Grossman

AYES: 5

SECONDED BY: Councilman Mc Clung

NAYS: 0

RESOLUTION #50-79 - SPECIAL ITEMS OF REVENUE IN 1979 BUDGET

WHEREAS, the Township of Marlboro wishes to anticipate in its 1979 Annual Budget as Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services as follows:

State and Federal Revenues off-set with Appropriations:

Comprehensive Employment and Training Act of 1973	\$66,406.58
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Other Special Items:

Reserve for Sale of Municipal Assets
\$5,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Marlboro, that the Director of Local Government Services be requested to permit the inclusion of such items of Special Revenue in it 1979 Annual Budget.

OFFERED BY: Councilman Grossman AYES: 5
SECONDED BY: Councilman Mc Clung NAYS: 0

RESOLUTION #51-79 - AWARD OF BASEBALL BID

BE IT RESOLVED that Middle Atlantic Sports Co. Inc. 241 Broad St., Summit, N.J. be and is determined to be the lowest bidder covering the following work, labor and/or materials:

Spaulding Baseballs @ \$18.90 a dozen

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: Middle Atlantic Sports Co., Inc. on his low bid of \$18.90 a dozen.

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.

OFFERED BY: Councilman McClung AYES: 5
SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION #52-79 - STREET LIGHTING

Marlboro

RESOLVED, that the Council of Township of Marlboro and the Clerk of this Body and hereby authorized and directed to extend for the period of one year from January 1, 1979 the existing 1978 agreement covering reimbursement for highway lighting maintained within the limits of said Township provided for in Paragraph 3 thereof. (attached to Resolution)

OFFERED BY: Councilman Vuola AYES: 5
SECONDED BY: Councilman Mc Clung NAYS: 0

RESOLUTION #53-79 - ADVERTISE OPEN/COMPETITIVE BIDS (POLICE CARS)

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

POLICE CARS (1 to 4)

OFFERED BY: Councilman Klau
SECONDED BY: Councilman Vuola

AYES: 5
NAYS: 0

RESOLUTION #54-79 - Permanent Appointment of Roy Anderson

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

ORDINANCE #5-79

AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE TOWNSHIP OF MARLBORO 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 MARCH 8, 1979, at 8:00 P.M. at the 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.

OFFERED BY: Council Pres. Croddick
SECONDED BY: Councilman Vuola

AYES: 5
NAYS: 0

RESOLUTION #55-79 - Permanent Appointment of Ronald A. Murphy

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

ORDINANCE #6-79

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 MARCH 8, 1979, at 8:00 P.M. at the Municipal Offices, Route 79 and Tennent Road, Marlboro, N.J. at which time all persons interested will be give an opportunity to be heard concerning said Ordinance.

OFFERED BY: Council Pres. Croddick AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION #56-79 - Permanent Appointment of Russell R. Fedderson

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

ORDINANCE #7-79

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. FEDDERSON 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 MARCH 8, 1979, at 8:00 P.M. at the 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.

OFFERED BY: Council Pres. Croddick AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION #57-79- Interlocal Service Agreement

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

ORDINANCE #8-79

ORDINANCE AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED 5/29/75.

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

BE IT FURTHER RESOLVED that the same be considered for final passage on MARCH 22, 1979, at 8:00 P.M. at the 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.

OFFERED BY: Councilman Vuola AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

ABSENT: Councilman McClung

RESOLUTION #58-79 - Zoning Amendments

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

ORDINANCE #4-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENTS OF THE PROVISIONS OF THE ORDINANCE: ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATIONS IN THE TOWNSHIP OF MARLBORO: AND KNOWN AS THE ZONING ORDINANCE 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 MARCH 22, 1979 at 8:00 P.M. at the 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.

OFFERED BY: Council Pres. Croddick AYES: 4

SECONDED BY: Councilman Vuola NAYS: 1

RESOLUTION #59-79 - TPD District, Zoning

WHEREAS, it has been brought to the attention of the Township Council that certain errors and/or inconsistencies may be incorporated into the present Zoning Map at or near the location of the TPD District; and

WHEREAS, The Township Council desires to provide for adequate buffers between the TPD District and the existing single-family residences; and

WHEREAS, an application is pending before the Planning Board for an expansion of the existing mobile home park within the TPD District;

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

1. That the Township Council recommends and urges the Planning Board to immediately obtain a report from the Township Engineer concerning the lot lines, zone lines and distances between existing homes, existing trailers, and existing zone boundaries.

2. That the Township Council recommends and urges the Planning Board to withhold any action on the above-mentioned mobile home park application until the Township Engineer reports to it and the report has been studied and considered.

3. That the Planning Board make such recommendations to the Council for change that they deem necessary and appropriate to provide adequate buffers as above-mentioned.

4. That the Township Clerk is authorized and directed to forthwith forward a copy of this Resolution to the Planning Board:

OFFERED BY: Croddick AYES: 5
SECONDED BY: Vuola NAYS: 0

The Introduction of the 1979 Budget was presented by Councilman Grossman, seconded by Councilman Klau and passed by a unanimous vote. It will be read for the second and final reading on March 8, 1979.

February 5, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHER - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fisher

SWIM POOL

Vendor

Appropriation

Amount

ck.#

FRANKLIN STATE BANK

DEBT SERVICE

64,850.00

TOTAL:

64,850.00

February 5, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHERIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fisherin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Twsp. Unemploy. Ins. Trust A/C	Empl. Pay Deduct.	118.74	
" " " "	S.U.I.	332.76	
Evelyn Piccolini - P.C.	Administration	100.00	
Marlboro Twsp. Net Payroll	Net Payroll Exchange	42,299.96	
C.J.B.T.Co.	Emp. Payroll Deduct.	7,502.33	
Franklin State Bank	Debt Service	160,414.75	
State Of N.J.	State Income Tax	6.37	
County of Monmouth	1979 County Taxes	8,484.97	
County of Monmouth	" " " "	12,864.16	
County of Monmouth	" " " "	369,550.36	
County of Monmouth	County Library Taxes	1,870.73	
County of Monmouth	County Taxes	53,792.97	
Mrs. Bray	Refund Prior Years Revenue	5.00	
Mrs. Passaro	" " " " "	5.00	
Mrs. Schleifstein	" " " " "	5.00	
F.R.H.S. BD. of Ed.	F.R.H.S. Taxes	103,164.40	
Marlboro Twsp. Bd. of Ed.	Local School Taxes	242,812.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
C. Douglas McClung	Admin. 1978	381.64	
Ramada Inn	" " "	380.81	
The News Transcript	" " "	6.75	
Wilder Engraving & Trophy	" " "	59.07	
A. & P.	Admin. 1979	45.21	
Asbury Park Press	" " "	36.50	
Automation Papers Co.	" " "	154.95	
The Commercial Press	" " "	200.00	
Marjorie Currey	" " "	2.85	
IBM Corp.	" " "	67.00	
Matthew Bender Co.	" " "	42.50	
Morganville Post Office	" " "	500.00	
Rutgers University	Finance 1978	114.00	
Tax Coll. & Treas. Assoc.	Tax Collector 1979	25.00	
N.J. Legislative News	Legal O/E 1979	50.00	
Bayshore Stationers	Engineer 1978 -	231.56	
	Admin. 1979 -	347.41	
	Pl. Board 1979 -	7.28	
	Inspect. 1979 -	8.40	
	Recreat. 1979 -	<u>9.90</u>	604.55
American Blueprint	Engineer 1978	38.50	
NAPCO Copy	Engineer 1979	42.95	
Arrow Uniform Supply Inc.	Pub. Bldg. & Grds. '78 -	10.75	
	" " " " '79 -	<u>10.75</u>	21.50
Battleground Maint. Supply	Pub. Bldg. & Grds. '79	16.90	
B & I Locksmith	" " " " '79	18.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Secretary of State	Planning Board '79	15.00	
Bayshore Independent	Bd. of Adjust '79	12.81	
Jacob Emmanuel, Inc.	Insurance '79	15,193.44	
Custom Uniform J.J. Co. Inc.	Police 1978	1,969.68	
Lascar Distributors	Police 1978	174.00	
Red The Tailor	Police 1978	28.90	
Sunshine Car Wash	" " "	24.00	
M.O.C.I.B.	" " 1979	35.00	
Marlboro Cleaners	" " "	297.50	
Joseph Mazzeo	Police 1979 - 111.20 Sts. & Rds. '79- <u>81.65</u>	192.85	
C.J. Police	Police 1979	600.00	
N.J. State Agency for Surplus Property	Civil Defense 1978	250.00	
Fire Prevention Bureau	Fire Marshall 1979	40.00	
Dept. of Community Affairs	Inspection 1978	4.00	
Rutgers University	" " "	10.00	
Bldg. Inspect. Assoc.	Inspections 1979	15.00	
Edward Savoie	" " "	11.00	
Mat-Key Press	" " "	97.50	
Franklin's Garage	Sts. & Roads 1978	1.70	
Yardville Supply Co.	Sts. & Rds. '78 6186.41 Sts. & Rds. '79 <u>3089.89</u>	9,276.30	
Al Storer Trucking	Sts. & Rds. 1979	975.00	
Lyncar Corp.	" " "	2,499.03	

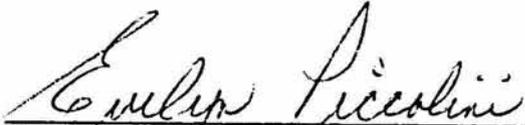
<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Sprague's Oil Service, Inc.	Equip. Maint. 1978	876.84	
Beacon Electric Motor Co.	Equip. Maint. 1979	24.00	
A.S. Gilbert Inc.	" " "	462.74	
Mattys Auto Parts	" " "	256.04	
Toms Ford Inc.	" " "	6.87	
J.C.P.L.Co.	St. Lighting 1978- 130.80		
	St. Lighting 1979 <u>-6,613.57</u>	6,744.37	
Kepwel Spring Water Co.	Utilities 1978	54.75	
N.J. Natural Gas Co.	" " "	498.66	
J.C.P.L.Co.	Utilities 1978 - 1,696.37		
	Utilities 1979 - <u>55.57</u>	1,751.94	
N.J. Bell Telephone Co.	Utilities 1978 - 11.20		
	" " 1979 - <u>695.18</u>	706.38	
Accolo Designs	Recreation 1978	930.00	
Sonocraft Corp.	" " 1978	450.90	
N.J. State Youth Soccer Assoc.	" " 1979	280.00	
State of N.J.	P.E.R.S.	446.26	
Marlboro Twsp. Gen. A/C	Cash Transfer	600,000.00	
	TOTAL:	1,651,350.64	

The Public Session was opened up at this time by Council President Croddick, there being no one wishing to speak it was closed.

The meeting was adjourned after motion was entertained by Councilman Vuola and seconded by Councilman Grossman.

Meeting adjourned at 10:25 P.M.

Minutes approved: March 22, 1979



EVELYN PICCOLINI
Township Clerk

JOHN F. CRODDICK
Council President

A motion by Council President Croddick to approve the minutes of this date was seconded by Councilman Grossman

February 2, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN

Witthoefft & Rudolph Architects has submitted a voucher for payment for December 1978 supervision of the Municipal Complex. It has come to my attention that the Council discussed not sending Witthoefft & Rudolph any further payments at this time.

Please advise as to what action should be taken on their request for payments.

Sheila Fishkin

(Before Preparing this Budget, Read the "Budget Manual")

1979 LOCAL MUNICIPAL BUDGET

Local Budget of the TOWNSHIP of MARLBORO, County of MONMOUTH for the fiscal year 1979

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 8TH day of FEBRUARY, 1979 and that public advertisement will be made in accordance with the provisions of N.J.S. 40 A:4-6.

Certified by me

This 8TH day of FEBRUARY, 1979

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 8TH day of FEBRUARY, 1979

Clerk
MUNICIPAL BLDG., ROUTE 79, MARLBORO, N.J. 07746
Address
(201) 591-9700
Phone Number

Judy Collins Acting For
Debbie Washburn and Bills
Registered Municipal Accountant
550 BROAD ST., NEWARK, N.J. 07102
Address
(201) 642-0940
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 _____ 1979 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 Local Government Services

Dated _____ 1979 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

LOCAL BUDGET NOTICE

Section 1.

Local Budget of the TOWNSHIP of MARLBORO, County of MONMOUTH
for the fiscal year 1979.

Be It Resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1979.

Be It Further Resolved, that said budget be published in THE BAYSHORE INDEPENDENT
in the issue of FEBRUARY 21st 1979.

The governing body of the TOWNSHIP of MARLBORO does hereby approve the following as the budget for the year 1979:

RECORDED VOTE
(Insert last name)

Ayes {
GROSSMAN
KLAU
MCCLUNG
VUOLA
CRODDICK

Nays {
NONE

Abstained {
NONE

Absent {
NONE

Notice is hereby given that the budget, federal revenue sharing allotments and tax resolution was approved by the TOWNSHIP COUNCIL
of the TOWNSHIP of MARLBORO, County of MONMOUTH, on FEBRUARY 8TH 1979

A hearing on the budget, federal revenue sharing allotments and tax resolution will be held at THE MUNICIPAL BUILDING, on MARCH 8TH 1979
at 8 o'clock ^(A.M.) ~~(P.M.)~~ at which time and place objections to said budget federal revenue sharing allotments and tax resolution for the year 1979 may be presented by taxpayers or
(Cross out one) other interested persons.

LOCAL BUDGET NOTICE

The TOWNSHIP OF MARLBORO held a public hearing on the proposed use of the tenth (10th) entitlement period and any unused balance of prior entitlement periods of revenue sharing funds on FEBRUARY 1ST 1979.

The public notice of said public hearing was published in THE ASBURY PARK PRESS in the issue of JANUARY 22ND 1979.

It is hereby certified that the above public hearing complies with the state and local fiscal assistance act of 1972 as amended.


Clerk

MARLBORO TOWNSHIP
Municipality

MEMO: The public hearing date must be at least 7 days prior to introduction of the municipal budget and public notice of such public hearing must be advertised at least 10 days prior to the proposed public hearing date.

- NOTICE -

THIS SHEET NEED NOT BE ADVERTISED

EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 1978 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget		Water Utility		<u>Swim Pool</u> Utility		Utility	
	Budget Appropriations - Adopted Budget	2,850,993	52			190,106	25	
Budget Appropriations Added by N.J.S. 40A:4-87								
Emergency Appropriations	11,000	00						
Total Appropriations	2,861,993	52			190,106	25		
<u>Expenditures:</u>								
Paid or Charged (Including Reserve for Uncollected Taxes)	2,620,002	31			141,451	32		
Reserved	241,979	94			48,654	93		
Unexpended Balances Canceled		11 27						
Total Expenditures and Unexpended Balances Canceled	2,861,993	52			190,106	25		
Overexpenditures*								

*Explanation of Appropriations for
"Other Expenses"*

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

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

Material, supplies and nonbondable equipment.

Repairs and maintenance of buildings equipment, roads, etc.

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

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

*See Budget Appropriation Items so marked to the right of column "Expended 1978 Reserved."

EXPLANATORY STATEMENT - (Continued)
BUDGET MESSAGE

The 1979 budget, for the first time in several years, shows a significant decrease in the local tax rate.

I am proud to submit a budget that reflects a reduction in the municipal tax rate from 73 cents to 62 cents -- a reduction of 11 cents per \$100.00 of assessed valuation.

This reduction will be accomplished in spite of an increase in the operating budget from \$2,851,993.52 to \$3,243,222.66, an increase of \$391,229.14. This can be accomplished because anticipated revenues were in excess of the amount permitted to be budgeted. Also, operating surplus was increased and there will still remain a balance in the surplus account in excess of \$150,000.00. A major increase in revenues is the amount received by Marlboro from the State for the State owned facilities. The \$65,000.00 received "in lieu of taxation" is something Marlboro spent many years fighting for. This will serve to defray a substantial portion of the expenses incidental to the location of State property within our borders.

The budget reflects the new two year police contract and an addition of three patrolmen to our fine police department. This will bring uniformed personnel to a total of 34 and provide better police protection for all of our citizens.

Sheet 3b

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g., if Police S & W appears in the regular section and also under the revenue-sharing section, combine the figures for purposes of citizen understanding.)

(See Management Section of Budget Manual)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

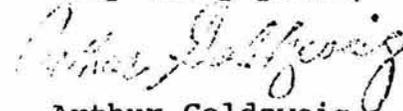
This year's budget also reflects the anticipated move of the administration and police departments to the new municipal building. We have provided for a custodial and maintenance department. The budget also reflects an increase in buildings and grounds maintenance, so that our new parks can be properly maintained. We also expect to provide special park patrols during the spring, summer and fall months, so that vandalism and malicious mischief may be substantially reduced at the park sites.

The Business Administrator, Finance Director and Treasurer should receive special commendation for this budget. As you know, many growing municipalities are faced with budgets in excess of the permissible budget cap. Good financial practices and investment programs have enabled Marlboro to produce a budget which is within the budget cap.

The budget this year also reflects the Township's support of Little League, Pop Warner, the Women's Resource and Survival Center and the Monmouth Association for Retarded Children. We can all be proud of the support Marlboro lends to these fine public organizations. In addition, we have continued our support of the local hospitals.

The entire Council can be proud of the final budget product it is submitting to the public.

Very truly yours,



Arthur Goldzweig
Mayor

:jc

Sheet 3b

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g., if Police S & W appears in the regular section and also under the revenue-sharing section, combine the figures for purposes of citizen understanding.)

(See Management Section of Budget Manual)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

I. APPROPRIATIONS "CAPS"

Chapter 68, Public Laws of 1976, places limits on municipal expenditures. Commonly referred to as a "5% cap," it is actually calculated by a method established by the law.

The actual calculation is somewhat complex, but in general it works as follows. Starting with the figure in the 1977 Budget for Total General Appropriations, the following 1977 budget figures are subtracted: reserve for uncollected taxes, debt service (including school debt service if the municipal government pays it), state or federal aid, cash deficit (if any), emergency appropriations up to 3%. Take the resulting figure and multiply it by .05 and this gives you the basic "cap," or the amount of appropriations increase allowed over the 1976 Total General Appropriations.

In addition to the increase allowed above, other increases are allowed: increases funded by increased valuations from new construction or improvements, from new or increased service fees, or from sale of municipal assets, and expenditures mandated by state or federal law after August 18, 1976. Appropriations for the items subtracted in the above paragraph may be set at any necessary level and are not subject to the cap.

Also, the "cap" may be exceeded if approved by referendum.

The actual "caps" for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs, but the calculations upon which this budget was prepared are as follows:

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

II CAP CALCULATION

TOTAL APPROPRIATIONS FOR 1978 (ITEM 9, SHEET 27)

MODIFICATIONS:

\$ 2,850,993.52

LESS:

MANDATED EXPENDITURES-UNEMPLOYMENT COMPENSATION INS.
 RESERVE FOR UNCOLLECTED TAXES (ITEM M, SHEET 26)
 PUBLIC ASSISTANCE (STATE AID AGREEMENT)
 MUNICIPAL DEBT SERVICE
 EMERGENCY AUTHORIZATIONS TO 3%
 STATE AND FEDERAL PROGRAMS OFFSET BY REVENUES:

\$ 5,000.00
 227,000.00
 5,000.00
 269,442.00
 16,078.00

FEDERAL REVENUE SHARING:

7/1/76 to 12/31/76

\$ 156.00

1/1/77 to 9/30/77

87.00

10/1/77 to 9/30/78

69,900.00

ANTI - RECESSION FISCAL ASSISTANCE ACT
 COMPREHENSIVE EMPLOYMENT AND TRAINING ACT
 OF 1973

29,710.00

54,202.34 154,055.34

676,575.34

AMOUNT ON WHICH 5% CAP IS APPLIED

2,174,418.18

5% CAP

108,720.91

ALLOWABLE OPERATING APPROPRIATIONS BEFORE
 ADDITIONAL EXCEPTIONS

2,283,139.09

ADD:

ASSESSED VALUATION OF NEW CONSTRUCTION
 (7,639,155 X \$.733 Local Purpose Rate)

55,995.00

SALE OF MUNICIPAL ASSETS

5,500.00

61,495.00

TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL
 PURPOSES WITHIN 5% CAP.

\$ 2,344,634.09

EXPLANATORY STATEMENT - (Continued)
BUDGET MESSAGE

III RECAP OF SPLIT FUNCTIONS

In order to comply with statutory and regulation requirements, the amounts appropriated for certain departments or functions have been split and their parts appear in several places.

Those appropriations which have been split add up as follows:

	<u>OPERATIONS WITHIN CAP</u>	<u>OFFSET WITH REVENUE SHARING</u>	<u>TOTAL</u>
PUBLIC SAFETY: POLICE -SALARIES AND WAGES	\$525,057.00	116,415.00	\$641,472.00

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	Do Not write in this space	Anticipated				Realized in Cash in 1978	
		1979		1978			
1. Surplus Anticipated	41910-00	400,000	00	260,000	00	260,000	00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	41911-00						
Total Surplus Anticipated	40003-00	400,000	00	260,000	00	260,000	00
3. Miscellaneous Revenues:							
Licenses:	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
Alcoholic Beverages	41101-00	3,200	00	4,300	00	3,249	60
Other	41109-00	8,900	00	11,500	00	8,957	80
Fees and Permits:	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
Construction Code Official	41201-00	119,250	00	65,500	00	119,480	50
Other	41217-00	205,000	00	104,000	00	205,084	10
Fines and Costs:	xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
Municipal Court	41301-00	59,500	00	51,000	00	59,583	50
Other	41306-00						
Interest and Costs on Taxes	41421-00	19,250	00	26,500	00	19,353	00
Interest and Costs on Assessments	41422-00						
Parking Meters	41701-00						
Franchise Taxes	41402-00	314,200	00	261,600	00	314,264	30
Gross Receipts Taxes	41403-00	239,000	00	189,900	00	239,001	25
Payment in Lieu of Gross Receipts Taxes - Private Water Companies (N.J.S. 54:30A-49 et seq.)	41405-00						
State Aid - Railroad Tax (N.J.S. 54:29A)	41507-00						

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not write in this space	Anticipated				Realized in Cash	
		1979		1978		in 1978	
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, 1976 TO DECEMBER 31, 1976	41822-			156 00		156 00	
JANUARY 1, 1977 TO SEPTEMBER 30, 1977	41822-			87 00		87 00	
OCTOBER 1, 1977 TO SEPTEMBER 30, 1978	41822-			69,900 00		69,900 00	
OCTOBER 1, 1978 TO SEPTEMBER 30, 1979	41822-	116,415 00					
	41822-						
Public Works Employment Act of 1976 Anti-Recession - Title II	41826-00			29,710 00		18,806 00	
STATE HIGHWAY LIGHTING				600 00		750 45	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within 5% "CAPS"	Do Not Write In This Space	Appropriated						Expended 1978					
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
GENERAL GOVERNMENT:													
ADMINISTRATIVE AND EXECUTIVE:													
SALARIES + WAGES		104,000	00	115,500	00			101,000	00	99,982	53	1,017	47
OTHER EXPENSES		49,900	00	48,500	00			47,500	00	38,864	01	8,635	99
ELECTIONS:													
OTHER EXPENSES		3,000	00	3,000	00			3,000	00	2,930	19	69	81
FINANCIAL ADMINISTRATION:													
SALARIES + WAGES:													
DIRECTOR'S OFFICE		2,400	00	2,400	00			2,400	00	2,400	00		
TREASURER'S OFFICE		22,010	00	20,000	00			20,300	00	20,291	41	8	59
OTHER EXPENSES:													
ANNUAL AUDIT		9,000	00	9,000	00			8,500	00	8,500	00		
MISCELLANEOUS OTHER EXPENSES		3,000	00	4,300	00			4,900	00	4,069	35	830	65
ASSESSMENT OF TAXES:													
SALARIES + WAGES		25,810	00	24,100	00			24,745	00	24,743	38	1	62
OTHER EXPENSES (MISCELLANEOUS)		5,000	00	4,000	00			4,000	00	3,579	81	420	19
COLLECTION OF TAXES:													
SALARIES + WAGES		28,410	00	20,500	00			20,500	00	20,475	00	25	00
OTHER EXPENSES		4,500	00	5,000	00			4,200	00	3,384	06	815	94

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated						Expended 1978					
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
LIQUIDATION OF TAX TITLE LIENS AND FORECLOSED PROPERTY		5,500	00	5,500	00			5,500	00			5,500	00
LEGAL SERVICES AND COSTS:													
SALARIES + WAGES		43,200	00	45,000	00			41,700	00	41,641	00	59	00
OTHER EXPENSES:													
FILING FEES				2,000	00			2,000	00	100	50	1,899	50
MISCELLANEOUS OTHER EXPENSES		5,000	00	2,000	00			3,000	00	1,951	69	1,048	31
MUNICIPAL COURT:													
SALARIES + WAGES		36,000	00	33,000	00			30,000	00	29,800	45	199	55
OTHER EXPENSES		3,000	00	2,100	00			3,100	00	874	21	2,225	79
ENGINEERING SERVICES AND COSTS:													
SALARIES + WAGES:													
DIRECTOR'S OFFICE		45,050	00	42,000	00			34,175	00	33,582	50	592	50
OTHER EXPENSES		3,000	00	3,000	00			3,000	00	930	38	2,069	62
PUBLIC BUILDINGS AND GROUNDS:													
SALARIES + WAGES		21,924	48	7,000	00			3,000	00	2,637	00	363	00
OTHER EXPENSES		40,000	00	53,000	00			53,000	00	42,884	22	10,115	78
PLANNING BOARD:													
CONTRACTUAL FEES		5,600	00	3,600	00			3,600	00	2,500	00	1,100	00
MISCELLANEOUS OTHER EXPENSES		2,000	00	2,400	00			2,400	00	1,357	74	1,042	26

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1978							
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
BOARD OF ADJUSTMENT :													
CONTRACTUAL SERVICES		6,500	00	3,500	00			6,500	00	4,213	68	2,286	32
OTHER EXPENSES		2,200	00	5,500	00			2,500	00	1,618	92	881	08
BOARD OF ETHICS :													
OTHER EXPENSES		200	00	500	00			500	00			500	00
ECONOMIC DEVELOPMENT													
SALARIES + WAGES:													
DIRECTOR'S OFFICE		500	00	500	00			500	00	500	00		
OTHER EXPENSES:													
INDUSTRIAL DEVELOPMENT		4,500	00	4,000	00			2,500	00	1,827	58	672	42
ECONOMIC PLANNING		100	00	100	00			100	00			100	00
HOUSING DIVISION		250	00	500	00			500	00			500	00
COMMUNITY + GOVERNMENT RELATIONS:													
SALARIES + WAGES		500	00	500	00			500	00	397	60	102	40
OTHER EXPENSES:													
INTERGOVERNMENTAL RELATIONS		100	00	300	00			300	00			300	00
HISTORIC SITES AND TRADITIONS		6,500	00	5,000	00			1,500	00	1,000	00	500	00
SENIOR CITIZENS AFFAIRS		6,000	00	5,000	00			5,000	00	4,373	37	626	63
CONSUMERS AFFAIRS				300	00			300	00			300	00
COMMUTER AFFAIRS		1,000	00										

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1978							
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
GROUP INSURANCE PLANS FOR EMPLOYEES		65,000	00	50,000	00			56,000	00	55,717	06	282	94
OTHER INSURANCE PREMIUMS		128,300	00	100,600	00			118,600	00	117,732	91	867	09
PUBLIC SAFETY:													
FIRE:													
SALARIES + WAGES		3,400	00	3,400	00			3,400	00	3,400	00		
OTHER EXPENSES:													
FIRE MARSHALL SERVICES		500	00	500	00			500	00	485	75	14	25
POLICE:													
SALARIES + WAGES		525,057	00	482,647	00			482,647	00	454,696	52	27,950	48
OTHER EXPENSES		65,000	00	55,000	00			55,000	00	19,546	81	35,453	19
FIRST AID ORGANIZATIONS-CONTRIBUTIONS		30,000	00	30,000	00			30,000	00	30,000	00		
HOSPITAL - CONTRIBUTION		5,000	00	5,000	00			5,000	00	5,000	00		
WOMEN'S RESOURCE CENTER-CONTRIBUTIONS		780	00	600	00			600	00	600	00		
CIVIL DEFENSE AND DISASTER CONTROL:													
OTHER EXPENSES		500	00	5,000	00			1,000	00	362	62	637	38
MOMMOUTH ASSOCIATION FOR RETARDED CHILDREN (R.S. 40:429.4a)		500	00										
INSPECTIONS:													
SALARIES AND WAGES		32,525	00	33,800	00			28,400	00	28,312	89	87	11
OTHER EXPENSES		4,000	00	4,500	00			4,500	00	3,903	50	596	50

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1978						
		for 1979		for 1978		for 1978 By Emergency Appropriation	Total for 1978 As Modified By All Transfers	Paid or Charged	Reserved			
HIGHWAY SAFETY-OTHER EXPENSES		6,500	00	6,000	00		6,000	00	5,863	23	136	77
STREETS AND ROADS:												
ROAD REPAIRS AND MAINTENANCE:												
SALARIES + WAGES		239,200	00	210,000	00		210,000	00	205,011	07	4,988	93
OTHER EXPENSES		79,000	00	69,000	00		75,000	00	62,241	34	12,758	66
EQUIPMENT MAINTENANCE:												
SALARIES + WAGES		31,200	00	30,000	00		30,000	00	28,872	20	1,127	80
OTHER EXPENSES		95,000	00	77,000	00		87,000	00	74,017	64	12,982	36
GROUNDS + BUILDING MAINTENANCE:												
SALARIES + WAGES		14,300	00	21,000	00		19,000	00	18,260	23	739	77
OTHER EXPENSES		16,000	00	15,000	00		13,000	00	8,206	99	4,793	01
STREET LIGHTING		90,000	00	78,000	00		84,000	00	75,970	47	8,029	53
SANITATION:												
GARBAGE + TRASH REMOVAL												
OTHER EXPENSES		5,000	00	5,645	00		5,645	00			5,645	00
HEALTH AND WELFARE:												
COMMUNITY SERVICES:												
ADMINISTRATION OF HEALTH SERVICES												
SALARIES + WAGES		2,000	00	2,000	00		750	00	735	27	14	73
OTHER EXPENSES		100	00	1,000	00		1,000	00			1,000	00
ENVIRONMENTAL PROTECTION COMM.		500	00									

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated				Expended 1978								
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved		
ADMINISTRATION OF PUBLIC ASSISTANCE:														
SALARIES + WAGES		2,100	00	2,100	00			1,130	00	1,121	88		8	12
OTHER EXPENSES		500	00	500	00			500	00		3	72	496	28
DRUG ABUSE CONTROL:														
SALARIES + WAGES		4,000	00	4,000	00			4,000	00	4,000	00			
OTHER EXPENSES		1,000	00	2,000	00			2,000	00	490	76		1,509	24
SERVICES OF MONMOUTH COUNTY:														
OFFICE OF SOCIAL SERVICES - CONTRACT (N.J.S. 40:13.1)				2,000	00			2,000	00	1,500	00		500	00
DOG REGULATION:														
OTHER EXPENSES (CONTRACTUAL FEES)		6,000	00	6,000	00			6,000	00	4,698	13		1,301	87
RECREATION AND EDUCATION:														
RECREATION AND OPEN SPACE:														
DIRECTOR'S OFFICE:														
SALARIES + WAGES		500	00	500	00			500	00	499	92			08
DIVISION OF RECREATION:														
SALARIES + WAGES		98,000	00	106,100	00			93,100	00	82,052	87		11,047	13
OTHER EXPENSES		50,000	00	34,200	00			47,200	00	33,890	27		13,309	73
DIVISION OF SHADE TREES:														
OTHER EXPENSES		500	00	3,500	00			500	00	52	00		448	00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations within 5% "CAPS" - (Continued)	Do Not Write In This Space	Appropriated						Expended 1978	
		for 1979		for 1978		for 1978 By Emergency Appropriation	Total for 1978 As Modified By Ail Transfers	Paid or Charged	Reserved
DIVISION OF PARKS:									
OTHER EXPENSES		100 00		100 00			100 00		100 00
EXPENSES OF PARTICIPATION IN FREE PUBLIC LIBRARY:									
OTHER EXPENSES:									
MISCELLANEOUS OTHER EXPENSES		12,000 00		7,000 00			7,000 00	1,979 73	5,020 27
COUNTY OF MONMOUTH - CONTRACT		5,000 00		5,000 00			5,000 00	5,000 00	
SUMMER YOUTH ACTIVITIES PROGRAM:									
OTHER EXPENSES:									
EQUIPMENT + SUPPLIES:									
LITTLE LEAGUE		3,500 00		3,500 00			3,500 00		3,500 00
POP WARNER FOOTBALL		3,500 00		3,500 00			3,500 00	2,277 03	1,222 97
UNCLASSIFIED:									
PUBLIC UTILITIES:									
OTHER EXPENSES		63,000 00		60,000 00			56,000 00	44,917 36	11,082 64

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements - within 5% "CAPS"	Do Not write in this space	Appropriated								Expended 1978		
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved
Down Payments on Improvements	32401-77											
Capital Improvement Fund	32402-77	5,000	00	3,500	00	XXXXXXXXXX	XXX	3,500	00	3,500	00	
Total Capital Improvements within 5% "CAPS"	30002-77	5,000	00	3,500	00			3,500	00	3,500	00	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not write in this space	Appropriated								Expended 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
(E) Deferred Charges and Statutory Expenditures - Municipal within 5% "CAPS"	XXXXXXXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX
(I) DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX
Emergency Authorizations: -	XXXXXXXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX
By Ordinance	32607-00					XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
By Resolution	32607-00			7,700	00	XXXXXXXXXX	XXX	7,700	00	7,700	00	XXXXXXXXXX	XXX
Special Emergency Authorizations - 5 Years (40A:4-55)	32619-00	6,500	00	6,500	00	XXXXXXXXXX	XXX	6,500	00	6,500	00	XXXXXXXXXX	XXX
Special Emergency Authorizations - 3 Years (40A:4-55.1) (40A:4-55.13)	32620-00					XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
PRIOR YEAR'S BILLS:				11,539	36	XXXXXXXXXX	XXX	11,539	36	11,53		XXXXXXXXXX	XXX
GENERAL OFFICE SUPPLIES ETC.:						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
1977 SUPPLIES		357	60			XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
OVEREXPENDITURE OF						XXXXXXXXXX	XXX					XXXXXXXXXX	XXX
APPROPRIATION RESERVES				4,386	82	XXXXXXXXXX	XXX	4,386	82	4,386	82	XXXXXXXXXX	XXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from 5% "CAPS"	Do Not write in this space	Appropriated								Expended 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 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	xxxxxxxxxxxxx	xxx
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973		66,406	58	54,202	34			54,202	34	52,417	14	1,785	20
REVENUE SHARING FUNDS:													
ENTITLEMENT PERIOD (JULY 1, 1976 TO DEC. 31, 1976)													
POLICE:													
SALARIES + WAGES				156	00			156	00	156	00		
TOTAL - ENTITLEMENT PERIOD (JULY 1, 1976 TO DEC. 31, 1976)				156	00			156	00	156	00		
ENTITLEMENT PERIOD (JAN. 1, 1977 TO SEPT. 30, 1977)													
POLICE:													
SALARIES + WAGES				87	00			87	00	87	00		
TOTAL - ENTITLEMENT PERIOD (JAN. 1, 1977 TO SEPT. 30, 1977)				87	00			87	00	87	00		
ENTITLEMENT PERIOD (OCT. 1, 1977 TO SEPT. 30, 1978)													
POLICE:													
SALARIES + WAGES				69,900	00			69,900	00	69,900	00		

8. GENERAL APPROPRIATIONS		Appropriated						Expended 1978						
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved		
(A) Operations - Excluded from 5% "CAPS" (Cont'd.)		xxxxxxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx	xxxxxxxxxxx	xxx
State and Federal Programs Off-Set By Revenues (Continued)														
REVENUE SHARING FUNDS (CONTINUED)														
TOTAL - ENTITLEMENT PERIOD (OCT. 1, 1977 TO SEPT. 30, 1978)					69,900	00			69,900	00	69,900	00		
ENTITLEMENT PERIOD (OCT. 1, 1978 TO SEPT. 30, 1979)														
POLICE:														
SALARIES + WAGES			116,415	00										
TOTAL - ENTITLEMENT PERIOD (OCT. 1, 1978 TO SEPT. 30, 1979)			116,415	00										
PUBLIC WORKS EMPLOYMENT ACT OF 1976														
ANTI RECESSION - TITLE II														
POLICE - SALARIES + WAGES					29,710	00			29,710	00	29,710	00		
Total State and Federal Programs Off-Set By Revenues - Excluded from 5% "CAPS"	30021-00		182,821	58	154,055	34			154,055	34	152,270	14	1,785	20
Total Operations - Excluded from 5% "CAPS"	30023-00		219,221	58	164,055	34	11,000	00	177,055	34	170,306	92	6,748	42
Detail:														
• Salaries and Wages	30023-11		191,221	58	154,055	34			154,055	34	152,270	14	1,785	20
Other Expenses	30023-99		28,000	00	10,000	00	11,000	00	23,000	00	18,036	78	4,963	22

CURRENT FUND-APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements-Excluded from 5% "CAPS"	Do Not Write In This Space	Appropriated								Expended 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
		XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX
State and Federal Programs Off-Set By Revenues	XXXXXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX	XXXXXXXXXX	XXX
Improvement of Roads-State Aid Road System Act of 1967	33405-77												
Total Capital Improvements - State and Federal Programs Off-Set By Revenues- Excluded from 5% "CAPS"	30022-77												

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated						Expended 1978					
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 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:	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
By Ordinance	33607-00			16,078	00	xxxxxxxxxx	xx	16,078	00	16,078	00	xxxxxxxxxx	xxx
By Resolution	33607-00	11,000	00			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
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
Total Deferred Charges - Municipal Excluded from 5% "CAPS"	30024-00	11,000	00	16,078	00	xxxxxxxxxx	xx	16,078	00	16,078	00	xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(N) 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
(G) Cash Deficit of Preceding Year	33710-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(H-2) Total General Appropriations For Municipal Purposes Excluded from 5% "CAPS"	30025-00	617,588	58	449,575	34	11,000	00	462,575	34	455,816	92	6,748	42

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated								Expended 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
For Local District School Purposes - Excluded from 5% "CAPS"	XXXXXXXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XX	XXXXXXXX	XXX
(I) Type I District School Debt Service	XXXXXXXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XX	XXXXXXXX	XXX
Payment of Bond Principal	33502-00												XXXXXXXX XXX
Payment of Bond Anticipation Notes	33529-00												XXXXXXXX XXX
Interest on Bonds	33525-00												XXXXXXXX XXX
Interest on Notes	33526-00												XXXXXXXX XXX
													XXXXXXXX XXX
													XXXXXXXX XXX
Total of Type I District School Debt Service - Excluded from 5% "CAPS"	30006-00												XXXXXXXX XXX
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"	XXXXXXXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	XXXXXXXX	XX	XXXXXXXX	XXX
Emergency Authorizations - Schools	33610-00					XXXXXXXX	XXX						XXXXXXXX XXX
Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	33609-00												XXXXXXXX XXX
Total of Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"	30007-00												XXXXXXXX XXX
(K) Total Municipal Appropriations for Local District School Purposes (Items (I) and (J)) - Excluded from 5% "CAPS"	30008-00												XXXXXXXX XXX
(O) Total General Appropriations - Excluded from 5% "CAPS"	30010-00	617,588 58		449,575 34		11,000 00		463,575 34		455,816 92			6,748 42
(L) Subtotal General Appropriations (Items (H1) and (O))	30009-00	2,962,222 66		2,623,993 52		11,000 00		2,634,993 52		2,393,002 31			241,979 94
(M) Reserve for Uncollected Taxes	33714-00	281,000 00		227,000 00		XXXXXXXX	XXX	227,000 00		227,000 00			XXXXXXXX XXX
9. Total General Appropriations	30000-00	3,243,222 66		2,850,993 52		11,000 00		2,861,993 52		2,620,002 31			241,979 94

DEDICATED SWIM POOL UTILITY BUDGET

12. DEDICATED REVENUES FROM <u>SWIM POOL UTILITY</u>	Do Not Write In This Space	Anticipated				Realized in Cash	
		for 1979		for 1978		in 1978	
Operating Surplus Anticipated	91 01-00	14,631	25	64,606	25	64,606	25
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	91 02-00						
Total Operating Surplus Anticipated		14,631	25	64,606	25	64,606	25
<u>MEMBERSHIP FEES</u>		131,000	00	108,000	00	131,090	00
<u>GUEST MEMBERSHIP FEES</u>		8,000	00	9,300	00	9,050	00
<u>INTEREST ON INVESTMENT</u>		7,500	00	7,000	00	12,340	97
<u>MISCELLANEOUS</u>		3,500	00	1,200	00	4,726	02
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services:	xxxxxxxx	xxxxxxxx	xxx	xxxxxxxx	xx	xxxxxxxx	xxx
Deficit (General Budget)	91 06-00						
Total Revenues	91 07-00	164,631	25	190,106	25	221,813	24

• Note: Request additional sets of pages 31, 32 and 33 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 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
	xxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx
Operating:	xxxxxxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx	xxxxxxxxxx	xxx
Salaries and Wages	92 01-11												
Other Expenses	92 01-99	72,200	00	97,700	00			97,700	00	54,664	34	43,035	66
Capital Improvements:	xxxxxxx	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	15,000	00	12,500	00			12,500	00	6,880	73	5,619	27

13. APPROPRIATIONS FOR SWIM POOL UTILITY		Appropriated				Expended 1978							
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
Debt Service:	xxxxxx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx
Payment of Bond Principal	92_03-00	50,000	00	50,000	00			50,000	00	50,000	00	xxxxxxx	xx
Payment of Bond Anticipation Notes and Capital Notes	92_03-00											xxxxxxx	xx
Interest on Bonds	92_04-00	27,431	25	29,906	25			29,906	25	29,906	25	xxxxxxx	xx
Interest on Notes	92_04-00											xxxxxxx	xx
												xxxxxxx	xx
Deferred Charges and Statutory Expenditures:	xxxxxx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx
DEFERRED CHARGES:	xxxxxx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx
Emergency Authorizations	92_06-00					xxxxxxx	xx					xxxxxxx	xx
Emergency Authorizations (N.J.S. 40A:4-55) Damage by Flood or Hurricane	92_06-00					xxxxxxx	xx					xxxxxxx	xx
						xxxxxxxxx	xx					xxxxxxxxx	xx
						xxxxxxxxx	xx					xxxxxxxxx	xx
STATUTORY EXPENDITURES:	xxxxxx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx	xxxxxxx	xx
Contribution to: Public Employees' Retirement System	92_07-00												
Social Security System (O.A.S.I.)	92_07-00												
Unemployment Compensation Insurance (N.J.S. 43:21-3 et. seq.)	92_07-00												
Deficit in Operation in Prior Years	92_06-00					xxxxxxxxx	xx					xxxxxxxxx	xx
Surplus (General Budget)	92_08-00					xxxxxxxxx	xx					xxxxxxxxx	xx
Total Appropriations	92_09-00	164,631	25	190,106	25			190,106	25	141,451	32	48,654	93

DEDICATED UTILITY ASSESSMENT BUDGET

Utility

14. DEDICATED REVENUES FROM	Anticipated		Realized in Cash in 1978		
	for 1979	for 1978			
Assessment Cash					
Deficit (Utility Budget)					
Total Utility Assessment Revenues					
15. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated		Paid or Charged	Expended 1978	
	for 1979	for 1978		Reserved	
Payment of Bond Principal				XXXXXXXXXXXXXXXXXX	XXX
Payment of Bond Anticipation Notes				XXXXXXXXXXXXXXXXXX	XXX
Total Utility Assessment Appropriations				XXXXXXXXXXXXXXXXXX	XXX

DEDICATED UTILITY ASSESSMENT BUDGET

Utility

16. DEDICATED REVENUES FROM	Anticipated		Realized in Cash in 1978		
	for 1979	for 1978			
Assessment Cash					
Deficit (Utility Budget)					
Total Utility Assessment Revenues					
17. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated		Paid or Charged	Expended 1978	
	for 1979	for 1978		Reserved	
Payment of Bond Principal				XXXXXXXXXXXXXXXXXX	XXX
Payment of Bond Anticipation Notes				XXXXXXXXXXXXXXXXXX	XXX
Total Utility Assessment Appropriations				XXXXXXXXXXXXXXXXXX	XXX

DEDICATED ASSESSMENT BUDGET

18. DEDICATED REVENUES FROM	Anticipated		Realized in Cash		
	for 1979		for 1978	in 1978	
Assessment Cash					
Deficit (General Budget)					
Total Assessment Revenues					
19. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated		Expended 1978		
	for 1979		for 1978	Paid or Charged	
Payment of Bond Principal					xxxxxxxxxxxxxxxxxxxxxxx
Payment of Bond Anticipation Notes					xxxxxxxxxxxxxxxxxxxxxxxx
Total Assessment Appropriations					xxxxxxxxxxxxxxxxxxxxxxxx

Dedication by Rider – N.J.S. 40A:4-39 "The dedicated revenues anticipated during the year 1979 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Bequest; Escheat; Federal Grant; Construction Code Fees; Due Hackensack Meadowlands Development Commission; Outside Employment of Off-Duty Municipal Policemen; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees Uniform Construction Code Act; . . . **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."

(Insert additional appropriate titles in space above when applicable, if resolution [or rider has been approved by the director)

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET DECEMBER 31, 1978

ASSETS			
Cash and Investments	1110100	2,168,513	95
Due From State of N.J. (c 20, P.L. 1971)	1111000	6,988	28
State Road Aid Allotments Receivable	1110200	114,823	92
Receivables with Offsetting Reserves:	xxxxxx	xxxxxxxxxx	xx
Taxes Receivable	1110300	200,676	90
Tax Title Liens Receivable	1110400	238,591	26
Property Acquired by Tax Title Lien Liquidation	1110500	112,630	00
Other Receivables	1110600	100,746	75
Deferred Charges Required to be in 1979 Budget	1110700	17,500	00
Deferred Charges Required to be in Budgets Subsequent to 1979	1110800	13,000	00
Total Assets	1110900	2,973,481	06

LIABILITIES, RESERVES AND SURPLUS			
*Cash Liabilities	2110100	1,617,691	99
Reserves for Receivables	2110200	652,644	91
Surplus	2110300	703,144	16
Total Liabilities, Reserves and Surplus	2110400	2,973,481	06

School Tax Levy Unpaid	2220100	2,113,219	50
Less: School Tax Deferred	2220200	1,060,000	00
*Balance Included in Above "Cash Liabilities"	2220300	1,053,219	50

(Important: This appendix must be included in advertisement of budget.)

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 1978		YEAR 1977	
Surplus Balance January 1st	2310100	419,394	70	721,088	48
CURRENT REVENUE ON A CASH BASIS:					
Current Taxes	2310200	7702,105	75	7143,846	36
*(Percentage collected: 1978 ^{97.07%} , 1977 ^{92.53%})					
Delinquent Taxes	2310300	167,116	09	233,737	28
Other Revenue and Additions to Income	2310400	1679,485	57	1,376,296	43
Total Funds	2310500	9,968,102	11	9,474,968	55
EXPENDITURES AND TAX REQUIREMENTS:					
Municipal Appropriations	2310600	2,634,982	25	2,274,121	31
School Taxes (Including Local and Regional)	2310700	4,713,824	87	4,930,005	50
County Taxes (Including Added Tax Amounts)	2310800	1,610,776	70	1,409,753	74
Special District Taxes	2310900	275,764	40	235,701	92
Other Expenditures and Deductions from Income	2311000	40,609	73	229,769	38
Total Expenditures and Tax Requirements	2311100	9,225,957	95	9,079,351	85
Less: Expenditures to be Raised by Future Taxes	2311200	11,000	00	23,778	00
Total Adjusted Expenditures and Tax Requirements	2311300	9,264,257	95	9,055,573	85
Surplus Balance December 31st	2311400	703,144	16	419,394	70

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 1979 Budget

Surplus Balance December, 31, 1978	2311500	703,144	16
Current Surplus Anticipated in 1979 Budget	2311600	400,000	00
Surplus Balance Remaining	2311700	303,144	16

1979
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to NJAC 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather, it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no capital budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM - A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

- 3 years. (Population under 10,000)
- 6 years. (Over 10,000, and all county governments)
- ____ years. (Exceeding minimum time period)
- Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

The Capital Improvement Program envisioned for Marlboro Township is one securely anchored in the commitment to improve the quality of life and environment of its citizens while recognizing the need to keep in perspective its growth potential as weighed against its responsibility to maintain a stable and sound fiscal condition.

Some of the Township's greatest assets are still its tracts of open land. The commitment to preserve and develop lands for recreation purposes is a Township priority. The development of grounds adjacent to the newly constructed Township Municipal Complex will be under taken late in 1979. Envisioned are fields committed to team sports such as soccer, football, baseball, hockey and track and field. Supporting facilities such as equipment rooms, locker rooms and public facilities will be available. In addition, in the same areas, there will be areas preserved in their natural pastoral state for the enjoyment of those less strenuously inclined, along with a bandshell for the performance of cultural events. A pond and stream for fishing and winter recreational sports will compliment the entire area making it truly a complete Township center tying in all the communities and community interests.

Complimenting the continuing residential growth, the Township is committed to improving its streets and roads program and, concurrently, its Traffic Safety program. These programs are integral to maintaining the community's reputation and image as one welcoming residents and business interests having a need to travel in and about its arterial roadways in comfort and safety. This program will tie in to the Township's continuing plans to accomplish these things using its own organic equipment and manpower in the form of the Township Road Department and Traffic Safety unit. This will insure that control will remain within the Township and its governing body while making the most economical and efficient use of already acquired equipment and manpower assets.

In support of the commitment to have the administration of the Township government keep in line with the most efficient and effective methods of operation, it is envisioned that at some point in the near future a capital investment in electronic data processing equipment and systems will become appropriate. At such time a search will be undertaken to identify the most appropriate system, and that system acquired for the Township.

CAPITAL BUDGET
1979

Local Unit TOWNSHIP OF MARLBORO

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 APPROPRIATED LAST YEAR 1978	PLANNED TO BE APPROPRIATED CURRENT YEAR 1979					6 TO BE APPROPRIATED IN FUTURE YEARS
				5a Current Fund	5b Capital Improvement Fund	5c Capita Surplus	5d Bonds	5e Total	
MUNICIPAL									
Completion of Municipal Complex recreational and open spaces program		\$600,000.00			*		100,000	100,000	500,000
Purchase of Equipment-Roads		475,000.00			*		75,000	75,000	400,000
Purchase of Traffic Safety Equipment		25,000.00			*		25,000	25,000	---
Expansion of Public Works Annex		\$100,000.00			*		50,000	50,000	50,000
Electronic Data Processing of Township Records		\$100,000.00					---	---	100,000
TOTALS ALL PROJECTS		\$1,300,000.00					250,000	250,000	1,050,000

* AN APPLICATION FOR EXTENSION OF CREDIT
WILL BE FILED WITH A WAIVER OF THE DOWN
PAYMENT REQUESTED AS PER N.J.S. 40A:2-7 (D).

6 YEAR CAPITAL PROGRAM 1979-1983
 Anticipated PROJECT Schedule
 and Funding Requirements

Local Unit TOWNSHIP OF MARLBORO

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts per Year					
				Budget Year 1979	1980	1981	1982	1983	19
Construction of Township Center Recreation and Open Spaces Program		\$ 600,000.00	48 months	100,000.00	125,000	125,000	125,000	125,000	
Purchase of Road Dept. Equipment		475,000.00	60 "	75,000.00	100,000	100,000	100,000	100,000	
Purchase of Traffic Safety Equipment		25,000.00	12 "	25,000.00					
Expansion of Public Works Annex		100,000.00	24 "	50,000.00	50,000				
Electronic Data Processing of Township Records		100,000.00	36 "				50,000	50,000	
TOTALS ALL-PROJECTS		\$1,300,000.00		250,000.00	275,000	225,000	275,000	275,000	

6 YEAR CAPITAL PROGRAM 1979 -1983

Local Unit *TOWNSHIP OF NIA*

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid	7 BORDS AND ROLLS			
		Current Year 1979	Future Year				General	Self Liquidating	Assesment	School
Construction of Township Center Recreation and Open Spaces Program	600,000.					300,000.00	300,000			
Purchase of Road Dept. Equip.	475,000.						475,000			
Purchase of Traffic Safety Equip.	25,000.						25,000			
Expansion of Public Works Annex	100,000.						100,000			
Electronic Data Processing of Township Records	100,000.						100,000			
TOTALS ALL PROJECTS	\$1,300,000.		\$1,000,000			300,000.00	1,000,000			

SECTION 2—UPON ADOPTION FOR YEAR 1979

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

RESOLUTION

Be It Resolved by the MUNICIPAL COUNCIL of the TOWNSHIP
of MARLBORO, County of MONMOUTH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

- (a) \$ 1,020,876.67 (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)

Grossman
Klaw
Wuola
Craddock

Ayes {



Nays {

Abstained {

Absent {

McClung

SUMMARY OF REVENUES

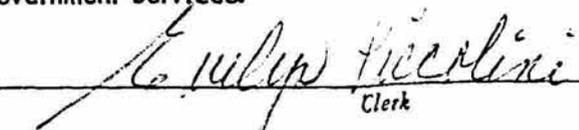
1. GENERAL REVENUES			
Surplus Anticipated		40003-10	\$ 400,000.00
Miscellaneous Revenue Anticipated		40004-10	\$ 1,627,345.99
Receipts from Delinquent Taxes		41419-10	\$ 195,000.00
		41415-10	\$ 1,020,876.67
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (ITEM 6(a), Sheet 11)			
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, sheet 38		40010-10	\$ -
Item 6 (b), sheet 11 (N.J.S. 40A:4-14)		41416-10	\$ -
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			\$ -
4. To be added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), sheet 11 (N.J.S. 40A:4-14)		41416-10	\$ -
Total Revenues		40000-10	\$ 3,243,222.66

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:

	XXXXXXX	XXXXXXXXXXXXXXXXXXXX
Within 5% "CAPS"		
(a & b) Operations Including Contingent		\$ 2,187,776.48
(c) Capital Improvements		\$ 5,000.00
(e) Deferred Charges and Statutory Expenditures - Municipal		\$ 151,857.60
(f) Judgments		\$
Excluded from 5% "CAPS"		
(a) Operations - Total Operation Excluded From 5% "CAPS"		\$ 219,221.58
(c) Capital Improvements		\$
(d) Municipal Debt Service		\$ 387,367.00
(e) Deferred Charges - Municipal		\$ 11,000.00
(n) Transferred to Board of Education for Use of Local Schools (R.S. 40:48-17.1 and 17.3)		\$
(g) Cash Deficit		\$
(k) For Local District School Purposes		\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		\$ 281,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		
Total Appropriations		\$ 3,243,222.66

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 8TH day of MARCH, 1979. 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 1979 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 8TH day of MARCH, 1979.

REGULAR TOWNSHIP COUNCIL MEETING -MARLBORO

FEBRUARY 22, 1979

The meeting was called to order at 8:05 P.M. by Council President Croddick. After the salute to the flag, the Clerk called the roll. Councilmen present were: Councilman Grossman, Klau, Vuola and Council President Croddick. Councilman Mc Clung was absent from the entire meeting.

Also present were: Township Attorney, Herbert B. Bierman, Business Administrator, Richard M. Cardillo and Mayor Arthur Goldzweig.

Council President Croddick read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices, and filed in the Office of the Clerk.

There being no one signed up for the CITIZEN'S VOICE, the Mayor proceeded to give his administrative report. Mayor Goldzweig gave a report as to the number of traffic accidents in the Township for the month of February, also total number of summonses for the month which totaled 227. He complimented the Marlboro Township Road Department for their job well done during our last big snow storm. Also, in his report he gave the monthly investment report.

After the Mayor's report, Councilman Grossman reported to the public that he had in his possession a typed legal opinion concerning the need to advertise the position of Deputy Township Clerk, which has been made a part hereof and attached hereto.

The minutes of January 25, 1979 were removed for acceptance and approval by Councilman Grossman and seconded by Councilman Klau, and have been attached hereto.

The discussion of the appointment of Recreation Director or Commissioner will be held in abeyance as per Councilman Grossman and Mayor Goldzweig. Pending authorization of Ordinance regarding establishment of a Recreation Commission.

The following RESOLUTIONS were introduced and passed:

RESOLUTION #57-79-INTERLOCAL SERVICES AGREEMENT

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

ORDINANCE AUTHORIZING THE MAYOR
AND MUNICIPAL CLERK TO EXECUTE
AN AGREEMENT WITH MONMOUTH
COUNTY TO MODIFY THE INTERLOCAL
SERVICES AGREEMENT DATED 5/29/75.

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

BE IT FURTHER RESOLVED that the same be considered for
final passage on March 22, 1979 at 8:00 P.M. at the 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.

OFFERED BY: Councilman Vuola
SECONDED BY: Councilman Grossman

AYES: 4
NAYS: 0
ABSENT: Councilman McClung

NOTE: Preceding the roll call vote, Councilman Vuola explained
exactly what Marlboro Township received and will receive over
a three year period. A copy of which has been made a part hereof
and attached hereto.

RESOLUTION #60-79-REJECTION OF BID BY BUSINESS ADMINISTRATOR

BE IT RESOLVED by the Township Council of the Township of
Marlboro that all bids heretofore received for the POLICE ANTENNA
TOWER are hereby rejected and the Business Administrator is
authorized and directed to return the bid bond or other security
to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator
be and he is hereby authorized and directed to advertise for open,
competitive bids for said POLICE ANTENNA TOWER,

as required by law.

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY Councilman Klau NAYS: 0

ABSENT: Councilman Mc Clung

RESOLUTION #61-79 - POLICE HEADQUARTERS & MUNICIPAL COMPLEX (Change Order)

WHEREAS, in connection with the following named Contract
an unforeseen problem has been encountered;

POLICE HEADQUARTERS & MUNICIPAL COMPLEX
Contract #2
Structural Steel-JOHN MALTESE IRON WORKS

WHEREAS, the Township Council has received a recommendation
that a change order be approved based upon the facts described
in the said recommendation, known as Change Order #4.

WHEREAS, the Township Council has reviewed the recommendation
and determined that the change is necessary and should be
accomplished as described; and

WHEREAS, The Township Council has been advised by the Chief
Financial Officer 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 the Township Council approves and authorizes
the within Change Order to the following named Contract as more
particularly described in the report and recommendation attached
hereto.

HERBERT B. BIERMAN
ATTORNEY AT LAW
777 WASHINGTON ROAD
PARLIN, N. J. 08859
—
AREA CODE 201
254-8500

February 21, 1979

Council President John Croddick
State Highway No. 79
Wickatunk, N. J. 07765

Re: Appointment of Deputy Clerk

Dear Council President Croddick:

I have been asked for an opinion concerning the need to advertise the position of Deputy Clerk prior to a permanent appointment to that office by the Township Council.

The position of Deputy Clerk is established in Ordinance #1-72 (The Administrative Code of the Township) in Paragraph 3.4, wherein it is provided:

There may be Deputy Municipal Clerks appointed by the Council who shall have, exercise and perform the functions, powers and duties of the Clerk in the absence or upon the direction of the Clerk.

Sometime ago, the Township Council designated Bridget Halliden as the Deputy Clerk. Thereafter, she served in that position and on January 11, 1979, Resolution #30-79 was adopted, copy of which is attached hereto. By that Resolution Bridget Halliden is designated as Deputy Clerk for a term ending December 31, 1979. It should be recalled that Bridget Halliden has been certified by the Department of Civil Service to work in the Municipal Offices in the designation clerk-typist.

The effect of Resolution #30-79 is to designate the specific duties assigned to Bridget Halliden, that is as Deputy Clerk. Pursuant to the Administrative Code, this designation is made by the Township Council. Therefore, it is my opinion that no prior

advertising is required to permit Bridget Halliden to serve in the capacity as Deputy Clerk for a term ending December 31, 1979, and the appointment, as presently made, is proper in all respects.

I trust this is the information you require.

Very truly yours,

Herbert B. Bierman
Township Attorney

HBB:bt

Enc.

cc: Mayor Arthur Goldzweig
Councilman Richard Vuola
Councilman Howard Klau
Councilman C. Douglas McClung
Councilman Hyman Grossman

RESOLUTION #30-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that BRIDGET HALLIDEN be and she is hereby appointed as Deputy Clerk for a term ending December 31, 1979, or until such time as a successor is appointed and qualified by the Township Council, and at a salary stipulated in the Salary Ordinance of the Township of Marlboro.

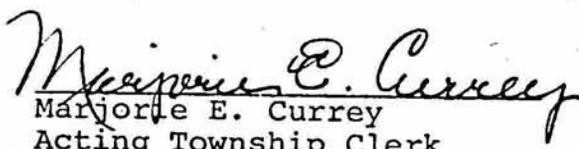
OFFERED BY: Croddick

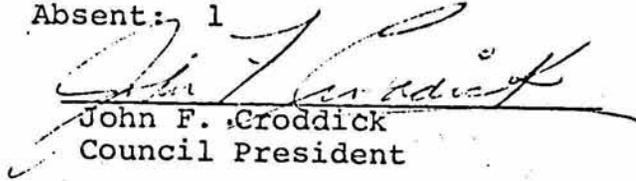
AYES: 4

SECONDED BY: Vuola

NAYS: 0

Absent: 1


Marjorie E. Currey
Acting Township Clerk


John F. Croddick
Council President

The above resolution was adopted this 11th day of January, 1979.

February 20, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Dan McCarron & Son	B.O. 20-77	27,889.20	
Electric Const. Corp.	" "	19,003.50	
M. & R. Mechanical Contractors	" "	24,255.00	
Emanuel Milstein	" "	450.00	
Witthoefft & Rudolph Arch.	" "	676.25	
		TOTAL:	72,273.95

February 20, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bob's Electrical Service	Swim Pool	45.60	
Marlboro T.M.U.A.	" "	192.00	
N.J. Bell Telephone	" "	81.80	
Omega Printing Services	Swim Pool 1978	112.00	
Robert's Electronics	" " "	2,445.00	
Vena Electric Co.	" " "	35.00	
Kathy Seeman	Waiting List Refund	20.00	
	TOTAL:	2,931.40	

February 20, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
P.E.R.S.	P.E.R.S.	3,409.73	
P.E.R.S.	GROUP INS. PREM.	328.55	
N.J. DIV. OF TAX	STATE TAX	2,072.39	
Gales Hardware	Sts. & Rds.	15.06	
Richard Cardillo P.C.	Administration	43.42	
Net Payroll	Net Payroll Exchange	37,554.64	
C.J.B.T. Co.	F.I.T.	6,912.02	
Bohn Oven Bake Shop	Administration 1978	61.00	
I.B.M. Corp.	Admin. 1978 - 670.14		
	Admin. 1979 - <u>578.14</u>	1,248.28	
Management Implementation Assoc. Inc.	Administration 1978	3,600.00	
Mr. Martin Spector	" " "	20.40	
Asbury Park Press	Administration	30.00	
Central Mall Stationers	" "	15.20	
Arrow Uniforms- Nade Services	" "	10.75	
N.J. Mayors Assoc.	" "	50.00	
Omega Printing Services	" "	40.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Mon. & Ocean County Tax Collectors & Treasurers Assoc.	Finance	70.00	
Joseph LaMura	Tax Assessor	114.30	
Harry Frank Printers	Municipal Court	96.20	
Municipal Record Service Inc.	" " " "	77.35	
John Daugila	Engineer	31.95	
Builders Block & Supply Co.	Pub. Bldg. & Grds.	112.00	
N.J.Materials Co. Inc.	" " " "	91.00	
Vensa Investment Corp.	" " " "	3,375.00	
Edward L. Fleischer, Esq.	Bd. of Adjust-Contract.	705.00	
Central Jersey Leader	Eco. Develop. & Ind.	231.00	
The News Tribune	" " " "	136.80	
Jacob Emmanuel Inc.	Insurance	497.00	
Bayshore Stationery	Police 1978	25.00	
	Admin	843.66	
	Plann. Board	16.44	
	Sts. & Rds.	<u>10.00</u>	895.10
Battleground Maintenance	Police 1978	74.10	
	Police 1979	33.80	
	Library	<u>21.40</u>	129.30
Walter Heath Co.	Police 1978		120.00
El-Co Color Labs	Police	62.89	
	Hwy Safety	<u>50.50</u>	113.39
George Lang	Police		36.55
Mon County Juvenile Assoc.	Police		10.00
N.J. Juv. Officers Assoc.	Police		5.00
Sunshine Car Wash	Police		30.00
Franklins Garage	Police	4.50	
	Hwy Safety	<u>6.50</u>	11.00

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
General Office Supply	Hwy Safety '78	9.86		
	Recreation '78	26.80		
	Police '79	<u>36.62</u>	73.28	
N.J. Police Traffic Assoc.	Hwy Safety		15.00	
Matawan - Keyport Press	Inspections '78		112.40	
Garden State Electrical Insp.	Inspections		1,364.00	
Edward Savoie, Const.	" "		166.50	
Lyncar Corp.	Sts. & Rds.		211.92	
Industrial Welding Supply	Equip. Maint. '78	50.39		
	Equip Maint. '79	<u>8.50</u>	58.89	
Bargs Lawn & Garden Shop	Equip. Maint.		7.70	
Bayshore Tire	" " "		434.56	
Columbian Steel Co. Inc.	" " "		314.01	
A.S. Gilbert, Inc.	" " "		249.28	
Harris Hardware	" " "		11.20	
Mattys Auto Parts	" " "		377.38	
Maurice Schwartz & Son Inc.	" " "		22.70	
Toms Ford Inc.	" " "		22.23	
J.C.P.L.Co.	St. Lighting		591.86	
N.J. Bell Telephone Co.	Utilities		1,135.00	
Eccolo Designs	Recreation		35.00	
Atlantic Sanitation	Library		15.00	
Marlboro T.M.U.A.	" "		72.00	
Ira Irwin	Contingent 1978		237.09	
		TOTAL:	67,826.38	

CAPITAL ACCOUNT

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Fox Equipment Co.	B.O. 31-78	54.30	
Matawan Lumber Co.	" " "	68.64	
Millhurst Mills	" " "	1,098.75	
C.H. Roberson, Inc.	" " "	12.00	
	Total:	1,233.69	

C.D.A.

Schoor Engineering, Inc.	C.D.A.	60.18	
	Total;	60.18	

TRUST ACCOUNTS

Milton Perlin	Bldg. Trust A/c	210.00	
Toso Vujahovic	" " "	80.00	
W.&W. Labs	Pub. Assist.Trust	11.70	
Dr. Ambrosio	" " " "	6.30	
N.J.S. Dept. of Health	Dog License Trust A/C	91.00	
	Total:	399.00	

TOWNSHIP COUNCIL - REGULAR MEETING

MARCH 8, 1979

The meeting was called to order at 8:00 P.M. by Council President Croddick. After the salute to the flag, the Clerk called the roll, present at the time were: Councilman Grossman, Councilman Vuola, Council Pres. Croddick, Councilman Mc Clung - Absent, Councilman Klau arrived at 8:30 P.M.

Also present were Township Attorney, Herbert B. Bierman, Business Administrator, Richard M. Cardillo, Mayor Goldzweig and Evelyn Piccolini.

Council President read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

CITIZEN'S VOICE

James Cleary, 21 LISA LANE - Spoke on Zoning at Wickatunk Trailer Park. Mr. Bierman advised Mr. Cleary, that Mr. Yacker, Esq. had called him today and was advised by Mr. Bierman that there were no changes in zoning boundaries referred to by Mr. Yacker.

Eli Bellil, 50 GIRARD STREET - Would like Council to put forth a Resolution that would stop builders from cutting through Etna Street in the future. Council President stated there was no way they could stop them from using the Street. Mayor Goldzweig asked if Mr. Bellil was asking the Council to set up an Ordinance vacating that portion of Etna St., Mr. Bellil stated that that was what they were looking for.

Lloyd Leff, 22 Wylie Terrace - Questioned the Council in reference to the property owned near Whittier Oaks West off Route 520. Part of the property was Commercial and the rest Residential and wanted to know why.

A. Monty Schwartz, 16 Johnson Circle - Asked Council when the residents would be advised as to the status of the Zoning situation in the Township. Councilman Grossman and Council President Croddick advised him that as soon as the case was settled, the residents would be informed of the outcome.

Anthony Ferentino, 19 Girard St. - Wanted Council to know of the problem that the people of Girard are faced with. Would like Township Engineer to come out and check the brook before builders come in and build 250 more new homes near the Pop Warner field and their sewers would flow into the brook also. Mr. Ferentino stated that he has taken photos since 1968 and it is visible in the photos that he has lost

approximately 25 feet of his property. He realizes that the brook cannot be stopped up, but would like to see something done to stop the erosion of properties along the banks. Councilman Vuola stated that after a review by the D.E.P., that gabions would be the answer, then by all means the Township would place them there. Council President Croddick felt that perhaps a Planner could give Council an idea as to how high the water would rise with what ever the number of homes to be built. The Mayor stated that the D.E.P. no longer allows builders to build so close to the edge of brooks.

Dick Previte, 7 Kilmer Drive - Wanted to know as a point of information, why the Mayor was given permission and approval by the Zoning Board of Adjustment to put up a trailer on his property. The Mayor advised him that the trailers are only temporary, until the construction was completed on the building they are occupying now.

There being no other persons signed up for the Citizen's Voice portion of the meeting, Council President Croddick closed it.

ADMINISTRATIVE REPORT

The Mayor spoke on the condition of the roads throughout the Township. He stated that he may have to come back to Council for Emergency Bonding. He did a personal survey with Traffic and Safety on Sunday and found the roads to be worse than he could ever imagine them to be. Asked residents to abide by the road block signs and make the necessary detours. He stated that someone went around a road block on Igo Road and got stuck in the mud. He also stated that since January 3 of this year there have been 4 accidents at the intersection of Route 520 and Tennent Rd. and that Lt. Stover is working very hard with D.O.T. to have a light put up at that corner. The Mayor and Mr. Cardillo, Jack Dugan and other board members met this past week, one of the things that were discussed was the feasibility of a joint usage of a Computer System. The Mayor has set up a committee to prepare a feasibility study on sharing. Another matter that was discussed was that the Board of Education is asking the Township to help repair the gulch at the Marlboro Middle School. Also a discussion on self insurance ensued. A committee of six has been set up also to prepare a feasibility study. The Mayor asked Councilman Grossman to be part of this committee. The Mayor praised his newly appointed Environmental Commission (7 members) of which Vincent Matulevich is the Chairman. Additional State Aid has been given to the Township in the amount of \$10,376.00. Mayor Goldzweig gave copies of the monthly appropriation reports to the Councilmen. He also wanted the residents to know that there has been an increase of books in circulation at the Municipal Library, the number of books now in circulation is 9700.

Council President Croddick then opened the public session on the Budget of 1979. There being no member of the Public wishing to speak on the Budget, the public hearing was declared closed by Council President Croddick. He then asked Councilman Grossman to introduce the Resolution #94A Municipal Budget Resolution #94A-79

Local Budget of the Township of Marlboro, County of Monmouth for the fiscal year 1979.

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the local budget for the year 1979.

BE IT FURTHER RESOLVED, that said budget be published in the Asbury Park Press in the issue of February 21, 1979.

The Governing body of Township of Marlboro does hereby approve the following as the budget for the year 1979.

OFFERED BY: COUNCILMAN GROSSMAN
 SECONDED BY: Councilman Klau

AYES: 4
 NAYS: 0
 ABSENT: Mc Clung

A copy of the Budget for 1979 has been attached hereto and made a part hereof.

RESOLUTION #73-79 - ORDINANCE #3-79

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

ORDINANCE #3-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE TO REQUIRE THE REGISTRATION OF BUILDING CONTRACTORS AND THE DEPOSIT OF SECURITY FOR PROPER PERFORMANCE BY BUILDING CONTRACTORS AND SETTING FORTHE THE PROCEEDURE TO BE FOLLOWED AND PROVIDING PENALTIES FOR THE VIOLATION THEROF"

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

OFFERED BY: COUNCILMAN VUOLA
 SECONDED BY: COUNCILMAN GROSSMAN

AYES: 4
 NAYS: 0
 ABSENT: Mc Clung

Public hearing was opened by the Council President on Ordinance 6-79, there being no one wishing to speak on this matter the public session was closed.

RESOLUTION #69-79 - ORDINANCE #6-79

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

ORDINANCE #6-79

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.

OFFERED BY: COUNCILMAN GROSSMAN AYES: 4
 SECONDED BY: COUNCILMAN VUOLA NAYS: 0
 ABSENT: Mc Clung

Resolution #70-79 - Permanent Appointment Russell Fedderson
 Ord. # 7-79 - Second Reading/Final Approval

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

ORDINANCE 7-79

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. FEDDERSON 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.

OFFERED BY: Councilman Vuola AYES: 3
 SECONDED BY: Councilman Grossman NAYS: 0
 Absent: McClung
 Klau

Res. #62-79 - Release Tax Collector from Collection

WHEREAS the attached list in the amount of \$1.54 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.

OFFERED BY: Council President Croddick AYES: 4
 SECONDED BY: Councilman Grossman NAYS: 0
 Absent: McClung

The above Resolution was adopted this 8th day of March, 1979.

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
19	10	Anderson, Serena	\$.36
22	14	Anderson, Serena	.13
35	19	Caliendo, Nicholas and Joyce	.18
51-S	17	Weiss, Stephen and Phyllis	.01
53	20	Grosso, Joseph and Frances	.01
58-BB	6	Resh, Robert E. and Alice E.	.01
59-EE	10	Kapp, Martin and Sandra	.10
63-J	8	DiVittorio, Myron and Anita	.01
70	34	Smoljan, Ante and Rose	.23
77	10Q	Carratelo, Dominick	.01
86	10	Swerdel, Harry	<u>.49</u>
			\$ 1.54

Res. #63-79 - Release Tax Collector from Collection

WHEREAS the attached list in the amount of \$.51 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 collection thereof and orders the same cancelled.

OFFERED BY: Councilman Grossman AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

Absent: McClung

The above resolution was adopted this 8 day of March, 1979.

Res. # 64-79 - Tax Refund

WHEREAS the attached list in the amount of \$5,398.85 known as Schedule "A" is comprised of amounts representing overpayments of 1978 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 \$5,398.85 to the taxpayers as listed in Schedule "A".

OFFERED BY: Councilman Vuola AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

Absent: McClung

The above resolution was adopted this 8th day of March 1979.

Res. # 65-79 - Tax Refund

WHEREAS the attached list in the amount of \$499.09 known as Schedule "A" is comprised of amounts representing Senior Citizen exemptions granted after 1978 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 \$499.09 to the property owners.

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

Absent: McClung

The above resolution was adopted this 8th day of March, 1979.

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
2	9	Lee Ye and Tsui Jane Shen	\$ 449.87
3	12-C	Felice and Anna Rose Bavaro	521.83
32	2-A	John and Cindy Alt	138.47
33-C	8	Salvatore and Maria LaRocca	66.89
48	8	Joseph F. Gorecki et als	196.84
51-F	3	Gerald and Toby Unger	458.59
51-S	20	Nancy F. Paolillo	257.61
51-T	13	Melvin and Ruth Pasternack	143.17
51-T	14	Jeffrey T. and Arleen Smith	113.32
51-Y	14	Myra and Iris Goldin	217.14
52	18-A	Byron and Beverly Kath	278.51
58	4	Yehuda Barsei	182.64
58-DD	4	Harvey and Trudi Feinman	652.12
59-I	3	Mark and Deborah Hager	98.20
71	11-B	Harvey, Jr. and Consuelo Holland	30.45
80	14-A	Robert and Gail Maddox	826.34
59-FF	26	Sanford and Iris Raphael	<u>716.86</u>
			\$5,398.85

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
27	23-A	Lionetti, Gerard & Louise	\$.01
51-K	1	Flom, Robert & Barbara	.01
51-L	33	Tanyeri, Ahmet & Jaie	.21
51-N	17	Rubin, Seymour & Sandra	.01
58-K	11	Santiago, Michael & Emily	.01
60-B	5	Caprio, Anthony & Daryl	.01
60-C	6	Abate, Frank & Eileen	.20
64-B	9	Smyth, Thomas & Claire	.01
65-Z	4	Mills, Lawrence and Carol	.01
71	33-Q	Lief, Leon & Mimi	.01
80	10	Papernik, John & Beverly	.01
81	14-Q	Werbler, D. etals	<u>.01</u>
			\$.51

Res. #66-79 - Tax Refund

WHEREAS, the attached list in the amount of \$2,443.47 known as Schedule "A" is comprised of amounts representing overbilling on 1978 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 \$2,443.47 to the property owners.

OFFERED BY:	Councilman Klau	AYES:	4
SECONDED BY:	Councilman Vuola	NAYS:	0
		Absent:	McClung

The above resolution was adopted this 8th day of March, 1979.

Res. #67-79 - Tax Refund

WHEREAS the attached list in the amount of \$100.00 known as Schedule "A" is comprised of amounts representing Veteran's exemptions granted after 1978 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 \$100.00 to the property owners.

OFFERED BY:	Councilman Vuola	AYES:	4
SECONDED BY:	Councilman Grossman	NAYS:	0
		Absent:	McClung

The above resolution was adopted this 8th day of March, 1979.

Res. # 68-79 - Permanent Appointment Roy Anderson
Ord. # 5-79 - Second Reading/Final Approval

BE IT RESOLVED by the 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."

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
59-X	5	Michael and Louise Knauf	\$ 50.00
64	3-D	Richard and Helga Gonzales	<u>50.00</u>
			\$100.00

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
21	26	Thomas Geran et al	\$ 39.88
27	44	Doree Construction, Inc.	715.44
44	18	John Pinto and Frank Mazzeo	195.49
55	8	St. Gabriel's Church	492.66
71	12	Alan and Barbara Holland	614.49
71	45	Edgar and Nona Maghan	218.40
74	28	Dominick and Carmella Manzo	<u>167.11</u>
			\$2,443.47

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
8	2	Joseph and Carrie Mendes	\$ 160.00
21	16	Florence Farrell	19.09
46-B	21	Ruth Kaufman	160.00
99	6	Adella Senzig	<u>160.00</u>
			\$ 499.09

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

OFFERED BY: Councilman Klau AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

Absent: McClung

Res. #71=79 - An Ordinance relating to the organization and
Ord. # 9-79 Administration of the Government of the Township
of Marlboro.

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

"A N ORDINANCE SUPPLEMENTING AND AMENDING
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. 40-69A-68 through
73) TO THE EXTENT NOT OTHERWISE
PROVIDED BY SAID OPTIONAL MUNICIPAL CHARTER
LAW, BY THE STATUTES OF THE STATE OF NEW
JERSEY, AND BY THE ORDINANCES OF 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 April 26, 1979, at 8:00 p.m. at the 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.

OFFERED BY: Councilman Grossman AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

Absent: McClung

Res. # 72-79 - Establishing a Recreation Commission
Ord. # 10-79 -

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

AN ORDINANCE TO ESTABLISH A
RECREATION COMMISSION IN THE
TOWNSHIP OF MARLBORO

Res. #78-79 - Award of Bid for Trophies and Medals, Perry's 11 Trophy Co.

RESOLUTION # 78-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that Perry's II Trophy Company, 1000 Manalapan Building, Englishtown, N. J. 07726 is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

TROPHIES & MEDALS

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 Business Administrator be and the same is hereby awarded to Perry's II Trophy Company as per schedule attached.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Croddick

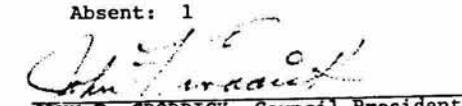
AYES: 4

SECONDED BY: Grossman

NAYS: 0

Absent: 1


EVELYN PICCOLINI
Township Clerk


JOHN F. CRODDICK, Council President

Res. #79-79 - Appointment of Township Clerk

RESOLUTION # 79-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that EVELYN PICCOLINI be and she is hereby appointed TOWNSHIP CLERK for a term until December 31, 1979, commencing January 15, 1979, at a salary of \$11,000.00 per year, or as may be provided in the Salary Ordinance for 1979.

OFFERED BY: Grossman

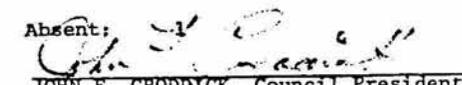
AYES: 4

SECONDED BY: Vuola

NAYS: 0

Absent: 1


EVELYN PICCOLINI, Township Clerk


JOHN F. CRODDICK, Council President

54. Assistant Foreman	12,633	
55. Director - Drug & Alcohol	4,000	4,000
56. Health Officer	2,000	
57. Registrar of Vital Statistics	2,000	2,000
58. Director of Welfare	2,100	2,100
59. Director - Department of Recreation	500	500
60. Director of Recreation Activities	7,500-9,000	<i>11,000 to 15,000</i>
61. Asst. Director of Recreation Activities	4,500-4,800	3,500-5,000
62. Secretary - Summer Activities	300	2.00-3.50 per hr. 6,000 per annum
63. Tennis Court Monitor	2.00-3.00 per hour	2.00-3.00 per hr.
64. Site Director (Summer Programs)	40.00 per day	40.00-45.00 range
65. Teacher	33.00	33.00-40.00 per day
66. Senior Instructor	27.50	25.00-30.00 per day
67. Instructor	3.00-4.00 per hr.	
68. Counselor		
1st year	300	
2nd year	400	
3rd year	400	
4th year	500	
69. Referee and Umpire	2.00-3.00 per hr.	
70. Temporary & Hourly Recreation	2.00-3.00 per hr.	
71. Temporary Hourly Maintenance	2.00-3.00 per hr.	2.00-3.50 per hr.

Res. 81-79 - Change Order #12, Contract #1
To Comply with Handicapped Code Requirements
Dan McCarron & Son

RESOLUTION # 81-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Dan McCarron and Son - Contract #1 - General Construction; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order # 12

To comply with Handicapped
Code requirements

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.
2. That the price for said work shall not exceed the sum of \$280.00.
3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan McCarron & Son, shall remain in full force and effect. That upon acceptance by Dan McCarron and Son, this Resolution shall become a part of the above-mentioned base contract.
4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan McCarron & Son, with instructions to execute same and return to the Township Attorney's Office forthwith.

OFFERED BY: Vuola

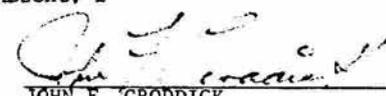
AYES: 4

SECONDED BY: Klau

NAYS: 0

Absent: 1


EVELYN PICCOLINI
Township Clerk


JOHN F. CRODDICK
Council President

Res. #82-79 - Change Order #13, Contract #1
Installation, Repairs and Painting of 3 Cupolas
Dan McCarron & Son

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Dan McCarron and Son - Contract #1 - General Construction; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #13.

Installation of three Cupolas Painting of existing barn structure.

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$ 2,400.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan McCarron & Son, shall remain in full force and effect. That upon acceptance by Dan McCarron and Son, this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan McCarron & Son, with instructions to execute same and return to the Township Attorney's Office forthwith.

OFFERED BY: Klau

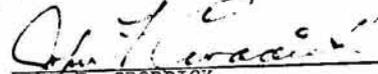
AYES: 4

SECONDED BY: Vuola

NAYS: 0

Absent: 1 (McClung)


EVELYN PICCOLINI
Township Clerk


JOHN F. CRODDICK
Council President

Res. #84-79 - Planning Services, E. Eugene Cross Assoc.

BE IT RESOLVED by the Township Council of the Township of Marlboro, that the firm of E. Eugene Cross Associates is hereby retained to continue work for the completion of a Master Plan for the Township of Marlboro as required by law;

BE IT FURTHER RESOLVED that E. Eugene Cross Associates are authorized and directed to immediately commence said work for the purposes of preparation and adoption of a Master Plan on or before May 31, 1979; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized and directed to execute a Contract with E. Eugene Cross Associates for continuing planning services, which said Contract shall not exceed the sum of \$14,700.00.

OFFERED BY: Croddick	AYES: 4
SECONDED BY: Grossman	NAYS: 0
	Absent: 1

Res. #85-79 - Discharge of Tax Sale Certificate
Block 4, Lot 36 (Blk. 27, Lots 31 & 32 Current Map)

BE IT RESOLVED by the Township Council of the Township of Marlboro, that the Mayor and Township Clerk are authorized and directed to execute a Discharge of Tax Sales Certificate covering premises known as Block 4, Lot 36 on the 1942 Tax Map of the Township of Marlboro (Block 27, Lots 31 and 32 on the current Tax Map of the Township of Marlboro), a diligent search of the records having revealed no such tax lien in the office of the Marlboro Township Tax Collector.

OFFERED BY: Vuola	AYES: 4
SECONDED BY: Grossman	NAYS: 0
	Absent: 1

Res. #86-79 - Performance Bond Marlboro Estates-Reduction Denied

WHEREAS, Central Jersey Management Co. has, pursuant to law, deposited certain Performance Bonds with the Township of Marlboro in connection with the construction of the subdivision known as MARLBORO ESTATES, SECTION I, SECTION II, AND SECTION III.

<u>Section #</u>	<u>Bond #</u>	<u>Section #</u>	<u>Bond #</u>
SECTION I			
SECTION II			
SECTION III			

WHEREAS, Central Jersey Management Co. requested a release of the above-mentioned Performance Bonds pursuant to N.J.S. 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by Central Jersey Management Co., 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 Major and Township Council in connection with the necessary improvements within the subdivision known as MARLBORO ESTATES.

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

1. That the request by Central Jersey Management Co. for a release or reduction from liability under the above-mentioned performance bonds is denied and the said bonds shall not be reduced.
2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Central Jersey Management Co.

OFFERED BY: Klau
SECONDED BY: Vuola

AYES: 4
NAYS: 0
Absent: 1

Res. #87-79 - Police Alarm Reporting System, Award of Bid
E. P. Reid, Inc.

BE IT RESOLVED by the Township Council of the Township of Marlboro that E. P. Reid, Inc. 459 Ridge Road, Lyndhurst, New Jersey is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

POLICE ALARM REPORTING SYSTEM

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 Business Administrator be and the same is hereby awarded to E. P. Reid, Inc. on their low bid of \$9,330.00.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Grossman	AYES: 4
SECONDED BY: Vuola	NAYS: 0
	Absent: 1

Res. 89-79 - Creating Certain Traffic Regulation, Marlboro
Elementary Schools
Ord. 12-79 - First Reading

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

AN ORDINANCE CREATING CERTAIN TRAFFIC REGULATIONS AT THE FOLLOWING LOCATIONS: MARLBORO MIDDLE SCHOOL, MARLBORO ELEMENTARY SCHOOL, CENTRAL SCHOOL, ROBERTSVILLE SCHOOL AND ASHER HOLMES SCHOOL, 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 March 22, 1979, 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.

OFFERED BY: Klau	AYES: 4
SECONDED BY: Vuola	NAYS: 0
	Absent: 1

Res. #90-79 - ,Creating Certain Traffic Regulations at
Marlboro Middle School
Ord. #14-79 - First Reading

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

AN ORDINANCE CREATING CERTAIN TRAFFIC
REGULATIONS AT THE MARLBORO TOWNSHIP
MIDDLE SCHOOL, ROUTE 520, IN THE
TOWNSHIP OF MARLBORO, COUNTY OF MON-
MOUTH, 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 March 22, ,1979 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.

OFFERED BY: Vuola	AYES: 4
SECONDED BY: Grossman	NAYS: 0
	Absent: 1

Res. 91-79 - Salary (1979)
Ord. 11-79 - First Reading

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 (1979)

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 22, ,1979 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.

OFFERED BY: Klau	AYES: 4
SECONDED BY: Vuola	NAYS: 0
	Absent: 1

Res. #92-79 - Termination Contract Between Alexander, Heller & Marlboro Township

BE IT RESOLVED by the Township Council of the Township of Marlboro that the contract for continued planning consulting services between the Township of Marlboro and Alexander, Heller, Haserot, Inc. now known as Miceli, Weed, Kulik, Alexander and Heller, Inc. is terminated, and the said firm is directed to deliver to the Secretary of Marlboro Township Planning Board all reports, maps and other work sheets developed in the course of its work for the Township of Marlboro:

and

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to forward a copy of this resolution to Miceli, Weed, Kulik, Alexander and Heller, Inc. , and to the Township Attorney.

OFFERED BY: Council Pres. Croddick AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

ABSENT: Councilman Mc Clung

Budget attached hereto and made a copy thereof.

Minutes of February 22, 1979 were approved at this meeting.

The meeting was adjourned at 10:50 p.m.

EVELYN PICCOLINI
Township Clerk

JOHN CRODDICK
COUNCIL PRESIDENT

March 5, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Roger Baum	Swim Pool	4.32	
N.J. Bell	" " "	6.86	
	Total	11.18	

MARCH 5, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Net Payroll	Net Payroll	43,619.87	
C.J.B.T.Co.	F.I.T.	7,480.69	
C.J.B.T. Co.	Debt Service	57,437.50	
N.J. Emp. H.B. Fund	Health Benefits	2,259.40	
N.J. Depend. H.B. Fund	" " "	2,621.54	
Marl. Twsp. Gen. A/C Franklin	Cash Transfer	400,000.00	
St. Of N.J. Div. of Pension	Emp. Payroll Deduct.	3,232.19	
" " " " " "	" " " " "	328.96	
St. of N.J., Div. of Tax	" " " " "	2,082.35	
Board of Education	F.R.H.S Taxes	103,164.40	
Marlboro Twsp. Bd. of Ed.	Local School Taxes	312,812.00	
A. & P.	Administration	54.54	
Asbury Park Press	" "	73.25	
Paul Mark Printers	" "	77.60	
Mun. Court Clerks Assn. N.J.	Municipal Court	25.00	
Central Business Machines	Municipal Court	34.00	
	Recreation	<u>27.04</u>	61.04
Herbert B. Bierman, Esq.	Legal		700.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
American Blueprint & Supply	Engineer 1978	89.00	
W.S. Knapp Co. Inc.	Engineer 1978 - 158.67		
	Engineer 1979 - <u>68.37</u>	227.04	
Arrow Uniform & Supply Inc.	Pub. Bldg. & Grds.	10.75	
Vensa Investment Corp.	" " "	3,375.00	
Swim Pool Division	" " "	350.00	
Harris Hardware	Pub. Bldg. & Grds. 3.78		
	Equip. Maint. <u>6.70</u>	10.48	
Jacob Emmanuel, Inc.	Insurance	25,000.00	
N.J. State Police	Police	15.00	
Kenneth Miller Ptl.	" "	30.00	
Joseph Mazzeo	Police 301.10		
	Sts. & Rds. <u>79.60</u>	380.70	
Det. Hardy & Det. Pacylowski	Police	18.00	
Det. Thomas Hardy	" "	50.00	
Gould Publications	Hwy. Safety	4.70	
Lieut. Robert W. Stover	" "	30.00	
Mat-Key Press	Inspections	190.00	
American Society of Bldg. & Const. Inspectors	" "	25.00	
Chicken Delight	Sts. & Rds.	105.06	
Walter Heath Co. Inc.	" " "	150.48	
Lyncar Corp.	" " "	4,502.80	
Marlboro Motor Lodge & Rest.	" " "	226.38	
Al Storer Trucking	" " "	3,510.00	
Cardville Supply Co.	" " "	1,626.94	
C.H. Roberson, Inc.	Equip. Maint. 19.10		
	Sts. & Rds. <u>143.64</u>	162.74	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
General G.M.C. Sales Inc.	Equip. Maint.	5.52	
Atty's Auto Parts	" " " "	241.26	
Sprague's Oil Service Inc.	" " " "	5,683.87	
Toms Ford, Inc.	" " " "	6.90	
Swan Pump Supply Co.	Grds. Maint.	493.65	
J.C.P.L.Co.	St. Lighting	123.74	
	Utilities	1,702.71	
	Library	<u>850.27</u>	
		2,676.72	
Kepwel Spring Water Co.	Utilities	123.90	
N.J. Natural Gas	" "	426.37	
Milor Service, Inc.	Library	548.62	
N.J. Bell Telephone Co.	" "	121.08	
Alan Ginsberg	Recreation	105.00	
Martin & Brown, Inc.	C.D.A.	600.00	
Dept. of Community Affairs	Due to Community Affairs	6,400.00	
Steven Chang	Refund of Fee	5.00	
Phyllis Doctor	Refund of Prior Years Revenue	5.00	
Estelle Kristien	" " " " "	5.00	
	TOTAL:	993,568.29	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Materials Co. Inc.	B.O. 18-75	3.65	
A.S. Gilbert, Inc.	B.O. 11-78	10,788.00	
	Total;	10,791.65	

The Bayshore Independent	Dog License Trust A/C	35.00	
N.J. Dept. of Environmental Protection	License Trust A/C	840.00	
Public Assistance	Public Assistance Trust	395.50	
	Total;	1,270.50	

(76)

	1978	1979
1. Mayor	4,000	4,000
2. Council	3,000	3,000
3. Business Administrator	25,364	25,680
4. Administrative Assistant to Mayor	7,000-9,000	7,000-10,000
5. Township Clerk	11,000	
6. Deputy Township Clerk	7,500	8,025
7. Secretarial Pool	6,000-8,500	6,000-8,500
8. Finance Director	2,400	2,400
9. Treasurer	12,600	13,482
10. Accounts Clerk	6,500-8,500	6,500-8,500
11. Assessor	16,000-18,000	16,000-19,000
12. Assessor Clerk	6,000-7,500	6,000-7,500
13. Tax Collector	12,600	13,482
14. Assistant Tax Collector	7,000-8,500	7,000-8,500
15. Collections Clerk		6,500
16. Township Attorney	33,621	35,975
17. Municipal Prosecutor	6,000-7,000	6,000-7,500
18. Public Defender	2,400	2,400
19. Municipal Judge	8,400	8,500
20. Municipal Court Clerk	8,000-10,500	8,000-10,500
21. Deputy Court Clerk	6,000-9,000	6,000-9,000
22. Violation's Clerk	6,000-7,500	6,000-7,500
23. Engineer	30,082	32,189
24. Assistant to the Engineer	11,000-14,000	11,000-14,000
25. Director- Dept. of Econ. Dev.	500	500
26. Director - Dept. of Com. & Govt. Rel.	500	500

27. Chief of Police	22,756	24,121.36
28. Deputy Chief of Police	20,500	21,700
29. Police Lieutenant	19,000	20,000
30. Police Sergeant	17,500	18,500
31. Police Officer	11,000-15,500	11,500-16,500
32. Assigned Detective	+500	+500
33. Senior Police Dispatcher	10,200	
33.a) Police Radio Dispatcher (Full)	7,500-10,000	
34. Police Radio Dispatcher (P.T.)	3.90 per hr.	3.90 per hr.- 4.30 per hr.
35. Police Secretary	6,000-9,000	6,000-10,000
36. Special Police (Em. only)	3.90 per hr.	3.90 per hr.- 4.30 per hr.
37. Building Inspector	16,000-18,000	16,000-19,000
38. Clerk Typist (Code Enforcement Offic)	6,000-8,500	6,000-8,500
39. Plumbing Inspector	4,200	4,200
40. Fire Sub-Code Official	3,000	4,200
41. Housing Sub-Code Official		4,200
42. Environmental Protection Officer	1,200	1,200
43. Chief Fire Inspector	3,400	3,400
44. Road Supervisor	16,515	
45. Road Foreman	15,015	
46. Heavy Equipment Operator	13,335	
47. Light Equipment Operator	11,340	
48. Truck Driver	11,797	
49. Laborer	6,500-8,500	
50. Extra Help - Snow Removal	3.25 per hr.	
51. Senior Mechanic	15,015	
52. Mechanic	13,020	
53. Mechanic Helper	8,500	

Township of Marlboro
Bond Ordinance Status Report

3/1/79

	1	2	3	4	5
	Ordinance	Encumbered	Unencumbered	Paid	UnPaid
			Balance		
1	B.O. 31-78 575,000.00				
2	Municipal Complex	224,000.00	165,352.27	207,464.73	12,980.00
3	Municipal Comp. Equip.	124,000.00	⊖	124,000.00	⊖
4	Police Equip. Communica.	125,000.00	105,785.02	192,149.8	⊖
5	Other Capital	37,500.00	⊖	37,500.00	⊖
6	Section 40A:2-20	64,500.00	2,335.00	62,165.00	2,335.00
7		575,000.00	124,655.29	450,344.71	36,330.00
8					
9					
10	B.O. 11-78 1,176,000.00				
11	Resurf. or Reconstr. Roads	741,200.00	141,458.63	599,741.37	125,357.35
12	Auto Equip. + Access Road	107,000.00	106,646.77	35,323	324,957.77
13	Purchase of Front End Loader	71,000.00	61,675.00	9,325.00	61,675.00
14	Repair + Impr. Storm Drainage	60,800.00	54,900.01	55,309.99	4,038.00
15	Section 40A:2-20	196,000.00	3,275.00	192,725.00	3,275.00
16		1,176,000.00	318,545.41	857,454.59	226,841.12
17					
18					
19	B.O. 20-77 1,850,000.00				
20	Municipal + Police Facil.	1,536,250.00	1,536,178.00	72.00	1,238,410.80
21	Section 40A:2-20	313,750.00	161,917.25	1,518,327.5	160,106.75
22		1,850,000.00	1,698,095.25	1,519,047.5	139,851.755
23					
24					
25	B.O. 10-77 440,600.00				
26	Constr. + Reconst. Rds. Damaged	150,000.00	117,666.92	323,330.8	117,755.24
27	Purchase Equip. Police + Road	150,000.00	150,000.00	⊖	150,000.00
28	Sanitary Sewer Marlboro Vill.	50,000.00	344,065.0	155,935.0	⊖
29	Section 40A:2-20	90,600.00	78,908.3	82,709.17	78,908.3
30		440,600.00	309,964.25	130,635.75	272,646.07
31					
32					
33	B.O. 18-75 209,000.00				
34	Curbs, Sidewalks, gutters	100,000.00	81,472.57	185,574.3	81,360.39
35	Commuter Parking Lot	70,000.00	28,930.77	41,069.23	23,475.83
36	Police + Road Dept. Equip.	20,000.00	20,000.00	⊖	20,000.00
37	Section 40A:2-20	19,000.00	5,536.31	13,463.69	5,536.31
38		209,000.00	135,909.65	73,090.35	130,372.53
39					
40					
41					
42					
43					
44					

Township of Marlboro
 Bond Ordinance Status Report

3/1/79

	1	2	3	4	5
	Ordinance	Encumbered	Unencumbered	Paid	UnPaid
			Balance		
1 B.O. 15-74	650,000.00				
2 Municipal Swimming Facilities	586,886.00	586,886.00	0	586,786.00	100.00
3 Section 40A:2-20	631,140.00	508,688.5	122,451.5	508,688.5	0
4	650,000.00	637,754.85	122,451.5	637,654.85	100.00
5					
6					
7 B.O. 3-74	1,200,000.00				
8 Improve. of Brooks	1,035,000.00	464,926.8	57,007.32	441,990.9	22,935.9
9 Road Work	234,000.00	233,794.01	205.99	233,794.01	0
10 Recreation + Parks	174,250.00	665,837.82	78,662.18	574,447.81	89,390.01
11 Section 40A:2-20	120,000.00	117,480.51	25,194.9	116,332.50	11,480.1
12	1,200,000.00	1,061,605.02	138,394.98	968,773.41	92,831.61
13					
14					
15 B.O. 14-73	85,000.00				
16 Acquis. of land + Rec. Fac.	72,250.00	58,181.19	14,068.81	58,181.19	0
17 Section 40A:2-20	127,500.00	6,542.0	120,958.0	6,542.0	0
18	85,000.00	58,835.39	26,164.61	58,835.39	0
19					
20					
21 B.O. 13-73	150,000.00				
22 Recreation Facil. at Schools	127,500.00	102,719.84	24,780.16	102,719.84	0
23 Section 40A:2-20	22,500.00	8,945.92	13,554.08	8,945.92	0
24	150,000.00	111,665.76	38,334.24	111,665.76	0
25					
26					
27 B.O. 12-73 + 10A77	295,500.00				
28 Library Construction	262,000.00	257,150.62	4,849.38	256,505.92	6,447.0
29 Section 40A:2-20	33,500.00	25,981.49	7,518.51	25,981.49	0
30	295,500.00	283,132.11	12,367.89	282,487.41	6,447.0
31					
32					
33 B.O. 12-71	550,000.00				
34 Lloyd Rd.	550,000.00	550,000.00	0	550,000.00	0
35					
36					
37 B.O. 13-70	745,500.00				
38 Roads	745,500.00	735,060.34	9,939.66	735,060.34	0
39					
40					
41 B.O. 15-69	145,500.00				
42 Storm Drainage	145,500.00	107,758.28	37,741.71	107,758.28	0
43					
44					

REGULAR TOWNSHIP COUNCIL MEETING

March 22, 1979

The meeting was called to order at 8:00 P.M. by Council President Croddick . After the salute to the Flag, the Clerk called the roll. The Councilmen present were: Councilman Grossman, Klau, Vuola, Mc Clung and Council President Croddick.

Also present was the Township Attorney, Herbert Bierman, Business Administrator Richard Cardillo, Mayor Arthur Goldzweig and the Clerk.

Council President Croddick read the announcement of the meeting which reads:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices, and filed in the office of the Township Clerk .

The meeting then went into the CITIZEN'S VOICE portion:

Chris and John De Name of 6 Longfellow Terrace
They complained of cars parking too close to their driveway and wanted to know if Council could do something about the situation. Councilman Grossman instructed the Clerk to type a memo to Lt. Stover in the Traffic and Safety Division, to do a survey of the area, and report back to Council.

There being no one else signed up for the Citizens Voice that portion of the meeting was closed by the Council President Croddick.

The Mayor then gave his administrative report, and gave status reports to all Councilmen and Clerk which was made a part hereof and attached hereto.

The following Resolutions were introduced:

RESOLUTION #118-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for one to four (1-4) Police Cars are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to advertise for open, competitive bids for said POLICE CARS, as required by law.

OFFERED BY: COUNCILMAN MC CLUNG
SECONDED BY: COUNCILMAN GROSSMAN

AYES: 5
NAYS: 0

MARCH 19, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marl.Twsp.Gen. Acct. F.S.B.	Cash Exchange	500,000.00	18696
Morganville Postmaster	Administration	500.00	18697
Mon. & Ocean Tax Collector Treasurers Assoc.	Tax Collectors o/e	9.50	18745
Radio City Music Hall Corp.	Senior Citizens o/e	146.25	18746
Marlboro Twsp. Net Payroll	Net Payroll Exchange	40,694.74	18747
C.J.B.T.Co.	Emp. Pay Deduction	7,798.49	18748
Bd. of Fire Commissioners	Fire District Taxes	27,150.00	
The News Transcript	Administration 1978	229.32	
Bayshore Independent	Admin. 37.80 Ind. Develop <u>393.60</u>	431.40	
Asbury Park Press	Admin.	70.68	
A. & P.	Administration	53.15	
Central Mall Stationery	" "	13.25	
The Daily Register	" "	22.20	
Davis Locksmith	" "	52.50	
International City Management Assoc.	" "	50.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Admin. 83.69 Finance 16.89 Engineer 5.20 Inspections 7.20 Sts. & Rds. 20.90 Recreation <u>337.95</u>	471.83	
S T C Computer Services	Tax Collector 1978 35.00 Tax Assessor <u>216.12</u>	251.12	
Joseph C. LaMura	Tax Assessor	100.50	
Usher Publishing Co.	Municipal Court	169.21	
Budoff Outdoor Furniture	Engineer 1978	81.35	
R.S. Knapp	Engineer 1978	111.50	
Map & Publication Sales Office Bureau of Geology	Engineer	6.00	
Battleground Maint. Supply	Pub. Bldg. & Grds.	42.40	
How Uniform Supply Inc.	" " " "	10.50	
Robbins Electric Inc.	" " " "	18.22	
John Dauglia	Engineer	23.40	
M.J. Federation of Planning Officials	Planning Board 62.50 Zoning Board <u>62.50</u>	125.00	
Wilder Engraving	Board of Adjust	47.70	
Edward Fleischer, Esq.	Bd. of Adjust- Contractual	585.00	
The News Tribune	Economic & Industrial Dev.	10.80	
El-Co Color Labs	Police	37.55	
Lascar Dist.	" "	25.00	
Marlboro Cleaners	" "	297.50	
Onshine Car Wash	" "	48.00	
Lt. Robert Stover	Hwy. Safety	16.00	
Edward Savoie	Inspections	141.75	
David Williams	Inspections	158.10	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Garden State Electrical Insp.	Inspections - Electrical	792.00	
Yardville Supply Co.	Sts. & Rds.	820.81	
Heyniger Bros. Inc.	" " "	17.40	
Lyncar Corp.	" " "	689.25	
Sprague's Oil Service Inc.	Equip. Maint. 6,025.91 Utilities <u>1,130.09</u>	7,156.00	
B. & B. Auto Radiator	Equip. Maint	127.74	
Bayshore Tire	" " " "	35.00	
George Chevrolet, Inc.	" " " "	24.60	
General G.M.C. Sales, Inc.	" " " "	168.62	
Irwin Lincoln Mercury Inc.	" " " "	16.84	
Mattys Auto Parts	" " " "	709.39	
Maurice Schwartz	" " "	50.74	
Toms Ford Inc.	" " "	67.11	
A.S. Gilbert	Equip. Maint.	598.11	
J.C.P.L.Co.	St. Lighting 7,152.46 Utilities <u>65.22</u>	7,217.68	
N.J. Bell	Utilities 1,737.60 Library <u>106.33</u>	1,843.93	
Assoc. Humane Societies	Dog Regulations	465.00	
W.M.U.A.	Library	108.50	
Monmouth County Library	Library 1978	3,000.00	
General Office Supply Co. Inc.	Prior Years Bills	357.60	
Michael Moody	Contingent 1978	100.00	
Schoor Engineering Inc.	Due from C.D.A.	63.63	
TOTAL:		604,429.86	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
<u>TRUST ACCOUNT</u>			
N.J. State Dept. of Health	Dog License Trust A/C	71.50	
Bayshore Community Hosp.	Public Assistance Trust A/C	65.00	
F.P. Hernando	" " " " " " "	21.00	
South Jersey Concrete Const.	Bldg. Trust A/C	600.00	
Ronald Riker	" " " " "	75.00	
Comarlo Construction	" " " " "	7,200.00	
Asbury Park Press	Dog License Trust A/C	64.96	
	TOTAL:	8,097.46	
<u>CAPITAL ACCOUNT</u>			
A.S. Gilbert Inc.	B.O. 11-78	9,998.00	
Millhurst Mills	" " "	332.01	
N.J. Materials Co. Inc.	" " "	7.30	
Gordon Lumber Co.	B.O. 31-78	2,519.29	
Freehold Lumber	" " "	1,471.76	
Hillpot Farms Stores Inc.	" " "	74.31	
Monmouth Communications Systems	B.) . 31-78	1,421.52	
	TOTAL:	15,824.19	

March 19, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Electric Const. Corp.	B.O. 20-77	8,640.00	
Emanuel Milstein	" " "	450.00	
M.&R. Mechanical Contractors	" " "	4,777.20	
Witthoefft & Rudolph Architects	" " "	676.25	
Dan McCarron & Son	" " "	19,143.00	
Testwell Laboratories, Inc.	B.O. 20-77 - 40:A	22.50	
	Total;	33,708.95	

March 19, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Thomas Judge	Swim Pool Refund	150.00	
Monmouth Communications System	Swim Pool	125.00	
WMUA	Swim Pool	325.50	
	TOTAL:	600.50	

RESOLUTION #117-79

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

ORDINANCE #13-79

AN ORDINANCE CREATING CERTAIN TRAFFIC
REGULATIONS AT THE FOLLOWING LOCATIONS:
MARLBORO MIDDLE SCHOOL, MARLBORO ELEMEN-
TARY SCHOOL, CENTRAL SCHOOL, ROBERTSVILLE
SCHOOL, AND ASHER HOLMES SCHOOL, 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.

OFFERED BY: Councilman Vuola AYES: 5

SECONDED BY: Councilman Grossman NAYS: 0

The above Resolution was adopted on the 22 day of March , 1979.

RESOLUTION #116-79

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

ORDINANCE 8-79

ORDINANCE AUTHORIZING THE MAYOR
AND MUNICIPAL CLERK TO EXECUTE
AN AGREEMENT WITH MONMOUTH
COUNTY TO MODIFY THE INTERLOCAL
SERVICES AGREEMENT DATED: 5-29-75

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

OFFERED BY: Councilman Klau	AYES:	5
SECONDED BY: Councilman Vuola	NAYS:	0

The above resolution adopted this 22 day of March, 1979.

RESOLUTION #114-79

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

ORDINANCE #14-79

AN ORDINANCE CREATING CERTAIN TRAFFIC REGULATIONS AT THE MARLBORO TOWNSHIP MIDDLE SCHOOL, ROUTE 520, 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.

OFFERED BY: Councilman Grossman AYES: 5
SECONDED BY: Councilman McClung NAYS: 0

The above Resolution was adopted this 22 day of March, 1979.

RESOLUTION #113-79

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

ORDINANCE #11-79

AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1979)

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

A copy of said Ordinance has been attached hereto and made a part thereof.

OFFERED BY:

Vuola

AYES:

5

SECONDED BY:

Grossman

NAYS:

0

The above Resolution was adopted this *22* day of *March*, 1979.

ASBURY PARK PRESS

This Is A Reprint

MARLBORO TOWNSHIP

ORDINANCE #11-79
AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1979)
BE IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, New Jersey as follows:

Section 1. The salaries of the hereinafter designated Township Officers and Employees shall be in accordance with Schedule "A" attached hereto.

Section 2. All officers and employees having a fixed salary of less than \$4,000 per annum shall be deemed to be part time and their salaries shall be paid monthly. All full time officials and employees shall be paid semi-monthly.

Section 3. All salaries and wages earned herein shall be retroactive from January 1, 1979.

Section 4. All salaries shall be in lieu of fees, which shall be paid to the order of Marlboro Township and no officer or employee shall be entitled to the receipt of any fees over and above the salary herein designated.

Section 5. All full time employees who have been continuously employed by the township for more than 5 years in classified or exempt positions shall receive a longevity increment of 2.5% of annual salary. After 10 years of service, the longevity increment shall be increased to 5%, provided however, that no longevity increment for 10 years of service or more shall apply to any employee who entered the service of the municipality after January 1, 1968.

Section 6. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 7. This Ordinance shall take effect upon passage and publication as required by law.

PASSED: March 8, 1979

EVELYN PICCOLINI, Township Clerk

ARTHUR GOLDZWIEG, Mayor

SCHEDULE "A"

Mayor.....	\$4,000
Council.....	3,000
Business Administrator.....	25,480
Aide to the Mayor.....	7,000-10,000
Township Clerk.....	11,770
Deputy Township Clerk.....	8,025
Secretarial Pool.....	6,000-8,500
Finance Director.....	2,400
Treasurer.....	13,482
Accounts Clerk.....	6,500-8,500
Assessor.....	16,000-19,000
Assessor Clerk.....	6,000-7,500
Tax Collector.....	13,482
Assistant Tax Collector.....	7,000-8,500
Collection's Clerk.....	6,500
Township Attorney.....	35,975
Municipal Prosecutor.....	6,000-7,000
Public Defender.....	2,400
Municipal Judge.....	8,500
Municipal Court Clerk.....	8,000-10,500
Deputy Court Clerk.....	6,000-9,000
Violation's Clerk.....	6,000-7,500
Engineer.....	32,189
Assistant to the Engineer.....	11,000-14,000
Director-Dept. of Econ. Dev.....	500
Director-Dept. of Com. & Govt. Rel.....	500
Chief of Police.....	22,121.36
Deputy Chief of Police.....	21,700
Police Lieutenant.....	20,000
Police Sergeant.....	18,500
Police Officer.....	11,500-16,500
Assigned Detective.....	plus \$500
Senior Police Dispatcher.....	10,200
Police Radio Dispatcher (Full).....	7,500-10,000
Police Radio Dispatcher (P.T.).....	\$3.90 per hr.-4.30 per hr.
Police Secretary.....	6,000-10,000
Special Police (Em. only).....	\$3.90 per hr.-4.30 per hr.
Building Inspector.....	16,000-19,000
Clerk Typist (Code Enforcement Office).....	6,000-8,500
Plumbing Inspector.....	4,200
Fire Sub-Code Official.....	4,200
Housing Sub-Code Official.....	4,200
Environmental Protection Officer.....	1,200
Chief Fire Inspector.....	3,400
Director - Drug & Alcohol.....	4,300
Registrar of Vital Statistics.....	2,000
Director of Welfare.....	2,100
Director - Department of Recreation.....	500
Director of Recreational Activities.....	11,000-15,000
Asst. Director of Recreation Activities.....	3,500-5,000
Secretary-Summer Activities.....	\$2.00-\$3.50 per hr.
Tennis Court Monitor.....	600 per annum
Site Director-Summer Programs.....	\$2.00-\$3.00 per hr.
Other Programs.....	\$40.00-\$45.00 per day (Not to exceed \$1,350)
Teacher - Summer Program.....	\$5.50-7.00 per hour \$33.00-40.00 per day (Not to exceed \$1,200)
Other Programs.....	\$5.00-\$6.50 per hour
Senior Instructor - Summer Programs.....	\$25.00-30.00 per day (Not to exceed \$900)
Other Programs.....	\$4.00-\$5.50 per hour
Instructor.....	\$3.00-4.00 per hr.
Counselor.....	
1st year.....	\$300
2nd year.....	400
3rd year.....	400
4th year.....	500
Referee and Umpire.....	\$2.00-\$3.00 per hr.
Temporary & Hourly Recreation.....	\$2.00-\$3.00 per hr.
Temporary Hourly Maintenance.....	\$2.00-\$3.50 per hr.

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above ORDINANCE was introduced and passed on first reading of the Council of the Township of Marlboro, in the County of Monmouth, and State of New Jersey, held Thursday, March 8, 1979, and that said Ordinance will be taken up for second reading and further consideration and final passage at a meeting of the Council of the Township of Marlboro to be held on Thursday, March 22, 1979 at the Marlboro Municipal Offices located on Route 79 and Tennent Road, Marlboro, New Jersey, at 8:00 P.M. or as soon thereafter as the said matter can be reached, at which time and place all interested persons will be given an opportunity to be heard concerning the same.

EVELYN PICCOLINI
Township Clerk
Township of Marlboro

PLEASE NOTE

PRIOR TO THE ADOPTION OF ORDINANCE #11-79, an amendment must be made to Chief Walker's salary to read \$24,121.36 NOT \$21,700.00 as advertised.

ep

ORDINANCE #11-79

AN ORDINANCE FIXING THE SALARIES OF
THE OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF MARLBORO (1979)

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

Section 1. The salaries of the hereinafter designated Township Officers and Employees shall be in accordance with Schedule "A" attached hereto.

Section 2. All officers and employees having a fixed salary of less than \$4.00 per annum shall be deemed to be part time and their salaries shall be paid monthly. All full time officials and employees shall be paid semi-monthly.

Section 3. All salaries and wages earned herein shall be retroactive from January 1, 1979.

Section 4. All salaries shall be lieu of fees, which shall be paid to the order of Marlboro Township and no officer or employee shall be entitled to the receipt of any fees over and above the salary herein designated.

Section 5. All full time employees who have been continuously employed by the Township for more than 5 years in classified or exempt positions shall receive a longevity increment of 2.5% of annual salary. After 10 years of service, the longevity increment shall be increased to 5%, provided however, that no longevity increment for 10 years of service or more shall apply to any employee who entered the service of the municipality after January 1, 1968.

Section 6. All ordinances or parts of ordinances inconsistent

with the provisions of this ordinance are hereby repealed.

Section 7. This Ordinance shall take effect upon passage and publication as required by law.

PASSED: March 8, 1979

ADOPTED: March 22, 1979

RESOLUTION # 112-79

BE IT RESOLVED by the Council of the Township of Marlboro
that a Raffles License be issued to the Discovery House
Parents Association in accordance with RA:3 for off-premises
raffles drawing to be held December 19, 1979 at 8.00 P.M.
at Discovery House, Marlboro Township, New Jersey.

OFFERED BY: *Grossman*
SECONDED BY: *McClung*

AYES: *5*
NAYS: *0*

The above resolution was adopted this *22* day of *March* 1979.

RESOLUTION #111-79

WHEREAS, the governing body of the Township of Marlboro has determined that it is in the best interest of the citizens of the Township of Marlboro to encourage housing rehabilitation, and;

WHEREAS, the governing body has supported this effort by applying and receiving funds from the US Department of Housing and Urban Development for housing rehabilitation through the Monmouth County Community Development Program, and;

WHEREAS, the County of Monmouth has established a Housing Rehabilitation Program, to administer local and county housing rehabilitation funds in designated neighborhoods, and;

WHEREAS, the Township of Marlboro wishes to participate in the County's Rehabilitation Program, commonly known as the Monmouth County Housing Improvement Program (HIP), by adopting the program guidelines,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Marlboro accepts and adopts the Monmouth County Housing Improvement Program as the official Township of Marlboro Program,

BE IT FURTHER RESOLVED, that the Monmouth County Housing Improvement Program Staff be and it is hereby authorized and requested to administer the adopted program,

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of this resolution to the Program Director of the

Monmouth County Community Development Program and the Monmouth
County Board of Chosen Freeholders.

OFFERED BY: Councilman McClung AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION # 110-79

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 for assistance in the acquisition and development of lands for outdoor recreation/conservation purposes; and

WHEREAS, the Commissioner of Environmental Protection has solicited program participation information from the Township of Marlboro in accordance with section 7:36-1.4(c) of the Green Acres Rules and Regulations of the New Jersey Administrative Code;

WHEREAS, the Commissioner of Environmental Protection requires that advance notice of program participation interest be submitted prior to March 31, 1979; and

WHEREAS, the Commissioner of Environmental Protection will prepare an annual statewide Program of Action for the disbursement of grant funding from the local responses submitted; and

WHEREAS, the Township of Marlbor desires to acquire and/or develop lands known as Municipal Complex Recreation and Open Area Project and other additional Recreational and Conservation Projects that may occur.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MARLBORO AS FOLLOWS:

1. That the 1979 program participation interests be submitted to the Commissioner of Environmental Protection.
2. That the Business Administrator is hereby authorized and directed to:
 - (a) Execute and file such interest form with the Commissioner of Environmental Protection.

- (b) Provide additional application information.
- (c) Furnish such documents as may be required
- (d) Act as the authorized correspondent
of the Township of Marlboro.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman McClung

NAYS: 0

RESOLUTION # 109-79

WHEREAS, effective July 1, 1976, the Federal Aid Highway System for the State of New Jersey was modified and now consists of Federal Aid Urban System and Rural Secondary System; and

WHEREAS, the aforementioned highway classification system was accomplished on State, county, and municipal roadways including Marlboro Township; and

WHEREAS, the Township Engineer at the request of the Township Council has reviewed those municipal roadways designed on the Federal Aid Urban System and the Federal Air Secondary System to determine road improvements that are necessary in regard to traffic safety and capacity; and

WHEREAS, the narrow pavement and poor alignment on the existing Ticetown road are a hazard to the safety and well-being of vehicles and pedestrians alike; and

WHEREAS, it is necessary to widen and improve Ticetown Road (Federal Aid Urban Route #7237 and Federal Aid Secondary Route #289) from the Middlesex County line to Aberdeen Township line; and

WHEREAS, there are funds available in the Federal Aid Urban System Program to accomplish the aforementioned improvement; and

WHEREAS, the total cost of construction, right-of-way and engineering for said project qualified for funding in accord with the hereinbefore referenced program and it is desired to apply to the Department of Transportation, Bureau of Local Federal

Aid and Safety Programs for 100% of the aforementioned cost.

NOW, THEREFORE, BE IT RESOLVED by the Marlboro Township Council that application be made immediately to the Department of Transportation, Bureau of Local Federal Aid and Safety Programs for the necessary funds to complete the project; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and they are hereby authorized to execute such documents as are necessary to obtain funds to complete the project as set forth; and that the office of the Township Engineer be authorized to prepare necessary application forms for further processing by the Mayor, Township Council and Township Clerk.

OFFERED BY: Councilman Vuola

AYES: 5

SECONDED BY: Councilman Grossman

NAYS: 0

RESOLUTION # 108-79

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

Construction of Township of
Marlboro Senior Citizen facility
as per plans and specifications

Councilman Vuola explained that he had obtained \$75,000. from CDA for the Senior Citizen Facility.

OFFERED BY: Councilman Grossman

AYES: 5

SECONDED BY: Councilman Vuola

NAYS: 0

RESOLUTION # 107-79

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

Miscellaneous construction
material as per schedule
attached

OFFERED BY: Councilman McClung

AYES: 5

SECONDED BY: Councilman Vuola

NAYS: 0

RESOLUTION # 106-79

WHEREAS, the first regularly scheduled meeting in April, of the Township Council falls upon a solemn religious holiday;

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

1. That the regular business meeting of April 9, 1979, and the regular public meeting of April 12, 1979, is hereby cancelled.

2. That the Township Clerk is hereby authorized and directed to forward the required notices under the "Open Public Meetings Act" and to post a copy of this Resolution on the bulletin board normally used for such notices.

OFFERED BY: Councilman Vuola

AYES: 5

SECONDED BY: Councilman Grossman

NAYS: 0

RESOLUTION # 105-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that Trade Printing Corporation, 627 Greenwich Street, New York, New York 10014 is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

4,000 printed on good quality 60 lb. offset paper-2 page fold 8½ x 11 folded down to 5½ x 8½ with 3 different addresses and 2 different bulk numbers. Job quoted using black ink, one color, 2 sides, no mailing all line copy. No screen or half tones.

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 Business Administrator be and the same is hereby awarded to Trade Printing Corporation on their low bid of \$150.00.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Councilman Klau
SECONDED BY: Councilman Vuola

AYES: 5
NAYS: 0

RESOLUTION # 104-79

WHEREAS, the Township Council of the Township of Marlboro has heretofore solicited bids for the acquisition and erection of a police radio antenna and there were no bidders.

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

Police radio antenna

OFFERED BY: Councilman Grossman

AYES: 5

SECONDED BY: Councilman Mc Clung

NAYS: 0

RESOLUTION #102-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following named bank be designated as a legal depository of funds of the Township of Marlboro:

New Jersey Cash Management Fund Custodian

Bank:

FIRST JERSEY NATIONAL BANK
ONE EXCHANGE PLACE
JERSEY CITY, NEW JERSEY 07303

OFFERED BY: Councilman Vuola

AYES: 5

SECONDED BY: Councilman Mc Clung

NAYS: 0

RESOLUTION # 101-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Electric Construction Corporation - Contract #5; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #8

1. Install conduit in ceiling of police headquarters.
2. Install conduit under bridges

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendations attached hereto.

2. That the price for said work shall not exceed the sum of \$225.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Electric Construction Corp., shall remain in full force and effect. That upon acceptance by Electric Construction Corp., this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Electric Construction Corp., with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY Council Pres. Croddick

AYES: 5

SECONDED BY: Councilman McClung

NAYS: 0

RESOLUTION # 100-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Electric Construction Corporation - Contract #5; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #7

Increased size overload heaters
in the motor control center

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$200.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Electric Construction Corp., shall remain in full force and effect. That upon acceptance by Electric Construction Corp., this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Electric Construction Corp., with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Council Pres. Croddick

AYES: 5

SECONDED BY Councilman McClung

NAYS: 0

RESOLUTION # 99-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Electric Construction Corporation - Contract #5; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #6

Electrical fixtures - small vestibules
leading to mens and womens toilets
in the Police Building

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$220.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Electric Construction Corp., shall remain in full force and effect. That upon acceptance by Electric Construction Corp., this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Electric Construction Corp., with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Council Pres. Croddick

AYES: 5

SECONDED BY: Councilman McClung

NAYS: 0

RESOLUTION # 98-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Electric Construction Corporation - Contract # 5; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order # 5

Wiring of control devices for
AC units 1 & 3

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$464.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Electric Construction Corp., shall remain in full force and effect. That upon acceptance by Electric Construction Corp., this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Electric Construction Corp., with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Council Pres. Croddick AYES: 5

SECONDED BY: Councilman McClung NAYS: 0

RESOLUTION # 97-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Raycomm Industries Inc.; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #1.

Additional telephone service at
Police Headquarters

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$735.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Raycomm Industries, Inc.

shall remain in full force and effect. That upon acceptance by Raycomm Industries Inc. this Resolution shall become a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Raycomm Industries Inc., with instructions to execute same and return to the Township Attorney's Office forthwith.

OFFERED BY: Council Pres. Croddick

AYES: 5

SECONDED BY: Councilman Vuola

NAYS: 0

RESOLUTION #96-79

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

ROAD MATERIALS

OFFERED BY: Councilman Klau AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

The minutes of the February 8, 1979 meeting were approved on a motion from Council President Croddick and seconded by Councilman Grossman.

RESOLUTION #119-79

WHEREAS, the Township of Marlboro has been named a defendant in certain litigation now pending in the Superior Court of New Jersey, known as Ribco Inc. v. Township of Marlboro et al, Docket No. C-1808-75, and Marlboro Improvement Co., v Township of Marlboro et al, Docket No. A-2857-76; and

WHEREAS, extended negotiations have taken place in an effort to resolve and settle the litigation in the best interests of the Township of Marlboro; and

WHEREAS, the Mayor and Township Council have accepted in principle a proposal to resolve the litigation:

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

1. That the Township Attorney is authorized and directed to prepare and arrange for the execution thereof of a Stipulation of Settlement with Prejudice, which said settlement shall conclude all of the litigation pending against the Township of Marlboro by Ribco, Inc., any related corporations and/or their successors or assigns.
2. That the Township Attorney is authorized and directed to deliver said Stipulation of Settlement to the Township Council for approval.
3. Upon approval of the said settlement by the Township Council the Township Attorney is authorized and directed to do all things necessary to conclude the litigation and implement the settlement agreement approved by the Township Council.

Offered by: Council President Croddick
Seconded by: Councilman Vuola

Ayes: 5
Nays: 0

Before the roll call vote, Council President Croddick explained to the public exactly what the suit was all about, and also of the property the Township will acquire.

There being no member of the public wishing to speak during the Public Session, a motion to adjourn was made by Council Vice Pres. Grossman and seconded by Councilman Mc Clung. The meeting adjourned at 10:15 P.M.

Minutes approved: Nov. 8, 1979

Evelyn Piccolini
EVELYN PICCOLINI,
Township Clerk

JOHN F. CRODDICK
Council President

SPECIAL MEETING OF THE TOWNSHIP COUNCIL
OF THE TOWNSHIP OF MARLBORO

APRIL 2, 1979

The meeting of April 2, 1979 was called to order by Council President Croddick at 8:05 P.M.. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilman Klau, Councilman Grossman, Councilman McClung, Councilman Vuola and Council President Croddick.

Also present were: Township Attorney, Herbert Bierman, Business Administrator, Richard Cardillo, Mayor Arthur Goldzweig, and Township Clerk, Evelyn Piccolini,

Council President Croddick read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979; posted on the bulletin board of the Municipal Offices, and filed in the Office of the Clerk.

This being a "special zoning public hearing" there was not a Citizen's Voice portion of the meeting.

Councilman Grossman read the Amendments to Ordinance #4-79 which were moved prior to the public hearing on said Ordinance: Map revised on March 7, 1979, was marked T-1 and made a part hereof.

1. SECTION 511A.9 - Minimum floor space per dwelling unit - 1,250. sq. ft.
2. SECTION 511A.16 - Recreational Areas.
 - (1) There shall be in each PAC at least one (1) club house or community building. There shall be at least ten (10) square feet of clubhouse building space provided for each proposed dwelling unit. The clubhouse shall be completed and in operation before the one hundredth dwelling unit has been completed and a certificate of occupancy issued therefor. Each clubhouse shall be provided with adequate parking of at least 50 spaces and an overflow area to total one parking space for every four (4) seats, which overflow areas need not be paved.
 - (2) Each PAC shall provide a site or sites for recreational facilities for the use of its residents. Recreational facilities shall include, but shall not be limited to, such facilities as shuffleboard lanes, barbecue grills, picnic benches, swimming pool and indoor recreation facilities. All grounds surrounding recreational and

administrative facilities shall be appropriately landscaped and shall be provided with adequate walkways. Underground irrigation shall be installed for such areas.

3. SECTION 511B.6 - (Reserved)
4. SECTION 511B.11 - (Reserved)
5. SECTION 511B.17 - (Reserved)
6. SECTION 511B.18 - At least one in 4 units shall have an exterior surface facade of two stories of brick or stone veneer at least four inches thick.
7. SECTION 511B.21 - Minimum percent of required open space of total area of development tract: 50 Percent.
8. SECTION 511B.22 - Minimum off-street parking requirement for the use of residents and guests shall be provided at a ratio of two (2) parking spaces for each townhouse dwelling unit. Garages, where provided, may be considered as the equivalent of one (1) parking space for the purpose of this provision. No off-street parking lots shall contain more than twenty-five (25) spaces. All such common parking facilities shall be located at the rear of all dwelling units or in locations to be approved by the Planning Board. There shall be no parking or parking facilities in the required front yard setback of the property.
9. SECTION 511B.24(d) - Interior or exterior basketball courts; may be exterior courts with provisions for tennis and shuffleboard. Area requirements for each activity are as follows:

Basketball	6,000 Square feet
Tennis	7,200 Square feet
and/or Handball	1,400 Square feet

One of the above shall be provided for every ten (10) townhouse units. At least one of each shall be in the total project.

10. SECTION 511B.26 - Buffer Area: There shall be provided a densely landscaped buffer area of no less than 30 feet in width between any development constructed in this district and any adjacent residential district. No required rear, front or side yards may be contained in such buffer area. However, this buffer area may contain land set aside as common open space provided that no recreation activities other than walkways, nature trails or similar facilities, as approved by the Planning Board are included therein. No off-street parking shall be provided in the buffer area herein required.
11. SECTION 511B.29 - All internal roads shall be public roads

built in accordance with Township subdivision and land ordinances except that all curbing shall be belgium block. All driveways leading to parking areas shall be built in accordance with the Township subdivision and site plan ordinance.

12. SECTION 505.7 - Minimum front yard setback: 40 Feet.

The above Amendments were seconded by Councilman Vuola and passed by a unanimous roll call vote.

After the Amendments were voted on, Councilman Grossman asked a question of Township Attorney Bierman, which was: "does the Council have to consider the Planning Board recommendations to the zoning"? A. If Council should act on an Ordinance that is different than the recommendation of the Planning Board, you must adopt an Ordinance by 3 affirmative votes. This may be done at any time before the final hearing. Mr. Bierman then read into the record Resolution dated March 20, 1979 from the Planning Board. THIS was a request by the planning board to the Council not to adopt Ordinance #4-79, for reasons so stated in the Resolution, which Mr. Bierman has in his possession. A copy of same has been obtained from the Planning Board secretary and attached hereto and made a part hereof.

Before the meeting was turned over to the PUBLIC HEARING portion Council President Croddick asked that all members of the audience be courteous to those who may be speaking and they too shall have their turn.

LLOYD Leff, 22 Wiley Terrace, Morganville, N.J.

Wants settlement, feels chances for winning are very slim. Is worried Court may appoint Planner, and then Township would be ruined. Doesn't want to play Russian Roulette.

BOB ORWELL, 11 Amherst Road, Marlboro, N.J.

Question to attorney, Will settlement effect Mt. Laurel decision? Ans. Mt. Laurel is effecting us. Cannot say what another builder may want. Mr. Bierman did not mean that the Township must settle each attack with new zoning. Stated that on April 3, 1979 at 9 A.M., the Township is faced with a full scale attack on our Zoning.

DICK PREVITE, 7 Kilmer Drive, Morganville, N.J.

Mr. Previte stated that the Township Council has very difficult job making decisions, stated that he had attended a few Planning Board which he added, were very well run. These meetings were open to the public and were asked to put some input into the new Master Plan for the Township. He then went on to say that he then attended Township Council meetings which he then learned the Council supported the Master Plan which supposedly would blend into the Zoning Ordinance, which would help us in Court on our Zoning case with Prime Feather and Down. Wanted to know,

do we, or do we not have a sturdy Zoning Ordinance that will withstand all Court pressure. In 1971 Judge Lane told Council to change Zoning in 30 days or else (this incident occurred in Middletown) the Township then sat down with the builder again on June 13, 1972, they then adopted an agreement. Wanted to know if this will be happening to the residents of Marlboro Township, coming to Council meeting month after month and hearing the same thing over and over, that we do not have a defensible Zoning and that it does not satisfy Mt. Laurel, and then start all over again. Are we going to be hit again next month? Maybe its time to take what we have to Court.

TOM AUGUSTIN, Box 1-0 Ryan Road, Marlboro, N.J.

Agrees solidly with Dick Previte. Town has gone through a long series of zoning problems. Feels township has gone along with builders as far as the zoning of the township is concerned. Are the Township fathers running scared? Mr. Augustin opposes the change in zoning.

VINCENT MATULIVICH, 22 Harrington Terr., Morganville, N.J.

Made a clarification on Section 301 on Zoning Map, wanted to know which date was proper on map. Council President Croddick advised Mr. Matulivich that March 7, 1979 was the correct date, and had been adopted and made a part of the amendments at the beginning of the meeting.

STAN YOUNG

Wanted to dispense with usual way of holding of Public Hearing on this matter, he wanted to hear what the Council had to say before the public was allowed to speak.

SAUL HORNIK, 36 Ruby Drive, Morganville, N.J.

Agrees with Mr. Augustin and Mr. Previte with zoning. There is a point in time when Township must take firm stand, feels this is the time to do so. Spoke of R-80C Zone (Chester Horse Farm) is a natural zone. Understands farm has been bought by builders from North Jersey - are we zoning for him and others like him. If the economy turns around, builders will not wait 10 years to finish projects which they start. Asked Mayor Goldzweig to exercise his veto power. If developers run town, residents will have nothing.

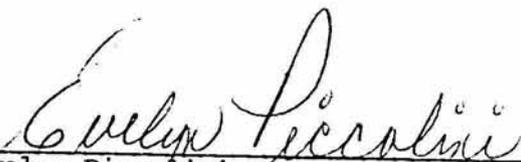
DON SCHULMAN,

Spoke first of letter here received from Council regarding meeting of April 2, 1979. Then went into discussion on Council Caucus meeting of February 8, 1979, at which time he had a tape recorder in his possession and taped the meeting. This caucus was for the residents of Monmouth Heights whose homes would be effected by the land owned by Heer Lenwall. Mr. Schulman tried to make the impression to the public that the matter he had taped, was that of Prime, Feather and Down. At which point Councilman Grossman objected

to his remarks. He told the public that the vote on February 8, 1979 was a 4-1 vote to introduce the Ordinance in question.

A motion was put on the floor to adjourn the meeting by Council President Croddick and Seconded by Councilman Mc Clung. The meeting adjourned at 9:40 P.M.

minutes approved: December 13, 1979



Evelyn Piccolini,
Township Clerk



John F. Croddick,
Council President

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

MARCH 21, 1979

TO : MARLBORO TOWNSHIP COUNCIL
FROM: MARLBORO TOWNSHIP PLANNING BOARD
DATE: MARCH 21, 1979

Enclosed you will find the recommendation of the Marlboro Township Planning Board regarding the Zoning Ordinance # 4-79.

1. The 161 acre parcel on Ryan Road can be either R 20 or 4 to the acre adult community.
2. The 89 acres on Route 79 should be R 20.
3. The 40 acre parcel on Ryan Road should be 6 to the acre Townhouses.

RESOLUTION

MARCH 20, 1979

BE IT RESOLVED by the Marlboro Township Planning Board that the ordinance #4-79 presented by the Marlboro Township Council not be recommended for approval by the Marlboro Township Planning Board.

OFFERED BY Chairman Portnoy
SECONDED Mr. Young
IN FAVOR Mr. Young, Mr. Fried, Mr. Perlmutter, Mr. Asher
Chairman Portnoy
OPPOSED Mrs. Jackson
ABSENT Mr. Creevy, Councilman Vuola, Mayor Goldzweig

I do here by certify the above to be a true and exact copy of a Resolution passed by the Marlboro Township Planning Board on March 20, 1979.

Helen R. Sona
Helen R. Sona, Clerk

TOWNSHIP COUNCIL - REGULAR MEETINGAPRIL 26, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll, present at the time were: Councilman Grossman, Councilman Vuola, Council Pres. Croddick, Councilman McClung. Councilman McClung left the meeting at 8:30 p.m.

Also present were Township Attorney Herbert B. Bierman, Business Administrator Richard M. Cardillo, Mayor Goldzweig and Evelyn Piccolini.

Council President read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10 1979, posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

Citizens' Voice

Saul Hornik - Mr. Hornik questioned Mayor on running WMUA and any other boards relating to property in Township. He also requested the Council to remove Mayor Goldzweig from his post on the WMUA. Also questioned Council as to Mr. Fiorino and Trjphagen's tracts in town. Mr. Hornik claims there may be a conflict of interests.

Mayor Goldzweig - Said he is a great asset to the WMUA. They would have been in serious trouble had he not been on the authority, he assumes.

Citizens Voice closed at 8:15 p.m.

ADMINISTRATIVE REPORT

The Mayor suggested we thank the State for getting us traffic light on Route 520 and Tennent Road.

The Administration is hoping for a rate reduction in water bills.

The town street sweeper has been repaired and will be back on the streets shortly.

Township commuter parking lot is being expanded to accommodate 420 cars and will be in use in a day or so. Buses will be going directly to the parking lot on May 14th.

The new Township Municipal Buildings will be dedicated on May 6th.

Joe Petrik will be honored at Exchange Club.

RESOLUTION #130-79

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

ORDINANCE #9-79

AN ORDINANCE SUPPLEMENTING AND AMENDING 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. 40:69A-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY 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.

OFFERED BY: Councilman ~~Muoda~~

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

Absent: Councilman Klau

The above Resolution was adopted on this 26 day of April, 1979.

RESOLUTION 121-79

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

(SEE ATTACHED SCHEDULE "A")

OFFERED BY: Councilman Grossman

AYES: 5

SECONDED BY: Councilman Mc Clung

NAYS: 0

SCHEDULE "A"

1. FUEL TANKS
2. SPECIAL VAN FOR SUMMER RECREATION
3. COMPUTER SERVICE
4. EDA AUDIT (TAX)
5. LIBRARY ADDITION
6. ROAD DEPARTMENT UNIFORMS

RESOLUTION #122-79

BE IT RESOLVED that E. T. Ryan, Iron Works, Inc., 1027 Turnpike Street, Canton, Massachusetts, be and is determined to be the lowest bidder covering the following work, labor and/or materials:

RETENTION CELLS/EQUIPMENT

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to:

E.T. Ryan, Iron Works, Inc., on his low bid of \$24,000.

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.

OFFERED BY: Councilman Mc Clung
SECONDED BY: Councilman Vuola

AYES: 5
NAYS: 0

RESOLUTION #123-79

BE IT RESOLVED that Harry Wiegard, Box 149A,
West Farms Road, Howell, New Jersey, be and is determined
to be the lowest bidder covering the following work,
labor and/or materials:

SENIOR CITIZEN FACILITY

That the bid prices covering the said materials are
now on file with the Township Business Administrator and the
contract for the same is hereby awarded to: Harry Wiegard,
on his low bid of \$59,950.00.

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.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman McClung

NAYS: 0

ABSENT: Councilman Kiau

RESOLUTION #124-79

BE IT RESOLVED that Red The Uniform Tailor, Inc. Route 70 and 547, Lakehurst, New Jersey 08733, be and is determined to be the lowest bidder covering the following work, labor and/or materials:

POLICE UNIFORMS

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: Red The Uniform Tailor Inc. on his low bid of (SEE ATTACHED SCHEDULE)

BE IT FURTHER RESOLVED that the proper Township Officials be and they are hereby authorized to execute and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Mc Clugg

NAYS: 0

ABSENT: Councilman Klau

Tel. (201) 657-8397 or 657-7402

RED THE UNIFORM TAILOR INC.

Uniforms and Equipment

Corner of Route 70 & 547

BID PRICES FOR 1979
MARLBORU TOWNSHIP POLICE DEPT.



NATIONAL ASSOCIATION OF
UNIFORM MANUFACTURERS

Lakehurst, N.J. 08733

1. Pants	\$ 39.95
2. Shirts - Winter	22.95
3. Shirts - Summer	21.95
4. Ties	2.00
5. Shoes	37.95
6. Leather Boots	58.95
7 Rain Boots	18.95
8. Rain Coat	61.00
9. Nylon Car Duty Jacket	79.00
10. Hats	16.95
11. Holster	28.00
12. Sam Brown Belt	19.95
13. Shoulder Strap	8.95
14. Double Bullet Pouch	5.95
Badge Case & I.D. card Holder	8.95
Name Plate	3.50
Whistle Chain	2.95
Whistle	1.95
Night Stick Holder	1.95
Hand Cuff Case	6.00
24" Cocobolo Night Stick	7.95
Garrison Belt	5.00
Keeper Loops	1.00
Sap Gloves, Knuckle	36.95
Hand Cuffs	18.95
15. Utility Shoes (Endicott Johnson)	31.50
16. Utility Uniform	49.95
17. Helmet	45.95
18. Breast Badge	12.75 Chrome
	16.90 Gold
19. Hat Badge	10.60 Chrome
	15.20 Gold

DISPATCHERS UNIFORM

1. Man's Pants	35.95
2. Men's Long Sleeve Shirt	12.50

Tel. (201) 657-8397 or 657-7402

RED THE UNIFORM TAILOR INC.

Uniforms and Equipment



NATIONAL ASSOCIATION OF
UNIFORM MANUFACTURERS

Lakehurst, N.J. 08733

Corner of Route 70 & 547

BID PRICES FOR 1979
MARLBORO TOWNSHIP POLICE DEPT.

3. Men's Short Sleeve Shirt	11.50
4. Men's Ties	2.00
5. Ladies's Ties	1.75
6. Ladies' Skirts	35.00
7. Ladies' Long Sleeve Shirt	12.50
8. Ladies' Short Sleeve Shirt	11.50
9. Ladies' Slackes	28.95

4852.15 (PK)

We, Red the Uniform Tailor Inc., certify to meet all specifications
100 % without any exceptions.

Harvey Klein

Harvey Klein, President

Tel. (201) 657-8397 or 657-7402

RED THE UNIFORM TAILOR INC.

Uniforms and Equipment

Corner of Route 70 & 547



Red the Uniform Tailor Inc. is a corporation. A listing of all the stockholders with their percentage stock owned is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>% STOCK</u>
Harvey Klein	2 Pearl Drive Toms River, N.J. 08753	33 1/3%
Philip Klein	878 Somerset Drive Tom s River, N.J. 08753	33 1/3%
Barry Klein	878 Somerset Drive Toms River, N.J. 08753	33 1/3%


 Harvey Klein, President

RESOLUTION #125-79

BE IT RESOLVED that Betty Brite Cleaners (Marlboro) Rt. 79 & 520, Marlboro, New Jersey be and is determined to be the lowest bidder covering the following work, labor and/or materials:

DRY CLEANING AND MAINTENANCE OF POLICE UNIFORMS
AND DETECTIVE CLOTHING @ \$322.50 per month

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: Betty Brite Cleaners (Marlboro) on his low bid of \$322.50 per month.

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.

OFFERED BY: Councilman Mc Clung

AYES: 4

SECONDED BY Councilman Grossman

NAYS: 0

Absent: Councilman Klau

RESOLUTION #126-79

BE IT RESOLVED that CAMERON-ROBERSON CO. INC., Highway 9, Freehold, New Jersey be and is determined to be the lowest bidder covering the following work, labor and/or materials:

4 POLICE CARS @ \$6544.52 each
1979 FORD LTD 4 Door Sedans

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: CAMERON-ROBERSON CO. INC. on his low bid of \$6544.52 per car-

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.

OFFERED BY: Councilman Vuola
SECONDED BY: Councilman Mc Clung

AYES: 4
NAYS: 0
Absent: Councilman Klau

RESOLUTION #127-79

BE IT RESOLVED that MORRISON TOWER CO., R.D. 4, Bridgeton, N.J. 08302 be and is determined to be the lowest bidder covering the following work, labor and/or materials:

POLICE ANTENNA TOWER

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: MORRISON TOWER CO. on their low bid of \$5562.00.

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.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

Absent; Councilman Klau

RESOLUTION #128-79

BE IT RESOLVED that GREENWOOD BUS SERVICE INC., Box 327, Greenwood Road, Matawan, New Jersey 07747 be and is determined to be the lowest bidder covering the following work, labor and/or materials:

BUSSING-SUMMER TRANSPORTATION 1979
 ROUTES 1, 2 and 3 - AND INTERSTATE
 That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: GREENWOOD BUS SERVICE INC. on their low bid of \$4,670.00.

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.

OFFERED BY: Councilman Mc Clung

AYES: 4

SECONDED BY: Councilman Vuola

NAYE: 0

Absent: Councilman Klau

RESOLUTION #129-79

BE IT RESOLVED that Joseph A. Mazzeo, 8 Warren Drive, Marlboro, New Jersey be and is determined to be the lowest bidder covering the following work, labor and/or materials:

POLICE RADIO REPAIR AND MAINTENANCE
(See attached schedule "A")

That the bid prices covering the said materials are now on file with the Township Business Administrator and the contract for the same is hereby awarded to: JOSEPH A. MAZZEO on his low bid (attached)

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.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman McClung

NAYS: 0

Absent: Councilman Klau

J. A. MAZZEO
8 Warren Drive
Marlboro, N.J. 07746

431 1698

Communications Systems
Installation and Service
FCC Licensed
Marine
Mobile

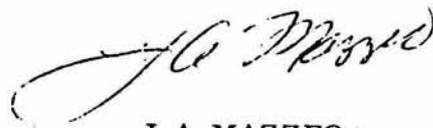
SCHEDULE "A"

April 9, 1979

TOWNSHIP OF MARLBORO

SUBJECT; Response to advertised bid for radio repair and maintenance.

1. Service call to township facilities #20.00 (includes first hour of repair time).
\$15.00 / hr. for additional repair time.
2. Bench time \$15.00/ hr.
3. Vehicle equipment change-over
 Radio equipment---\$75.00(new antenna if necessary, extra)
 Siren equipment---\$25.00
 Lighting and switching ---price would have to be quoted depending
 on equipment used.
 F.C.C. recertification---\$25.00/unit



J. A. MAZZEO

RESOLUTION # 132-79

WHEREAS, there is in progress the construction of the Police Headquarters and Municipal Complex; and

WHEREAS, there exists a need to provide seating within the Township Council Chamber and Courtroom; and

WHEREAS, it has been determined that it is necessary to obtain special seating without the interruption in the use of the Chambers by the Municipal Court as well as the Township Council; and

WHEREAS, funds are available for this purpose; and

WHEREAS, after dilligent search it has been determined that only the Clinton Seating Company Inc., Montclair, New Jersey can provide the required type of seating within the time available;

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

1. That the contract to provide bench seating (unicurve design) to accomodate 160 seats together with 4 screens all pursuant to contract dated April 9, 1979, a copy of which is attached hereto and made a part hereof is hereby awarded to Clinton Seating Company, Inc., in the amount of \$11,323.00.

2. That the Mayor and Township Clerk are hereby authorized and directed to execute the contract hereinabove mentioned.

OFFERED BY: Councilman McClung AYES: 4

SECONDED BY Councilman Vuola NAYS: 0

Absent: Councilman Klau

RESOLUTION # 133-79

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 (1979)

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 10 , 1979, at 8:00 P.M. at the Marlboro Township Municipal Offices, Route 79 and Tennent Road, Marlboro, New Jersey, at which time all persons interest will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Councilman Vuola AYES: 4

SECONDED BY Councilman McClung NAYS: 0

ABSENT; Councilman Klau

RESOLUTION #135-79

WHEREAS, the Township of Marlboro has heretofore accepted bids and awarded a contract for a Police Alarm Reporting System; and

WHEREAS, it has come to the attention of the Township Council that certain errors and omissions were contained in the bids as submitted and it is the desire of the Township Council to reject all bids

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

1. That all bids heretofore received for a Police Alarm Reporting System are hereby rejected and the award of contract to the low bidder E. P. Reid, Inc., is hereby rescinded.
2. That the Business Administrator is authorized and directed to return all security deposited in his office by the bidders.
3. That the Business Administrator is authorized and directed to advertise for open competitive bidding for a Police Alarm Reporting System pursuant to plans and specifications hereby approved and on file in his office.

OFFERED BY: Councilman Grossman AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0 ABSENT: Councilman Klau

RESOLUTION # 136-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Raycomm Industries Inc.; and

WHEREAS, The Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #2

Change 2 single line phones in
Detective Bureau to 6 button
instruments

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$200.00.

3. That all of the terms and conditions of the original Contract between the Township of Marlboro and Raycomm Industries, Inc. shall remain in full force and effect. That upon the acceptance by Raycomm Industries Inc., this Resolution shall become a part of the above mentioned base contract.

-2-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Raycomm Industries Inc., with instructions to execute same and return to the Township Attorneys office forthwith.

OFFERED BY: Councilman McClung AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

ABSENT: Councilman Klau

RESOLUTION # 138-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - M & R Mechanical Contractors - Contract #4; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order # 3

Add (1) fuel pump for
high range function in
heating system

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$350.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and M & R Mechanical Contractors shall remain in full force and effect. That upon the acceptance by M & R Mechanical Contractors, this Resolution shall become a part of the above mentioned base contract.

-2-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to M & R Mechanical Contractors with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Councilman Grossma AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

ABSENT: Councilman Klau

RESOLUTION # 139-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Electric Construction Corp. - Contract #5; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #9

Electrical installation of
fuel pump for high range
function

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$900.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Electric Construction Corp., shall remain in full force and effect. That upon the acceptance by Electric Construction Corp., this Resolution shall become a part of the above mentioned base contract.

-4-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Electric Construction Corp., with instructions to execute same and return to the Township Attorneys office forthwith.

OFFERED BY: Councilman McClung AYES: 4

SECONDED BY Councilman Vuola NAYS: 0

ABSENT: councilman Klau

RESOLUTION # 140-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Dan McCarron & Son - Contract #1; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order # 17

Clean and fireproof main
structural trusses

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$250.00

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan McCarron & Son, shall remain in full force and effect. That upon the acceptance by Dan McCarron & Son, this Resolution shall become a part of the above mentioned base contract.

-2-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan McCarron & Son, with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Councilman Vuola AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

ABSENT: Councilman Klau

RESOLUTION # 141-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Bilsan Industries; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #1

Add (8) panic switches

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$280.00

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Bilsan Industries shall remain in full force and effect. That upon acceptance by Bilsan Industries this Resolution shall become a part of the above mentioned base contract.

-2-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Bilsan Industries with instructions to execute same and return to the Township Attorneys office forthwith.

OFFERED BY: Council PRES. Croddick AYES: 4

SECONDED BY: Councilman McClung NAYS: 0

ABSENT: Councilman Klau

Public Session

Richard Previte - questioned Council as to who marks the sidewalks for repair.

Council President Croddick informed Mr. Previte our Engineer and Road Department are in charge of this task.

Mr. Elliott Yezer - thanked the Council for setting up a Recreation Commission for our town.

Meeting adjourned at 9:15 p.m.

Minutes approved

Nov. 9 1979

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
JOHN F. CRODDICK
COUNCIL PRESIDENT

APRIL 23, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
FIRST JERSEY NAT'L BANK	TAX REFUND	449.87	18831
MORGANVILLE POST OFFICE	ADMINISTRATION	500.00	18832
COL. FIRST NAT'L BANK	DRUG & ALCOHOL	131.25	18833
TWSP. OF MARLBORO	NET PAYROLL	40,945.64	18834
C.J.B.T. CO.	F.I.T.	6,823.66	18835
MARLBORO POST OFFICE	ADMINISTRATION	121.72	18836
MORGANVILLE POST OFFICE	" "	222.18	18837
FIRST SAVINGS & LOAN ASSOC.	TAX REFUND	458.59	18838
HARVEY JR. & CONSUEALO HOLLAND	" "	30.45	18839
SEAMEN'S BANK FOR SAVINGS	" "	716.86	18840
STATE OF N.J. DIV.	STATE TAX	2,105.13	18841
LUCAS MOTOR CO.	POLICE 1978	23,800.00	18842
RICHARD CARDILLO	ADMINISTRATION	39.47	18843
C.J.B.T.CO.	TAX REFUND	614.49	18844
ST. OF N.J. SS FUND	S.S. TAX	39,914.35	18845
P.E.R.S.	P.E.R.S.	3,306.10	18846
P.E.R.S.	GRP. INS. FUND	343.46	18847

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
MARLBORO TWSP.	NET PAYROLL	50,476.15	18848
J.B.T.CO.	F.I.T.	8,223.81	18849
MARLBORO POST OFFICE	ADMINISTRATION	132.05	18850
MORGANVILLE POST OFFICE	" "	236.46	18851
RUTH KAUFMAN	TAX REFUND	160.00	18852
MARLBORO TWSP. UNEMP. TRUST	S.U.I.	1,485.02	18853
" " " " "	TWSP. SHARE	2,969.63	18854
N.J. EMP. HEALTH BENEFITS	HEALTH BENEFITS	2,690.91	18855
N.J. DEPENDENT HEALT. BENE.	HEALTH BENEFITS	3,018.18	18856
N.J. EMP. SEC. AGENCY	UNEMPLOYMENT	4,454.65	105
MARLBORO TOWNSHIP BD.OF ED.	LOCAL SCHOOL TAXES	313,336.50	
BD. OF ED., F.R.H.S.	F.R.H.S. TAXES	103,164.40	
BD. OF FIRE COMMISSIONERS	FIRE DIST. TAXES # 1	25,912.50	
BD. OF FIRE COMMISSIONERS	FIRE DIST. TAXES # 3	21,706.25	
ASBURY PARK PRESS	ADMINISTRATION 1978 - 486.50		
	ADMINISTRATION <u>1,797.05</u>	2,283.55	
A. & P.	ADMINISTRATION	51.59	
AUTOMATION PAPERS CO.	" "	150.70	
BAYSHORE INDEPENDENT	" "	906.25	
RICHARD M. CARDILLO	" "	14.00	
CENTRAL MALL STATIONERS	" "	14.55	
IBM	" "	540.40	
MON. COUNTY CLERK'S ASSOC.	" "	50.00	
MON. COUNTY MUNIC. ASSOC.	" "	75.00	
MORGANVILLE POST OFFICE	" "	500.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
NEW JERSEY MONTHLY	ADMINISTRATION	24.00	
MRS. OXMAN	" "	32.99	
PAUL MARKS PRINTER	" "	56.65	
EVELYN PICCOLINI	" "	34.35	
WEST PUBLISHING CO. INC.	" "	44.00	
RADIO SHACK	ADMIN. 47.76 BD. OF ADJ. 79.95 PLANN. BD. 45.44	173.15	
BATTLEGROUND MAINT. SUPPLY	ADMIN. 87.20 POLICE 44.45 LIBRARY 22.00	153.65	
BAYSHORE STATIONERS	ADMIN. 250.15 FINANCE 24.05 COURT 39.82 ENGINEER 33.48 POLICE 30.85 HWY. SAFETY 313.55	691.90	
ST. OF N.J. DIV. OF PENSIONS	FINANCE	10.00	
ASSOC. OF MUNIC. ASSESSORS	TAX ASSESSOR	132.00	
JOSEPH C. LAMURA	" "	118.80	
STC SERVICES	" "	118.71	
HERBERT B. BIERMAN ESQ.	LEGAL	500.00	
CAROL CHASIN	COURT	10.52	
MON. MUNIC. JUDGES ASSN.	COURT	90.00	
SOUND ARTS CO. INC.	COURT	135.00	
USHER PUBLISHING CO.	COURT	196.01	
JOHN DAUGILA	ENGINEER	63.75	
.KNAPP INC.	ENGINEER	32.59	
NAPCO	" "	111.50	
PIETER VAN AARTRIJK	" "	100.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
MODERN DISPOSAL SERVICE INC.	PUB. BLDG. & GRDS. '78	345.00	
	" " " "	<u>115.00</u>	460.00
ROSATO ELECTRIC CORP.	PUB. BLDG. & GRDS.		30.00
VENSA INVESTMENT CORP.	" " " "		3,375.00
ZOUBECK ASSOC. INC.	" " " "		126.00
HARRIS HARDWARE	PUB. BLDG. & GRDS.	1.30	
	GRDS. MAINT.	<u>68.44</u>	69.74
DAVID ZOLKIN ESQ.	PLANNING BD. CONTRACTURAL		500.00
STATE HORTHAND REPORTING SERV.	PLANNING BOARD		205.00
EDWARD L. FLEISCHER, ESQ.	BD. OF ADJ. CONTRACTURAL		390.00
BATTLE OF MON. PARADE COMM.	HISTORICAL SITES & TRADITIONS		1,000.00
R. HELFRICH, INC.	SENIOR CITIZENS		135.00
AMERICAN HOTEL	" " " "		50.00
BY POSEN	COMMUTER AFFAIRS		65.00
THE RAK MAKERS	" " " "		101.67
JACOB EMMANUEL, INC.	INSURANCE		52,651.36
EL-CO COLOR LABS	POLICE	88.67	
	HWY. SAFETY	<u>124.37</u>	213.04
BASE AUTOMOTIVE SUPPLY	POLICE		104.00
SGT. CONOVER	" "		45.00
GENERAL OFFICE SUPPLY	POLICE		46.77
SGT. THOMAS W. HARDY	" "		60.00
LINETT & CO.	POLICE '78	10.53	
	Police	<u>83.02</u>	93.55
WALTER HEATH CO.	POLICE '78	36.95	
	POLICE	<u>60.00</u>	96.95
INTER. ASSN. CHIEFS OF POLICE	POLICE		35.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
LUCAS MOTORS	POLICE	16.00	
MARLBORO MALL PHARMACY	" "	4.65	
MARLBORO CLEANERS	" "	297.50	
RED THE TAILOR	" "	163.20	
SUNSHINE CAR WASH	" "	45.00	
JOSEPH MAZZEO	POLICE	183.60	
	STS. & RDS.	41.20	
	GRDS. MAINT.	<u>22.40</u>	247.20
DIV. OF STATE POLICE	HWY. SAFETY	110.00	
FRANKLIN'S GARAGE	" "	2.00	
LT. ROBERT STOVER	" "	6.00	
N.J. ST. SAFETY COUNCIL	" "	40.00	
EDWARD SAVOIE	INSPECTIONS	195.50	
DAVID WILLIAMS	" "	73.05	
GARDEN STATE ELECTRICAL	ELECTRICAL INSPECTIONS	733.00	
TOP HAT UNIFORM RENTAL	STS. & ROADS 1978	337.45	
P.E. BLACHER CO.	STS. & ROADS	225.00	
LYNCAR CORP.	" " "	2,689.08	
MON. COUNTY GARDEN CENTER	" " "	80.00	
BERNARD PREIS	" " "	5,345.00	
STAVOLA CONST. MATERIALS	" " "	158.67	
GEORGE CHEVROLET INC.	EQUIP. MAINT. 1978	25.76	
POWER CRIMP INDUSTRIES	" " " " "	67.18	
TOMS FORD INC.	EQUIP. MAINT. 1978	21.75	
	EQUIP. MAINT.	<u>95.56</u>	117.31
B. & B. AUTO RADIATOR	EQUIP. MAINT.	27.69	
BAYSHORE TIRE	" " "	362.26	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
✓ JERSEY EQUIPMENT SALES CO.	EQUIP. MAINT.	42.26	
MATTYS AUTO PARTS	" "	1,314.43	
C.H. ROBERSON, INC.	" "	18.80	
SPRAGUE'S OIL SERVICE	" "	5,029.22	
STRAUB LINCOLN MERCURY	" "	9.75	
SHORE TRACTOR CO.	EQUIP. MAINT.	236.84	
	GRDS. MAINT.	<u>107.09</u>	343.93
FOUR SEASONS SPORT CENTER	GRDS. MAINT.		22.50
MARLBORO FLOWER & GARDEN	GRDS. MAINT. 1978		1,700.00
J.C.P.L.CO.	ST. LIGHTING	8,403.26	
	UTILITIES	2,376.78	
	LIBRARY	<u>948.81</u>	11,728.85
KEPWEL SPRING WATER CO.	UTILITIES		85.60
✓ ORDONS CORNER WATER CO.	" "		49.75
N.J. NATURAL GAS CO.	" "		433.35
N.J. BELL	UTILITIES	1,755.85	
	LIBRARY	<u>128.44</u>	1,884.29
MON. COUNTY MUNICIPAL WELFARE DIRECTORS ASSOC.	PUBLIC ASSISTANCE		5.00
ASSOCIATED HUMANE SOCIETIES	DOG REGULATIONS		480.00
EFINGER SPORTING GOODS	RECREATION		889.00
MR. HILDING HOLROYD	" "		185.00
METUCHEN CENTER	" "		996.48
MID-NEW JERSEY YOUTH SOCCER ASSOC.	RECREATION		360.00
NJ. ASSOC. OF A.A.U.	RECREATION		30.00
✓ MERRY'S II TROPHY	" "		195.00
RAY CROFT DIST.	" "		24.60

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
THE REC ROOM	RECREATION	611.47	
SANTIAGO FORMOSA	" "	200.00	
SIPERSTEIN'S	" "	94.50	
MASCO	LITTLE LEAGUE '78 -	3,496.50	
	RECREATION	<u>865.37</u>	4,361.87
VORNADO INC.	LIBRARY 1978	199.97	
MRS. LENI GROSSMAN	LIBRARY	22.60	
W.M.U.A.	" "	108.50	
	TOTAL:		768,553.64

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
<u>TRUST ACCOUNT</u>			
PUBLIC ASSISTANCE	PETTY CASH - PUB. ASSIST.	793.50	
N.J. STATE DEPT. OF HEALTH	DOG LICENSE TRUST	38.00	
RUEBEN ETTER	BLDG. TRUST A/C	245.00	
GRANTEE ALUM. CO.	" " "	150.00	
DONALDS ALUMINUM INC.	" " "	200.00	
	TOTAL:	1,426.50	
<u>CAPITAL ACCOUNT</u>			
CAMPBELL FOUNDRY CO.	B.O. 11-78	1,744.00	
G.M.C. SALES	" " "	64,153.00	
MANZO CONT. CO. INC.	" " "	8,425.03	
STAVOLA CONST. MATERIALS	B.O. 11-78	2,067.91	
	B.O. 31-78	<u>854.56</u>	2,922.47
MARLBORO FLOWER & GARDEN	B.O. 31-78	476.00	
	B.O. 11-78	<u>1,963.50</u>	2,439.50
DIAMOND LUMBER	B.O. 31-78	928.80	
FREEHOLD LUMBER CO. INC.	" " "	42.06	
MATAWAN LUMBER CO.	" " "	40.60	
J.A. MAZZEO	" " "	1,481.00	
ROBBINS ELECTRIC	" " "	320.82	
SIPERSTEINS	" " "	18.70	
WALTER HEATH CO. INC.	B.O. 3-74	89.75	
C.H. ROBERSON INC.	B.O. 3-74	37.20	
	B.O. 18-75	9.50	
	B.O. 31-78	<u>3.25</u>	49.95

VENDOR

APPROPRIATION

AMOUNT

CK.#

CAPITAL ACCOUNT CONTINUED

JERSEY EQUIPMENT SALES CO.

B.O. 18-75

5,383.94

TOTAL:

88,039.62

APRIL 23, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISIKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
DAN MC CARRON & SON	B.O. 20-77	28,896.30	
ELECTRIC CONST. CORP.	B.O. 20-77	5,535.00	
M.&R. MECHANICAL CONT.	B.O. 20-77	8,347.50	
	TOTAL:	42,778.80	

TO: ALL COUNCILMEN

FROM: SHEILA FISIKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
LAWN-A-MAT OF FREEHOLD	SWIM POOL	770.00	
N.J. BELL	" "	63.70	
	TOTAL:	833.70	

TOWNSHIP COUNCIL - REGULAR MEETINGMAY 10, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll, Present at the time were: Councilmen Grossman, Vuola, McClung, Klau and Council President John Croddick.

Also present were Township Attorney Herbert B. Bierman, Business Administrator Richard M. Cardillo, Mayor Goldzweig and Evelyn Piccolini, Township Clerk.

Council President read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

CITIZENS' VOICE

Paul Alterman - Millay Road - complained in length of young people hanging around Hawkins after dark. He said he had hoped to get a guard through CETA funds but nothing ever came of it. There is no policeman around to keep an eye on the park. He has had patio furniture missing from his home which he found in a home on Hawkins Road. He notified Police and wanted to sign complaint but no one has come before him.

Council President Croddick has been advised of problems but he was against park from the very beginning. He had no control over the situation since Council voted for funding.

Mayor Goldzweig appreciates the problems of neighbors near the park but at the present time does not know the answer to solve these problems. Marlboro Township tried through CETA but we were turned down. Perhaps an answer would be to employ a full time attendant. The Mayor does not feel the park should be closed down.

Council President Croddick had occasion to go to Hawkins Park and saw more beer bottles on Tennis Courts after it had been cleaned up.

Mayor Goldzweig doesn't want to talk about Police Dept. There are many problems after dark.

Paul Alterman wants ordinance passed fining parents of children who are responsible. The Mayor told him we have already started working on park ordinance. He also said he wants the salary ordinance amended now to have someone hired now on interim basis.

The Citizens' Voice closed at 9:10 p.m.

The following RESOLUTIONS were introduced:

RESOLUTION #144-79

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

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

WHEREAS, that the above is the result of the approval of Senate Bill 3086 for the year 1979, and

BE IT RESOLVED, (1) The Council of the Township of Marlboro hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of an item of revenue in the Budget of the year 1979 in the sum of \$10,376.00 which item has been allocated under the "Local Government Emergency Assistance Act of 1979" Pursuant to the provision of statute, and

(2) That a like sum of \$10,376.00 be and the same is hereby appropriated under the following caption:

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUE

Local Government Emergency Assistance Act:

Planning Board Contractual Services	\$9,776.00
-------------------------------------	------------

Deborah Hospital Donation	\$300.00
Drug and Alcohol Abuse S/W	\$300.00

(3) That two certified copies of this Resolution be filed with Director of the Division of Local Government Services.

OFFERED BY: Councilman Vuola	AYES: 5
SECONDED BY: Councilman Mc Clung	NAYS: 0

RESOLUTION # 145-79

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

1. That THEODORE B. BROOME, is hereby appointed a regular member of the Zoning Board of Adjustment to fill an unexpired term ending on December 31, 1979

2. That CAROL ABAYA, is hereby appointed first alternate member of the Zoning Board of Adjustment for a term ending on August 24, 1979.

3. That ARNOLD L. WADLER, is hereby appointed second alternate member of the Zoning Board of Adjustment for a term ending on December 31, 1979.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Vuola

NAYS: 0

RESOLUTION # 146-79

WHEREAS, there exists need by the Planning Board and the Township Council of the Township of Marlboro for professional planning services; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the local Public Contracts Law (N.J.S. 40A:11-1 et seq.) required that the Resolution authorizing the award of contracts for "professional services" without competitive bidding must be properly advertised;

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with E. Eugene Oross and Associates.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because E. Eugene Oross and Associates hold the necessary licenses to practice the profession of planning and it is not possible to obtain competitive bids. A copy of this Resolution shall be published in the CHALLENGER PRESS as required by law within 10 days of its passage.

OFFERED BY: Councilman Grossman AYES: 5

SECONDED BY: Councilman McClung NAYS: 0

RESOLUTION #148-79

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

Modification and construction of
partitions in office area at
Municipal Complex

OFFERED BY: Councilman Mc Clung	AYES: 5
SECONDED BY: Councilman Vuola	NAYS: 0

TOWNSHIP COUNCIL-REGULAR MEETINGMAY 24, 1979

The meeting was called to order at 8:00 p.m. by Council President Corddick. After the salute to the flag, the Clerk called the roll, present at the time were: Councilman Grossman, Councilman Vuola, Council Pres. Croddick, Councilman McClung and Councilman Klau.

Also present were Township Attorney, Herbert B. Bierman, Business Administrator Richard M. Cardillo, Mayor Goldzweig and Evelyn Piccolini.

Council President read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979 posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

Citizens' Voice

Paul Namm - 9 Diane Drive, Morganville - spoke of the many problems he has with his U. S. Homes and other homes on Diane Drive. U. S. Homes put hay for erosion. Their retaining wall is ready to collapse. Mr. Namm has made many phone calls and has received only broken promises. He has given U. S. Homes an ultimatum to do what had to be done and he would be at the next Council meeting. Mr. Roberts would look favorable on holding up of C. Of O.. Let U. S. Homes know who runs Marlboro.

Councilman Klau wants to know if other residents have these same problems and Mr. Namm replied that they do but he was here to only speak for himself.

Councilman McClung has seen many of the areas we are speaking of and thinks the Administration should do something about it.

Mr. Namm said he call the Mayor's office 31 times with no return call.

Councilman Grossman wants to know what has been done? He said there has been work started but never completed.

Councilman Vuola said storm drains should be installed in town. Also, we should send U.S. Homes a letter stating they have 10 days to correct the problem and if it isn't completed by then we will force them to stop building.

Township Attorney Bierman wants a complete report from the Engineer in writing and then write letter to U. S. Homes.

Council President Croddick wanted to know if he has an OK from Council for the Engineer to inspect. (yes)

Councilman Vuola would also like a report on Buttonwood flooding which residents claim is unbearable. There is a tremendous clog up in Liberty Valley.

Councilman McClung thinks the best way is to go through U. S. Homes

Councilman Vuola said to get to him before going for bonds.

Councilman Grossman said the Engineer did give in a report and we will now ask him to update it.

Rita Maloney read report.

Township Attorney Bierman told Mr. Kracht that he would not proceed tonight and Councilman Grossman said this puts him in a bad situation. Councilman Vuola said the Council has the right to set a date. Councilman McClung suggested a buffer zone or else what would satisfy you. Township Attorney Bierman said we should have no further discussion as an appeal is pending.

Honey Davis represented some to the people in Morganville. She spoke of 6 inches of water near their homes and wanted to know who has been appointed to inform the people?

Councilman Vuola said we are talking about \$75,000 grant and many pros and cons were discussed. At the end of the meeting people stated that there were other residents who did not attend. Mr. Simms was given 25 applications to give to the families. Mr. Simms was called and asked to drop off applications and he had Mrs. Sona do so. He also suggested to Council to redraw the line to include Mrs. Davis.

SuRae Wolf complained of crumbling streets and curbs in District #12 Halifax, Floyd Wykoff and Sudbury. She already sent a letter to Mayor Goldzweig and has received no reply. Councilman Klau said the new bonding ordinance should take care of these problems.

The Mayor sent a letter residents saying he "wished they had notified him sooner". The truth is he was notified over 2 years ago.

Councilman Vuola said all streets are in horrendous condition. We need a crew for 352 days a year for repair. Surae Wolf said the situation on Halifax is a sewer problem.

Councilman Grossman had a memo from Township Engineer - no bids after being published.

Citizen's Voice closed 8:55 p.m.

ADMINISTRATIVE REPORT

Hypertension screening in Municipal Office again on May 30 from 6 to 9 p.m. Senior citizens bus on the road again.

RESOLUTION #16 8-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for the MARLBORO SENIOR CITIZEN FACILITY are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to re-advertise for open, competitive bids for said MARLBORO SENIOR CITIZEN FACILITY.

OFFERED BY: *Councilman Grossman*

AYES: 5

SECONDED BY: *Councilman Vuola*

NAYS: 0

RESOLUTION # 167-79

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

ORDINANCE #16-79

AN ORDINANCE CREATING A NO PARKING ZONE ON HARNLEY ROAD 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.

OFFERED BY: *Councilman Klau* AYES: 5
SECONDED BY: *Councilman Vuola* NAYES: 0

Council President opened the public hearing on the ordinance. No one from the public wished to speak.

PROPOSAL

I, WE, the undersigned, hereby submit the following proposal.

Hydro seeding of two proposed soccer fields on the H & L Farm, in accordance with the attached specifications.

Total area ± 4 acres) (^{175,000}~~+ 17,500~~ sq. ft.)

Price per square foot \$ 4 1/2¢

Total Job Price \$7875.00

William E. Stattel

Marlboro Lawn Service

MARLBORO LAWN SERVICE
P. O. Box 122
Marlboro, N. J. 07746

RESOLUTION #166-79

BE IT RESOLVED that *MARLBORO LAWN SERVICE & LANDSCAPING*
of *P.O. Box 122*
Route 79, Marlboro, New Jersey 07746

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

HYDRO SEEDING TWO (2) SOCCER FIELDS
AT MUNICIPAL COMPLEX

(See Attached Schedule)

That the bid prices covering the said materials are
now on file with the Township Business Administrator be
and the same is hereby awarded to
as per schedule attached.

BE IT FURTHER RESOLVED that the proper Township Officials
be and the same are hereby authorized to execute any and all
instruments necessary to effectuate and consummate this
transaction.

OFFERED BY: *Councilman Croddick*

AYES: 5

SECONDED BY: *Councilman McClung*

NAYS: 0

RESOLUTION #165-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for the Computer Service System at the Municipal Complex are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to re-advertise for open, competitive bids for said Computer Service System, as required by law.

RESOLUTION #164-79

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

(SEE ATTACHED SCHEDULE)

OFFERED BY: *Councilman Mc Clung*

AYES: 5

SECONDED BY: *Councilman Grossman*

NAYS: 0

RESOLUTION #163-79

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

CUSTODIAL SERVICES AT MUNICIPAL COMPLEX

OFFERED BY: *Councilman Grossman*

AYES: 5

SECONDED BY: *Councilman Mc Clung*

NAYS: 0

ADDENDUM TO GARBAGE COLLECTION

4. Supply two (2), 2 yard dumpsters at the site of the Marlboro Township Swim Club on Gordon's Corner Road and Route 18, Marlboro, with pick up four times weekly on Monday, Wednesday, Friday and Saturday, excluding legal holidays.

May 26, 1979 through September 15, 1979.

\$ 300.00 per month

SPECIFICATIONS FOR TRASH AND GARBAGE COLLECTION FROM TOWNSHIP FACILITIES

1. Supply one, two (2) yard dumpster at the Municipal Offices, Route 79 and Tennent Road, (moving to the Municipal Complex at 76 Wyncrest Road on notice) and collect twice a week.

\$ 65.00 per month

2. Supply one or two yard dumpster at rear of Police Station and Municipal Garage and one (1), one yard dumpster in garage, (moving to 76 Wyncrest Road on notice) and collect twice a week.

\$ 90.00 per month

3. Supply trash collection service twice a week from four sites to be used for summer recreation program from July 9, 1979 through August 17, 1979. Sites will consist of four of the following six schools: Marlboro High, Asher Holmes, Robertsville, Marlboro Elementary, Central, or Middle.

Total bid for six week program

\$ 600.00

The bidder shall certify that he is aware and in accordance with the requirements of P.L. 1975, c.127 and also N.J.S.A. 40:69-A-163 INTEREST IN CONTRACTS OR JOBS FORBIDDEN and further he shall certify that to the best of his knowledge the execution of the within contract shall in no way be in violation of that provision.

Signed Ludwig Rasse - The Moderne Disposal
(NAME OF BIDDER)

Date _____

Address RD #2 Box 276 E
Old Bridge N.J. 08857

Sumner
Dr.

RESOLUTION #162-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that MODERN DISPOSAL SERVICE, INC., RD #2, Box 276 G, Old Bridge, New Jersey 08857, is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

REFUSE COLLECTION MUNICIPAL FACILITIES

(See schedule attached)

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 Business Administrator be and the same is hereby awarded to MODERN DISPOSAL SERVICE, INC., as per attached schedule.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: *Councilman Klau*

AYES: 5

SECONDED BY: *Councilman Grossman*

NAYS: 0

SPECIFICATIONS FOR ROAD DEPARTMENT UNIFORMS

15 pairs of pants, acid resistant - Brand - Red Kap or its equivalent	Blue	\$ <u>12.25</u>
15 shirts, acid resistant - Brand- Red Kap or its equivalent	Blue	\$ <u>12.50</u>
120 pairs of pants 65/35% perma press Brand - Dickies or equivalent	Green	\$ <u>8.65</u>
120 shirts 65/35% perma press Brand - Dickies or equivalent	and Brown	Green \$ <u>8.95</u>
3 jackets Titan Cloth - Titan construction or its equivalent	and Brown	Green \$ <u>47.00</u>
3 jackets Titan Cloth - Titan Construction or its equivalent	and Brown	Blue \$ <u>47.00</u>
24 Jackets Duckster 100% nylon construction or its equivalent.	Green	\$ <u>13.95</u>
3 Jackets Duckster 100% nylon construction or its equivalent	and Brown	Blue \$ <u>13.95</u>

All of the above should have "Marlboro Twp. Road Division" printed over the left hand pocket and the name over the right hand side.

Names will be supplied at the time of the award of the bid.

Name Miller Uniforms Inc. Address 191 Throckmorton St., Freehold, N.J.

RESOLUTION #161-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that MILLER UNIFORMS INC., 191 Throckmorton Street, Freehold, New Jersey is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

ROAD DEPARTMENT UNIFORMS
(SEE SCHEDULE ATTACHED)

That the contract covering the said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Business Administrator be and the same is hereby awarded to MILLER UNIFORMS, INC., as per attached schedule.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: *Councilman Vuola*

AYES: 5

SECONDED BY: *Councilman Mc Clung*

NAYS: 0

RESOLUTION #160-79

BE IT RESOLVED that E. P. Reid, Inc., 459 Ridge Road, Lyndhurst, New Jersey 07071 be and is determined to be the lowest bidder covering the following work, labor and/or materials:

ALARM REPORTING SYSTEM
(See schedule attached)

That the bid prices covering the said materials are now on file with the Township Business Administrator be and the same is hereby awarded to E. P. Reid, Inc. as per schedule attached.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED: *Council President Croddick*

AYES: 5

SECONDED BY: *Councilman Mc Clung*

NAYS: 0

Public Session

Russell Reeves said Nolan Road Park is moving along except for one thing. A construction trailer is still there and is a complete eyesore. Councilman Croddick told the Business Administrator to check it out.

Charles Brodsky demands resignation of Mayor, Deputy Mayor and L. Grossman and H. Heitner. Council President must remove them from office. Council President must appoint Board of Ethics.

Councilman McClung said this is the second time the same thing has come up. Now we must set up a Board of Ethics incumbent upon Council. Deputy Mayor Newman said there is a very easy solution. The Monmouth County Bar is set up to hear just such a matter.

Mr. Brodsky wants to know why Deputy Mayor Newman wants an outside board. He is sure we could find five people to serve.

The meeting was adjourned at 11:50 p.m.

Minutes Approved

Nov 29 1979

Evelyn Piccolini

 EVELYN PICCOLINI
 TOWNSHIP CLERK

John F. Croddick

 JOHN F. CRODDICK
 COUNCIL PRESIDENT

RESOLUTION # 149-79

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that various problems exist in the Blossom Heights area of the municipality as a result of the proximity of the Marlboro State Hospital; and

WHEREAS, on numerous occasions certain emergency and dangerous conditions have occurred as a result of inadequate lighting and improperly maintained fencing on the Marlboro State Hospital grounds; and

WHEREAS, it is in the interest of the residents of the neighborhood, the patients at the Marlboro State Hospital and the hospital administration that the situation is improved.

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

1. That the Township Council recommends and urges additional lighting be installed by the Marlboro State Hospital so that adequate patrol and identification may be maintained during the nighttime hours.

2. That the Township Council recommends and urges that the fencing on the Marlboro State Hospital grounds in the Blossom Heights neighborhood should be repaired and hereafter maintained to prevent ready access between the areas.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Commissioner Ann Klein, Department of Human Services, and to Roy Ettlenger Administrator, Marlboro State Hospital.

OFFERED BY: Councilman Vuola AYES: 5

SECONDED BY: Councilman McClung NAYS: 0

RESOLUTION #151-79

WHEREAS, it has come to the attention of the Township Council of the Township of Marlboro that there appears to be inadequate street lighting in the Blossom Heights section of the municipality;

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

That the Township Engineer is authorized and directed to investigate, study and review the present street lighting system in the area and to report and make recommendations to the Township Council forthwith.

OFFERED BY: Councilman Grossman

AYES: 3

SECONDED BY Councilman Mc Clung

NAYS: 2 (McClung & Vuola)

Council President Croddick wanted all points covered.

RESOLUTION #152-79

WHEREAS, the Mayor and Township Council of the Township of Marlboro recognize and appreciate the service to the people of this community and the public at large provided by the Deborah Hospital, Browns Mills, New Jersey; and

WHEREAS, the Mayor and Township Council are aware that the Deborah Hospital has undertaken a major expansion program to provide more and better health care to the members of the public; and

WHEREAS, the Mayor and Township Council desire to recognize the contribution of Deborah Hospital to our community and to help in the building and expansion program of that institution.

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

1. That the Mayor and Township Council hereby contribute the sum of \$300.00 to the building fund of the Deborah Hospital, Browns Mills, New Jersey.

2. That the Mayor is authorized to arrange for the funds to be delivered to the Deborah Hospital at the earliest practical time.

OFFERED BY: Councilman Grossman AYES: 5
SECONDED BY: Councilman Vuola NAYS: 0

Councilman Grossman said his only regret is that it is not larger. Mike Cutura thanked Council.

RESOLUTION # 153-79

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

96-79
"AN ORDINANCE CREATING A NO PARKING ZONE ON HARNELY ROAD 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 24, 1979 , 1979, at 8:00 p.m. at the 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.

OFFERED BY: Councilman McClung AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

RESOLUTION #154-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Dan McCarron and Son - Contract # 1 - General Construction; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #19

Installation of cooling tower
screen

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.
2. That the price for said work shall not exceed the sum of \$7,846.00.
3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan McCarron & Son, shall remain in full force and effect. That upon acceptance by Dan McCarron and Son, this Resolution shall become a part of the above mentioned base contract.

-2-

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan McCarron & Son, with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Councilman Vuola

AYES: 5

SECONDED BY: Councilman Mc Clung

NAYS: 0

RESOLUTION #155-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Business Administrator is authorized and directed to arrange for payment of bills to Jersey Shore Medical Center in an amount not to exceed \$2,152.05, and Associated Gynecologist & Obstetricians in an amount not to exceed \$700.00 for services rendered to ^{Mr.} Michael Moody.

OFFERED BY: Councilman Klau AYES: 5

SECONDED BY: Councilman Vuola NAYS: 0

Discussed with Business Administrator that Township Employees did not have medical health fund.

RESOLUTION #156-79

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

REFUSE COLLECTION - MARLBORO MUNICIPAL SWIM CLUB
" " - TOWNSHIP FACILITIES

OFFERED BY: Councilman Grossman AYES: 5

SECONDED BY: Councilman Mc Clung NAYS: 0

RESOLUTION #157-79

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

OF TWO (2)
HYDRO-SEEDING/SOCCER FIELDS AT MUNICIPAL COMPLEX

OFFERED BY: Councilman Mc Clung AYES: 5
SECONDED BY: Councilman Vuola NAYES: 0

RESOLUTION #159-79

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

ORDINANCE #15-79

AN ORDINANCE FIXING THE SALARIES
OF THE OFFICERS AND EMPLOYEES OF
THE TOWNSHIP OF MARLBORO (1979)

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

OFFERED BY: Councilman Klau AYES: 5

SECONDED BY: Councilman Grossman NAYS: 0

Council President opened the public hearing on the ordinance.

No one from the public wished to speak.

There was no Public Session at this meeting

A motion to adjourn was offered by Council President Croddick and seconded by Councilman Vuola.

Meeting adjourned at 10:25 p.m.

Minutes Approved December 13, 1979


EVELYN PICCOLINI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

MAY 7, 1979

TO: ALL COUNCILMEM
FROM: SHEILA FISHER - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fisher

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Pool Management Assoc.	Swim Pool	8,300.00	
Roberts Electronics	Swim Pool	40.00	
Berman Family	Swim Pool Refund	150.00	
Michael Levine	" " "	20.00	
		TOTAL: \$ 8,510.00	

May 7, 1979

TO: ALL COUNCILMEN
FROM: SHELLA FISIKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fisikin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Twsp. of Marlboro	Net Payroll	40,450.10	18972
C.J.B.T.Co.	Emp. Pay. Deduct.	7,495.43	18973
Linnett & Co.	Police	100.82	18974
Pub. Assist. Trust Fund	Transfer	500.00	18975
Twsp. of Marl. Gen. A/C	Cash Transfer	250,000.00	18976
M.F.O.A. of N.J.	Finance	30.00	18977
St. of N.J. Div. Alcoholic Beverage	Administration	50.00	18978
St. of N.J. Div. of Tax	Employees Pay. Deduct.	2,301.42	
St. of N.J. Div. of Pensions	" " " "	4,103.76	
St. of N.J. Div. of Pensions	" " " "	441.78	
E. Eugene Cross Associates	Master Plan	1,692.00	
F.R.H.S. Taxes	School Taxes	103,164.40	
Mon. County Hall of Records	County Taxes	369,550.36	
Mon. County Hall of Records	County Health Taxes	8,484.97	
Mon. County Hall of Records	County Library Taxes	12,864.16	
Marlboro Auto Body	Admin. 1978	475.00	
A & P	Administration	90.55	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Automation Papers, Inc.	Administration	297.74	
Center of Urban Policy	" "	66.80	
IBM	" "	402.00	
Omega Printing Services	" "	158.80	
Evelyn Piccolini	" "	14.20	
Joseph C. LaMura	Tax Assessor	116.75	
Harry Strauss & Sons, Inc.	Tax Collector	34.00	
West Publishing Co.	Municipal Court	38.50	
Rutgers-The State Univ.	Engineer 1978	102.00	
John Daugila	Engineer	50.25	
R.S. Knapp Co. Inc.	Engineer	37.29	
Matawan Lumber Co.	" "	21.00	
Arrow Uniform Supply Inc.	Pub. Bldg. & Grds.	10.75	
Battleground Maint. Supply	" " " "	54.15	
B. & I. Locksmith	" " " "	44.85	
Modern Disposal Service Inc.	" " " "	230.00	
Francis X. Moore Esq.	Filing-Legal 1978	1,500.00	
	Contingent 1978	<u>1,126.60</u>	2,626.60
Tom Morris	Police 1978	1,514.40	
Patrolman Andersen	Police	16.00	
General Office Supply	" "	195.82	
Patrolman Haycock	" "	20.00	
Mat-Key Press	" "	140.00	
Joseph Mazzeo	" "	122.20	
N.J. Safety Council	" "	40.00	
Sgt. Pacylowski	" "	48.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CR.#</u>
Red The Tailor	Police	737.60	
Int. Assoc. of Arson Invest.	Fire Marshall	20.00	
Bldg. Officials & Code Admin.	Inspections 1978	70.00	
Edward Savoie	Inspections	204.25	
Willow Branch Industries	Sts. & Rds.	1,931.25	
	Hwy. Safety	<u>2,290.43</u>	4,221.68
Bayshore Stationers	Sts. & Rds.	15.20	
	Recreation	<u>9.68</u>	24.88
Breese Lumber -Co.	Sts. & Rds.		48.00
Lyncar Corp.	" " "		260.37
C.H. Roberson Inc.	" " "		21.93
B.&B. Auto Air Conditioning	Equip. Maint.		37.00
The Cumming Co. Inc.	" "		588.20
Franklins Garage	" "		17.15
Gen. G.M.C. Sales Inc.	" "		2.60
Imperial Oil Co. Inc.	" "		193.60
Industrial Welding Supply	" "		50.69
Irwin Lincoln Mercury, Inc.	" "		45.64
Mattys Auto Parts	" "		290.67
Toms Ford, Inc.	" "		14.78
Mon. County Garden Center	Grds. Maint.		351.15
J.C.P.L.Co.	St. Lighting	7,269.29	
	Utilities	1,000.11	
	Library	<u>619.18</u>	8,888.58
Kepwel Spring Water Co.	Utilities		70.60
N.J. Bell Telephone Co.	" "		735.85
N.J. Natural Gas Co.	" "		244.50

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
B & I Locksmith	Recreation	120.00	
Eccolo Designs, Inc.	" "	145.60	
Efinger Sporting Goods Co.	" "	758.20	
A.R. Meeker Co.	" "	31.50	
Siperstein's	" "	220.50	
Atlantic Sanitation Service	Library	15.00	

TOTAL: \$ 826,627.37

ARNOLD L. WADLER
51 Calgary Circle
Morganville, N.J. 07751
201-536-5376

PERSONAL DATA:

Age - 35
Married - Two children

Admitted to New York Bar-1968
Admitted to New Jersey Bar-1974
Air Force Reserve-Honorable
Discharge

EMPLOYMENT:

Metromedia, Inc. (Since Jan., 1968)
1 Harmon Plaza
Secaucus, N.J. 07094

Assistant General Counsel - May, 1968-present
Assistant Secretary - May, 1969-present

LEGAL EDUCATION:

New York University School of Law, J.D., 1967

PRE-LEGAL EDUCATION:

Brooklyn College, B.A. 1964, cum laude

ORGANIZATIONS:

American Bar Association
New Jersey State Bar Association
New York State Bar Association

Member of Legislative Advisory Committee for Marlboro
Township since January, 1978

TOWNSHIP COUNCIL - REGULAR MEETING

JUNE 28, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll, Present at the time were: Council President Croddick, Councilmen Grossman, Vuola and Klau. Councilman McClung was absent.

Also present were Township Attorney Herbert B. Bierman, Business Administrator Richard Cardillo, Mayor Goldzweig and Evelyn Piccolini.

Council President read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

Citizens Voice

Stephen Hoch is heading committee to investigate water utility increase. He wants the Township Attorney to file an appeal for them. Council President Croddick to Township Attorney Bierman - we will pick up from here.

Councilman Grossman informed us that Charles Brodsky is no longer active in the committee.

Council requested the Township Attorney to investigate and see what town should do. Offered by Council President Croddick and seconded by Councilman Vuola. Councilman Klau wants to know if the town should get involved.

Mort Salkind said the only way to stop high rates is to band together with Town officials and go forward. Forceful action! ! Said new municipal complex is not opening up on time because of building violations. Mr. Salkind feels Council President Croddick has complete disregard in this matter. Council President Croddick said building cannot be opened because it is not safe for employees unless proper conduit is installed. Mr. Salkind wants to know how something like this could happen and he now wants a date when the building will be open, what happened and how much will it cost?

Citizens Voice closed at 8:10 p.m.

The following RESOLUTIONS were introduced:

RESOLUTION #186-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that no bids having been received for SIDEWALKS, CURBS AND GUTTERS, and,

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to advertise for open, competitive bids for said SIDEWALKS, CURBS AND GUTTERS, as required by law.

OFFERED BY: Councilman Grossman

AYES: 3

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: McClung, Klau

RESOLUTION # 185-79

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

"AN ORDINANCE PROVIDING PARKING REGULATIONS AT THE MARLBORO TOWNSHIP SWIM CLUB, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on July 12, 1979, 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.

OFFERED BY: Councilman Vuola

AYES: 3

SECONDED BY: Councilman Grossman

NAYS: 0

RESOLUTION # 187-79

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

Police Emergency Generator

OFFERED BY: Councilman Vuola

AYES: 3

SECONDED BY: Councilman Grossman

NAYS: 0

RESOLUTION # 188-79

WHEREAS, in connection with the following named Contract and unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Raycomm Industries; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #3.

A paging and intercommunication system at the Marlboro Municipal Complex

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approved and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$1,500.00.

3. That all of the terms and conditions of the original contract betw-en the Township of Marlboro and Raycomm Industries shall remain in full force and effect. That upon acceptance by Raycomm Industries, this Resolution shall become a part of the above mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Raycomm Industries with instructions to execute same and return to the Township Attorney's office forthwith.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

1 Absent (McClung)

RESOLUTION # 189-79

WHEREAS, it has come to the attention of the Township Council that Senate Bill R-10 and R-11 are presently pending in the Legislature of the State of New Jersey; and

WHEREAS, the Township Council of the Township of Marlboro believes it is in the best interest of its residents that a thorough and complete study of the effect of the proposal to levy real property taxes on mobile homes be completed as soon as possible.

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

1. That the Township Council of the Township of Marlboro recommends and urges that no action be implemented to impose real property taxation upon mobile homes for a period of 18 months or until the completion of a study concerning the effects of such taxation.

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

OFFERED BY: Councilman Grossman

AYES: 3

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: MC Clung, Klau

RESOLUTION # 190-79

WHEREAS, a serious health problem continues to exist in an area of the Township of Marlboro known as Marlin Estates; and

WHEREAS, it is the desire and intention of the Township Council to correct and improve the environmental problems which exist in and about Marlin Estates;

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

1. That Councilman Richard Vuola is authorized and directed to enter into negotiations with Commissioner of Environmental Protection Daniel O'Hern and representatives of the Western Monmouth Utilities Authority to seek an immediate solution to the problem of disposal of sanitary sewerage at Marlin Estates in the Township of Marlboro.

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Commissioner O'Hern, the Western Monmouth Utilities Authority and Councilman Vuola.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Council President Croddick

NAYS: 0 . 1 Absent (mc Cluna)

RESOLUTION #191-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for the supplying of a "Special Van" are hereby rejected and the Business Administrator is hereby authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is authorized and directed to advertise for open, competitive bids for the said "Special Van" as required by law.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0 .1 Absent (Mc Clung)

RESOLUTION # 192-79

WHEREAS, the Township Council of the Township of Marlboro is concerned with the environmental integrity of the Burnt Fly Bog area of the Township; and

WHEREAS, it has come to the attention of the Township Council that the Environmental Protection Agency has instituted an investigation into the conduct of the disposal of solid wastes including chemical wastes and other noxious materials in certain areas within the Burnt Fly Bog; and

WHEREAS, it is the desire and intention of the Township Council of the Township of Marlboro to prevent any disturbance or destruction of this environmentally sensitive area,

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

1. That the Township Council of the Township of Marlboro recommends that the Environmental Protection Agency conduct a thorough and complete in depth investigation of the practices and procedures of the various private disposal facilities within the Burnt Fly Bog.

2. That the Township Council of the Township of Marlboro pledges its full cooperation of all of the facilities of the Township of Marlboro in support of the investigation.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Environmental Protection Agencies of the State of New Jersey and the federal government.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0 1 Absent (McClung)

RESOLUTION # 193-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for computer services are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is authorized and directed to advertise for open, competitive bids for the said computer services as required by law.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

1 Absent

RESOLUTION # 194-79

WHEREAS, during the recent political campaign a communication was received on May 31, by members of the Township Council containing allegations of certain conflicts of interest within the municipal government and requesting an investigation of those allegations;

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

1. That the Township Council of the Township of Marlboro will take no action with a request for an investigation recently received in view of the indication that a similar communication was also forwarded to other investigatory agencies of the state and county government.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0 1 Absent (McClung)

RESOLUTION # 195-79

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

18-79
AN ORDINANCE AMENDING AND SUPPLEMENTING
AN ORDINANCE ENTITLED "AN ORDINANCE
FIXING THE SALARIES OF THE OFFICERS
AND EMPLOYEES OF THE TOWNSHIP OF
MARLBORO (1979)

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

BE IT FURTHER RESOLVED that the same be considered for final passage on July 12, ^{8/13}, 1979, 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.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0 1 absent

RESOLUTION #196-79

WHEREAS, the Freehold Regional High School District has proposed an expansion program including additions to the Manalapan High School Building, Freehold High School Building, Marlboro High School Building as well as Howell Township High School Building, and

WHEREAS, the Freehold Regional High School District has proposed redistricting of the area served by it using U.S. Route 9, as a boundary for the determination of the school to which various resident students will be sent; and

WHEREAS, the proposal does not account for the growth patterns which have occurred and are apparent within the district; and

WHEREAS, the proposal will result in the dislocation of many of the student population of Marlboro; and

WHEREAS, the residents of the Township of Marlboro as well as the Township Council of the Township of Marlboro vigorously oppose any plan which would result in students from the Township of Marlboro being sent to different High School locations by the Freehold Regional High School District;

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

1. That the Township Council of the Township of Marlboro urges and recommends that the Freehold Regional High School District re-evaluate the proposed building program so that its expansion plans will accommodate the growth patterns of the population and provide additional classroom space at the Marlboro High School site and at the Howell High School site, Freehold Township

High School site and the Manalapan High School site.

2. That the Township Council of the Township of Marlboro urges and recommends that the Freehold Regional High School District re-evaluate the proposal to separate students based upon the artificial line created by U.S. Route 9, and that any districting proposal within the Freehold Regional High School District should accommodate all of the high school students from a township at one location.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Secretary of the Freehold Regional High School District and requests that the Freehold

Regional High School District advise the Township Council of the Township of Marlboro of its future expansion plans within 45 days of the date of receipt of this Resolution.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY; Councilman Vuola

NAYS: 0

1 Absent (McClung)

RESOLUTION # 197-79

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

¹⁹⁻⁷⁹
"AN ORDINANCE CREATING CERTAIN NO
PARKING ZONES ON LONGFELLOW TERRACE
IN THE TOWNSHIP OF MARLBORO"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on July 12th, ^{8/22}, 1979, 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.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Council President Croddick

NAYS: 0

1 absent (McClung)

RESOLUTION #198-79

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

#20-79

AN ORDINANCE SUPPLEMENTING AND
AMENDING AN ORDINANCE ENTITLED
"ORDINANCE #20-78 - AN ORDINANCE
SUPPLEMENTING AND AMENDING AN
ORDINANCE ENTITLED "ORDINANCE NO.
13-78 AN ORDINANCE LIMITING AND
RESTRICTING TO SPECIFIED DISTRICTS
OR ZONES AND REGULATING THEREIN
BUILDINGS AND STRUCTURES ACCORDING
TO THE CONSTRUCTION AND THE NATURE
AND EXTENT OF THE USE OF LAND:
~~PROVIDING FOR THE ADMINISTRATION~~
AND ENFORCEMENT OF THE PROVISIONS
OF THE ORDINANCE ESTABLISHING A
BOARD OF ADJUSTMENT AND FIXING
PENALTIES FOR VIOLATION IN THE
TOWNSHIP OF MARLBORO"

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

BE IT FURTHER RESOLVED that the same be considered for
final passage on July 12, 1979, at 8:00 P.M.
at the 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.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: 1 (Mc Clung)

RESOLUTION #199-79

WHEREAS, Stephen Mesaros has served in the Morganville Vol. Fire Department for a period of seven years, and

WHEREAS, the Morganville Fire Department, has recommended to the Township Council that Stephen Mesaros be designated an Exempt Fireman pursuant to N.J.S. 40A:14-56; and

WHEREAS, it has been certified to the Township Council that Stephen Mesaros has met all of the requirements for such designation;

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

1. That the Township Council of the Township of Marlboro hereby designates Stephen Mesaros as a 7 year Exempt Fireman pursuant to N.J.S. 40A:14-56.

2. That the Township Council extends its congratulations and thanks to Stephen Mesaros for his service as a Volunteer Fireman during the past 7 years.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: McClung

RESOLUTION. #200-79

WHEREAS, Margaret Barbolini, has served in the Morganville Volunteer Fire Department for a period of seven years, and

WHEREAS, the Morganville Volunteer Fire Department, has recommended to the Township Council that Margaret Barbolini be designated exempt under the laws of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that Margaret Barbolini, is hereby declared an exempt member of the Ladies' Auxiliary of the Morganville Volunteer Fire Department in the Township of Marlboro.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

The above Resolution was adopted on this 28

ABSENT: Mc Clung
day of June, 1979.

RESOLUTION #201-79

WHEREAS, FLORENCE FARRELL, has honorably served in the Ladies' Auxiliary of the Morganville Volunteer Fire Department for a period of seven years; and

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

NOW, THEREFORE, BE IT RESOLVED BY the Township Council of the Township of Marlboro that Florence Farrell is hereby declared an exempt member of the Ladies' Auxiliary of the Morganville Volunteer Fire Department in the Township of Marlboro.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #202-79

WHEREAS, Florence Eckel, has honorably served in the Ladies' Auxiliary of the Morganville Volunteer Fire Department for a period of seven years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Florence Eckel, is hereby declared an exempt member of the Ladies' Auxiliary of the Morganville Volunteer Fire Department in the Township of Marlboro.

OFFERED BY: Council Pres. Croddick

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #203-79

WHEREAS, Marie Trasmundi, has honorable served in the Ladies' Auxiliary of the Morganville Volunteer Fire Department for a period of seven years, and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Marie Trasmundi, is hereby declared an exempt member of the Ladies' Auxiliary of the Morganville Volunteer Fire Department in the Township of Marlboro.

OFFERED BY: Council President Croddick
SECONDED BY: Councilman Vuola

AYES: 4
NAYS: 0
ABSENT: Mc Clung

RESOLUTION #204-79

BE IT RESOLVED by the Township Council of the Township of Marlboro, that the liquor license owned by Holland Orchards, located at P.O. Box 13B, School Road East, Marlboro, New Jersey 07746, be renewed for the period beginning July 1, 1979 and ending June 30, 1980. Said License is a Club License bearing the number of #1328-31-011-001.

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

ABSENT: Mc Clung

RESOLUTION #205-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by Anna Ulashkevich trading as The Andiron Inn, located on Route 79 in Marlboro, New Jersey, be renewed for the period beginning July 1, 1979 and ending June 30, 1980. Said license is a Plenary Retail Consumption License, bearing the number 1328-33-010-002.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #206-79

BE IT RESOLVED by the Township Council of the Township of Marlboro, that the liquor license owned by La Collina, Inc., located on Conover Road in the Township of Marlboro be renewed for the period beginning July 1, 1979 and ending June 30, 1980. Said License is a Plenary Retail Consumption License bearing the number 1328-33-002-001.

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

ABSENT: Mc Clung

RESOLUTION #207-79

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 1, 1979 and each Tuesday thereafter until July 29, 1980 with the exception of December 25, 1979 and January 1, 1980, at the Morganville Volunteer Fire Co. No. 1, Tennent Road, Morganville, New Jersey 07751.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION # 208-79

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

30 x 40 POLEBARN

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #209-79

BE IT RESOLVED that Harry T. Weigand of
West Farms Road, Freehold, New Jersey 07728
be and they are determined to be the lowest bidder covering
the following work, labor and/or materials:
COMMUNITY
SENIOR CITIZEN/FACILITY

That the bid prices covering the said materials are now
on file with the Township Business Administrator and the contract
for the same is hereby awarded to
on their low bid of \$70,800.

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.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

‡ Absent (Mc Clung)

RESOLUTION # 210-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that HARRY T. WEIGAND, BOX 149A, WEST FARMS ROAD, HOWELL, NEW JERSEY, is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

ADDITION TO MUNICIPAL LIBRARY

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 Business Administrator be and the same is hereby awarded to HARRY T. WEIGAND, BOX 149A, WEST FARMS ROAD, HOWELL, NEW JERSEY, on his low bid of \$20,100.00.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

RESOLUTION #212-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following CLUB LICENSES have been renewed for a period beginning July 1, 1979 and ending June 30, 1980.

1. HOLLAND ORCHARDS - Lic. #1328-31-011-001
2. MORGANVILLE IND. VOL FIRE CO. INC. - Lic. #1328-31-012-001
3. MORGANVILLE VOL. FIRE COMPANY - Lic. #1328-31-013-001
4. ROBERTSVILLE VOL. FIRE COMPANY, INC. - Lic.# 1328-31-014-001

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #211-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following meetings have been cancelled:

July 23, 1979	(Caucus Meeting)
July 26, 1979	(Regular Meeting)
August 6, 1979	(Caucus Meeting)
August 9, 1979	(Regular Meeting)

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

1. That the Township Clerk is authorized and directed to forthwith publish notices in compliance with the Open Public Meetings Act concerning the cancellation of regularly scheduled meetings.

OFFERED BY: Council President Croddick

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

Public Session

Mr. Slossberg - Church Rd - 536-6276 - said he would make himself available for help. Council President Croddick said Township Attorney will contact the commission. Sue Cutti wanted the Township Attorney to have her phone number. 536-2074

Russell Reeves - Reids Hill Rd. - was very happy that the speed limit changed on Reids Hill Road. It had previously been a dangerous situation.

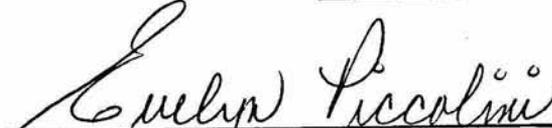
Charles Smith wanted to know why can't we have speed limit on Green Road. He said he contacted Lieut. Stover but to no avail. Councilman Grossman told Mr. Smith that the State has to agree.

Russell Reeves needed 300 feet housing footage when developer came.

Public Session ended at 9:15 p.m.

Minutes approved

Nov. 29, 1979


EVELYN PICCOLINI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

June 25, 1979

6-28-79
meeting

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Ice Capades Group Sales	Senior Citizens	269.50	19127
Twsp of Marlboro	Net Payroll	42,172.63	19245
C.J.B.T.Co.	F.I.T.	8,863.65	19246
N.J. Employ. Health Benefits	Health Benefits	2,690.91	19247
N.J. Depend. H.B. Fund	" " " "	3,051.44	19248
Marlboro Twsp. P.B.A.	Employers Payroll Deduct.	135.00	
United States Fidelity & Guaranty Co.	Reserve for Damage to Vehicles	516.63	
A. & P.	Administration	41.01	
Asbury Park Press	" "	289.00	
Automation Papers Co. Inc.	" "	160.15	
Matthew Bender	" "	85.00	
Central Mall Stationery	" "	14.40	
The Challenger Press	" "	63.41	
Clerk of Mon. County	" "	622.69	
IBM	" "	510.19	
Aul Mark Printers	" "	29.90	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Admin.	21.47	
	Tax Collector	66.75	
	Inspections	34.80	
	Hwy. Safety	<u>4.56</u>	127.58
West Publishing Co.	Admin.	122.50	
	Tax Assessor	<u>22.00</u>	144.50
STC Computer Service	Tax Assessor		120.06
Harry Frank, Printer	Municipal Court		96.20
Usher Publishing Co.	" " " "		196.27
Edward L. Fleischer	Bd. of Adjust. Contractural		840.00
Arrow Uniform Supply	Pub. Bldg. & Grds.		10.75
E. Eugene Cross Assoc.	Master Plan	1633.33	
	Emergency Asst.		
	Contractural	<u>2000.00</u>	3,633.33
American Hotel	Senior Citizens		466.76
R. Helfrich & Sons Inc.	" " " "		105.00
Red The Tailor	Police		123.80
Motorola Comm. & Elect.	" "		2,338.00
El-Co Color Labs	Police	71.76	
	Hwy. Safety	<u>51.89</u>	123.65
Mon. Assoc. for Retarded Children	MONARC		500.00
Walter Heath Co. Inc.	Sts. & Rds.	15.80	
	Hwy Safety	<u>8.50</u>	24.30
L.D. Seely Co.	Hwy Safety	171.70	
	Sts. & Rds.	<u>500.00</u>	671.70
Div. of St. Police	Hwy Safety		25.00
Franklin's Garage	" "		3.00
Omega Printing Services	Hwy Safety		112.34
Weber & Sons Inc.	" "		18.00
Edward Savoie	Inspections		22.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Lyncar Corp.	Sts. & Rds.		807.50
Joseph Mazzeo	Police	93.40	
	Sts. & Rds.	<u>150.00</u>	243.40
C.H. Roberson Inc.	Sts. & Rds.		9.00
Shore Tractor Co.	Sts. & Rds.	15.92	
	Equip. Maint.	203.40	
	Grds. Maint.	<u>88.70</u>	308.02
Bayshore Tire	Equip. Maint.		16.37
Mattys Auto Parts	" " " "		191.12
Toms Ford, Inc.	" " " "		14.98
Gale's Industrial & Supply	Grds. Maint.		6.15
Green Acres Equip. Inc.	" "		525.00
Mon. County Garden	" "		20.53
W.H. Potter & Son Inc.	" "		237.55
Sprague's Oil Service Inc.	Utilities 1978	313.12	
	Utilities	425.07	
	Equip. Maint.	<u>5,422.24</u>	6,160.43
Gordon's Corner Water Co.	Utilities		49.75
J.C.P.L.CO.	St. Lighting	499.37	
	Utilities	1,109.24	
	Library	<u>415.27</u>	2,023.88
N.J. Bell Telephone Co.	Utilities	743.11	
	Swim Pool	<u>35.44</u>	778.55
ANJEC	Environmental Protection Comm.		125.00
Efinger Sporting Goods	Recreation		1,482.20
MASCO	" "		29.85
Metuchen Center	" "		97.90
the Rec Room	" "		17.36

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Battleground Maint. Supply Co.	Library	16.90	
Milor Service Inc.	" "	1,223.75	
TOTAL:		83,602.94	

CAPITAL ACCOUNT

Stavola Const. Materials	B.O. 3-74	879.78	
	B.O. 18-75	<u>614.70</u>	1,494.48
Siperstein's	B.O. 31-78		171.55
C.H. Roberson Inc.	B.O. 3-74	39.00	
	B.O. 18-75	<u>29.10</u>	68.10
Marlboro Lawn Service	B.O. 31-78		7,875.00
Freehold Lumber Co. Inc.	B.O. 31-78		27.30
Ralph H. Clayton & Sons	B.O. 31-78		330.00
TOTAL:			9,966.43

TRUST ACCOUNT

Public Assistance Trust	Petty Cash		260.00
William Hamilton	Bldg. Trust Refund		170.00
TOTAL:			430.00

June 25, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Electric Construction Co.	B.O. 20-77	4,005.00	
Dan Mc Carron & Son	" " "	48,854.50	
M. & R. Mechanical Contractors	" " "	27,692.75	
Herbert B. Bierman Esq.	" " "	1,500.00	
	TOTAL:	82,052.25	

June 25, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Pool Management Assoc.	Swim Pool	9,683.00	
Marilyn Koplik	" "	28.50	
Yehuda Barsel	Swim Pool Refund	20.00	
Edwin Forti	" " "	20.00	
Dennis Lustig	" " "	150.00	
Martin Rahn	" " "	20.00	
	TOTAL:	9,921.50	

TOWNSHIP OF MARLBORO - REGULAR MEETING

SEPTEMBER 13, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilmen Grossman, Vuola, McClung and Klau.

Also present were Township Attorney Herbert B. Bierman, Business Administrator Richard M. Cardillo and Deputy Mayor James Newman.

Council President Croddick read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979; posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

CITIZEN'S VOICE

Carol Abaya - review appeal for Cable television, urged Council to grant rights to someone without delay.

Sidney Levison - Unhappy with business conducted during Caucus of September 10th on matter of water rates. Councilman Grossman was the only person to ask who the attorney was.

ADMINISTRATIVE REPORT - Congratulated Road Department on their splendid work on clean-up after recent storm. Advised Council of loan to MUA in the amount of \$1 million. Also told of 8,500 sq. feet for Timberlane Industrial Park which will create 11 new jobs on a permanent basis.

The following RESOLUTIONS were introduced:

RESOLUTION #216-79 - Appointment of Deputy Township Clerk - Chris Preziotti

BE IT RESOLVED by the Township Council of the Township of Marlboro that Chris Preziotti be and she is hereby appointed as Deputy Township Clerk for a term ending December 31, 1979, or until such time as a successor is appointed and qualified by the Township Council, and at a salary stipulated in the Salary Ordinance of the Township of Marlboro.

OFFERED BY:	COUNCILMAN VUOLA	AYES: 5
SECONDED BY:	COUNCILMAN McCLUNG	NAYS: 0

RESOLUTION #239-79 - Tax Rebate Payments

WHEREAS, the Department of the Treasury of the State of New Jersey has remitted to the Township of Marlboro the homestead tax rebate payment to be applied to taxpayers who are delinquent with respect to their 1978 property taxes, and

WHEREAS, the taxpayers who are listed on the attached Schedule "A" have paid their 1978 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 \$2,248.12 as per Schedule "A".

OFFERED BY: COUNCILMAN KLAU AYES:5

SECONDED BY: COUNCILMAN GROSSMAN NAYS: 0

RESOLUTION #240-79 - Redemption of Tax Sale Certificate #58-27

WHEREAS, the Heirs of the rightful owner of Block 22, Lot 33 have redeemed Tax Sale Certificate #58-27; and

WHEREAS, the holder of said tax sale certificate, Alexander Padu, is entitled to taxes plus interest and costs (as determined by the Superior Court of New Jersey, Chancery Division, Monmouth County - Docket No. F-7146-76) in the amount of \$6,500.00:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that the amount of \$6,500.00 be refunded to the holder of said certificate as above.

OFFERED BY: COUNCILMAN McCLUNG AYES: 5

SECONDED BY: COUNCILMAN VUOLA NAYS: 0

RESOLUTION #241-79 - Redemption of Tax Sale Certificate #78-12

WHEREAS the Assessed owner, Frank Cash, of property known as Block 15 Lot 6 has redeemed Tax Sale Certificate #78-12 to the Tax Collector of the Township of Marlboro and

WHEREAS this lien was issued for water delinquencies, The Marlboro Township Municipal Utilities Authority is entitled to the sum of \$401.38.

NOW, THEREFORE, be it resolved by the council of the Township of Marlboro that the amount of \$401.38 be refunded to The Marlboro Township Municipal Utilities Authority.

OFFERED BY: COUNCILMAN GROSSMAN AYES: 5

SECONDED BY: COUNCILMAN McCLUNG NAYS: 0

RESOLUTION #243-79 thru #251-79 - EXEMPT FIREMEN John Babrisky, Jr. Chester A. Szymanski, Richard H. Riopel, Kenneth Schenck, Roland C. Boyce, Jr., Leonard R. Tarnowski, Jacob Wilden, Frederick R. Waitt, and Barry J. Howardson.

WHEREAS, _____, has served in the Morganville Independent Fire Company for a period of seven years, and

WHEREAS, the Morganville Independent Fire Company, has recommended to the Township Council that _____, be designated an Exempt Fireman pursuant to N.J.S. 40A:14-56; and

WHEREAS, it has been certified to the Township Council that _____ has met all of the requirements for such designation:

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

1. That the Township Council of the Township of Marlboro hereby designates _____, as a 7 year Exempt Fireman pursuant to N.J.S. 40A:14-56.

2. That the Township Council extends its congratulations and thanks to _____ for his services as a Volunteer Fireman during the past 7 years.

OFFERED BY: COUNCIL PRESIDENT CRODDICK AYES: 5

SECONDED BY: COUNCILMAN GROSSMAN NAYS: 0

RESOLUTION #252-79 - Raffles license Early Intervention Program

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Parents and Friends Association of the Early Intervention Program Inc. be granted a Raffles License in accordance with its application No. RA:205-79 for a off premise raffle to be held at the Collier School, Pleasant Valley Road, Wickatunk, New Jersey in the Township of Marlboro, on December 4, 1979 at 9:00 P.M.

OFFERED BY : COUNCILMAN VUOLA AYES: 5

SECONDED BY: COUNCILMAN McCLUNG NAYS: 0

RESOLUTION #253-79 - Agreement with Bolt, Beranck & Newman contract for Professional Services

WHEREAS, there exists a need to retain special services for acoustical engineering study and recommendations in connection with the construction of 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. That the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Bolt, Bernack & Newman, Cambridge, Massachusetts for accustical engineering, study and recommendations.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because there exists an urgent need for modification and the special services to not lend themselves to the preparation of the specifications.

3. A copy of this Resolution shall be published in the THE DAILY REGISTER as required by law within 10 days of its passage.

OFFERED BY: COUNCILMAN KLAU AYES: 5

SECONDED BY: COUNCILMAN GROSSMAN NAYS: 0

Carol Abaya feels the Township should not pay the bill. The architect should be responsible.

RESOLUTION #254-79 - First Reading
Ord. 26-79 - Fixing speed limit on UNION HILL ROAD

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

"AN ORDINANCE FIXING A SPEED LIMIT ON
UNION HILL ROAD 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 October 11, 1979, at 8:00 pm at the Marlboro Municipal Offices, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: COUNCILMAN McCLUNG AYES: 5

SECONDED BY: COUNCILMAN GROSSMAN NAYS: 0

RESOLUTION #255-79 - First Reading
Ord. 27-79 - Fixing speed limit on SCHOOL ROAD EAST

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

"AN ORDINANCE FIXING A SPEED LIMIT ON
SCHOOL ROAD EAST 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 Oct. 11, 1979, at 8:00 p.m., at the Marlboro Municipal Offices, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: COUNCILMAN GROSSMAN AYES: 5

SECONDED BY: COUNCILMAN VUOLA NAYS: 0

RESOLUTION # 256-79 - Authorize B.A. Advertise for bids on:
Marlboro Township Municipal Swim Club Expansion

WHEREAS, there exists a need to retain special services for engineering study and recommendations in connection with the construction of an expansion at the Marlboro Municipal 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 AND IT IS HEREBY RESOLVED:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Schoor Engineering for engineering, study and recommendations.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because there exists an urgent need for modification and the special services to not lend themselves to the preparation of the specifications.

3. A copy of this Resolution shall be published in the DAILY REGISTER as required by law within 10 days of its passage.

OFFERED BY: COUNCIL PRESIDENT CRODDICK AYES: 4

SECONDED BY: COUNCILMAN McCLUNG NAYS: 0

ABSTAIN: COUNCILMAN
GROSSMAN

RESOLUTION # 257-79 - Authorize B.A. advertise for bids on:
Renovations to the H & L Farm property

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

Renovations to the H & L Farm
Property

OFFERED BY: COUNCILMAN VUOLA AYES: 5

SECONDED BY: COUNCILMAN McCLUNG NAYS: 0

RESOLUTION #258-79 - Authorize Mayor, Council President and Township Attorney meet with consultants of Public Utilities

WHEREAS, the Mayor and Township Council of the Township of Marlboro desire to contest the Water Rate structure presently existing for certain private water companies operating within the Township of Marlboro; and

WHEREAS, it has been reported to the Township Council that certain special expertise maybe required to successfully contest the present rate structure:

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

1. That the Mayor, Council President and Township Attorney are authorized and directed to meet with consultants working in the field of Public Utilities and review the present status of the rate structure for the water companies in question.

2. That the Township Council hereby authorizes an expenditure not to exceed \$3,000.00 for said consultations and recommendations.

3. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to the Township Attorney forthwith.

OFFERED BY: COUNCILMAN KLAU AYES: 4

SECONDED BY: COUNCILMAN GROSSMAN NAYS: 1 (Councilman McClung)

Councilman McClung didn't see anyone help people of Morganville when WMUA raised their rates.

Councilman Klau said WMUA reports were issued and they were close to collapse.

Councilman Vuola is voting for it because we must see if we have a case or not.

RESOLUTION # 259-79 - Rejection of Cable TV Service

WHEREAS, the Township Council of the Township of Marlboro, has under consideration application for the establishment Cable TV service within the Township of Marlboro; and

WHEREAS, notice and public hearings have been conducted pursuant to law and a transcript of these proceedings are available at the Township Clerk's office; and

WHEREAS, after the conclusion of the public hearings certain matters and information came to the attention of the Township Council indicating the possibility of a conflict of interest in connection with certain work done for the Township Council in its consideration of the applications; and

WHEREAS, it is the desire and intention of the Township Council to conduct deliberations of this nature without the suggestion of conflict in any way, shape or form:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED:

1. That all applications presently pending for Cable TV Service within the Township of Marlboro are hereby rejected for the reasons stated herein above.

2. That the Township Council shall immediately entertain new applications for Cable TV Service within the Township of Marlboro and shall expeditiously process said applications so that this service may be made available to the residents of the Township of Marlboro.

3. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to the two applicants as well as the Office of Cable TV within the Board of Public Utilities.

OFFERED BY: COUNCILMAN GROSSMAN

AYES: 3

SECONDED BY: COUNCILMAN VUOLA

NAYS: 2 (Grossman
&
McClung)

Councilman Vuola - commends Advisory Committee for not giving award so that Council will not be accused of conflict of interest. They must listen to Township Attorney. We will go through public hearings. It is all in the best interest of the Township.

Councilman Klau - Wants Township Attorney to state opinion.

Township Attorney Bierman's opinion in letter on file with Council. Representative from Smith-Cooper employed by Futurvision Feb., 1979.

Councilman Grossman - Tend to agree with Mrs. Abaya as far as third company being interested does not hold water. Both companies are represented by counsel this evening. Would like both companies to waive all.

Carol Abaya - Hopes Council aware of fact. Does not want Council to hold up process.

Councilman Klau to Carol Abaya - Award to either of companies.

RESOLUTION #260-79 - Authorize BA advertise bids:
Sale of Municipal owned lands

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

Sale of Municipal owned lands

OFFERED BY: COUNCILMAN KLAU AYES: 4
SECONDED BY: COUNCILMAN VUOLA NAYS: 0
ABSENT: 1 (Grossman)

RESOLUTION #261-79 - Receipt of annual report of AUDIT

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 1978 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

and

MUNICIPAL OFFICE:
P.O. BOX 55
MARLBORO, N. J. 07746

RESIDENCE:
24 GUEST DRIVE
MORGANVILLE, N. J. 07751

TOWNSHIP OF MARLBORO

HYMAN C. GROSSMAN
COUNCILMAN

September 13, 1979

Mrs. Evelyn Piccolini, Township Clerk
Drawer D
Marlboro, NJ 07746

Re: Disposition of Township Properties

Dear Madame Clerk:

This will confirm my message that at the September 10, 1979 caucus session, I did not participate in the discussion involving the disposition of township properties as I am a trustee in an organization that might have an interest in bidding on such property. I also will be absent from any subsequent discussion and vote on the same subject.

Please have the Council minutes reflect this position outlined above. Thank you.

Very truly yours,



HYMAN C. GROSSMAN
Councilman

cc: Mayor and Council
Township Atty.

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 aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52- to with:

R.S. 52:27BB-62 - "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.

OFFERED BY: COUNCILMAN McCLUNG AYES: 5

SECONDED BY: COUNCILMAN VUOLA NAYS: 0

RESOLUTION #262-79 - First Reading
ORD. # 28-79 - Handicapped Parking in Marlboro Township

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

"AN ORDINANCE TO REGULATE AND CONTROL
PARKING FOR HANDICAPPED PERSONS WITHIN
THE TOWNSHIP OF MARLBORO, COUNTY OF
MONMOUTH, NEW JERSEY"

RESOLUTION #263-79 - Recognition - Fred Eckel 40 year service

WHEREAS, on September 20, 1979, Mr. Fred Eckel will have served the Township of Marlboro for 40 years; and

WHEREAS, the Mayor, the Township Council and the residents of the Township of Marlboro recognize and appreciate the continuous, faithful and dedicated service of Mr. Fred Eckel during the last 40 years; and

WHEREAS, Mr. Fred Eckel has discharged his responsibilities within the Road Department with dedication and efficiency and is now serving with distinction as the Road Supervisor of the Township of Marlboro; and

WHEREAS, the Mayor and the Township Council and the residents of the Township of Marlboro wish to congratulate and commemorate the dedication to duty of Mr. Eckel:

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

1. That Mayor Arthur Goldzweig and the Township Council of the Township of Marlboro and the residents of the Township offer their sincere thanks for the dedication to the service of the Township demonstrated by Mr. Fred Eckel.

2. That the Mayor, the Township Council and the residents of the Township of Marlboro offer their congratulations and best wishes to Mr. Fred Eckel and his family in the hope that they shall enjoy the succeeding years together and within the Township of Marlboro.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to Mr. Fred Eckel forthwith.

OFFERED BY: COUNCIL PRESIDENT CRODDICK AYES: 5

SECONDED BY: COUNCILMAN VUOLA NAYS: 0

Councilman Vuola suggests some sort of plaque for him.

Deputy Mayor-Congratulations Fred Eckel! How well he has run the Road Department. He certainly deserves something.

PUBLIC SESSION

Mike Costura - Lloyd Road - doesn't even look like third class job. It's a shame what has been done.

2. Wants survey done on Lloyd Road for speeders.

3. He is oldest member in First Aid Squad - 28 years of service. The squad is continually overlooked.

Council President Croddick - Township is in the process of bonding two ambulances.

Councilman Grossman - Next year there will be money in budget. Traffic and Safety will do a radar check on Lloyd Road.

Councilman Vuola - Wants Chief to run radar on Lloyd Road.

Councilman Klau - Have MUA repair streets to their proper order.

Mort Salkind - E.D.A. program is a good idea. No publicity on Heritage. \$3½ outfit coming into town. Can't start construction yet because of sewers. Extremely critical - Difficulty in proceeding. No reason why Morganville residents have to pay \$800 for hook-ups as everyone else did.

Councilman McClung - MUA in process of feasibility of checking both water companies.

Mort Salkind - Don't wait for problems. Do it now.

Mary T. Denton -

C.D.A. monies approved. People received letters, property was checked then a letter received that the money was expended. People in area want to know where did the money go.

Mary T. Denton - \$75,000. Better get on the ball and find out where the money went.

Councilman Vuola - Town has not received the money as yet.

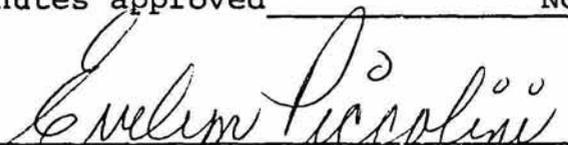
Mary T. Denton - What is the status of the Senior Citizen Building?

Council President Croddick - Had a meeting today. Everything is straightened out. All the work will be completed by Dec. 31, 1979.

The meeting was adjourned after motion was made by Council President Croddick and seconded by Councilman Vuola.

Meeting adjourned at 9:35 p.m.

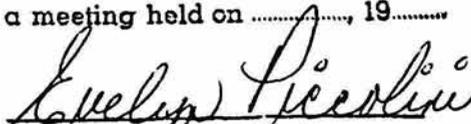
Minutes approved _____ November 29, 1979


EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

CERTIFICATION

I hereby certify the above to be a true and exact copy of a ~~Resolution~~ ^{minutes of 11/3/79} adopted by the Township Council of the Township of Marlboro at a meeting held on _____, 19.....


Township Clerk

TOWNSHIP OF MARLBORO - REGULAR MEETING

SEPTEMBER 27, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. Councilmen present were Councilmen Klau, Grossman, Vuola and Council President Croddick.

Also present were: Township Attorney Herbert B. Bierman, Business Administrator, Richard M. Cardillo and Mayor Arthur Goldzweig.

Council President Croddick read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979 posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

CITIZENS' VOICE

Carl Simon - Thanked Councilman Grossman for his efforts in the Central Jersey Water Co. matter. He said the residents can't fight the water company alone. Can't understand how company was allowed a 91% increase.

Council President Croddick - Told residents that the Council has met with attorney and Township Attorney and rate consultants.

Councilman Grossman - Explained what took place today in the office of Wilentz, Esq. in Woodbridge. Problems go back to 1975/6. Read letter directly from Mr. Simon to P.U.C.

Council President Croddick - Resolution will be amended to cite the two water companies.

Steve Hoch - Wanted the public to know the progress in meeting.

ADMINISTRATIVE REPORT - Mayor and Council have put in a great deal of time. The public is well represented. Does not think the Public Advocate did good job. We will have the support of people that will be here after December 31st.

Commuter - Buses have no requirements in temperature controls as to heat in winter and air-conditioning in the summer. Send letters to ICC urging them to adopt all proposed needs for commuters.

Council President Croddick - For the first time in many years the question on bond money on 11/6 will go to Monmouth County.

The following Resolutions were introduced:

Res. #264-79 - Parental Responsibility
Ord. # 23-79 - Second Reading/Public Hearing

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth and State of New Jersey, either the legislature for the State of New Jersey or the Supreme Court for the State of New Jersey, whichever be the appropriate body, be and are hereby petitioned to amend either the statutes of the State of New Jersey and/or the rules of civil procedure so as to permit municipalities to seek reimbursement for counsel fees and costs in those instances where a member of the public brings a legal action against a municipal police officer and (1) fails to appear to prosecute said action; or (2) there is a finding of not guilty in the municipal court; and/or (3) a judgment is rendered in favor of the municipal police officer in a civil court.

OFFERED BY: Councilman Klau

AYES: 4

SECONDEC BY: Councilman Grossman

NAYS: 0

Absent: McClung

MOTION TO AMEND ZONING ORDINANCE

I hereby move to amend the zoning map so that the district East of Tennent Road designated therein R/20 to be deleted so that the same shall remain R80C.

OFFERED BY : Council President Croddick

SECONDED BY: Councilman Klau

Resolution #269- 79 - Zoning Amendments

Ord. # 20-79 - Second Reading/Public Hearing

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

ORDINANCE #20-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #20-79 - AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED" ORD. NO. 13-78 AN ORDINANCE LIMITING AND RESTRICTING TO SPECIFIED DISTRICTS OR ZONES AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THE CONSTRUCTION AND THE NATURE AND EXTENT OF THE USE OF LAND: PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PROVISIONS OF THE ORDINANCE ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING PENALTIES FOR VIOLATION IN THE TOWNSHIP OF MARLBORO"

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

OFFERED BY: Council President John Croddick

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

Absent: McClung

The above Resolution was adopted by the Township Council of the Township of Marlboro at its Regular Meeting of September 27, 1979.

Resolution #270-79 - Speed Limit Reids Hill Road (Amended)
Ord. #21A-79 - First Reading

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

"AN ORDINANCE FIXING A SPEED LIMIT ON
REIDS HILL ROAD 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 October 25, 1979, at 8:00 p.m. at the Marlboro Complex, 76 Wyncrest Road, Marlboro, N.J. at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Councilman Grossman AYES: 4

SECONDED BY: Councilman Klau NAYS: 0

Absent: McClung

PUBLIC SESSION

Councilman Grossman - Asked Business Administrator to get together all bonding.

Councilman Klau - asked Business Administrator to prepare all material.

Carol Mirsky - Complained of water bill from 1975. She lived here only 6 months of the 2 year period.

Steve Hoch - It is legal to turn off water.

Councilman Vuola - Told residents a feasibility study is in progress.

Surae Wolf - Told of bad road at 24 Wyckoff Road.

Mayor Goldzweig - is aware of problem - undermined due to winter weather. Has asked Township Engineer to have road department back out on job tomorrow.

Howard Zuckerman - Wiley Terrace. What will Council do if water is turned off?

Township Attorney Bierman - Council has no control over Water Co.

Township Attorney Bierman - MUA can do anything it wants once it would purchase other water companies.

Councilman Vuola - Everything that is possible will be done not to back-bill.

Answer to Surae Wolf - Developer crew to do own curbing and sidewalks (3 men). Subdivision ordinance will be strengthened. Town going to do away with apron in front of homes.

Dick Previte - spoke on zoning. If Council had not voted for Prime, Feather & Down we wouldn't have all the homes we have.

Council President Croddick - 580 homes not 1400.

Sue Cutti - spoke on water bill.

Councilman Vuola - Company should direct letter to U.S. Homes - look badly upon any action of shut offs prior to sale.

Saul Hornik - People just want to trust their leaders.

Sally Mollica to Councilman Vuola - Are there any funds available for Marlin Estates.

Councilman Vuola - Has just had sewer- put in Marlboro Village. Sorry, but Marlin Estates out of fringe area.

Council President Croddick - Council instructed him to go to Attorney for Prime, Feather & Down. Council President Croddick got letter of settlement - Went back to Council with 181 Townhouses and 450 single-family homes. That is total settlement.

Councilman Vuola - Settlement under court rule.

Woman wanted to know why 3 Councilmen could sit there and smoke and residents can't.

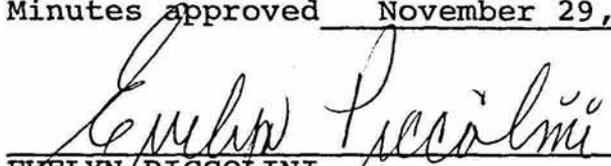
Russell Reeves - discussion not closed on zoning.

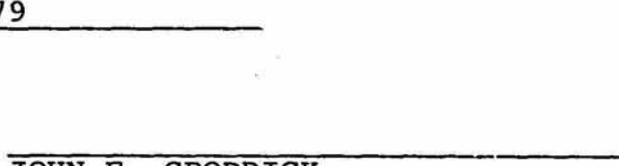
Councilman Vuola - Asked Council to close however Council did not wish to close session.

The meeting was adjourned after motion was made by Council President Croddick and seconded by Councilman Grossman.

Meeting adjourned at 9:35 p.m.

Minutes approved November 29, 1979


EVELYN PICCOLINI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

September 27, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
P.E.R.S.	Emp. Payroll Deduct.	4,137.28	19644
P.E.R.S.	" " " "	356.97	19645
St. of N.J. Gross Inc. Tax	" " " "	3,262.15	19646
Marl. Twsp. Net Payroll	Payroll	40,886.89	19647
C.J.B.T.Co.	Payroll Taxes	8,076.70	19648
Marlboro Postmaster	Recreation	146.25	19660
Morganville Postmaster	" "	240.85	19661
Marlboro Auto Body	Reserve for Damage to Vehicles	200.00	
Bd. of Fire Commissioners	Fire Dist. Taxes # 2	27,150.00	
A & P	Administration	46.78	
Richard Cardillo	" "	9.94	
Central Paper Co.	" "	269.00	
Colonial News Transcript	" "	108.20	
The Deauville	" "	672.00	
Harry Frank	" "	108.03	
Eastman Kodak Co.	" "	1,075.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Postmaster	Administration	500.00	
Omega Printing	" "	62.48	
West Publishing Co. Inc.	" "	104.50	
Harris Hardware	Admin. 1.78 Pub. Bldg. & Grds 161.80 Grds. Maint. <u>18.70</u>	182.28	
Matawan Keyport Press	Admin. 26.00 Inspection 70.60 Police <u>658.00</u>	754.60	
Bayshore Stationers	Admin. 12.38 Court 18.16 Recreation <u>79.16</u>	109.70	
Deloitte Haskins & Sells	Annual Audit	5,850.00	
Dept. of Gov't Services	Finance	285.00	
Div. of Local Gov't Services	Finance	123.00	
Joseph C. LaMura	Tax Assessor	120.15	
John J. Palitto	Tax Collector	35.00	
Usher Publishing Co.	Municipal Court	203.06	
John Daugila	Engineer	28.35	
R.S. Knapp Co. Inc.	" "	233.50	
Matawan Lumber Co.	" "	21.00	
Modern Disposal	Pub. Bldg. & Grds.	230.00	
Battleground Maint. Supply Co.	Pub. Bldg. & Grds. 14.00 Library <u>17.90</u>	31.90	
C.H. Roberson Inc.	Pub. Bldg. & Grds. 35.55 Sts. & Roads <u>19.78</u>	55.33	
David Zolkin Esq.	Planning Bd. Contractural	1,750.00	
Eugene Cross Assoc.	Pl. Bd. Contractural 1000.00 Master Plan <u>1633.33</u>	2,633.33	
St. Shorthand Rep. Serv.	Planning Board	310.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Edward L Fleischer Esq.	Bd. of Adj. Contractural	465.00	
Super Service Bus Co.	Senior Citizens	559.00	
National Civil War Wax Museum	" "	27.00	
R. Helfrich & Son Inc.	" "	250.00	
Betty Brite Cleaners	Police	322.50	
L.D. Sealy Co.	" "	100.00	
Monmouth Communications	" "	49.64	
Freehold Area Hospital	" "	60.40	
Dr. E. Dengrove	" "	700.00	
General Office Supply	Police 1978 Police	14.16 <u>109.09</u>	123.25
Red The Tailor	Police 1978 Police	702.50 <u>213.65</u>	916.15
Joseph Mazzeo	Police Sts. & Rds.	371.85 <u>57.20</u>	429.05
El-Co Color Labs Inc.	Hwy. Safety		100.39
Franklins Garage	" "		3.25
John Cavaliere	Inspections		73.50
Central Business Machines	" "		30.50
Edward Savoie	" "		195.00
Lyncar Corp.	Sts. & Rds.		136.00
W.H. Potter & Son Inc.	" "		84.20
Trap Rock Industries Inc.	Sts. & Rds. B.O. 11-78	61.23 <u>2,082.92</u>	2,144.15
Bay Automatic Transmission	Equip. Maint.		75.00
Industrial Welding Supply Inc.	" "		19.19

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
Matty's Auto Parts	Equip. Maint.		193.31	
Tom's Ford Inc.	" " " "		207.36	
Bayshore Tire	Equip. Maint.	96.57		
	Grds. Maint.	<u>16.08</u>	112.65	
Harter Equipment Inc.	Grds. Maint.		9.80	
Hillpot Farm Stores Inc.	" "		30.00	
Swartzel's Inc.	" "		60.00	
Fox Equipment Co.	Grds. Maint.	72.77		
	B.O. 18-75	<u>264.00</u>	336.77	
J.C.P.LCO.	St. Lighting	539.44		
	Utilities	2,484.79		
	Library	<u>487.06</u>	3,511.29	
N.J. Bell Telephone Co.	Utilities		1,249.11	
Associated Humane Societies	Dog Regulation		448.00	
Greenwood Bus Service Inc.	Recreation		17,710.00	
N.J. Recreation & Park Assoc.	" "		36.00	
National Rec. & Park Assoc.	" "		65.00	
Perry's II Trophy	" "		87.00	
The Rec Room	" "		297.00	
Mrs. Fran Weiss	" "		37.50	
Metuchen Center	Recreation	1,777.36		
	Pop Warner	<u>112.71</u>	1,890.07	
Mrs. Susan Jonas	Contingent		67.00	
Mrs. Burton Levine	" "		55.00	
Bilsan Industries Inc.	B.O. 31-78		6,600.00	
Business Furniture Inc.	B.O. 31-78		29,684.83	
Clinton Seating Co. Inc.	" " "		240.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
E.P. Reid Inc.	B.O. 31-78	10,439.00	
Walter Kidde Sales & Serv.	" " "	1,261.00	
Mon. County Garden Center	B.O. 18-75	4.80	
Electric Const. Corp.	B.O. 31-78	1,600.00	

TOTAL: 183,464.88

TRUST ACCOUNTS

The News Transcript	Dog Licens Trust	54.60
Mr. Leonard Lore	Building Trust Refund	75.00
H.L. Baurborn Co. Inc.	Building Trust Refund	340.00

TOTAL: 469.60

SEPTEMBER 27, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Robert's Electronics	Swim Pool	25.00	
AAA Well Drilling Inc.	" "	450.00	
Asbury Park Press	" "	6.00	
	TOTAL:	481.00	

TOWNSHIP OF MARLBORO - REGULAR MEETING

OCTOBER 11, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilman Voula, Grossman, McClung and Klau, and Council President Croddick.

Also present were Township Attorney, Herbert B Bierman, Business Administrator Richard M. Cardillo and Deputy Mayor James Newman.

Council President Croddick read the following: Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press, Jan. 10, 1979, posted on the bulletinboard of the Municipal Offices, and filed in the Office of the Clerk.

CITIZEN'S VOICE

Carl Scheffler of 21 W. Frances Ave., Morganville spokesman for Marlin Estates. Spoke of unhealthy conditions, raw sewerage in homes, backyards and streets. Wants resolution that Council supports them in fight with WMUA. Other people from Marlin Estates began voicing the same sentiments. John Croddick said they should have signed up on Citizen's Voice before meeting. He waived this formality. He also said WMUA is solely responsible for sewers. Town has no authority.

Councilman Grossman said it is very expensive, a definite health hazard.

Councilman Voula said he tried to negotiate with WMUA to put in sewers. Estimate of \$1.2 million to put in pipe line. The town has no money to help.

Carl Sheffler submitted a petition with 56 names in regard to the above.

Councilman Klau wants to find out the status of a million dollar rebate coming to WMUA. Said to notify Scheffler of next WMUA meeting.

George Julianni feels Council indifferent to their plight. Carl Sheffler said many promises have been made but nothing has been done.

Sally Mollica, Mr. Schwank want to know where they can go for help. John Croddick said there are 2 reps from Marlboro there to help them (WMUA).

There are people living in Marlin Estates under temporary CO. Money was awarded but never used.

Councilman Klau said temporary C.O. not in accord with laws. Next caucus examine building inspector in this matter and request that he be at this meeting. Requested that Mr. Julianni give us all names of those under temporary C.O. and we will investigate.

SAUL HORNIK - out of meeting room

SUERAE WOLF - represents district 12 - feels Council indifferent to their problems. Has called U.S. Homes. They are very nasty. Feels we should stop U.S. Homes from building in the Town until they rectify different problems - fix streets, etc.

Councilman Grossman asked Mrs. Wolf for letters they have written to U. S. Homes. She said Mayor's office has them.

HOMER McCALL - Republicans have been putting up campaign signs all over town, on telephone poles - illegal act. Cited N.J. vs. Mueller - convicted of taking down posters. Decision overturned because signs were illegal.. Wants Hornik to take down posters in 24 hours or he will file a complaint. Police and Road Dept. should take them down and bill Republican party. It is definite pollution and an eyesore.

ADMINISTRATION REPORT - Read by Deputy Mayor Newman. Dog Rabies clinic Oct. 20 from 1:00pm to 3:00 pm behind Police Headquarters. Must renew license one year or older. Town cleanup October 20-27. No more than 300 lbs.

WMUA - Marlin Estates - letter 1976. The Morganville system still being installed. Mayor Goldzweig fought for Marlin Estates. Estimate received \$1 million.

The following RESOLUTIONS were introduced:

RESOLUTION # 273-79 Redemption Tax Sale Certificate #78-16 Block 53 Lot 58

WHEREAS the assessed owner, Alfred Storer, of property known as Block 53 Lot 58 has redeemed Tax Sale Certificate #78-16 to the Tax Collector of the Township of Marlboro and

WHEREAS this lien was issued for water delinquencies, The Marlboro Township Municipal Utilities Authority is entitled to the sum of \$39.59.

NOW, THEREFORE be it resolved by the council of the Township of Marlboro that the amount of \$39.59 be refunded to the Marlboro Township Municipal Utilities Authority.

The above resolution was offered by Richard Voula and seconded by Howard Klau. It was passed by a unanimous roll call vote.

RESOLUTION #274-79 Award of bid for Rock Salt (International Salt Co.)

BE IT RESOLVED by the Township Council of the Township of Marlboro that INTERNATIONAL SALT COMPANY, Clarks Summit, Pennsylvania is determined to be the lowest responsible 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 Business Administrator be and the same is hereby awarded to the INTERNATIONAL SALT COMPANY, Clarks Summit, Pennsylvania on their low bid of \$31.33 per ton.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

The above resolution was offered by Howard Klau and seconded by Hy Grossman. It was passed by a unanimous roll call vote.

RESOLUTION #275-79 Change Order #2-Bilsan Industries Inc. for Additions to Electrical & Communications System Police

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Bilsan Industries Inc.; and

WHEREAS, The Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order #2

For additions to electrical
and communications system at
Police Headquarters

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within change order to the following named Contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$830.00

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Bilsan Industries, Inc. shall remain in full force and effect. That upon acceptance by Dan McCarron and Son, this Resolution shall become part of the above mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Bilsan Industries, Inc., with the instructions to execute same and return to the Township Attorney's Office forthwith.

The above resolution was offered by Hy Grossman and seconded by Douglas McClung. It was passed by a unanimous roll call vote.

RESOLUTION #276-79 REDUCTION OF BOND MASADA HOMES (Colts Brook Section 1, 11, & 111)

WHEREAS, MASADA HOMES (COLTS BROOK SECTIONS 1, 11, & 111) has pursuant to law, deposited certain Performance bonds with the Township of Marlboro in connection with the construction of the subdivision known as

<u>Section #</u>	<u>Bond #</u>
1, 11 & 111	917451 and 920279

WHEREAS, MASADA HOMES (COLTS BROOK) requested a release of the above-mentioned Performance Bonds pursuant to N.J.S. 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by MASADA HOMES (COLTS BROOK) the Township Council directed that a complete investigation and report prepared by the Township Engineer within the time permitted; and

WHEREAS, the Township Engineer has reported to the Mayor and Township Council in connection with the necessary improvements within the subdivision known as MASADA HOME (COLTS BROOK).

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

1. That the request by MASADA HOMES (COLTS BROOK) for a release or reduction from liability under the above-mentioned performance bonds is granted and the said bonds shall be released or reduced as follows:

<u>Section #</u>	<u>Bond#</u>	<u>Action Re: Bond</u>
1	917451	Reduced to \$10,011.10
11	920279	Reduced to \$20,695.84
111	920279	Reduced to \$17,731.46

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to MASADA HOMES (COLTS BROOK).

The above Resolution was offered by Douglas McClung and seconded by Hy Grossman. It was passed by a unanimous roll call vote.

RESOLUTION 277-79 - REDUCTION OF BOND TRIANGLE OAKS WEST

WHEREAS, TRIANGLE OAKS WEST has pursuant to law, deposited certain Performance Bonds within the Township of Marlboro in connection with the construction of the subdivision known as TRIANGLE OAKS WEST

<u>Section #</u>	<u>Bond #</u>
	920658

WHEREAS, TRIANGLE OAKS WEST requested a release of the above mentioned Performance Bonds pursuant to N.J.S. 40:55-1.22; and

WHEREAS, pursuant to said statute, upon receipt of the request by TRIANGLE OAKS WEST the Township Council directed that a complete investigation and report be prepared by the Township Engineer within the time permitted; and

WHEREAS, the Township Engineer has reported to the Mayor and Township Council in connection with the necessary improvements within the subdivision known as TRIANGLE OAKS WEST;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED:

1. That the request by TRIANGLE OAKS WEST for a release or reduction from liability under the above mentioned performance bonds is granted and the said bonds shall be released or reduced as follows:

<u>Section #</u>	<u>Bond#</u>	<u>Action Re: Bond</u>
	920658	Reduced from \$160,015.00 to \$75,000.00

2. That the Township Clerk is authorized and directed to forward a copy of this Resolution to TRIANGLE OAKS WEST.

The above Resolution was offered by Richard Voula and seconded by D. McClung. It was passed by a unanimous roll call vote.

RESOLUTION # 278-79 - RECOMMENDING THE APPROVAL OF THE BOND REFERENDUM FOR FREEHOLD REGIONAL HIGH SCHOOL DISTRICT BD. OF EDUCATION.

WHEREAS, the Freehold Regional High School has proposed a Bond Ordinance for expansion of existing facilities within the district; and

WHEREAS, a major portion of the Bond funds, namely 4.2 million dollars, has been earmarked for expansion at the Marlboro High School facilities:

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

1. That the Township Council of the Township of Marlboro endorses and recommends the approval of the Bond Referendum scheduled for a vote on October 16, 1979, 3:00 Pm - 9:00 pm.

2. That a copy of this Resolution be delivered to all of the newspapers circulating within the Township of Marlboro.

3. That a copy of this Resolution be delivered to the Freehold Regional High School District Board of Education.

The above Resolution was offered by J.F. Croddick and seconded by D. McClung. It was passed by a unanimous roll call vote.

Howard Klau added to be sure to vote. Our High School is terribly overcrowded. It is urgent that we all get out and cast our vote for expansion.

RESOLUTION 279-79 - AUTHORIZING TOWNSHIP ENGINEER TO PREPARE SPECS (DOORS AND WINDOWS)

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Township Engineer is authorized and directed to prepare plans and specifications for reconstruction and improvement of the doors and windows at the basement level of the existing municipal building.

The above Resolution was offered by Howard Klau and seconded by Richard Voula. It was passed by a unanimous roll call vote.

RESOLUTION #280-79 - AUTHORIZING TOWNSHIP TREASURER CANCEL OUTSTANDING CHECKS.

WHEREAS, there have been issued and remain outstanding for an inordinate period of time certain checks which the Township Treasurer has requested be cancelled and returned to the Township Funds:

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

1. That the following listed checks in payment for goods and services rendered to the Township of Marlboro are hereby ordered cancelled:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
11444	5/20/74	\$ 15.00
12030	8/23/74	72.00
12961	5/14/75	15.67
13839	11/ 2/76	115.52
15211	12/31/76	5.00
15672	3/28/77	70.00
347	10/27/76	178.00

2. The Township Treasurer is authorized and directed to cancel the above mentioned disbursement of funds and to mark her records accordingly.

3. The Township Clerk is authorized to forward a certified copy of this Resolution to the Township Treasurer forthwith. The above Resolution was offered by Hy Grossman and seconded by R. Vuola. It was seconded by a unanimous roll call vote.

RESOLUTION #281-79 - SPEED LIMIT ON UNION HILL ROAD
ORD. 26-79 - SECOND READING/PUBLIC HEARING

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

ORDINANCE #26-79

AN ORDINANCE FIXING A SPEED LIMIT ON
UNION HILL ROAD 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 offered by D. McClung and seconded by Hy Grossman. It was passed by a unanimous roll call vote.

Hy Grossman - speeding all over road.
Sheila Gross - Lindsey Drive, Morganville- should have signs indicating children crossing - hill on Union Hill between Rt. 9 and Hawkins very bad blind spot.

Hy Grossman - Where is blind spot? 28 Union Hill Road.

R. Vuola - should have some kind of traffic light on Hawkins and Union Hill, at least a Caution light or push button traffic light.

J. Newman - aware of problem, lives nearby, extensive traffic due to so much building in Manalapan.

S. Gross - Manalapan has illegal light on Pease Rd. and Gordon's Corner road.

RESOLUTION #282-79 - SPEED LIMIT SCHOOL ROAD EAST
ORD. # 26-79 - SECOND READING/PUBLIC HEARING

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

ORDINANCE #27-79

"AN ORDINANCE FIXING A SPEED LIMIT ON
SCHOOL ROAD EAST 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 offered by H. Klau and seconded by D. McClung. It was passed by a unanimous roll call vote.

Suerae Wolf - Will this set any precedent throughout the town:

J. Croddick - No precedent will be set.

RESOLUTION #283-79 - CONTROL PARKING FOR HANDICAPPED PERSONS
ORD. # 28-79 - SECOND READING/PUBLIC HEARING

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

ORDINANCE #28-79

"AN ORDINANCE TO REGULATE AND CONTROL PARKING
FOR HANDICAPPED PERSONS WITHIN THE TOWNSHIP OF
MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY"

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

The above Resolution was offered by Hy Grossman and seconded by R. Vuola. It was passed by a unanimous roll call vote.

What can we do if we see someone in handicapped parking?

Hy Grossman - Before this police had no authority, now call police and file complaint. If one not around get license number.

RESOLUTION #284-79 - REJECTION BID FOR "EMERGENCY GENERATOR" POLICE SECTION

WHEREAS, The Township of Marlboro has heretofore solicited bids for an "Emergency Generator" in the Police Section of the Municipal Building.

WHEREAS, it is the intention of the Township Council to reject all bids heretofore received:

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

1. That the Business Administrator is authorized and directed to reject all bids and return any surety deposits received in connection therewith.

2. The Business Administrator is authorized and directed to readvertise for open competitive bids for an " Emergency Generator" pursuant to plans and specifications heretofore prepared and approved.

The above Resolution was offered by D.MC Clung and seconded by Hy Grossman. It was passed by a unanimous roll call vote.

RESOLUTION #285-79 - AMENDMENT TO REGULATION OF PARKING IN PARKING AREAS OWNED BY TOWNSHIP

Ord. #30-79 - FIRST READING

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 AMENDING AN ORDINANCE FOR THE REGULATION OF PARKING OF MOTOR VEHICLES IN PARKING AREAS OWNED OR CONTROLLED BY THE TOWNSHIP OF MARLBORO' "

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

BE IT FURTHER RESOLVED that the same be considered for final passage on 11/29, 1979, at 8:00 pm, at the Municipal Complex,, 76 Wyncrest 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 offered by R. Vuola and seconded by Hy Grossman. It was passed by a unanimous roll call vote.

RESOLUTION #286-79 - AWARD OF BID MUNICIPAL OWNED LAND TO MARLBORO JEWISH CENTER

WHEREAS, the Township of Marlboro has received a request for the purchase of certain municipally owned lands;

WHEREAS, the Township Council of the Township of Marlboro has determined that the lands and premises here and after described are not needed for public purposes;

WHEREAS, the Township Council has determined that the sale of said lands and premises upon the terms and conditions more particularly described in the "Notice to Bidders" with specifications attached is in the public interest:

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

1. That the MARLBORO JEWISH CENTER is determined to be the highest responsible bidder for lands and premises known as Block 60 Lot 9 on the Tax Map of the Township of Marlboro,

2. That the Council of the Township of Marlboro hereby ratifies and confirms the sale of the said lands and premises to the MARLBORO JEWISH CENTER for the sum of \$5,018. upon the terms and conditions more particularly described in the "Notice to Bidders" as though setforth herewith.

3. That the Mayor and the Township Clerk are authorized and directed to execute any and all documents necessary to effect the purpose of this Resolution.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to the MARLBORO JEWISH CENTER, MAYOR ARTHUR GOLDZWEIG AND THE TOWNSHIP ATTORNEY, HERBERT BIERMAN.

The above Resolution was offered by H. Klau and seconded by J. Croddick. It was passed by a 4 - 0 vote. Grossman absented himself because he was not present at any discussion.

PUBLIC SESSION

BLOOM - Thank you for supporting our High School building referendum. Please, everyone MUST vote.

Hornik - Support Ted Bloom. Did the Rd. Dept. bill Croddick for taking down his signs and billboards in the primary elections? Would welcome summons - would go to jail for what he believes - never complain. Croddick tried to skirt Prime, Feather & Down - uncontrolled building growth. 15% decline in student over 4 years a deception. The UniPlan is obsolete.

Sue Cuttj - Water problem. 10 day notice of shut off. Mayor says water will not be shut off. We will not hear from lawyers till Oct. 15. Right now there are 450 people involved. Some are getting credits - why? Why in 1975/76/77 didn't they know they were losing money. Gave petition from Marlin Estates to WMUA. Are we being back-billed at new or old rate?

Klau - send Resolution to PUC, massive difference in billings. Try to get injunction against water co. to hold off on shut-off till after findings are in.

Bierman - Does not think we have enough grounds for an injunction.

Klau - should try.

Newman - PUC approved notice. send check "Paid under protest" Send token payment to hold them off til next quarter.

S. Cutty - In 1976 only 100 people affected by back-billing. Why now 400?

Newman - Co. changed mind. Next year maybe more - co. has power.

H. Grossman - token payment "paid under protest"

Steve Hoch - MUA and water co. are applying pressure. The only time we got anywhere we picketed sales office. We are being coerced into buying water co.

Hy Grossman - We will not support any ridiculous price.

Councilman Vuola said for the past 2 years we did many studies to buy the company and we feel it is in our interest to buy. We are almost there. PUC sides with the water company so please wait a week or two. The WMUA is committed to amnesty on behalf of our people.

Councilman McClung asked us to please not discuss negotiations. It may hinder what we are doing. He will contact the water company with regard to shut-offs.

Sally Mollica said the people are using the woods for dumping grounds on Route 520 east of Hamilton Avenue. Also, please put sign announcing stop sign on Route 520. Also, on Hamilton Ave. and West Francis the "Watch Children" sign down.

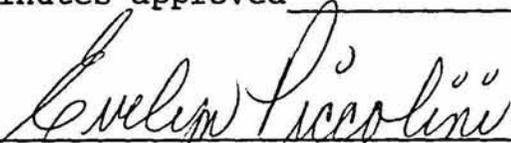
Mr. Guilanni would like us to put a line down the middle of Route 520 since there are so many blind spots.

Homer McCall said Republican posters and signs are illegal. Says the Democrats use very little of them.

The meeting was adjourned after motion was entertained by Council President Croddick and seconded by Councilman Klau.

Meeting Adjourned at 10:15 p.m.

Minutes approved 11/29/79



EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

After the Public Session a copy of the petition filed by the homeowners of Marlin Estates with regard to sewers has been attached hereto and made a part thereof.

OCTOBER 11, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Twsp. of Marlboro	Net Payroll	49,626.26	19743
C.J.B.T.Co.	F.I.T.	10,840.81	19744
Plymouth Theatre	Senior Citizens	580.00	19746
Larry & Catherine Webster	Tax Refund	189.63	19747
Marlboro Twsp. P.B.A.	P.B.A. Dues	135.00	19748
Mrs. Linda Solk	Recreation Refund	30.00	
Marlboro Auto Body	Reserve for Damage To Veh.	2,002.49	
Liberty Mutual Insurance	" " " " " " "	1,045.10	
Colonial News	Administration 1978	8.75	
Automation Paper	Administration	168.40	
Coffee Man Co. Inc.	" "	90.25	
Eastman Kodak Co.	" "	1,513.36	
Pattie Gentile	" "	2.85	
Omega Printing Services	" "	140.00	
E. Usher - J. Pilato Co.	Admin. 49.49 Tax Collector <u>34.48</u>	83.97	
Asbury Park Press	Admin. 148.48 Planning Board <u>5.50</u>	153.98	

October 11, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Bell Telephone Co.	Swim Pool	81.30	
	Total:	81.30	

TRUST ACCOUNTS
VENDOR

APPROPRIATION

AMOUNT

CK.#

Add On Pools

Building Trust Refund

317.50

Joseph Appezato

" " " "

1,750.00

Brittain Construction

" " " "

150.00

TOTAL: 2,217.50

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Ms. Debra Hoffman	Recreation	27.90	
Mc Donald's Pro Shop	" "	275.00	
William A. Mechmann	" "	22.14	
Perry's II Trophy	" "	17.20	
John M. Saffioti	" "	75.00	
Ms. Sherlene Taylor	" "	20.70	
S & S Arts and Crafts	" "	91.00	
Trade Printing	" "	915.00	
Electric Construction Corp.	B.O. 20-77	15,967.00	
Manzo Contracting Co. Inc.	B.O. 11-78	5,997.35 12,162.15	
Matawan Lumber Co.	B.O. 18-75	59.40	
Marlectric	B.O. 31-78	112.00	
E.T. Ryan Iron Works	B.O. 31-78	18,800.00	
Harry T. Weigand	B.O. 31-78	15,000.00 495.00	
Harry T. Weigand	B.O. 31-78		
TOTAL:		165,086.15	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Walter Heath Co. Inc.	Sts. & Roads		414.15
Lyncar Corp.	" " "		204.00
Monmouth Mower/Kawasaki	" " "		3.24
W.H. Potter & Son Inc.	" " "		14.00
L.D. Seely Co.	" " "		792.90
C.H. Roberson Inc.	Sts.& Rds.	49.45	
	Equip.Maint.	<u>10.80</u>	60.25
Trap Rock Industries Inc.	Sts. & Rds.	535.99	
	B.O. 3-74	315.74	
	B.O. 11-78	962.42	
	B.O. 18-75	<u>182.60</u>	1,996.75
Bayshore Tire	Equip. Maint.		188.04
Bay Automatic Transmission	" "		275.00
Cherry Valley Ford Tractor Sales	" "		846.19
Matty's Auto Parts	" "		289.88
Shore Tractor Co.	" "		18.00
J.C.P.L.Co.	St. Lighting	8,317.31	
	Utilities	<u>46.86</u>	8,364.17
Sprague's Oil Service	Utilities	313.12	
	Equip. Maint.	<u>5,777.90</u>	6,091.02
N.J. Natural Gas Co.	Utilities		24.20
N.J. Bell Telephone Co.	Utilities	2.00	
	Library	<u>125.63</u>	127.63
Associated Humane Societies	Dog Regulation		458.00
Central Business Machines Inc.	Recreation		28.00
Efinger Sporting Goods Co.	" "		4,822.52
Mr. Scott Frueh	" "		22.65

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Seayshore Stationers	Finance	52.57	
	Police	141.38	
	Hwy Safety	<u>244.16</u>	438.11
Joseph LaMura	Tax Assessor		133.80
Harry Frank	Tax Collector		48.75
Carol Chasin	Municipal Court		7.00
Sound Arts, Inc.	" " "		180.00
David Williams	Inspections		97.05
Usher Publishing Co.	Municipal Court		123.82
John Daugila	Engineer		41.55
Arrow Uniform Supply Inc.	Publ. Bldg. & Grds.		21.50
B & I Locksmith	" " " "		17.35
Battleground Maintenance	" " " "		14.00
Jacob Emmanuel, Inc.	Insurance		4,256.53
Betty Brite Cleaners	Police		322.50
El-Co Color Labs	" "		27.56
Det. Robert Holmes	" "		300.00
Matawan Keyport Press	" "		305.65
Scrub- a - Dub of Cambridge	" "		159.00
Signal Stat	" "		1,164.40
Joseph Mazzeo	Police	177.40	
	Grds. Maint.	32.40	
	B.O. 31-78	<u>335.00</u>	544.80
Con-Lux Coatings Inc.	Hwy Safety		58.00
Middlesex Electrical Dist.	" "		13.85
Garden State Elect. Insp.	Electrical Inspection		1,120.00

October 11, 1979

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Diversified Appraisals	B.O. 11-78 40;A:2-20	4,000.00	
	TOTAL:	4,000.00	

TOWNSHIP OF MARLBORO - REGULAR MEETING

October 25, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilmen Grossman, Vuola, Klau. Councilman McClung arrived at 10:00 p.m.

Also present were Township Attorney Herbert B. Bierman, Business Administrator Richard M. Cardillo and Deputy Mayor James Newman.

Council President Croddick read the following ANNOUNCEMENT OF MEETING:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asubry Park Press on January 10, 1979; posted on the bulletin board of the Municipal Offices; and filed in the Office of the Clerk.

CITIZEN'S VOICE

Carl Sheffler - Went to WMUA meeting. Thank Councilman Vuola, Council President Croddick and Saul Hornick for coming in their behalf. We realize that sewers will come eventually but what can we do in the meantime. Neighbors lawns are sopping. We cannot wait 3 years. Something must be done now.

Council President Croddick - E. Brunswick now in process of establishing system for sewerage management - using Federal money for planning and engineering to help township.

Lloyd Leff - What about sidewalks $\frac{1}{2}$ acre zones.

Council President Croddick - We will discuss this later on with other ordinances.

Councilman Grossman - Move as quickly as possible. Put on next agenda - curbing and sidewalks.

Lloyd Leff - Trees - important resource. No provisions about distance from house to cut down. Provision should be written. There should also be a penalty if trees are needlessly cut down. Also should have control over ordinances. Appoint committee to reorganize subdivision.

Councilman Klau - What provisions are not being enforced?

Leff - Cannot pinpoint any.

3. Environmental Commission - Very important commission. Made report for Nolan Road area to be very hilly terrain but it was approved anyway. Council should look into this development and set a precedent.

Councilman Grossman - Letter sent to Planning Board not to the Council.

Councilman Vuola - Commission spent 4 months before they issued a report. We received nothing until 4 weeks ago.

R. Reeves - Large car carrier parked on Reids Hill Road in violation of 403:25. Told Building Inspector Nov. 18, 1977, and again Sept. 18, 1978, Lieut. Stover 1978 and called Mr. Cardillo in March of 1979 and Mr. Savoie. Went back and forth. We live in a good area. Truck is parked at night, drives back and forth too fast. We could sign a complaint. Someone is responsible.

Mayor Goldzweig - Has a summons ever been issued or ever been in Court. Have Patrolman Anderson have officer check into matter and issue summons.

R. Reeves - Councilman Vuola said they have 4 months to prepare report. Began on July 11th - Public hearing on August 2nd which is only 3 weeks. Gave information to the Planning Board and told us we were wrong.. They issued a second report. No response from Planning Board. Hearing heard in 2 weeks. There has been no response to complaints.

The following RESOLUTIONS were introduced:

Resolution #288-79 - Second Reading/Public Hearing
Ord. # 29-79 - Halloween Curfew

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

ORDINANCE #29-79

AN ORDINANCE PROVIDING FOR A CURFEW DURING
THE HALLOWEEN PERIOD 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.

BE IT FURTHER RESOLVED, that this Ordinance shall be adopted as any emergency; and that copies of this Ordinance shall be hand delivered to Principals of all of the elementary schools within the Township.

OFFERED BY: Councilman Vuola AYES: 4
SECONDED BY; Councilman Grossman NAYS: 0

Absent: Councilman
McClung

Resolution #289-79 - Second Reading/Public Hearing
Ord. # 21A-79- Speed Limit Reids Hill Road

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

ORDINANCE #21A-79

AN ORDINANCE FIXING A SPEED LIMIT ON
REIDS HILL ROAD, 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.

OFFERED BY: COUNCILMAN KLAU AYES: 4
SECONDED BY: COUNCILMAN GROSSMAN NAYS: 0
ABSENT: Councilman
McClung

Resolution #290-79 - Award of Bid for H & L Farmhouse to:
MAJIC TOUCH CONSTRUCTION

BE IT RESOLVED by the Township Council of the Township of Marlboro that MAJIC TOUCH CONSTRUCTION, 19 Vineyard Avenue, South Amboy, New Jersey, 08879, is determined to be the lowest resonsible bidder covering the following work, labor and/or materials:

RENOVATIONS OF THE H & L FARM HOUSE

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 Business Administrator be and the same is hereby awarded to MAJIC TOUCH CONSTRUCTION, 19 Vineyard Avenue, South Amboy, New Jersey, 08879, on their low bid of \$43,227.00, as per schedule attached.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Councilman Grossman AYES: 3
SECONDEC BY: Councilman Klau NAYS: 1 (Councilman Vuola)
Absent: 1 (Councilman
McClung)

Councilman Vuola - Voting "No". There are a lot better ways to use this kind of money. \$43,227 to rehabilitate the front house just so everyone can see it is ridiculous.

Councilman Klau - Voted to keep building and make it usable. Residents want to keep farm.

Councilman Vuola - Agree with Councilman Klau, but don't want to spend this kind of money. How about trying the historical Society or see if we qualify for CBA funds on old buildings.

Councilman Grossman - What will the building be used for?

Councilman Klau - Recreation, Drug and Alcohol and Social Services.

Councilman Grossman - Money available. First we had no bids then 2 bids. Let's move on.

Councilman Vuola - I agree with Councilman Grossman. Why not use \$50,000 to help with Marlin Estates sewers?

Councilman Grossman - We are always ready to support Marlin Estates.

Councilman Vuola - If WMUA can do it why should Township pay?

Resolution #291-79 - Various Problems Subdivision "Liberty Valley"

WHEREAS, the Planning Board of the Township of Marlboro has heretofore granted final subdivision approval to a development known as "Liberty Valley"; and

WHEREAS, in the course of construction of said subdivision various problems have arisen which pose a concern for the public health, safety and welfare; and

WHEREAS, the Township Council has heretofore expressed its concern and again herein expresses its concern for the public health, safety and welfare; and

WHEREAS, the Township Council believe that the problems should be rectified immediately to prevent any further threat to the general public,

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

1. That the Business Administrator, the Building Inspector and the Township Engineer are directed to take all steps necessary to provide that the following work is accomplished forthwith:

2. That all fire hydrants presently within the travelled portion of Route 520 be moved so that same are located between the curb line and the property line.

3. That Route 520 shall be paved from curb to curb immediately.

4. That some fencing or other protection be provided immediately around any open excavations or foundations not actually under construction at the present date.

5. That the stream traversing the property be clean, open and prepared so that there is an unobstructed flow of water to prevent a backup and flooding of Route 520.

6. That it is the sense of the Township Council that in the event the above mentioned work is not accomplished forthwith the above mentioned municipal officials should notify the developer and all work within the development cease until such time as this work is accomplished so that the public safety and welfare is adequately protected and maintained.

7. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Business Administrator, the Building Inspector and the Township Engineer forthwith.

8. That the Township Clerk is authorized and directed to forward a copy of this Resolution to "Liberty Valley" forthwith.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

ABSENT: COUNCILMAN McClung

Councilman Klau - Builders wouldn't fix fire hydrants. After we said we would stop construction, they fixed them immediately. This is a good example to builders.

Councilman Vuola - We should put a time limit paving streets or have Inspector shut them down. Have a deadline for tomorrow.

Council President Croddick - We assume that Pieter van Aartrijk has already told them.

Councilman Klau - If no one has asked them to pave yet, fire them.

Resolution #292-79 - Award contract agreement Wilentz, Goldman & Spitzer, Esqs. re: "rate cases" before Public Utilities Board

WHEREAS, there exists a need for special legal services in connection with an Application for Rate Adjustments before the Board of Public Utilities; and

WHEREAS, funds are available for this purpose; and

WHEREAS, The Local Public Contracts Law 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 as follows:

1. The Mayor and Township Clerk are authorized and directed to execute an Agreement with Wilentz, Goldman & Spitzer, Esqs.

2. This contract is awarded without competitive bidding as a professional service under the Local Public Contracts Law. Since this is specialized work requiring the services of an attorney with special training and expertise in "rate cases" before the Board of Public Utilities.

3. A copy of this Resolution shall be published in the The Daily Register as required within 10 days of its passage.

OFFERED BY: COUNCILMAN KLAU AYES: 4

SECONDED: COUNCILMAN VUOLA NAYS: 0

ABSENT: Councilman McClung

Councilman Vuola - Negotiations with Central Jersey and they have agreed to our price. If finalized, Resolution not necessary.

Councilman Grossman - We should pass Resolution anyway. Company has already done a lot of legal work.

Township Attorney Bierman - Appeal is presently pending. We should pass Resolution.

Councilman Klau - What is the maximum fee?

Township Attorney Bierman - \$3,000.

Resolution #293-79 - Authorize B.A. Advertise bids for:
Rental Earth mover/driver

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

The rental of earth moving equipment
and driver and seeding.

OFFERED BY: COUNCILMAN Grossman AYES: 4

SECONDED BY COUNCILMAN Vuola NAYS: 0

Absent: Councilman McClung

Councilman Klau - surprised rental so expensive. Thought \$10,000 would be enough. Ten days or sooner and let's get started.

Resolution #294-79 - First Reading
Ord. # 31-79 - Vacating streets off Fletcher and Millay Road

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

"AN ORDINANCE VACATING A PORTION OF
VARIOUS STREETS 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 December 13, 1979, at 8:00 p.m., at the Municipal Complex, 76 Wyncrest Road, Marlboro, N.J., at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Council President Croddick AYES: 3

SECONDED BY: Councilman Grossman NAYS: 1 (Vuola)

Absent: Councilman McClung

Councilman Klau - Discuss at next meeting vacating Girard, Stockton and Taylor streets.

Councilman Vuola - Voting no. Has not seen any maps but may change his mind in the future.

Councilman Grossman - Should have maps attached with any vacating ordinances.

Resolution #295-79 - First Reading
Ord. # 32-79 - Speed Limit Nolan Road

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

"AN ORDINANCE ESTABLISHING A SPEED
LIMIT ON NOLAN ROAD, 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 November 29, 1979, at 8:00 p.m., at the Marlboro Municipal Complex, 76 Wyncrest Road, Marlboro, N.J. at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: Councilman Klau AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

ABSENT: Councilman McClung

Councilman Grossman - should send out November 29 Notice of Meeting Change.

Resolution #296-79 - Designating R. Cardillo, Public Agency Compliance Officer.

BE IT RESOLVED by the Township Council of the Township of Marlboro that Business Administrator is hereby designated as the official to serve as Public Agency Compliance Officer for the Township of Marlboro for all purposes required by the State Affirmative Action Office; and

BE IT FURTHER RESOLVED that the State Affirmative Action Office be advised that the following is the correct addressee:

Richard Cardillo, Business Administrator
Township of Marlboro
Municipal Complex
76 Wyncrest Road
Marlboro, New Jersey 07746
201-536-0200

OFFERED BY: Councilman Grossman AYES: 4

SECONDED BY: Councilman Vuola NAYS: 0

ABSENT: Councilman Mclung

Resolution #297-79 - First Reading
Ord. # 33-79 - Circular Driveway Central School - One Way

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

"AN ORDINANCE ESTABLISHING A ONE WAY
STREET AT THE CIRCLE DRIVEWAY AT THE
CENTRAL SCHOOL 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 November 29, 1979, at 8:00 p.m., at the Marlboro Complex, 76 Wyncrest Road, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY: Councilman Grossman NAYS: 0

ABSENT: Councilman McClung

Resolution #298-79 - Resolution Authorizing Business Administrator
to Advertise for Bids

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

UNIVERSAL GYM MACHINE AT POLICE HEADQUARTERS

OFFERED BY:	Council Pres. Croddick	AYES:	4
SECONDED BY:	Councilman Grossman	NAYS:	0
		Absent:	MC Clung

MAYORS REPORT

Invited to Court House, Middlesex to discuss public transportation. Grants are available. Middlesex part of "ride sharing".

We are disappointed that there will be no help for mass transportation since this is a primary source of transportation. Letter from Board endorsing ICC for heat in the winter and proper air-conditioning in the summer.

Township clean-up continuing.

If interested JCP & L will furnish names on a daily basis of anyone turned off. No heat will be turned off this winter. Don't think this is any of our business but if interested, lists are available.

PUBLIC SESSION

Saul Hornik - Read from news release Central Jersey Leader dated October 24, 1979 discussing uncontrolled growth of Marlboro township. Uniplan that John Croddick uses is totally outdated. How can Mr. Croddick justify 3,000 new homes. Newspaper editorial also fortifies Saul Hornik.

What is the status of Senior Citizens complex on Texas Road?

Sally Mollica - Thank you for road signs. Added 25 more names to petition for sewers for Marlin Estates. Are bids for 290-79 open to everyone.

Council President Croddick - Bids are open to anyone and everyone.

Mrs. Young - Why is there a police officer here?

Council President Croddick - There has been a police officer at every meeting since the new Town Hall opened this past summer.

Steve Hoch - Why are we allocating more funds for Wilentz firm?

Township Attorney Bierman - tries to cooperate with you people in every way possible even hiring special counsel. If talks with water company and town fall apart we will still need the firm. They are paid by the hour.

Council President Croddick - we should listen to the advice of the special counsel.

Vera - Marlin Estates - What steps are we to take for help with sewerage problem until the sewers are put in.

Council President Croddick - Must introduce Resolution by next meeting. Any steps taken must be approved by Council.

Sue Cutti - If the Township buys the Water Co. will there still be back billing.

Councilman Vuola - All rates will still be the same, Equal rates for all the town. They have met our price but no decision has been made on any back-billing.

Councilman Grossman - I have received a letter from P.U.C. confirming that there will be no more back-billing, and that there is no rate increase now pending.

Angela Barcel - Resents that "shack" on Route 79 and 520 was the cause of a citizen being removed from meeting.

Stan Young - Requested immediate removal of Ed Savoie, claiming that he issued three temporary C of O when sewers are not yet hooked up. Wants situation investigated.

Councilman Klau - Building Inspector not complying with Ordinance to be at meetings.

Councilman Grossman - Law allows C.O. to be issued if people not endangered This service is for mortgage closing only. Before occupancy reinspection must be made. Building Inspector has not met his own conditions.

Township Attorney Bierman - Building Inspector has tenure. We must show cause, charges and have a hearing by Council so that he may defend himself. Council makes decision.

Council President Croddick - Send Police to see if houses occupied and then conduct investigation. Have the sewers in Triangle West been approved.

Councilman Klau - Find out when approved. At the next caucus go ahead with charges.

The meeting was adjourned after motion was made by Councilman
Vuola and seconded by Councilman Grossman.

Meeting adjourned at 10:10 p.m.

Minutes approved _____ 11/29/79 _____

EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

REGULAR COUNCIL MEETING

NOVEMBER 8, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. Councilmen present were Councilmen Klau, Vuola and Council President Croddick. Councilman McClung arrived at 8:15 p.m.

Also present were: Township Attorney Herbert B. Bierman, Business Administrator, Richard M. Cardillo and Mayor Goldzweig.

CITIZEN'S VOICE

Saul Hornik - Thanked public for their support and Council President John Croddick for making him welcome. We must all think positive for a better future. Sure everyone will work well together.

Sid Levison - Thank Council President Croddick - sure everyone will cooperate.

ADMINISTRATIVE REPORT

Councilman Klau - what is the status on the land for the widening of Church Road and Lloyd Road.

Mayor Goldzweig - One deed missing on Church Road. Should soon be in the hands of the Township Attorney.

Mayor Goldzweig - On November 18th there will be an Interfaith Service sponsored by Priest, Rabbi and Minister. Invitations will be sent to members of the Government, Council, etc.

State of New Jersey Mortgage Finance Agency announcement attached hereto and made a part thereof.

First Aid - Blood Drive - One pint covers you and your family for one year.

Date: November 16th Tennent Road, First Aid Headquarters

Time: 4-9 p.m.

Home Improvement loans N.J. Mortgage Finance Agency available 8 3/4%. Details posted on bulletin board in Municipal Offices.

Township Attorney Bierman - Widening of Church Rd. should start next week. Spoke to last attorney. Deed should be received in a day or two.

Lloyd Road - start in a week or two. Slope and drainage easements needed. More easements than we thought are needed.



*Manager -
C.A. [unclear]
[unclear]*

BOARD OF DIRECTORS
PH A. LEFANTE
CHAIRMAN OF THE BOARD
COMMISSIONER, NEW JERSEY
DEPARTMENT OF
COMMUNITY AFFAIRS
ANGELO R. BIANCHI
COMMISSIONER, NEW JERSEY
DEPARTMENT OF BANKING
CLIFFORD A. GOLDMAN
TREASURER OF THE
STATE OF NEW JERSEY
JAMES C. KELLOGG, IV
PUBLIC DIRECTOR
DAVID S. RINSKY
PUBLIC DIRECTOR

STATE OF NEW JERSEY
New Jersey Mortgage Finance Agency

CHRISTOPHER G. KELLY
EXECUTIVE DIRECTOR

1180 RAYMOND BLVD.
NEWARK, NEW JERSEY 07102
201-648-2774

October 1979

ANNOUNCEMENT

The New Jersey Mortgage Finance Agency has recently launched the second phase of its successful Home Improvement Loan Program (HILP). Modest income owners of one-to-four family homes can now obtain loans at an 8-3/4 percent interest rate for the repair, renovation or expansion of their homes. The lower interest rate and longer term make the monthly payment much lower than a regular home improvement loan and as a result, many New Jersey homeowners will now be able to afford to fix up their homes. A wide variety of improvements are eligible, but energy saving measures are especially encouraged. These loans are available at the participating lending institutions listed in the enclosed material.

The success of this program clearly depends on potential borrowers becoming aware of the availability of these low cost loans. Last year many organizations and agencies like your own were enthusiastic about assisting the Agency in this endeavor. This year we are again requesting your cooperation in promoting HILP to the public.

A small supply of brochures is enclosed, as well as a poster for display in common meeting areas. If you would like an additional supply of these materials, or if you would be interested in brochures printed in Spanish, please contact this office and we will be sure to supply the materials to you.

Thank you in advance for your cooperation in this effort.

Sincerely yours,

George Mazin
Coordinator
Home Improvement Loan Program

RECEIVED

NOV 1 1979

TOWNSHIP OF MARLBORO
BUSINESS ADMINISTRATOR

GM/mo
Enc.

The following Resolutions were introduced:

Res. #298-79 - Push Button light Rt. 79 and Lloyd Rd.

WHEREAS, a traffic condition exists at the intersection of Route 79 and Lloyd Road in the Township of Marlboro in the County of Monmouth which requires the installation and operation of a "pedestrian push button light" in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS the State of New Jersey has indicated its willingness to install signal lights at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to the installation and for the payment of electrical charges and maintenances of said traffic signals, which agreement provides that the total estimated installation cost of \$20,000 will be allocated and paid 85 percent by the State, and 15 percent by the Township of Marlboro (\$3,000) and,

WHEREAS, a certification has been issued by the Treasurer of the Township of Marlboro to the Township of Marlboro dated Nov. 8, 1979 certifying that sufficient funds have been appropriated and are available to cover the Township Marlboro's share of this contract; the funds appropriated are in the Street Lighting Account in the budget for the year 1980; the original of said certification is attached to the original of this Resolution and shall be kept in the files of the Clerk of the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Clerk be and hereby is authorized to enter into an agreement with the State of New Jersey, acting through its Commissioner of Transportation for the purposes aforesaid, a copy of said agreement being attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the Mayor and The Township Clerk of the Township of Marlboro be and they hereby are authorized to execute this agreement.

OFFERED BY : Councilman Vuola

AYES: 3

SECONDED BY: Council President Croddick

NAYS: 0

Absent: (McClung)
Grossman

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on December 13, 1979, at 8:00 p.m., at the Marlboro Municipal Offices, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Council President Croddick AYES: 3

SECONDED BY: Councilman Klau NAYS: 0

Absent: McClung
Grossman

Res. #301-79 - First Reading
Ord. # 35-79 - Speed Limit Union Hill Rd.

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

"AN ORDINANCE FIXING A SPEED LIMIT
ON UNION HILL ROAD IN THE TOWNSHIP
OF MARLBORO, COUNTY OF MONMOUTH, NEW JERSEY"

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

BE IT FURTHER RESOLVED, that the same be considered for final passage on December 13, 1979, at 8:00 p.m., at the Marlboro Municipal Offices, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Councilman Klau AYES: 3

SECONDED BY: Council President Croddick NAYS: 0

Absent: McClung
Grossman

Resolution #302-79 - First Reading
Ord. # 36-79 - Amendment to Salary Ord. 11-79 (Longevity)

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(1979)

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

BE IT FURTHER RESOLVED that the same be considered for final passage on December 13, 1979 at 8:00 p.m., at the Marlboro Municipal Offices, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Councilman Vuola AYES: 3

SECONDED BY: Council President Croddick NAYS: 0

Absent: McClung
Grossman

Resolution #303-79 - Authorizing acquisition of land

WHEREAS, the Township of Marlboro has designated certain funds for the acquisition of land and construction necessary to construct a Senior Citizen Community Facility; and

WHEREAS, the Township of Marlboro has been unable to acquire the said land and premises by negotiation:

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

1. That the construction and permanent easements shall be acquired by the Township of Marlboro on lands and premises referred to on Schedule "A" attached.

2. That the Township Attorney, Herbert B. Bierman, be and he is hereby authorized to draw, prepare and file such documents as may be required to accomplish the acquisition of said property.

OFFERED BY: Council President Croddick AYES: 3

SECONDED BY: Councilman Vuola NAYS: 0

Absent: McClung
Grossman

Resolution #304-79 - Authorizing BA to advertise for bids on sliding doors lower portion of MO.

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

Motion to adjourn was offered by Council President Croddick
and seconded by Councilman Klau.

Meeting as adjourned at 8:20 p.m.

Minutes approved 11/29/79



EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

November 8, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Emp. H.B. Fund	Health Benefits	2,783.70	19827
N.J. Depend. Health Fund	" "	3,283.08	19828
Marl. Twsp. P.B.A.	Emp. Pay. Deduct.	135.00	19890
P.E.R.S.	P.E.R.S.	1,390.16	19891
Marl. Twsp. Net Pay	Net Payroll	44,544.01	19892
C.J.B.T.Co.	F.I.T.	8,212.11	19893
International Motel	Administration	72.00	19894
Marl. Twsp. Gen. A/C	Cash Exchange	500,000.00	19895
Deauville Hotel & Motor Inn	Administration	44.00	19896
Marlboro Twsp. Gen. A/C	Cash Exchange	700,000.00	19897
Marlboro Twsp. Bd. of Ed.	Local School Taxes	253,198.00	
Freehold Reg. High School	F.R.H.S. Taxes	106,502.00	
County of Monmouth	County Taxes	412,508.15	
County of Monmouth	County Library Taxes	14,759.32	
County of Monmouth	County Health Taxes	9,373.96	
Marlboro Auto Body	Reserve for Damage to Vehicles	455.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
St. of N.J. Div. of Tax	N.J. Gross Income Tax	2,620.54	
St. of N.J. Div. of Pension	P.E.R.S.	4,401.37	
St. of N.J. Div. of Pension	P.E.R.S.	433.47	
Mrs. Margaret Auerbach	General a/c Refund	10.00	
James Lang	" " " "	5.00	
Mrs. Eleanor Stackhouse	" " " "	5.00	
Asbury Park Press	Administration	70.50	
Automation Paper Co. Inc.	" "	34.28	
The Bayshore Independent	" "	98.40	
Central Jersey Leader	" "	96.00	
Coffee Man Co. Inc.	" "	76.50	
Crown Beer Distributors Inc.	" "	83.00	
The Daily Register	" "	118.80	
Fifteenth Drug Fair	" "	21.86	
Harry Frank	" "	14.95	
IBM	" "	10.40	
Kaufman Carpet	" "	289.36	
News Tribune	" "	20.00	
Evelyn Piccolini	" "	18.45	
Chris Preziotti	" "	16.20	
Usher Publishing Co. Inc.	" "	138.64	
Bayshore Stationers	Admin. 50.41 Munic. Court 47.24 Police 9.52	107.17	
R.S. Knapp Inc.	Admin. 25.75 Engineer 233.80	259.55	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Revenue Sharing Advisory Service	Finance	45.00	
Central Bus. Machines Inc.	Tax Assessor	85.20	
Joseph LaMura	" "	123.30	
Supermarkets General Corp.	Municipal Court	5.38	
West Publishing Co.	Munic. Court	13.50	
	Police	<u>44.00</u>	57.50
John Daugila	Engineer	37.50	
N.J. Society of Munc. Engineers	Engineer	35.00	
Davis Locksmith Shop	Pub. Bldg. & Grds. 1978	570.00	
Becker Hardware, Inc.	Pub. Bldg. & Grds.	7.93	
Bi-Lectric Products Co.	" " "	31.01	
Battleground Maintenance Supply	" " "	14.00	
Controlled Cost Maint. Co.	" " "	1,590.00	
Franklins Garage	" " "	19.50	
Hillpot Farm Stores Inc.	" " "	89.16	
Rusco Electric Supply	" " "	89.77	
Harris Hardware	Pub. Bldg. & Grds.	137.11	
	Grds. Maint.	<u>6.04</u>	143.15
Miller's Uniforms Inc.	Pub. Bldg. & Grds.	161.95	
	Equip. Maint.	526.20	
	Sts. & Rds.	2,213.05	
	Grds. Maint.	<u>321.30</u>	3,222.50
R. Helfrich & Son	Senior Citizens	145.00	
Alderson Reporting Co. Inc.	Commuter Affairs	82.70	
Jacob Emmanuel, Inc.	Insurance	1,873.31	
Joseph Mazzeo	Fire Marshall	49.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
B.I. Locksmith	Police	7.74	
Betty Brite	" "	322.50	
Ptl. Ed. Czekalski	" "	32.00	
Det. Sgt. Hardy	" "	189.23	
El-Co Color Labs	" "	20.00	
Det. Robert Holmes	" "	10.00	
Mental Health Assoc.	" "	20.00	
Red The Tailor	" "	5,884.25	
Dr. O. Schiminsky	" "	80.00	
Scrub-A-Dub of Cambridge	" "	42.00	
Walter Heath Co.	Police	216.00	
	Sts. & Rds.	7.00	
	Grds. Maint.	<u>153.95</u>	376.95
General Office Supply	Police	327.23	
	B.O. 31-78	<u>1,441.00</u>	1,768.23
Edward Savoie	Inspections	22.50	
W.H. Potter & Son Inc.	Sts. & Rds.	7.00	
Harter Equipment Inc.	Equip. Maint	44.53	
Matty Auto Parts	" " " "	464.07	
Rainbow Industrial Supply	Grds. Maint.	18.68	
L.D. Seely Co.	" "	94.50	
N.J. Bell Telephone Co.	Utilities	142.27	
N.J. Natural Gas Co.	Pub. Bldg. & Grds.	5.00	
	Utilities	<u>78.36</u>	83.36
Kepwell Spring Water Co.	Utilities	56.20	

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
J.C.P.L.co.	St. Lighting	8,505.28		
	Utilities	<u>161.43</u>	8,666.71	
Associated Humane Societies	Dog Regulations		436.00	
MASCO	Recreation		19.90	
Mid N.J. Youth Soccer Assoc.	" "		630.00	
Modern Disposal Service	" "		600.00	
Perry's II Trophy	" "		4.50	
Rec Room	" "		12.30	
Marl. Twsp. M.U.A.	Library		72.00	
Mon. County Garden Center	Library	61.45		
	B.O. 3-74	<u>200.00</u>	261.45	
Maccaferri Gabions Inc.	B.O. 3-74		2,078.14	
Marl. Twsp. Swim Club	B.O. 3-74		617.50	
Holt Equip. Co.	B.O. 11-78		1,400.00	
N.J. Concrete Pipe Co.	B.O. 11-78		3,405.60	
Dunlop & Lisk Pottery Co.	B.O. 11-78	145.70		
	B.O. 31-78	<u>160.70</u>	306.40	
Phelps Dodge Co.	B.O. 31-78		1,390.10	
Communications Specialists	B.O. 31-78		61.50	
Bilsan Industries Inc.	B.O. 31-78		11,282.00	
Public Assistance Trust Fund	Public Assist. State Aid		4,800.00	

TOTAL: 2,120,256.45

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
<u>TRUST ACCOUNTS</u>			
Asbury Park Press	Dog License Trust A/C	352.80	
Harry Frank	" " " "	19.50	
Dr. Albert Hirsch	" " " "	100.00	
N.J.D.E.P.	License Trust A/C	317.00	
J.H. Palmer III	Bldg. Trust A/C	100.00	
Dieter Rauch	" " "	80.00	
Werner Construction	" " "	320.00	
		TOTAL:	1,289.30

November 8, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Timothy Adametz	Swim Pool Refund	20.00	
Chem-Tech International	Swim Pool	54.81	
Deloitte Haskins & Sells	Swim Pool	1,200.00	
J. C.P.L.Co.	Swim Pool	891.73	
Marilyn Koplik	Swim Pool	21.78	
Lawn-A-Mat of Freehold	Swim Pool	885.00	
Modern Disposal Services	Swim Pool	1,050.00	
N.J. Bell Telephone Co.	Swim Pool	45.92	
	TOTAL:	4,169.24	

SPECIAL TOWNSHIP COUNCIL MEETING

NOVEMBER 12, 1979

The meeting was called to order by Council President Croddick, after which the clerk called the roll. Councilmen present were: Council President Croddick, Council Vice President Grossman, Councilman Klau, Councilman Vuola, absent was: Councilman Mc Clung.

Mayor Goldzweig read the notice of "Special Meeting":

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, November 12, 1979 at 8:00 PM. at the Marlboro Municipal Offices for the purpose of:

Action on Bond Ordinance for expansion at the Swim Club

The above notice has been attached hereto and made a part hereof.

RESOLUTION#305-79 was offered by Council President Croddick

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

#37-79

"BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITIONAL PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$240,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$240,000.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF"

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

BE IT FURTHER RESOLVED THAT the same be considered for final passage on December 13, 1979, at 8:00 P.M., at the Municipal Offices at 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

OFFERED BY: Council President Croddick
SECONDED BY: Councilman Vuola

AYES: 4
NAYS: 0 ABSENT: Mc Clung

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

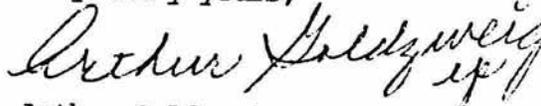
November 10, 1979

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,
November 12, 1979 at 8:00 P.M. at the Marlboro Township Municipal
Offices for the purpose of :

1. Action on Bond Ordinance for expansion at Swim Club

Very truly yours,



Arthur Goldzweig,
Mayor

AG/ep

RESOLUTION #306-79 was offered by Council President Croddick

WHEREAS, the Township of Marlboro in the County of Monmouth, desires to provide funds in the amount of \$240,000.00 to finance the cost of the construction of an additional Public Swimming Pool, the construction of an additional bath houses and recreational facilities and the acquisition and installation of equipment necessary all in accordance with the plans and specifications therefor on file in the Office of the Clerk (hereinafter called "Purpose") a purpose for which obligations are permitted by the Local Bond Law, and as shown by the Supplemental Debt Statement 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 Government, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required, and

WHEREAS, The Township of Marlboro has passed on first reading an ordinance entitled:

"BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITIONAL PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$240,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF".

Which proposed ordinance authorizes obligations for said purpose,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township of Marlboro, in the County of Monmouth as follows:

Section 1. The 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:

- (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,
- (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 \$240,000.00 pursuant to such ordinance will not materially impair the credit of the Township,
- (e) the issuance of the obligations in the amount of \$240,000.00 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 \$240,000.00 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 she 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 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 Loal Bond Law and to endorese its consent upon a certified copy of said ordinance as passed on first reading.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Township Council of the Township of Marlboro at a meeting held on 11/12, 1979

STATE OF NEW JERSEY:

COUNTY OF MONMOUTH:

Evelyn Piccolini
Township Clerk

I, Evelyn Piccolini, Township Clerk of the Township of Marlboro, in the County of Monmouth, in the State of New Jersey, do hereby certify that I have compared the foregoing copy of resolution with a resolution adopted by the Township Council of Marlboro, in the County of Monmouth at a meeting thereof held on the 12th day of November, 1979, and said copy is a true copy of said resolution of the whole thereof, and that at the time said meeting was held said governing body was composed of FIVE members, of whom Four attended said meeting and Four of said members voted for the resolution and none against the resolution.(1 absent)

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Township, this 12 day of November, 1979.

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

Year	Net Valuations Taxable	Total Tax Levy	Tax Rate	% or Current Collections	Equalized Value of Real Property	Tax Rate on Equalized Valuations
1929	\$164,549,293	7,667,791	4.662	82.71% to 106.1	262,314,550	2.923
1928	155,862,942	7,412,033	4.755	96.74%	232,353,819	3.189
1927	150,638,022	6,968,181	4.625	97.53	223,355,807	3.119
1926	144,625,979	7,500,592	5.186	96.66	205,545,535	3.649
1925	140,836,854	6,616,124	4.697	96.06	194,581,703	3.400

Year	Total Tax Levy	% Industrial	% Commercial	% Residential
1929	\$ 7,667,791	2.25%	11.50%	85.75%
1928	7,412,033	2.98	11.81	85.21
1927	6,968,181	2.77	12.59	84.64
1926	7,500,592	2.66	13.32	84.02
1925	6,616,124	2.80	13.55	83.65

Tax on average six (6) room house \$ 1,632
 Asset Value of Tax Title Liens \$ 244,745.61
 Asset Value of Foreclosed Property \$ 112,630.00
 Amount Added to Tax Rate (for debt service) if application is approved HIGHEST (1981) \$.02
 \$ LOWEST (1972) \$.02
 Available Capital Improvement Fund \$ 9,925.33

Insert (Municipality) below:
 (County)

The following persons or firms are assisting the TOWNSHIP
 of MARLBORO in the matter of the issuance of the bonds:

	Estimated Fee
Financial Consultant: <u>DELOITTE HASKINS & SELLS</u>	\$ _____
Accountant: <u>DELOITTE HASKINS & SELLS</u>	\$ <u>5,000.00</u>
Auditor: <u>DELOITTE HASKINS & SELLS</u>	\$ _____
Local Attorney: <u>HERBERT BIERMAN</u>	\$ <u>TOWNSHIP SALARY</u>
Bond Counsel: <u>KRAFT & HUGHES</u>	\$ <u>2,500.00</u>
Engineer: <u>PETER VAN AARTRIK</u>	\$ <u>TOWNSHIP</u>
Architect: <u>PETER VAN AARTRIK</u>	\$ <u>SALARY</u>
Special Consultants ¹ : _____	\$ _____
Other Bonding Expense ² : _____	\$ _____

1. Identify, list separately with fees.
2. Printing, advertising, mailing etc.

6 YEAR CAPITAL PROGRAM 1979 - 1983

Local Unit *TOWNSHIP OF MARLBORO*

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid	7 BORDS AND BILLS			
		Budget Current Year 1979	Future Year				General	Self Liquidating	Assessment	School
Construction of Township Center Recreation and Open Spaces Program	600,000.					300,000.00	300,000			
Purchase of Road Dept. Equip.	475,000.						475,000			
Purchase of Traffic Safety Equip.	25,000.						25,000			
Expansion of Public Works Annex	100,000.						100,000			
Electronic Data Processing of Township Records	100,000.						100,000			
TOTALS ALL PROJECTS	1,300,000.		\$1,000,000.			300,000.00	1,000,000			

6 YEAR CAPITAL PROGRAM 1979-1983
Anticipated PROJECT Schedule
and Funding Requirements

Local Unit TOWNSHIP OF MARLBORO

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	Budget Year 1979	5 Funding Amounts per Year				
					1980	1981	1982	1983	19
Construction of Township Center Recreation and Open Spaces Program		\$ 600,000.00	48 months	100,000.00	125,000	125,000	125,000	125,000	
Purchase of Road Dept. Equipment		475,000.00	60 "	75,000.00	100,000	100,000	100,000	100,000	
Purchase of Traffic Safety Equipment		25,000.00	12 "	25,000.00					
Expansion of Public Works Annex		100,000.00	24 "	50,000.00					
Electronic Data Processing of Township Records		100,000.00	36 "			50,000	50,000	50,000	
TOTALS ALL PROJECTS		\$1,300,000.00		250,000.00	275,000	225,000	275,000	275,000	

CAPITAL BUDGET FOR MUNICIPAL IMPROVEMENTS AND NEW SCHOOL
CONSTRUCTION FOR THE CURRENT YEAR AND THE NEXT 5 YEARS

Purpose	Life	Total Cost	Method of Financing		
			Budget	Down Payment	Notes or Bonds
<i>SEE ATTACHED</i>					

Has the Municipality (County) ever defaulted on Principal or Interest? NOT TO MY KNOWLEDGE
If so, when and amount _____

ATTACH SCHEMATIC SKETCH BY ARCHITECT OR ENGINEER ON 8-1/2 x 13 SHEET

The reasons for this proposal are as follows:

1. HEALTH
2. WELFARE
3. CONVENIENCE
4. BETTERMENT

SUMMARIZE WHY THE PROPOSAL IS IN THE PUBLIC INTEREST.

A sworn statement by the Architect or Engineer must accompany this proposal. In those cases where no Architect or Engineer is involved, a certified statement by the chairman of the committee in charge or, in the alternate, a statement by a majority of the governing body shall be filed.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

ARTHUR GOLDZWEIG
Mayor

December 7, 1979

Director of Division of
Local Government Services

Re: Marlboro Township Pool Complex

A previous business commitment precludes my attending Marlboro Township's hearing for approval of the proposed expansion of the Swim Pool Complex. This project has been a most successful self-sustaining venture. I heartily endorse the expansion program which is now so sorely needed for the residents of Marlboro.

With the expansion the Complex will continue to be self sustaining. This, because the waiting list of 374 families indicates the need for additional facilities. As a growing community, one could only project a minimum of an additional two hundred to three hundred homes per year for the immediate future in Marlboro.

The history of the Complex indicates that there has been only a small annual turnover of membership, lower than the national average of families simply relocating. The present membership of 825 families will not be impacted by the expansion which will take place within a ten acre portion on an overall fifty acre Township site.

We respectfully request your endorsement and approval of the proposed expansion.

Very truly yours,

Arthur Goldzweig
Arthur Goldzweig
Mayor

AG/es

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
ARTHUR GOLDZWEIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

On this 30th day of November 1979, at Marlboro Township, New Jersey, I, ROGER BAUM, Chairman of the Swim Pool Division of the Township of Marlboro, do depose and say as follows:

That because of the rapid growth of Marlboro Township the need for an expansion of the existing swim pool facility is necessary. The present facility with a membership of 875 families and its use by the township recreation program cannot accommodate this growth.

That at present there is a waiting list of 374 families which is approximately a four to five year wait.

That in order to meet the demands and requirements of safety and welfare in addition to providing a recreation facility for the residents of the township, it will be necessary to construct an additional 25 meter pool. Proper design of the pool and the subsequent construction, will insure many years of excellent service and enjoyment to the residents of the Township of Marlboro.


ROGER BAUM

County of Monmouth)
) ss:
State of New Jersey)

Signed and sworn to before me this 7th day of December, 1979

GROSS DEBT as of NOVEMBER 30 1979

1. SCHOOL

Local \$ 11,245,800.00
 Regional 3,584,646.75 \$ 14,830,446.75

2. MUNICIPAL

Utilities \$ 550,000.00
 Other 6,223,841.13 6,773,841.13

3. TOTAL EXISTING GROSS DEBT \$ 21,604,287.88

4. PRESENT PROPOSAL - MUNICIPAL 240,000.00

5. TOTAL (Items #3 and #4) \$ 21,844,287.88

6. PERCENTAGE OF GROSS DEBT (5 ÷ 13) 9.80%

7. AUTHORITY

FIRE DIST #2 \$ 4,485.00
MARLBOROUGH UTIL 2,050,000.00
WEST MOUNTAIN UTIL 10,944,495.00
 _____ \$ 12,998,980.00

8. CAPITAL MUNICIPAL IMPROVEMENTS
 (To be bonded within the next five (5) years)

<u>1980</u>	<u>275,000</u>	
<u>1981</u>	<u>225,000</u>	
<u>1982</u>	<u>275,000</u>	
<u>1983</u>	<u>225,000</u>	
<u>1984</u>	<u>250,000 (EST.)</u>	<u>1,300,000.00</u>

9. TOTAL (Items #7 and #8) \$ 14,298,980.00

10. PERCENTAGE OF GROSS DEBT (9 ÷ 13) 6.42%

11. TOTAL GROSS DEBT \$ 36,143,267.88

12. PERCENTAGE OF GROSS DEBT (11 ÷ 13) 16.22%

13. EQUALIZED VALUATION - LAST YEAR \$ 222,877,035
 (Per last annual debt statement)

- 20. Less: School District Debt apportioned to other municipalities, N.J.S. 40A:2-43
 Total of average equalized valuation basis of each municipality in whole School District
 \$..... (line 18, minus line 1) \$.....
 equals \$....., times line 19
 \$.....
 Divided by total of average equalized valuation basis of each municipality in whole School District
 \$..... (line 18) \$.....
- 21. Gross School District Debt of this municipality only (line 19 minus line 20) \$.....
- 22. School Bonds about to be authorized \$.....
- 23. Less: Share of Bonds (line 22) apportioned to other municipalities, N.J.S. 40A:2-43
 Total of average equalized valuation basis of each municipality in whole School District
 \$..... (line 18, minus line 1) \$.....
 equals \$....., times line 22
 \$.....
 divided by total of average equalized valuation basis of each municipality in whole School District
 \$..... (line 18) \$.....
- 24. This local unit's share of Bonds about to be authorized (line 22 minus line 23) \$.....

*Note: In a "Consolidated" School District the amount shown on line 21 must be entered on line 2 and the amount shown on line 24 must be entered on line 7.

COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S. 40A:2-7(h); N.J.S. 40A:2-47(a)

Municipal Public Utility Swim Pool

- 1. Annual Debt Statement, December 31, 1978, excess in revenues of utility \$ (20,399.26)
- 2. Less: Interest and debt redemption charges computed as provided in N.J.S. 40A:2-47(a) for all obligations heretofore authorized but not issued to the extent not already charged to income in annual debt statement. \$.....
- 3. Excess in revenues remaining prior to authorization of proposed obligations (line 1 minus line 2) \$ (20,399.26)
- 4. Interest and debt redemption charges calculated for the obligations about to be authorized (N.J.S. 40A:2-47(a))
 - (a) Interest for one year at 4½% \$ 10,800
 - (b) First installment of serial bonds legally issuable \$ 8,500
 - (c) Total charges (Items (a) and (b)) \$ 19,300.00

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S. 40A:2-7(h) as limited by N.J.S. 40A:2-47(a).

I, _____, Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey DO HEREBY CERTIFY that I have compared this copy of a Supplemental Debt Statement of the above local unit with the original Supplemental Debt Statement filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey on _____ and that this is a true copy of said Statement and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey, this _____ day of _____, 19_____.

 Director

**COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS
UNDER PROVISIONS OF N. J. S. 18A: 24-17**

*Note: In a "Consolidated" School District, lines 18 to 24 must first be filled in.
N. J. S. 18A: 24-19 (Lines 1 to 7)

- 1. Average of equalized valuations (page 1, line 3) \$-----
- *2. Gross School District Debt outstanding and authorized and unissued (not including proposed issue) \$-----
- 3. Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission \$-----
- 4. Net debt for school purposes (line 2, minus line 3) \$-----
- 5. Debt deduction for school purposes: ----- % (as per line ____ below) \$-----
 - (a) 2½ % Kindergarten or Grade 1 through Grade 6 \$-----
 - (b) 3 % Kindergarten or Grade 1-through Grade 8 \$-----
 - (c) 3½ % Kindergarten or Grade 1 through Grade 9 \$-----
 - (d) 4 % Kindergarten or Grade 1 through Grade 12 \$-----
 - (e) Other (insert applicable description) \$-----
 - % ----- \$-----
 - (f) Additional State School Building Aid Bonds
N.J.S. 18A: 58-33.4 (d)) (if included in line 2) \$-----
- 6. Available debt deduction (excess, if any, of line 5 over line 4 — enter on page 2, line 3 as "Deduction," not exceeding, however, the "Amount" shown in that line.) \$-----

*7. School Bonds about to be authorized \$-----
Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17

N. J. S. 18A: 24-22 (Lines 8 to 13)

- 8. Excess of line 7 over line 6 \$-----
- 9. Municipal Debt Limit (3½ % of line 1 above) \$-----
- 10. Net Debt (page 2, line 2) \$-----
- 11. Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10) \$-----
- 12. Use of Municipal Borrowing Margin (line 8 not exceeding line 11) \$-----
- 13. Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12) \$-----

Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17

N. J. S. 18A: 24-24 (lines 14 to 16)

- 14. Amount of line 7 \$-----
- 15. Amount of Deduction:
 - (a) Amount of line 6 \$-----
 - (b) Amount of line 11 \$-----
 - Total \$-----
- 16. Excess of line 14 over line 15 \$-----

N. J. S. 18A: 58-33.4(d) (line 17)

- 17. Additional State School Building Aid Bonds about to be authorized (amount of line 7) \$-----

18. Total of average equalized valuation basis of each municipality in whole School District

MUNICIPALITY	AMOUNT
--------------	--------

-----	\$-----
-----	\$-----
-----	\$-----
-----	\$-----
-----	\$-----

- 19. Gross School District Debt outstanding and authorized and unissued (not including proposed issue) \$-----

**SPECIAL DEBT STATEMENT
BORROWING POWER AVAILABLE UNDER N.J.S. 40A:2-7 (f)**

- 1. Amount of accumulated debt incurring capacity under R. S. 40:1-16(d) as shown on the latest Annual Debt Statement. \$.....
- 2. Obligations heretofore authorized in excess of debt limitation and pursuant to:
 - (a) N.J.S. 40A:2-7, paragraph (d) \$.....
 - (b) N.J.S. 40A:2-7, paragraph (f) \$.....
 - (c) N.J.S. 40A:2-7, paragraph (g) \$.....
- Total \$.....
- 3. Available debt incurring capacity (N.J.S. 40A:2-7(f)) \$.....
- 4. Obligations about to be authorized pursuant to N.J.S.40A:2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized) \$.....

BORROWING POWER AVAILABLE UNDER N.J.S. 40A:2-7 (g)

- 1. Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31 \$.....
- 2. Less the amount of such obligations which constitute utility and assessment obligations: \$.....
- 3. Excess of item 1 over item 2: \$.....
- 4. Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district \$.....
- 5. Amount equal to 2/3 of the sum of item 3 and item 4 \$.....
- 6. (a) Amount of obligations heretofore authorized under N.J.S.40A:2-7(g) in current fiscal year \$.....
- (b) Amount of authorizations included in 6(a) which were heretofore repealed \$.....
- (c) Excess of item 6(a) over item 6(b) \$.....
- 7. Excess of item 5 over item 6(c) \$.....
- 8. Obligations about to be authorized \$.....
- 9. Borrowing capacity still remaining after proposed authorization (item 7 less item 8) \$.....
- (If item 7 equals or exceeds item 8, obligations may be authorized)

1. The net debt of the local unit, as stated in the Annual Debt Statement made as of December 31, 19⁷⁸, or the revision thereof last filed, with respect to the following classes of bonds and notes, the amount by which each class has been increased by the authorization of additional debt, and the amount by which each class has been decreased by payment of outstanding debt or reduction of the authorization to incur debt, is as follows:

	<i>Net Debt as per Annual Debt Statement</i>	<i>Decrease (Since December 31, Last Past)</i>	<i>Increase</i>	<i>Net Debt</i>
Bonds and notes for school purposes	\$ 1,816,488.95	\$ 640,000.00	\$ _____	\$ 4,176,488.95
Bonds and notes for self-liquidating purposes	\$ 407,985.20	\$ _____	\$ _____	\$ 407,985.20
Other bonds and notes	\$ 6,273,841.13	\$ 150,000.00	\$ _____	\$ 6,123,841.13

2. Net debt at the time of this statement is: \$ 10,708,315.28

3. The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are:
(see note "C" below)

<i>Purpose</i>	<i>Amount</i>	<i>Deduction</i>	<i>Net</i>
Construct Additional Swimming Pool	\$ 240,000.00	\$ _____	\$ 240,000.00
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ 240,000.00

4. The net debt of the local unit determined by the addition of the net amounts stated in items 2 and 3 above is: \$ 10,948,315.28

NOTES

- A. If authorization of bonds or notes is permitted by an exception to the debt limitation, specify the particular paragraph of N.J.S. 40A:2-7 or other section or law providing such exception.
- B. This form is also to be used in the bonding of separate (not Type I) school districts as required by N.J.S. 18A:24-16, and filed before the school district election. In such case pages 4, 5, and 6 should be completed to set forth computation supporting any deduction in line 3 above.
- C. Only the amount of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

SUPPLEMENTAL DEBT STATEMENT

— OF —

TOWNSHIP of MARLBORO County of MONMOUTH
As of NOVEMBER 12, 1979

- 1. The net debt of the local unit after giving effect to obligations about to be authorized, is (page 2, line 4) \$10,948,315.28
2. Equalized valuation basis (the average of the equalized valuations of real estate, including improvements, and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed
(1) 1976 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$203,267,742.00
(2) 1977 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$220,892,422.00
(3) 1978 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$244,470,941.00
3. Equalized Valuation Basis — Average of (1), (2) and (3) \$222,877,035.00
4. Net debt (Line 1 above) expressed as a percentage of such equalized valuation basis (Line 3 above) is:

Four and 90/100 per cent (4.90%)

STATE OF NEW JERSEY
COUNTY OF MONMOUTH } ss.

MARC CHALFIN, being duly sworn, deposes and says:

Deponent is the chief financial officer of the TOWNSHIP of MARLBORO County of MONMOUTH

here and in the statement hereinafter mentioned called "the local unit." The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

Subscribed and sworn to before me

this 12th day of NOVEMBER, 1979

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires June 27, 1980

[Signature]
Notary Public of New Jersey

[Signature: Marc Chalfin]

Title DIRECTOR OF FINANCE

Address 76 Wincrest Road
Marlboro, New Jersey 07746

(NOTE—In all cases two copies of Supplemental Debt Statement must be filed with:)

DIVISION OF LOCAL GOVERNMENT SERVICES
P.O. BOX 1959
TRENTON, NEW JERSEY 08625

SCHEDULE OF OVERRIDING DEBT

WESTERN MOUNTAIN UTILITIES Authority _____ Special District _____

Outstanding debt as of Date of Application \$ 22,730,000 \$ _____
48.15% APPLICABLE OR \$10,944,495
(SEWER SERVICE)

ANNUAL DEBT SERVICE CHARGES FOR NEXT TEN YEARS

	Principal	Interest	Principal	Interest
19__				
19__	PRINCIPAL PAYMENTS			
19__	BEGIN ON 2/1/80			
19__				
19__				
19__				
19__				
19__				
19__				
19__				
19__				

Annual Authority	\$217 PER ANNUM		<u>Rates</u>
Rental or service charge	\$975 HOOK UP	19__	_____
(or special District Tax Rate		19__	_____
for current year and last		19__	_____
4 years)		19__	_____
		19__	_____

SCHEDULE OF OVERRIDING DEBT

MARLBORO UTILITIES Authority _____ Special District _____

Outstanding debt as of Date of Application \$ 2,050,000⁰⁰ \$ _____

ANNUAL DEBT SERVICE CHARGES FOR NEXT TEN YEARS

	Principal	Interest	Principal	Interest
19__				
19__	PAYMENTS OF PRINCIPAL BEGIN IN 1982			
19__				
19__				
19__				
19__				
19__				
19__				
19__				
19__				
19__				

Annual Authority Rental or service charge

\$1075 CONNECTION Fee
\$120 RENTAL

Rates

(or special District Tax Rate for current year and last 4 years)

19__	_____
19__	_____
19__	_____
19__	_____
19__	_____

SCHEDULE OF OVERRIDING DEBT

Authority FIRE # 3 Special District

Outstanding debt as of Date of Application \$ _____ \$ NONE

ANNUAL DEBT SERVICE CHARGES FOR NEXT TEN YEARS

	Principal	Interest	Principal	Interest
19__				
19__				
19__		<u>N/A</u>		
19__				
19__				
19__				
19__				
19__				
19__				
19__				
19__				

			Rates
Annual Authority Rental or service charge	\$ _____	19 <u>75</u>	\$ <u>.176</u>
(or special District Tax Rate for current year and last 4 years)		19 <u>76</u>	<u>.172</u>
		19 <u>77</u>	<u>.175</u>
		19 <u>78</u>	<u>.230</u>
		19 <u>79</u>	<u>.255</u>

SCHEDULE OF OVERRIDING DEBT

Authority FIRE #2 Special District

Outstanding debt as of Date of Application \$ _____ \$ 4485⁰⁰

ANNUAL DEBT SERVICE CHARGES FOR NEXT TEN YEARS

	Principal	Interest	Principal	Interest
19 <u>80</u>	\$ <u>4485⁰⁰</u>	\$ <u>269¹⁰</u>		
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				
19 <u> </u>				

Annual Authority Rental or service charge \$ _____
(or special District Tax Rate for current year and last 4 years)

	Rates
19 <u>75</u>	\$ <u>.158</u>
19 <u>76</u>	<u>.151</u>
19 <u>77</u>	<u>.176</u>
19 <u>78</u>	<u>.179</u>
19 <u>79</u>	<u>.164</u>

SCHEDULE OF OVERRIDING DEBT

Authority FIRE #1 Special District

Outstanding debt as of Date of Application \$ _____ \$ NONE

ANNUAL DEBT SERVICE CHARGES FOR NEXT TEN YEARS

	Principal	Interest	Principal	Interest
19__				
19__				
19__		N/A		
19__				
19__				
19__				
19__				
19__				
19__				
19__				

			Rates
Annual Authority Rental or service charge	\$ _____	19 <u>75</u>	\$ <u>.114</u>
(or special District Tax Rate for current year and last 4 years)		19 <u>76</u>	<u>.107</u>
		19 <u>77</u>	<u>.134</u>
		19 <u>78</u>	<u>.154</u>
		19 <u>79</u>	<u>.161</u>

RECAPITULATION OF DEBT SERVICE

(Include Utilities but Exclude Term Bond Maturities)

MUNICIPAL AND SCHOOL

Total all columns

Year	School * Principal	School Interest	Total School Debt Service	Municipal Principal before New Issue	Municipal Principal Including New Issue	Total Municipal Interest	Total Municipal Debt Service
12/1-12/4 1979	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1980	655,000	635,079.20	1,291,079.20	250,000 -	250,000	130,217.00	280,217.00
1981	665,000	597,161.70	1,262,161.70	250,000 -	270,000	137,742.00	407,742.00
1982	662,800	557,609.20	1,220,409.20	250,000 -	270,000	124,457.00	394,457.00
1983	660,000	518,001.50	1,178,001.50	250,000 -	270,000	110,842.00	380,842.00
1984	675,000	478,004.00	1,153,004.00	250,000 -	270,000	96,867.00	366,867.00
1985	675,000	437,616.50	1,112,616.50	250,000 -	270,000	82,892.00	352,892.00
1986	675,000	397,229.00	1,072,229.00	250,000 -	270,000	68,917.00	338,917.00
1987	675,000	356,841.50	1,031,841.50	250,000 -	270,000	54,942.00	324,942.00
1988	675,000	316,454.00	991,454.00	250,000 -	270,000	40,967.00	310,967.00
1989	725,000	276,066.50	1,001,066.50	250,000 -	270,000	26,992.00	296,992.00
1990	675,000	232,831.50	907,831.50	250,000 -	270,000	13,017.00	283,017.00
1991	658,000	193,248.50	851,248.50	41,000 -	61,000	4,214.75	65,214.75
1992	550,000	157,475.50	707,475.50		20,000	1,600.00	21,600.00
1993	550,000	123,450.50	673,450.50				
1994	520,000	89,425.50	609,425.50				
1995	520,000	57,505.50	577,505.50				
1996	435,000	25,585.50	460,585.50				
1997							
1998							
1999							
TOTAL	\$ 10,650,800 -	\$ 5,450,585.60	\$ 16,101,385.60	\$ 2,791,000 -	\$ 3,031,000 -	\$ 893,676.75	\$ 3,924,676.75

* Does not include Regional School Serial Bonds of \$8,945,000 (\$1,403,759.09 applicable to Marlboro).
 There was Regional School Bonds Authorized But Unissued of \$13,897,000 (\$3,584,646.75 applicable to Marlboro).

RECAPITULATION OF ALL INDEBTEDNESS ISSUED AND OUTSTANDING

AS OF ... NOVEMBER 30, 1979

MUNICIPAL AND SCHOOL

*Indicate whether issued by Ordinance or Resolution as "O" or "R"

	Issued* by O - R	Rate of Int.	Date of Issue	Schedule of Annual Maturities	Total of Original Issue	Total Outstanding as of Above Date
STATE BLDG. AID	O	6.1%	10/1/76	10/1/80 \$15,000		
SERIES A				10/1/81-82 20,000		
				10/1/83-93 25,000		
				10/1/94-95 20,000		
				10/1/96 13,000	\$423,000	\$ 383,000
CONSTRUCTION OF						
MIDDLE SCHOOL	O	5.875	10/1/76	10/1/80-88 350,000		
				10/1/89-95 400,000		
				10/1/96 422,000	742,000	6,372,000
<u>TOTAL SCHOOL</u>					\$	<u>10,650,800</u>
<u>GRAND TOTAL - SERIAL BONDS</u>					\$	<u>13,441,800</u>
BOND ANTICIPATION NOTES - GENERAL						
NEW POLICE AND MUNICIPAL FACILITIES		6.25	12/29/78	12/29/79-2,000,000	2,000,000	\$ 2,000,000
<u>TOTAL BOND ANTICIPATION NOTES - GENERAL</u>						<u>\$ 2,000,000</u>
<u>TOTAL BONDS AND BOND ANTICIPATION NOTES</u>					\$	<u>15,441,800</u>

RECAPITULATION OF ALL INDEBTEDNESS ISSUED AND OUTSTANDING

AS OF NOVEMBER 30, 1979

MUNICIPAL AND SCHOOL

*Indicate whether issued by Ordinance or Resolution as "O" or "R"

	Issued* by O - R	Rate of Int.	Date of Issue	Schedule of Annual Maturities	Total of Original Issue	Total Outstanding as of Above Date
<u>GENERAL</u>						
GENERAL IMP.	O	4.25%	3/1/71	3/1/80-82 \$100,000	\$700,000	\$300,000
GENERAL IMP	O	4.95	2/1/77	2/1/80-82 100,000		
				2/1/83-90 200,000		
				2/1/91 41,000	2,141,000	1,941,000
<u>TOTAL GENERAL</u>						\$2,241,000
SWIM POOL UTILITY	O	4.95	2/1/77	2/1/80-90 50,000	650,000	\$550,000
<u>TOTAL SWIM POOL UTILITY</u>						\$550,000
<u>LOCAL DISTRICT SCHOOL</u>						
SCHOOL ADDITION	O	3.4	11/1/62	11/1/80-81 15,000		
				11/1/82 12,800	227,000	\$42,800
ADD'L SCHOOL	O	6.6	9/1/69	9/1/80 45,000		
FACILITIES				9/1/81-89 50,000	865,000	475,000
<u>NEW SCHOOL</u>						
FACILITIES	O	5.2	5/1/71	5/1/80-82 130,000		
				5/1/83 135,000		
				5/1/84-90 150,000		
				5/1/91 133,000	2,748,000	1,708,000
CONSTRUCTION	O	7.2	9/1/75	9/1/80-91 100,000		
OF ASHER				9/1/82-93 125,000		
SCHOOL				9/1/84-95 100,000		1,650,000

B O N D S

PROPOSED TO BE ISSUED IN ACCORDANCE WITH
N.J.S. 40A:2-7(a), (c), (d), (e)

(If more than one issue is proposed use
separate sheet for each issue.)

Title of Issue... CONSTRUCTION OF SWIM POOL

Date of Introduction of Ordinance... NOVEMBER 12, 1979

Amount of Proposed Issue \$ 240,000⁰²

Date of First Principal Maturity... 1981

(Year)

Estimated Rate of Interest (or rates)... 8%

Date of Principal Maturities... DECEMBER

(Month)

1
(Day)

Date of Interest Maturities... JUNE

(Month)

1
(Day)

and

DECEMBER

(Month)

1
(Day)

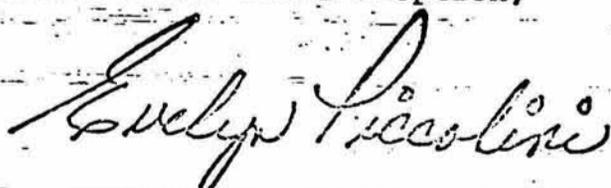
Year	Amount		Year	Amount	
	Principal	Interest		Principal	Interest
1981	\$ 20,000	\$ 9,600 <u>9,600</u>	1990	20,000	<u>2,400</u> 2,400
1982	20,000	<u>8,800</u> 8,800	1991	20,000	<u>1,600</u> 1,600
1983	20,000	<u>8,000</u> 8,000	1992	20,000	<u>800</u> 800
1984	20,000	<u>7,200</u> 7,200	19	<u>\$ 240,000</u>	<u>\$ 124,800</u>
1985	20,000	<u>6,400</u> 6,400	19		
1986	20,000	<u>5,600</u> 5,600	19		
1987	20,000	<u>4,800</u> 4,800	19		
1988	20,000	<u>4,000</u> 4,000	19		
1989	20,000	<u>3,200</u> 3,200	19		

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(d). These purposes are in the public interest and are for the health, welfare, convenience or betterment of the inhabitants of the Township. The amounts to be expended for these purposes pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Township or substantially reduce its ability to pay punctually the principal of and interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ARTHUR GOLDZWEIG, MAYOR

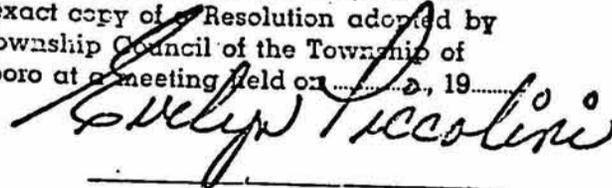

EVELYN PICCOLINI, TOWNSHIP CLERK

PASSED: November 12, 1979

ADOPTED:

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Township Council of the Township of Marlboro at a meeting held on _____, 19_____


Township Clerk

ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township of Marlboro is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$240,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$48,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

construction of additional bathhouses and recreational facilities and the acquisition and installation of equipment necessary or desirable therefor, including all work necessary therefor and the acquisition of all materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk, which plans are hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this

ORDINANCE #37-79

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITIONAL PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$240,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Marlboro, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$240,000. No down payment is required as the purpose authorized herein has been approved for an extension of credit by the Local Finance Board pursuant to N.J.S.A. 40A:2-7(d).

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$240,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the construction of an additional public swimming pool in the Township at the site of the existing swimming facilities, the

ATTACH HERETO A CERTIFIED COPY OF THE ORDINANCE (~~to be~~) INTRODUCED (if available)
UNDER DATE OF NOVEMBER 12, 1979 WITH PUBLIC HEARING SCHEDULED
FOR DECEMBER 13, 1979.

Note: If ordinance has not yet been introduced, final consent (endorsement) cannot be given. Applications will be considered in advance of introduction of ordinance and a determination made (if requested) as to whether the proposed expenditure is not unreasonable or exorbitant. Final consent will not be given until a certified copy of ordinance is filed.

THE LOCAL FINANCE BOARD REQUIRES THAT THE CLERK CERTIFY TO IT A COPY OF THE ORDINANCE AS INTRODUCED TOGETHER WITH A RECORD OF THE VOTE THEREON; ALSO, THE DATE ON WHICH THE PUBLIC HEARING IS SCHEDULED.

Section 2. The Township Clerk be and she 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 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.

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Township Council of the Township of Marlboro at a meeting held on 11/13, 1979

STATE OF NEW JERSEY:

COUNTY OF MONMOUTH:

Evelyn Piccolini
Township Clerk

I, Evelyn Piccolini, Township Clerk of the Township of Marlboro, in the County of Monmouth, in the State of New Jersey, do hereby certify that I have compared the foregoing copy of resolution with a resolution adopted by the Township Council of Marlboro, in the County of Monmouth at a meeting thereof held on the 12th day of November, 1979, and said copy is a true copy of said resolution of the whole thereof, and that at the time said meeting was held said governing body was composed of FIVE members, of whom Four attended said meeting and Four of said members voted for the resolution and none against the resolution.(1 absent)

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Township, this 12 day of November, 1979.

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

which proposed ordinance authorizes obligations for said purpose,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Township of Marlboro, in the County of Monmouth as follows:

Section 1. The 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:

- (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,
- (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 \$240,000.00 pursuant to such ordinance will not materially impair the credit of the Township,
- (e) the issuance of the obligations in the amount of \$240,000.00 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 \$240,000.00 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.

WHEREAS, the Township of Marlboro in the County of Monmouth, desires to provide funds in the amount of \$240,000.00 to finance the cost of the construction of an additional Public Swimming Pool, the construction of additional bath houses and recreational facilities and the acquisition and installation of equipment necessary all in accordance with the plans and specifications therefor on file in the Office of the Clerk (hereinafter called "purpose") a purpose for which obligations are permitted by the Local Bond Law, and as shown by the Supplemental Debt Statement 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 Government, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required; and

WHEREAS, the Township of Marlboro has passed on first reading an ordinance entitled:

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITIONAL PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$240,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

To the Local Finance Board
Division of Local Finance
Department of Community Affairs

(Insert name of municipality or county below)

The TOWNSHIP of MARLBORO
in the County of MONMOUTH, hereby makes application to the
Local Finance Board for its assent to the issuance of the obligations of
said \$240,000 pursuant to the provisions of
subsection ~~(a)~~, ~~(c)~~, (d), ~~(e)~~ of N.J.S. 40A:2-7.

(Attach here certified copy of
resolution of governing body.

See page 11)

Copies must be prepared as follows:

- Original - Local Finance Board
- Duplicate - Bonding Attorney
- Triplicate - Local Attorney
- Quadruplicate - Applicant

APPLICATION TO THE LOCAL FINANCE BOARD

Pursuant to N.J.S. 40A:2-7(a) - Fire, flood, etc.

7(c) - State Department of Health Order

7(d) - Other

7(e) - Dikes, Bulkheads, etc,

(Circle Section Applicable)

.....TOWNSHIP..... ofMARLBORO.....
County ofMONMOUTH.....

Statement prepared as of
.....NOVEMBER 30 1979.....

I HEREBY CERTIFY that the documents submitted herewith and the statements herein contained are correct and true to the best of my knowledge and belief.

I FURTHER CERTIFY that the proposed application as reflected by the submitted documents was considered by the governing body on NOVEMBER 17 1979..... and that the additional copies submitted herewith are exact copies of that attached hereto and for convenience termed "ORIGINAL SUBMITTED DOCUMENT."

.....Arthur Goldzweig.....
Mayor

ATTEST:

.....
Clerk

Date....., 19.....

These forms use the word "municipality." When a county makes application, change titles and use only applicable sheets or parts thereof.

RESOLUTION #307-79 was offered by Council President Croddick

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

MARLBORO SWIM CLUB

Offered by: Council President Croddick
Seconded by: Councilman Grossman

Ayes: 4
Nays: 0 Absent: Mc Clung

The Council President asked if there was any other discussion on the subject of the Swim Club, there being none he then moved to adjourn the meeting, which was seconded by Councilman Grossman.

The meeting adjourned at 8:30 P.M.

Minutes approved: _____

Nov. 29 1979

Evelyn Piccolini

EVELYN PICCOLINI,
Township Clerk

JOHN F. CRODDICK
Council President

A motion by _____ to approve the minutes of this date was seconded by _____.

original

REGULAR TOWNSHIP COUNCIL MEETING

NOVEMBER 29, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. Present were Council President Croddick, Councilmen Grossman and Vuola. Councilman Klau arrived at 8:10 p.m. Councilman McClung was absent.

Also present were the Township Attorney Herbert B. Bierman, Business Administrator Richard Cardillo, Deputy Mayor Newman and Evelyn Piccolini, Township Clerk.

Council President Croddick read the Announcement of the Meeting which reads:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Asbury Park Press on January 10, 1979, posted on the bulletin board of the Municipal Offices, and filed in the Office of the Township Clerk.

The meeting then went into the Citizen's Voice portion:

Lloyd Leff questioned the minimum occupying requirements on the land behind Sunoco Station on Route 9. He wanted to know if the 10,000 square feet had been reduced to 7,500. Council President Croddick said further research is necessary to see if this had been passed and published in this manner. He would go over the Minutes from such meeting and have them available at the next Caucus meeting. The text of the zoning ordinance needs codification.

Councilman Grossman stated that Eugene Cross was present at this meeting and would he come to the next meeting on December 10th to review the question. Mr. Cross replied that he would be happy to discuss the problem.

Councilman Klau "demanded" that proper codification of the zoning ordinance be done immediately.

Mr. Leff stated that in Old Bridge their zoning ordinance is published in a language that anyone can understand and Township Attorney Bierman replied that Old Bridge employs 8 full-time people. He also stated that this is a very necessary tool, not too easy to do and it takes lots of time. Mr. Cross will not be able to totally codify the new ordinance and Master Plan but hopes to have something available within 10 days and copies to Councilmen.

There being no one else signed for the Citizens Voice that portion of the meeting was closed by Council President Croddick.

The Deputy Mayor then gave his Administrative Report:

Deputy Mayor Newman informed us that Mayor Goldzweig was in attendance at a WMUA meeting this evening.

Councilman Grossman questioned whether two weeks would make a difference with regard to Swim Club hearing now set for Dec. 13th. If final hearing is delayed a trip to Trenton will be voided. Council President Croddick thought we could wait the two weeks. Deputy Mayor Newman wanted to know when the figures would be ready.

Councilman Grossman suggested getting calculations as quickly as possible to Swim Club to get their opinion.

The following Resolutions were introduced:

RESOLUTION # 308-79

WHEREAS, The Township of Marlboro sold liens for water delinquencies as listed in the attached Schedule "A" and

WHEREAS, Tax Sale Certificates #79-4, #79-6 and #79-9 have since been redeemed, The Marlboro Township Municipal Utilities Authority is entitled to the sum of the liens plus current water charges for those liens where redemption has been made.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$1,183.36 be refunded to the Marlboro Township Municipal Utilities Authority.

Offered by: Councilman Vuola Ayes: 4

Seconded by: Councilman Grossman Nays: 0

Absent: Mc Clung

SCHEDULE "A"

<u>TSC NO.</u>	<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
79-4	21 11	William and Shirley Warren	\$ 174.20
79-5	21 23	Herbert J. and Carol H. Hall	116.72
79-6	37 18-A	Michael and Paula Brown	243.26
79-8	42 1-A	George and Patricia Dohremwend	81.60
79-9	59-Y 17	Ronald and Judith Schaefer	<u>567.58</u>
			\$ 1,183.36

RESOLUTION # 309-79

WHEREAS, the rightful owners have redeemed the respective Tax Sale Certificates as per the attached Schedule "A" and

WHEREAS, the holder of said certificates, Irene Werbel, is entitled to the amount of the liens plus interest and costs which total to \$827.26.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$827.26 be refunded to the holder of said certificates as above.

Offered by: Councilman Klau Ayes: 4

Seconded by: Councilman Vuola Nays: 0

Absent: Mc Clung

SCHEDULE "A"

<u>TSC NO.</u>	<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
79-4	21 11	William and Shirley Warren	\$ 77.19
79-6	37 18-A	Michael and Paula Brown	152.29
79-9	59-Y 17	Ronald and Judith Schaefer	255.50
79-14	65-V 19	Rafael and Luisa Camilo	<u>342.28</u>
			\$ 827.26

RESOLUTION # 310-79

WHEREAS, the rightful owner of Block 65-A Lot 5 has redeemed
Tax Sale Certificate #79-13 and

WHEREAS, the holder of said tax sale certificate, Judy Mueller,
is entitled to the lien plus interest and costs in the amount of
\$318.33.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township
of Marlboro that the amount of \$318.33 be refunded to the holder
of said certificate as above.

Offered by: Councilman Grossman Ayes: 4

Seconded by: Councilman Vuola Nays: 0

Absent: Mc Clung

"
RESOLUTION #311-79

WHEREAS, the Township of Marlboro sold liens for sewer delinquencies as listed in the attached Schedule "A" and

WHEREAS the rightful owner of Block 81-I Lot 19 has redeemed TTL #77-23 as listed in the attached Schedule "A" and

WHEREAS these liens were issued for sewer delinquencies, the Western Monmouth Utilities Authority is entitled to the sum of \$1,524.44.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$1,524.44 be refunded to the Western Monmouth Utilities Authority.

Offered by: Council PRES. Croddick Yes: 4

Seconded by: Councilman Grossman Nays: 0

Absent: Mc Clung

SCHEDULE "A"

<u>TSC NO.</u>	<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
79-14	65-V 19	Rafael and Luisa Camilo	\$ 322.44
79-13	65-A 5	Constantine and Frances Persamonos	<u>480.93</u>
(Liens purchased by Third Party)		- - - - -	\$ 803.37
TTL #77-23	81-I 19	Louise Esposito and Nancy Pronk (Township-held lien redeemed by owner)	<u>721.07</u>
			\$ 1,524.44

RESOLUTION #312-79

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

AN ORDINANCE ESTABLISHING A ONE WAY STREET
AT THE CIRCLE DRIVEWAY AT THE CENTRAL
SCHOOL 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.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

No member of the public wished to speak. Public Session was
closed.

Councilman Grossman commented that one-way traffic was already
implemented but now the Police had the authority to enforce
the law.

RESOLUTION #313-79

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

ORDINANCE #32-79

AN ORDINANCE ESTABLISHING A SPEED LIMIT
ON NOLAN ROAD 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.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

No member of public wished to speak.. Public Session was closed.

Councilman Grossman commented that the speed limit is 25 mph from Route 79 to Lloyd Road and 30mph to Reids Hill Road.

RESOLUTION #314-79

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

ORDINANCE #30-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE ENTITLED "AN ORDINANCE AMENDING AN
ORDINANCE FOR THE REGULATION OF PARKING OF
MOTOR VEHICLES IN PARKING AREAS OWNED OR
CONTROLLED BY THE TOWNSHIP OF MARLBORO"

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

There being no member of the public wishing to speak, the
public session was declared closed by the chair and
the roll was called.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

EVELYN PICCOLINI
TOWNSHIP CLERK

JOHN F. CRODDICK
COUNCIL PRESIDENT

RESOLUTION #315-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Special Permit for a Social Affair, pursuant to R.S. Title 33: C.1 of the State of New Jersey (Division of Alcoholic Beverage Control), be granted and it is hereby granted, to the Robertsville Volunteer Fire Company No. 1, Inc. of Box 628 Route 520, Morganville, New Jersey in accordance with their Application No. A-01-80, which gives the date of said Social Affair as December 31, 1979, and the location as the Robertsville Fire House, Route 520.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #316-79

BE IT RESOLVED by the Council of the Township of Marlboro that a Bingo License be issued to ST. GABRIEL'S ALTAR-ROSARY SOCIETY, in accordance with BA-193-80 for bingo to be held JANUARY 7, 1980 and each MONDAY thereafter until DECEMBER 29, 1980, at St. Gabriel's Church Hall, Route 79, in Marlboro Township.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

RESOLUTION #317-79

BE IT RESOLVED by the Council of the Township of Marlboro that a Bingo License be issued to ST. GABRIEL'S CHURCH, in accordance with BA-194-80, for bingo to be held JANUARY 6, 1980 and each SUNDAY thereafter until DECEMBER 28, 1980, except EASTER SUNDAY, April 6, 1980, at St. Gabriel's Church Hall, Route 79 in Marlboro Township.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

RESOLUTION # 319-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for an EMERGENCY GENERATOR are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidder.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to advertise for open, competitive bids for an EMERGENCY GENERATOR, as required by law.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: McClure

RESOLUTION # 320-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that UNIVERSAL RESILITE COMPANY, 20 Terminal Drive, South Plainview, New York, is determined to be the lowest responsible bidder covering the following work, labor and/or materials:

UNIVERSAL GYM
DVR 9AC CENTURION
WITH VARIABLE
RESISTANCE

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 Business Administrator be and the same is hereby awarded to UNIVERSAL RESILITE COMPANY, on their low bid of \$4,385.00.

BE IT FURTHER RESOLVED that the proper Township Officials be and the same are hereby authorized to execute any and all instruments necessary to effectuate and consummate this transaction.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

RESOLUTION # 321-79

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex - Dan McCarron & Son Inc.; and

WHEREAS, the Township Council has received a recommendation that a change order be approved based upon the facts described in the said recommendation, known as Change Order # 21; and

WHEREAS, the Township Council has reviewed the recommendation and determined that the change is necessary and should be accomplished as described; and

WHEREAS, the Township Council has been advised by the Chief Financial Officer 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 the Township Council approves and authorizes the within Change Order to the following named contract as more particularly described in the report and recommendation attached hereto.

2. That the price for said work shall not exceed the sum of \$2,142.00.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Dan McCarron & Son, Inc., shall remain in full force and effect. That upon acceptance by Dan McCarron & Son, Inc., this Resolution shall become a written agreement between the parties and shall form a part of the above-mentioned base contract.

4. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to Dan McCarron & Son, Inc., with instructions to execute same and return to the Township Attorneys Office forthwith.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

Councilman Grossman questioned if we can now confirm that we have the money available at this time. Business Administrator Richard Cardillo replied that we have the money.

RESOLUTION # 322-79

WHEREAS, the General Assembly of the State of New Jersey passed Assembly Bill No. 1878 as amended on July 9, 1979, said Bill requiring the filing of financial disclosure statements by holders of certain local government offices and candidates for election and designees for appointment to such offices; and

WHEREAS, Assembly Bill No. 1878 as amended has been referred to the Senate of the State of New Jersey for review and subsequent action; and

WHEREAS, Assembly Bill No. 1878 as amended will have direct effect on local government officers of the Township of Marlboro; and

WHEREAS, the Township of Marlboro endorses and recommends the concept of full disclosure by public officials and has required financial disclosure of all appointed and elected officials of the Township for several years last past;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Township Council of the Township of Marlboro as follows:

1. The Senate and General Assembly of the State of New Jersey are strongly urged to legislate equal ethical standards for all public officials including themselves or to abandon the matter entirely;

2. The governor is requested to veto any and all legislation which puts a burden on municipal government by imposing regulations which accomplish no valid purpose while the State Legislature

refuses to enact similar "safeguards" for themselves; and

BE IT FURTHER RESOLVED by the said Mayor and Township Council that copies of this Resolution be sent to the elected officials in the Assembly and Senate of the State of New Jersey who represent the interest of the citizens of the Township of Marlboro, the Governor of the State of New Jersey, New Jersey State League of Municipalities and to all other municipalities in Monmouth County.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mr. Miller

Councilman Vuola commented that he felt that the legislation was good enough for people in Marlboro it is good enough for state legislature.

RESOLUTION # 323-79

WHEREAS, the Township of Marlboro has entered into a contract with Electrical Construction Corp., for work known as Contract #5-Electrical - Police Headquarters and Municipal Complex; and

WHEREAS, the Contractor, Electrical Construction Corp., has performed pursuant to said contract and has requested acceptance of its work and final payment therefor; and

WHEREAS, the architects, engineer and inspectors for the Township of Marlboro have indicated said work has been completed pursuant to said contract as more particularly indicated on the certification of the architect and inspectors as though said certification is attached hereto and set forth in full herein; and

WHEREAS, certain work was omitted as more particularly described in said certification and pursuant thereto the Township of Marlboro shall obtain a credit from Electrical Construction Corp., in the amount of \$396.00.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED

1. That the Township of Marlboro hereby accepts and approves said work of Electrical Construction Corp., under Contract #5.
2. That the Township Clerk is authorized and directed to advertise said completion of said work as more particularly required under N.J.S. 2A:44-126 et seq.

3. The Township Treasurer is authorized and directed to deliver to the contractor any and all sums due upon the expiration of 60 days from the date hereof; provided, however, no funds shall be released until all of the Surety Bonds required pursuant to contract shall have been deposited with the Township.

4. That the Township Treasurer is authroized and directed to credit the Township with the sum of \$396.00 from the funds due to the contractor herein.

5. Nothing herein contained shall constitute an approval and acceptance of Electrical Construction Corp., under Contract #5, until each and every condition hereof shall have been met in full.

OFFERED BY: Councilman Grossman

AYES: 4

SECONDED BY: Councilman Vuola

NAYS: 0

ABSENT: Mc Clung

RESOLUTION # 324-79

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 PROVIDING FOR AND REGULATING THE MAKING OF OPENINGS IN THE PUBLIC STREETS, ROADS AND HIGHWAYS WITHIN THE TOWNSHIP OF MARLBORO, UNDER THE JURISDICTION OF THE TOWNSHIP OF MARLBORO, AND PRESCRIBING CERTAIN RATES AND CHARGES IN CONNECTION THEREWITH AND THE ISSUANCE OF PERMITS AND THE OBTAINING OF CONSENT IN CONNECTION THEREWITH, 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 DECEMBER 13 , 1979, at 8:00 p.m., at the Marlboro Municipal Complex, 76 Wyncrest Road, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: Councilman Vuola

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 0

ABSENT: Mc Clung

ORDINANCE # 38-79

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE PROVIDING FOR AND REGULATING THE MAKING OF OPENINGS IN THE PUBLIC STREETS, ROADS AND HIGHWAYS WITHIN THE TOWNSHIP OF MARLBORO, UNDER THE JURISDICTION OF THE TOWNSHIP OF MARLBORO, AND PRESCRIBING CERTAIN RATES AND CHARGES IN CONNECTION THEREWITH AND THE ISSUANCE OF PERMITS AND THE OBTAINING OF CONSENT IN CONNECTION THEREWITH, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF".

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

Section 1. Section 4 of the above entitled Ordinance shall be supplemented and amended so that the following shall be added:

- (i) The permit holder shall conform to the requirements in the current manual on Uniform Traffic Control Devices, Part VI, when required by the Township to provide signs and barricades.
- (j) Prior to issuance of a road opening permit, the applicant shall contact the Traffic & Safety Bureau for instructions on the safety precautions to be taken, and receive signed approval from the Traffic & Safety Bureau.

Section 2. If any section or portion of this ordinance shall be declared to be illegal or unconstitutional by any Court of competent jurisdiction, such invalidation shall not invalidate the remaining portions of the said ordinance.

Section 3. This ordinance shall take effect upon passage and publication as provided by law.

PASSED:

ADOPTED:

A motion was put on the floor by Council President John F. Croddick and seconded by Councilman Vuola to approve the corrected Minutes of:

3/8

3/22

9/13

9/27

10/11

10/25

11/8

11/12

Councilman McClung was absent on 9/24, 10/25 and 11/12. Councilman Grossman was absent on 11/8. therefore not having any vote in the Minutes of those dates.

Public Session

Sally Mollica questioned whether or not bonding comes from the taxpayers.

Councilman Grossman replied that our Swim Club is self-liquidating. The Township calls for bonding in their name because the Swim Club cannot. We must raise rates for those who use it.

Deputy Mayor Newman stated that the Club is open to all Township residents with a limitation of 875 families and we hope to expand next year.

A resident from Marlin Estates asked if we have any facts with relation to sewers. Council President replied that he hasn't heard from East Brunswick but we hope to find out by next week.

Councilman Vuola added that we hope to run a line under Route 9 and then their chance for lines will be much better. He will have more information at the next Council meeting.

A Mr. Warren asked if the Swim Club is assessed? Deputy Mayor Newman stated that it is municipally owned, not private, and open to all.

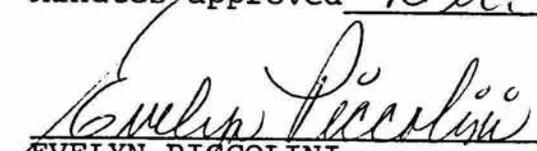
Councilman Klau questioned the status of Lloyd & Nolan parks. Mr. Cardillo stated that the contract work is complete and the township work will be done very shortly. Also, the status on the renovation of the H&L building. Mr. Cardillo said the contracts have not yet been received. Township Attorney gave the contracts to Mr. Cardillo and said the work should begin within 10 days.

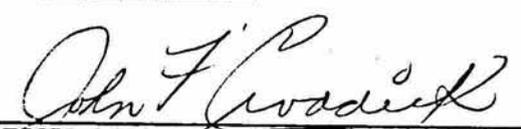
Councilman Vuola commented that the contract for the Senior Citizens facility has been cleared. The facility should be open for December 25th.

Councilman Vuola also stated that we must change our zoning and subdivision ordinances. This is where all the trouble and mistakes are. They are full of loopholes and schemes. We hope it will be changed next year.

A motion to adjourn was made by Council President Croddick and seconded by Councilman Vuola. The meeting adjourned at 9:10 p.m.

Minutes approved Dec. 13 1979


EVELYN PICCOLINI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

November 29, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Twsp.Net Payroll	Net Payroll	43,338.37	19990
C.J.B.T.Co.	F.I.T.	8,525.40	19991
N.J. Emp. H.B. Fund	Health Benefits	2,783.70	19992
N.J. Depend. H.B. Fund	" " " "	3,202.10	19993
Bd. of Fire Comm. Dist.#2	Fire Taxes	27,150.00	
Marlboro Auto Body	Reserve for Damage To Vehicles	916.37	
Federick H. Kurtz	Due from C.D.A.	3,552.50	
The Daily Register	Adminstration Public Assist.	60.90 <u>3.90</u>	64.80
Bayshore Stationers	Admin. Finance Tax Assessor Munic. Court Engineer Planning Board Hwy. Safety Police Recreation	157.91 13.56 125.81 19.48 7.20 64.80 4.72 5.00 <u>9.48</u>	407.96
Asbury Park Press	Administration	41.00	
Mr. Richard Cardillo	Petty Cash - Admin.	8.16	
Mr. Richard Cardillo	Adminstration	94.11	19994

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Central Paper Co.	Administration	284.50	
Coffee Man Co.	" "	30.50	
Greenwood Bus	" "	125.00	
IBM	" "	49.95	
Eastman Kodak Co.	" "	1,075.00	
Legislative Index of N.J. Inc.	" "	125.00	
Marlboro Post Office	" "	500.00	
Morganville Postmaster	" "	40.00	
News Transcript	" "	152.88	
Sheila Fishkin	Finance	102.55	19995
Joseph LaMura	Tax Assessor	161.83	19996
Matawan-Keyport Press	" "	66.15	
STC Computer Services	" "	150.00	
Herbert B. Bierman Esq.	Legal	800.00	
	B.O. 31-78	<u>1,000.00</u>	1,800.00
R.S. Knapp Co. Inc.	Engineer	269.55	
Kem Mfg.	Pub. Bldg. & Grds.	262.74	
Harris Hardware	Pub. Bldg. & Grds.	7.00	
	Equip. Maint.	3.00	
	Grds. Maint.	<u>1.95</u>	11.95
Hillpot Farm Stores, Inc.	Pub. Bldg. & Grds.	32.40	
	Sts. & Roads	<u>30.75</u>	63.15
E.Eugene Oross Assoc.	Pl. Board Contractural	1,000.00	
	Master Plan	<u>1,633.33</u>	2,633.33
St. Shorthand Reporting Service, Inc.	Planning Board	120.00	
Town & Country Inn	Senior Citizens	642.68	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Boca International	Fire Marshall	51.00	
Charles Brodsky	Police	318.00	
Sgt. Hall & Conover	" "	24.00	
Joseph Mazzeo	" "	124.80	
Monmouth County Chiefs Assoc.	" "	50.00	
N.J. State Assoc. of Chiefs Of Police	" "	90.00	
V.E. Ralph Inc.	" "	181.40	
Red The Tailor	" "	680.90	
El-Co Color Labs Inc.	Police	126.12	
	Hwy Safety	<u>13.20</u>	139.32
Franklins Garage	Hwy Safety	5.00	
John Bordon	Inspections	65.55	
John Cavaliere	" "	57.00	
Garden State Electrical Inspection Service	Electrical Inspection	1,432.00	
Walter Heath Co. Inc.	Sts. & Roads	454.57	
Lyncar Corp.	" " "	467.50	
Miller Uniforms, Inc.	" " "	47.00	
Millhurst Mills	" " "	23.50	
Matawan Lumber Co.	Sts. & Rds.	73.46	
	Grds. Maint.	2.10	
	Library	6.49	
	B.O. 10-77	136.57	
	B.O. 11-78	<u>15.95</u>	234.57
Trap Rock Industries Inc.	Sts. & Rds.	244.92	
	B.O. 11-78	1,252.47	
	B.O. 3-74	<u>65.49</u>	1,562.88
Bayshore Tire	Equip. Maint.	1,931.97	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Cameron Roberson Co. Inc.	Equip. Maint.	10.50	
General G.M.C. Sales Inc.	" " "	21.52	
Industrial Welding Supply	" " "	26.17	
Shore Tractor Co.	" " "	104.99	
Sprague Oil Service Inc.	" " "	6,985.27	
Mattys Auto Parts	Equip. Maint. 831.61 Grds. Maint. <u>49.03</u>	880.64	
C.H. Roberson Inc.	Equip. Maint. 12.90 Sts. & Rds. 154.65 Grds. Maint. 3.00 B.O. 10-77 <u>49.70</u>	220.25	
Agway Inc.	Grds. Maint.	17.50	
J.C.P.L.Co.	St. Lighting 457.66 Utilities 1,407.97 Library <u>670.65</u>	2,536.28	
N.J. Bell Telephone Co.	Utilities 617.04 Library <u>148.05</u>	765.09	
W.M.U.A.	Utilities	843.92	
Ray Solk	Recreation 1978 686.03 Recreation 1979 <u>89.00</u>	775.03	
Efinger Sporting Goods	Recreation	120.00	
Jamison & Son Bus Co.	Pop Warner	1,271.25	
Mr. Frank Rammairone	B.O. 31-78	125.00	
Central Jersey Sign Corp.	B.O. 31-78	475.00	
Electric Construction Corp.	B.O. 31-78	430.00	
Dunlop & Lisk Pottery	B.O. 11-78	164.33	
Manzo Construction Co, Inc.	B.O. 11-78	4,523.87	
N.J. Concrete Pipe Co. Inc.	B.O. 11-78	6,770.08	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
W.H. Potter & Son Inc.	B.O. 11-78	37.50	
Gordon Lumber Co.	B.O. 10-77	50.40	
F.J. Ientile Inc.	B.O. 10-77	8,054.49	
Monmouth County Garden Center	B.O. 10-77	2,355.00	
James Newman	Administration	698.50	19997
Jay & Ellie Stern	" "	161.88	19998
	TOTAL:	145,116.65	

TRUST ACCOUNTS

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. State Dept. of Health	Dog License Trust	43.50	
Joseph Lembo	Building Trust A/C	80.00	
		TOTAL:	123.50

NOVEMBER 29, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
AAA Well Drilling Inc.	Swim Pool	150.00	
N.J. Bell Telephone	Swim Pool	22.27	
V.E. Ralph & Son Inc.	Swim Pool	61.50	
M.U.A.	Swim Pool	325.50	
	Total;	559.27	

November 29, 1979

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

THE ATTACHED BILL LIST REPRESENTS ALL BILLS PROCESSED FOR PAYMENT AS OF THE DATE OF THIS MEMO.

SUFFICIENT FUNDS ARE ON HAND IN EACH ACCOUNT AND EACH HAS BEEN PROPERLY CHARGED.

Sheila Fishkin

<u>Vendor</u>	<u>Appropriation</u>	<u>Amount</u>	<u>ck.#</u>
Harry R. Weigand	C . D. B.Grant	15,000.00	
	TOTAL:	15,000.00	

MARLBORO TOWNSHIP COUNCIL

SPECIAL MEETING

DECEMBER 3, 1979

The meeting was called to order by Council President Croddick at 8:00 P.M., all Councilmen were present except Councilman Mc Clung.

Also present at this meeting was Business Administrator, Richard Cardillo, Councilman Elect Ginsberg, Councilman Elect Hourihan, and Township Clerk, Evelyn Piccolini.

In the absence of Mayor Arthur Goldzweig, the announcement of the meeting was read by Council President Croddick, which has been attached hereto.

Before going into the business of the meeting, Councilman Grossman asked for assurance from the Business Administrator that there was \$5500.00 available for the payment to a Recreation Planner. Mr. Cardillo stated that funds were available.

Resolution #326-79

WHEREAS, a certain appropriation in the 1979 Budget has 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: Street and Roads O/E

AMOUNT: \$5,500.-

TO:

Engineering Services and Costs

5,500.-

The above Resolution was offered by Councilman Grossman and Seconded by Councilman Klau. There was no discussion before the roll call, as a clarification was made prior to the reading of the Resolution.

Before discussion and reading of Resolution #325-79, Council President Croddick wanted the clerk to make note that proposals were received from the following planners:

1. Schoor Engineering Group
2. T & M Associates
3. Kinsey Associates
4. E. Eugene Cross Associates

The above proposals are all on file in the Clerk's office for review.

Council President then asked Council for names of planners to be put on the floor for discussion. Councilman Klau put the name of T & M Associates up for discussion, Councilman Grossman seconded the name. The discussion was as follows:

Councilman Grossman felt that T & M would be best suited for the Municipal Complex Park, as they have a great deal of experience in that field. In the past, the Mayor has just gone out and picked someone to do a job. Councilman Grossman stated that he did not feel that that was the right way of doing a thing such as this, and based on the presentation of T & M he would vote for them.

Councilman Klau stated that T & M would put the entire amount of fee towards the payment of planning fees, and Schoor Engineering would put \$2,400. towards any other fees which may arise.

Councilman Vuola stated that he would like to get rid of architect, planner and auditor as they have all been a disaster to Marlboro Township. And also stated that the Township has never had any problems with Schoor, and the firm has always done the job that they had been hired to do. It was through the office of Schoor Engineering that the Township was able to obtain \$55,000., for a project within the town. Has no problem going with Schoor.

Councilman Klau wanted to advise Council that the recreation site needed a professional planner of the highest level.

Councilman Vuola stated that Schoor Engineering had just won an award for Monmouth County for a Recreational Area, which Councilman couldn't remember where it was.

Councilman Grossman advised Council that no matter who the planner is that is voted on, the timetable is short, and he wants to get going.

all

Council President Croddick felt that \sphericalangle four planners proposals were within the realm of being beneficial to the Township, and that it boils down to Schoor Engineering and T & M Associates.

Upon the conclusion of the discussions, Council President Croddick offered Resolution #325-79.

RESOLUTION #325-79

WHEREAS, there exists a need for the services of a Professional

Planning Consultant for Recreational facilities; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law (40:A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with T & M Associates at a cost not to exceed \$5,000.-
2. This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contract Law because there exists a need for professional planning provided by a licensed Planner, which said provision is regulated by law.
3. A copy of this Resolution shall be published in the DAILY REGISTER as required by law within 10 days of its passage.

The above Resolution was offered by Council President Croddick and seconded by Councilman Grossman, Councilman Vuola voted "NO" Councilman Mc Clung was absent, Councilman Klau voted "YES" along with Councilman Grossman and Council President Croddick.

Council President Croddick entertained a motion that the meeting be adjourned which was seconded by Councilman Klau. The meeting adjourned at 8:35 P.M.

Minutes approved: Dec. 13 1979

Evelyn Piccolini
EVELYN PICCOLINI,
Township Clerk

John F. Croddick
JOHN F. CRODDICK,
Council President

PUBLIC NOTICE

In accordance with the provisions of NJSA 40:69A-179, I,
Arthur Goldzweig, Mayor of the Township of Marlboro, do hereby call
a "Special Meeting" of the Township Council on Monday, December 3,
1979 at 8:00 P.M. at the Marlboro Township Municipal Offices for the
purpose of:

1. Award of contract to Recreation Area Planner
2. Transfer of funds

ARTHUR GOLDZWEIG
MAYOR OF THE TOWNSHIP OF MARLBORO

EVELYN PICCOLINI,
TOWNSHIP CLERK

MARLBORO TOWNSHIP COUNCIL MEETING
"SPECIAL"

DECEMBER 19, 1979

The meeting was called to order at 8:00 P.M. by Council President Croddick. After roll was called, the Council President read the announcement of the Meeting .

Those present were: Council President Croddick, Councilman Grossman, Councilman, Klau, Councilman Vuola the Business Administrator Richard Cardillo, and the Township Clerk, Councilman Mc Clung-absent.

The Following Resolutions were introduced at this meeting:

RESOLUTION #332-79 Offered by Council President Croddick, seconded by Councilman Grossman.

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

ORDINANCE 37-79

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITIONAL PUBLIC SWIMMING POOL IN AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$240,000. THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000. BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

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

A copy of the Supplemental Debt Statement has been attached hereto and made a part thereof.

RESOLUTION #343-79 - Offered by Councilman Grossman seconded by Councilman Klau

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following meetings have been cancelled:

Council Caucus - December 24, 1979
Special Cable TV hearing and Regular Council
December 27, 1979

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

CERTIFICATION

I hereby certify the above to be a true and exact copy of a Resolution adopted by the Township Council of the Township of Marlboro at a meeting held on 12/19/1980

Evelyn Piccolini
Township Clerk

1. That the Township Clerk is authorized and directed to forthwith publish notices in compliance with the Open Public Meetings Act concerning the cancellation of regularly scheduled meetings.

The vote was 4 - 0 in favor of the Resolution. Councilman Mc Clung being absent.
A copy of letter from Township Attorney, Herbert Bierman has been attached hereto and made a part thereof.

RESOLUTION #344-79 - Offered by Council Pres. Croddick seconded by Councilman Grossman.

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for the Swim Club Expansion are hereby rejected and the Business Administrator is authorized and directed to return the bid bond or other security to the appropriate bidders.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to advertise for open, competitive bids for said Swim Club Expansion, as required by law.
The vote was 4 - 0 in favor of the Resolution. Councilman Mc Clung being absent.

The reason for the rejection being that there was only one bid received.

There being no other business before Council, a motion to adjourn was made by Councilman Grossman and seconded by Councilman Klau. The meeting adjourned at 9:10 P.M.

Minutes approved: Jan. 19, 1980

Evelyn Piccolini
Evelyn Piccolini,
Township Clerk

Hyman C. Grossman,
Council President

A motion to accept the minutes of Dec. 19, 1979 was put forth by Councilman Councilman Croddick and seconded by Council Pres. Grossman

SUPPLEMENTAL DEBT STATEMENT

DIVISION OF LOCAL GOVERNMENT SERVICES

— OF —

1979 NOV 21 AM 11 00

TOWNSHIP of MARLBORO County of MONMOUTH
As of NOVEMBER 12, 19 79

- 1. The net debt of the local unit after giving effect to obligations about to be authorized, is (page 2, line 4) \$10,948,315.28
2. Equalized valuation basis (the average of the equalized valuations of real estate, including improvements, and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed
(1) 19 76 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$203,267,742.00
(2) 19 77 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$220,892,422.00
(3) 19 78 Equalized Valuation Real Property with Improvements plus assessed valuation of Class II R.R. property \$244,470,941.00
3. Equalized Valuation Basis — Average of (1), (2) and (3) \$222,877,035.00
4. Net debt (Line 1 above) expressed as a percentage of such equalized valuation basis (Line 3 above) is:

Four and 90/100 per cent (4.90%)

STATE OF NEW JERSEY
COUNTY OF MONMOUTH } ss.

MARC CHALFIN, being duly sworn, deposes and says:
Deponent is the chief financial officer of the TOWNSHIP of MARLBORO County of MONMOUTH

here and in the statement hereinafter mentioned called "the local unit." The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

Subscribed and sworn to before me
this 12 th day of NOVEMBER, 19 79

Marc Chalfin
Title DIRECTOR OF FINANCE

EDWARD SAVOIE
NOTARY PUBLIC OF NEW JERSEY
Commission Expires June 27, 1980
Notary Public of New Jersey

Address 76 Wincrest Road
Marlboro, New Jersey 07746

(NOTE—In all cases two copies of Supplemental Debt Statement must be filed with:)

DIVISION OF LOCAL GOVERNMENT SERVICES
P.O. BOX 1959
TRENTON, NEW JERSEY 08625

RECEIVED

DEC 18 1979

TOWNSHIP OF MARLBORO
CLERK'S OFFICE

SPECIAL DEBT STATEMENT
BORROWING POWER AVAILABLE UNDER N.J.S. 40A:2-7(f)

- 1. Amount of accumulated debt incurring capacity under R. S. 40:1-16(d) as shown on the latest Annual Debt Statement. - \$.....
- 2. Obligations heretofore authorized in excess of debt limitation and pursuant to:
 - (a) N.J.S. 40A:2-7, paragraph (d) \$.....
 - (b) N.J.S. 40A:2-7, paragraph (f) \$.....
 - (c) N.J.S. 40A:2-7, paragraph (g) \$.....
- Total \$.....
- 3. Available debt incurring capacity (N.J.S. 40A:2-7(f)) \$.....
- 4. Obligations about to be authorized pursuant to N.J.S.40A:2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized) \$.....

BORROWING POWER AVAILABLE UNDER N.J.S. 40A:2-7(g)

- 1. Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31 \$.....
- 2. Less the amount of such obligations which constitute utility and assessment obligations: \$.....
- 3. Excess of item 1 over item 2: \$.....
- 4. Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district \$.....
- 5. Amount equal to 2/3 of the sum of item 3 and item 4 \$.....
- 6. (a) Amount of obligations heretofore authorized under N.J.S.40A:2-7(g) in current fiscal year \$.....
- (b) Amount of authorizations included in 6(a) which were heretofore repealed \$.....
- (c) Excess of item 6(a) over item 6(b) \$.....
- 7. Excess of item 5 over item 6(c) \$.....
- 8. Obligations about to be authorized \$.....
- 9. Borrowing capacity still remaining after proposed authorization (item 7 less item 8) \$.....
- (If item 7 equals or exceeds item 8, obligations may be authorized)

**COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS
UNDER PROVISIONS OF N. J. S. 18A: 24-17**

*Note: In a "Consolidated" School District, lines 18 to 24 must first be filled in.
N. J. S. 18A: 24-19 (Lines 1 to 7)

- 1. Average of equalized valuations (page 1, line 3) \$ _____
- *2. Gross School District Debt outstanding and authorized and unissued (not including proposed issue) \$ _____
- 3. Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission \$ _____
- 4. Net debt for school purposes (line 2, minus line 3) \$ _____
- 5. Debt deduction for school purposes: _____% (as per line _____ below) \$ _____
 - (a) 2½% Kindergarten or Grade 1 through Grade 6 \$ _____
 - (b) 3 % Kindergarten or Grade 1-through Grade 8 \$ _____
 - (c) 3½% Kindergarten or Grade 1 through Grade 9 \$ _____
 - (d) 4 % Kindergarten or Grade 1 through Grade 12 \$ _____
 - (e) Other (insert applicable description) \$ _____
 - _____ % _____ \$ _____
 - (f) Additional State School Building Aid Bonds \$ _____
N.J.S. 18A: 58-33.4 (d) (if included in line 2)

6. Available debt deduction (excess, if any, of line 5 over line 4 — enter on page 2, line 3 as "Deduction," not exceeding, however, the "Amount" shown in that line.) \$ _____

*7. School Bonds about to be authorized \$ _____
Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17

N. J. S. 18A: 24-22 (Lines 8 to 13)

- 8. Excess of line 7 over line 6 \$ _____
- 9. Municipal Debt Limit (3½% of line 1 above) \$ _____
- 10. Net Debt (page 2, line 2) \$ _____
- 11. Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10) \$ _____
- 12. Use of Municipal Borrowing Margin (line 8 not exceeding line 11) \$ _____
- 13. Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12) \$ _____

Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17

N. J. S. 18A: 24-24 (lines 14 to 16)

- 14. Amount of line 7 \$ _____
- 15. Amount of Deduction:
 - (a) Amount of line 6 \$ _____
 - (b) Amount of line 11 \$ _____
 - Total \$ _____
- 16. Excess of line 14 over line 15 \$ _____

N. J. S. 18A: 58-33.4(d) (line 17)

17. Additional State School Building Aid Bonds about to be authorized (amount of line 7) \$ _____

MUNICIPALITY	AMOUNT
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

19. Gross School District Debt outstanding and authorized and unissued (not including proposed issue) \$ _____

- 20. Less: School District Debt apportioned to other municipalities, N.J.S. 40A:2-43
 Total of average equalized valuation basis of each municipality in whole School District
 \$ _____ (line 18, minus line 1) \$ _____
 equals \$ _____, times line 19
 \$ _____
 Divided by total of average equalized valuation basis of each municipality in whole School District
 \$ _____ (line 18) \$ _____
- 21. Gross School District Debt of this municipality only (line 19 minus line 20) \$ _____
- 22. School Bonds about to be authorized \$ _____
- 23. Less: Share of Bonds (line 22) apportioned to other municipalities, N.J.S. 40A:2-43
 Total of average equalized valuation basis of each municipality in whole School District
 \$ _____ (line 18, minus line 1) \$ _____
 equals \$ _____, times line 22
 \$ _____
 divided by total of average equalized valuation basis of each municipality in whole School District
 \$ _____ (line 18) \$ _____
- 24. This local unit's share of Bonds about to be authorized (line 22 minus line 23) \$ _____

*Note: In a "Consolidated" School District the amount shown on line 21 must be entered on line 2 and the amount shown on line 24 must be entered on line 7.

COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S. 40A:2-7(h); N.J.S. 40A:2-47(a)

Municipal Public Utility Swim Pool

- 1. Annual Debt Statement, December 31, 19⁷⁸, excess in revenues of utility \$ (20,399.26)
- 2. Less: Interest and debt redemption charges computed as provided in N.J.S. 40A:2-47(a) for all obligations heretofore authorized but not issued to the extent not already charged to income in annual debt statement. \$ _____
- 3. Excess in revenues remaining prior to authorization of proposed obligations (line 1 minus line 2) \$ (20,399.26)
- 4. Interest and debt redemption charges calculated for the obligations about to be authorized (N.J.S. 40A:2-47(a))
 - (a) Interest for one year at 4 1/2% \$ 10,800
 - (b) First installment of serial bonds legally issuable \$ 8,500
 - (c) Total charges (Items (a) and (b)) \$ 19,300.00

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S. 40A:2-7(h) as limited by N.J.S. 40A:2-47(a).

I, BARRY SKOKOWSKI
ACTING DIRECTOR, Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey DO HEREBY CERTIFY that I have compared this copy of a Supplemental Debt Statement of the above local unit with the original Supplemental Debt Statement filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey on November 21, 1979 and that this is a true copy of said Statement and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Director of the Division of Local Government Services in the Department of Community Affairs/Department of Treasury of the State of New Jersey, this 11th day of December, 19 79.

Barry Skokowski
 Acting Director

Anthony W. Angelini
 Deputy Director

REGULAR TOWNSHIP COUNCIL MEETING

DECEMBER 13, 1979

The meeting was called to order at 8:00 p.m. by Council President Croddick. After the salute to the flag, the Clerk called the roll. The Councilmen present were: Councilmen Grossman, Klau Vuola, McClung and Council President Croddick.

Also present were the Township Attorney Herbert Bierman, Business Administrator Richard Cardillo, Mayor Arthur Goldzweig and The Clerk, Evelyn Piccolini.

Council President Croddick read the Announcement of the Meeting which reads:

Pursuant to the provisions of the Open Public Meetings, notice of this meeting was sent to the Asbury Park Press on January 10, 1979 posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

At 8:14 bids for the Municipal Swim Club were given to the Business Administrator, Richard Cardillo.

At 8:15 Bids were closed.

The meeting then went into the Citizen's Voice portion:

Helen Kiehn spoke of living near the Morganville airport and said that the airplanes fly 70 feet above her home. She went to court on December 5th, 1979 and the Judge told her our Township has no ordinance for low-flying planes and suggested she come to a Council meeting. She also spoke to FAA and the N.J. Dept. of Transportation to no avail. She hopes the Council will be able to do something for her. Council President Croddick asked her which house she lives in and replied that she was located in the flight pattern. Mrs. Kiehn showed Council President Croddick a map indicating the airport approach from the West and signs dictating a 45 degree angle and east at 10 degree angle but said the planes do not comply with these regulations.

Irv Kotkim of 49 Millay Road, Morganville was happy to say that on November 19th in the Daily Register, land adjoining his property had been vacated by the town and he was very thankful since he has enjoyed this property for many years.

Council President Croddick suggested removing Res. 328-79 from the Agenda since we do not have a complete engineering report. We should be able to again place this resolution on the agenda in January. Township Attorney Herbert Bierman indicated that an Ordinance of Vacation, not a deed, gives Title. He also said that if 51% of the adjacent property owners object to taking the land, they cannot proceed. Councilman Grossman said all parties should be notified by letter.

Councilman Vuola spoke of contract for township people to hook up to Police by computer and read several communications between the Police, the Township and E.P. Reid which we are attaching and making a part of these minutes. Councilman Vuola indicated that Business Administrator Richard Cardillo gave authorization to hook-ups in the town without anyone telling him to do so. Councilman Vuola questioned Mayor Goldzweig whether or not he had told the Business Administrator to do so and he replied, "No, I did not". He would like a complete investigation to determine who put out this contract in the Council's name. Councilman Grossman told Councilman Vuola he overstepped his bounds by coming to this conclusion without an investigation. Council President Croddick stated he would like all documents related to this matter.

Mayor Goldzweig asked for the following:

1. Write to the Township Attorney to give legal opinion. He did not award contract for any more than installation.
2. We should instruct personnel about hook-up and let everyone else know.
3. There should be no maintenance charge since we bought the computer.

The meeting then went into the ADMINISTRATIVE REPORT:

Mayor Goldzweig indicated this was the last meeting of his Administration and said he enjoyed the last 5 years and 2 months together with Councilmen Vuola and McClung. He is very proud of town and their accomplishments together. Mayor Goldzweig ordered plaques for the volunteers in the Township but they have not arrived.

Mayor Goldzweig also spoke of a major victory with the Lincoln Transit and N.J. Transportation and the FCC. At the present time the bus companies have 50 days to comply with regulations for heating, air-conditioning, seats, etc. However, there will be no fare decrease.

Council President Croddick read the one bid received for the Swim Club from Noberto and Sons, Inc., New York City. The bid is in the amount of \$195,275. The contract was given to the Township Attorney Herbert Bierman. Councilman Klau was upset because of having received only one bid and asked the Business Administrator if these bids were advertised in the Dodge reports.

Council President Croddick requested a memo to Traffic and Safety requesting a survey on Union Hill Road from Route 9 to the Manalapan Line.

The following Resolutions were introduced:

RESOLUTION #318-79

WHEREAS, certain appropriations in the 1979 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:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Streets and Roads - Road Repairs O/E	\$5,000.00
Finance O/E	1,400.00
Planning Board Misc. O/E	500.00
Board of Adjustment O/E	1,600.00
Board of Ethics	200.00
Economic Industrial Development	1,000.00
" Economic Planning	100.00
" Housing Division	250.00
Comm. & Gov't. Intergovernment	100.00
" " Commuter Affairs	700.00
Civil Defense and Disaster	500.00
Collection of Taxes S & W	1,200.00
Municipal Court S & W	1,500.00
Public Buildings & Grounds S & W	300.00
Health & Welfare S & W Public Assistance	450.00
Health & Welfare Environmental Protection	300.00
Drug Abuse Control	500.00

RESOLUTION #327-79

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 PROVIDING
FOR AND REGULATING THE MAKING OF OPENINGS
IN THE PUBLIC STREETS, ROADS AND HIGHWAYS
WITHIN THE TOWNSHIP OF MARLBORO, UNDER THE
JURISDICTION OF THE TOWNSHIP OF MARLBORO,
AND PRESCRIBING CERTIAN RATES AND CHARGES
IN CONNECTION THEREWITH AND THE ISSUANCE
OF PERMITS AND THE OBTAINING OF CONSENT
IN CONNECTION THERWITH, 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.

No member of the public wishing to speak, the public session was
closed.

OFFERED BY:	Councilman Klau	AYES:	5
	Councilman Vuola		
SECONDED BY:		NAYS:	0

The above Resolution was adopted by the Township Council at its
Regular Meeting of December 13th, 1979.

Council President Croddick stated that this Resolution permits the
Police Department to issue permits for street openings for a fee.
The opening is inspected by the Road Department and the Township
Engineer.

RESOLUTION #328-79

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

ORDINANCE #31-79

AN ORDINANCE VACATING A PORTION OF
VARIOUS STREETS 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.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

THE ABOVE RESOLUTION HAS BEEN TABLED UNTIL SOMETIME IN JANUARY, 1980

RESOLUTION #329-79

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

ORDINANCE #34-79

AN ORDINANCE FIXING A SPEED LIMIT
ON SCHOOL ROAD EAST 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.

<u>OFFERED BY:</u>	Councilman Grossman	AYES:	5
<u>SECONDED BY:</u>	Councilman McClung	NAYS:	0

No member of the public wishing to speak, public session was
closed.

The above Resolution was adopted by the Township Council at its
regular meeting of December 13th, 1979.

RESOLUTION #330-79

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

ORDINANCE #35-79

AN ORDINANCE FIXING A SPEED LIMIT ON
UNION HILL ROAD 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.

OFFERED BY:	Councilman Grossman	AYES:	5
SECONDED BY:	Councilman Vuola	NAYS:	0

No member of the public wishing to speak the public session was
closed.

The above Resolution was adopted by the Township Council at its
Regular Meeting of December 13th, 1979.

RESOLUTION #331-79

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

ORDINANCE #36-79

AN ORDINANCE SUPPLEMENTING AND AMENDING
AN ORDINANCE ENTITLED "AN ORDINANCE
FIXING THE SALARIES OF THE OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1979)"

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

OFFERED BY:	Council President Croddick	AYES:	5
SECONDED BY:	Councilman McClung	NAYES:	0

No member of the public wishing to speak, the public session was closed.

The above Resolution was adopted by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION # 333-79

WHEREAS, the Township of Marlboro has authorized the construction of certain sanitary sewers known as the Marlboro Village Sanitary Sewer System; and

WHEREAS, the Engineer in charge has certified to the Township that all work has now been completed and that the New Jersey Department of Environmental Protection has issued an operating permit for said sanitary system; and

WHEREAS, it is the intention of the Township Council of the Township of Marlboro that said system be dedicated to the Western Monmouth Utilities Authority so that same may be operated within the franchise area of the Authority in the usual course of its operations; and

WHEREAS, the Western Monmouth Utilities Authority has indicated its intention to accept the dedication of said sanitary sewer system and to permit the immediate use of the system by the residents affected.

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

1. That the Township Council of the Township of Marlboro hereby dedicates, conveys, sets over and assigns all of its right, title and interest in the system known as the Marlboro Village Sanitary Sewer System to the Western Monmouth Utilities Authority.

2. The proper township officials are authorized and directed to execute all documents necessary to complete the transfer of title of the Marlboro Village Sanitary Sewer System to the Western Monmouth Utilities Authority.

3. The Township Clerk is authorized and directed to forward a copy of this Resolution to the Western Monmouth Utilities Authority and Mayor Arthur Goldzweig.

OFFERED BY:	Councilman Klau	AYES:	5
SECONDED BY:	Councilman Vuola	NAYS:	0

Councilman Vuola informed the public that money for this project came from Development Act funds. The WMUA has accepted the system however more work is still needed.

The above Resolution was adopted by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION #334-79

WHEREAS, the Morganville United Methodist Church is about to undertake a building program to provide new and enlarged facilities for its congregation; and

WHEREAS, the Township Council of the Township of Marlboro desires to cooperate in this worthwhile effort by the congregation.

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

1. That the Township Council of the Township of Marlboro hereby waives any and all fees for a building permit, plumbing permit and electrical permit as may be required.

2. The Township Clerk is authorized and directed to forward a copy of this Resolution to the Morganville United Methodist Church and the Building Inspector of the Township of Marlboro.

OFFERED BY:	Councilman McClung	AYES:	5
SECONDED BY:	Councilman Grossman	NAYS:	0

The above Resolution was adopted by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION # 335-79

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

1. That a closed meeting shall be convened on Tuesday, December 18, 1979, at 8:00 p.m., at the Marlboro Municipal Offices and Wednesday, December 19, 1979 at 8:00 p.m., at the Marlboro Municipal Offices for the purposes of discussion of personnel and to fix an agenda for the Organization Meeting of January 1, 1980.

2. The discussion and result of said closed meeting shall be made on January 1, 1980, or as soon thereafter as may be practical.

3. The Township Council is authorized and directed to give all the notices required under the Open Public Meetings Act concerning these meetings.

OFFERED BY: Council President Croddick AYES: 5

SECONDED BY: Councilman Grossman NAYES: 0

The above Resolution was adopted by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION #336-79

WHEREAS, the Township of Marlboro has heretofore authorized certain projects and has arranged to finance said projects by the issuance of Bonds; and

WHEREAS, pursuant to said authorization and approval by the Local Finance Board the Township has heretofore on or about December 29, 1978, issued Bond Anticipation Notes in the amount of \$2,000,000.00; and

WHEREAS, it is the opinion of the Finance Department that said Bond Anticipation Notes be continued beyond the one (1) year life of the present Notes.

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

1. That the Bond Anticipation Notes heretofore issued in the amount of \$2,000,000.00 be "rolled over" and thereby continued in full force and effect for an additional period of one (1) year.

2. That the Mayor and Township Clerk and all other township officials required are authorized and directed to execute the said Notes and other documents as may be required by the lending institution.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Mayor, the Director of Finance and the Township Auditor.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Grossman

NAYS: 1 (McClung)

The above Resolution was adopted on this 13th day of December at the Township Council Regular Meeting.

RESOLUTION # 338-79

WHEREAS, a duplicate assessment has been made for the tax year 1979 on the Blocks and Lots listed on "Schedule A", and

WHEREAS, the respective lending institutions have paid the taxes for the duplicate assessment in the amount of \$3,087.62.

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 \$3,087.62 as listed on "Schedule A" which is herewith attached.

Offered by: Councilman Grossman	Ayes:	5
Seconded by: Councilman McClung	Nays:	0
	Absent:	

The above Resolution was adopted by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION #339-79

WHEREAS the assessed owner of Block 42 Lot 1-A has redeemed
Tax Sale Certificate #79-8 to the Tax Collector of the Township
of Marlboro and

WHEREAS the redemption included current water charges, the
Marlboro Township Utilities Authorities is entitled to the sum
of \$163.63.

NOW, THEREFORE, be it resolved by the Council of the Township
of Marlboro that the amount of \$163.63 be refunded to the
Marlboro Township Utilities Authority.

Offered by: Councilman McClung	Ayes:	5
Seconded by: Councilman Vuola	Nays:	0
	Absent:	

The above Resolution was adopted by the Township Council
at its Regular Meeting of December 13th, 1979.

RESOLUTION # 340-79

WHEREAS the assessed owner of Block 42 Lot 1-A has redeemed
Tax Sale Certificate #79-8, and

WHEREAS, the holder of said certificate, Irene Werbel, is
entitled to the amount of the lien plus interest and costs which
total \$646.17.

NOW, THEREFORE, be it resolved by the Council of the Township
of Marlboro that the amount of \$646.17 be refunded to the holder
of said certificate as above.

Offered by: Councilman Vuola Ayes: 5

Seconded by: Councilman McClung Nays: 0

Absent:

The above resolution was adopted this 13 day of Dec. , 1979.

RESOLUTION # 341-79

WHEREAS, a duplicate assessment has been made for the tax year 1979 on Block 80 Lot 6 and

WHEREAS, the assessed owner paid the first half 1979 taxes for the duplicate 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 \$494.19 to Holly Investment Company.

Offered by: Councilman Klau Ayes: 5

Seconded by: Councilman
 McClung Nays: 0

Absent: .

The above Resolution was adoption by the Township Council at its Regular Meeting of December 13th, 1979.

RESOLUTION #342-79

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to MARLBORO TOWNSHIP LITTLE LEAGUE in accordance with RA: 02-80, for Raffles to be held on MAY 4, 1980 at the Marlboro Township Little League Field, Tennent Road, Morganville, New Jersey.

OFFERED BY: Council President Croddick	AYES:	5
SECONDED BY: Councilman Vuola	NAYS:	0

The above Resolution was adopted by the Township Council of the Township of Marlboro at a Regular Meeting of December 13th, 1979.

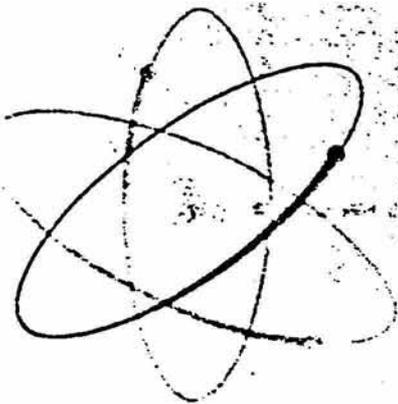
A
RESOLUTION #343-79

WHEREAS, the 1979 Transportation Bond Issue has provided funds for the improvement of local municipal and county roads.

NOW, THEREFORE BE IT RESOLVED, That application is hereby made to the Commissioner of Transportation for aid under said Transportation Bond Issue in the sum of \$60,000.00 for the construction of that section of road known as CHURCH ROAD, from TENNENT ROAD to FLOYD WYCOFF ROAD in the Municipality of MARLBORO, county of MONMOUTH State of New Jersey for a distance of .4 of a mile.

OFFERED BY:	Council President Croddick	AYES:	5
SECONDED BY:	Councilman Grossman	NAYS:	0

The above Resolution was adopted by the Township Council at its Regular Meeting on December 13th, 1979.



E. P. Reid, Inc.

*Total Security and
Electrical Control Specialists
State License and Permit No. 4005*

459 RIDGE ROAD, LYNDBURST, NEW JERSEY 07071
(201) 933-8811

November 23 1979

POLICE ALARM CONSOLE

Dear Subscriber:

As part of the upgrading of police facilities, the Township of Marlboro held a competitive bidding procedure for the installation of the Police Alarm Receiving Equipment together with the necessary computerized components.

E P Reid Inc was the lowest bidder and completed the installation on August 23 1979.

As part of our contract with the Township we have connected all subscriber lines and will be continuing all subscriber lines and will be continuing to service and maintain the monitoring equipment as well as providing a broad spectrum of management services to the police department as detailed on the copy of the agreement enclosed herewith.

We enclose our security agreement forms and invoice covering the connection charge and service for the coming year. Please note that we have waived any service charges for the period of 8/23/79 to 11/30/79.

If you have a current contract with an alarm service company which includes the provision of the monitoring service at Police Headquarters you may wish to contact them regarding any possible adjustments in charges.

We have been requested to update your information records by the Township of Marlboro Police Department. Please complete and sign the enclosed information sheet and return all documents along with your check in the amount of \$102.90. (\$98.00 plus \$4.90 tax)

We look forward to serving you and assure you of our prompt attention to any problems.

Yours very truly,

E P REID INC

CC: Chief J Walker

Lew Pomper

Enc: invoice
security agreement
letter from Chief of Police Walker
copy of contracts with Township
update sheet

Tri-County Alarm Systems, Inc.

22 CENTER STREET
FREEHOLD, N. J. 07728

431-4141



RENEWAL

MONITORING AGREEMENT

This Agreement MADE THIS First DAY OF June, 1979 BY AND BETWEEN TRI-COUNTY ALARM SYSTEMS, INC., located at 22 Center Street, Freehold, New Jersey, hereinafter referred to as the "Company" AND Jayne Kobrin located at 74 Robertsville Road, Marlboro, New Jersey 07746 (536-6617) hereinafter referred to as "Subscriber":

WITNESSETH, that in consideration of the payments and mutual covenants hereinafter set forth Company will provide and maintain alarm monitoring facilities at Subscriber's premises located at 74 Robertsville Road, Marlboro, N.J. 07746, for a period of one (1) year from June 1, 1979, to June 1, 1980, and annually thereafter upon the same terms and conditions as herein contained until a written cancellation notice sixty (60) days prior to the termination of the contract period or of any yearly period subsequent to the initial one year period is given by either of the parties hereto.

Subscriber hereby agrees to lease from Company a position on the receiving panel for a connection fee of none Dollars and an annual rental of Ninety dollars (\$90.00) Dollars.

For the convenience of Subscriber, Company shall permit, so long as no default occurs, the yearly payments to be made in quarterly installments of Twenty-two dollars & fifty cents (\$22.50) + tax Dollars in advanced commencing on the first day of each and every quarter of the aforesaid term. In the event of a default in the payment of the above mentioned installments or in the event of a breach of any term or terms of this agreement by Subscriber, then the entire balance for the entire terms herein shall immediately become due and payable and the Subscriber shall be liable therefore.

The receiving panel position shall pertain to Marlboro Police Headquarters and shall be utilized for monitoring a Burglar alarm system at premises of Same as above

Subscriber shall have the right to provide the necessary wire pairs for connection of the protected premises alarm to the remote panel of Marlboro Police Headquarters. The phone line number is BA470635. Unless otherwise set forth in the schedule, the cost of such signal transmission wires are not included in this agreement.

Subscriber hereby agrees that Company shall have the right to increase or decrease the maintenance charge provided for herein at any time or times after the expiration of one year from the date hereof upon giving the Subscriber notice and if the Subscriber is unwilling to pay such increased charge, Subscriber may cancel the then unexpired term of this agreement by notifying Company in writing by registered mail within five (5) days of the notice of such increase.

In the event that the system is attached to or used in conjunction with any other form of signaling system, Company in no way assumes any obligation to maintain, service, replace, operate or assume the operation of the property, system or any device or devices to which the said system may be attached.

IT IS AGREED THAT COMPANY IS NOT AN INSUROR OF SUBSCRIBER'S PROPERTY OR THE PROPERTY OF OTHERS LOCATED IN SUBSCRIBER'S PREMISES. THE PAYMENTS HEREINBEFORE DESCRIBED ARE BASED SOLELY ON COMPANY'S COST OF FURNISHING THE ABOVE SERVICES TO SUBSCRIBER AND ARE NOT INTENDED TO PROVIDE FOR LIABILITY OF COMPANY, OR THAT COMPANY SHALL ASSUME RESPONSIBILITY FOR LOSS, TO SUBSCRIBER OR OTHERS RESULTING FROM BURGLARY, THEFT, ROBBERY, FIRE, OR ANY OTHER CAUSE WHATSOEVER, WHETHER OR NOT SUCH LOSS WAS OCCASIONED BY MALFEASANCE, MISFEASANCE, OR NONFEASANCE OF COMPANY IN THE PERFORMANCE OF ITS SERVICES HEREUNDER. FROM THE NATURE OF THE SERVICES RENDERED THE PARTIES AGREE IT IS DIFFICULT AND IMPRACTICAL, IF NOT IMPOSSIBLE, TO PROVE THE AMOUNT OF DAMAGES, IF ANY, WHICH MAY PROXIMATELY RESULT FROM A FAILURE ON THE PART OF COMPANY TO PERFORM ANY OF ITS OBLIGATIONS HEREUNDER.

SCHEDULE

Police Tie - Marlboro Police Headquarters

This agreement constitutes the entire understanding between the parties. Any modification must be in writing and signed by the parties.

IN WITNESS WHEREOF THE PARTIES HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST ABOVE WRITTEN.

SUBSCRIBER
By _____

TITLE _____

COMPANY
By John Bellogue

TITLE President

Points

1. How can a syndicate-based company adequately service Marlboro Township?
2. Why are we as E.P. Reid requiring a \$50- hook-up charge when I have been hooked-up since Sept., 1976?
3. Why is Reid requiring 12-months payment in advance for services?
4. How come Tri-County Alarm & others did not bid on the Marlboro contract?
5. What ~~are~~ are the legal rights of subscribers if Reid does not perform its services adequately?

RECORDED

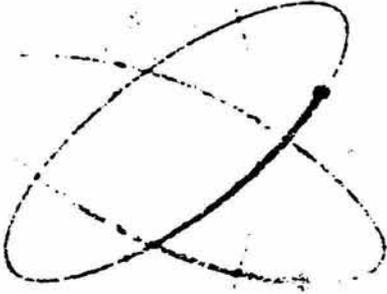
NOV 28 1979

TOWNSHIP OF MARLBORO
MAYOR'S OFFICE

11-30-79

"Connection Fee
is a rip-off"

Mr. Kobrin
74 Robertsville Road
536-6603, 6617



E. P. Reid, Inc.

*Total Security and
Electrical Control Specialists
State License and Permit No. 4005*

459 RIDGE ROAD, LYNDHURST, NEW JERSEY 07071
(201) 933-8811

EMERGENCY INFORMATION

Under the terms of our contract with Township of Marlboro to service and maintain the new burglar and fire alarm monitoring system we are required to supply the police department with updated information on all subscribers connected into the alarm console.

We would appreciate you completing the following information and returning it with your check for the monitoring of your burglar alarm.

SUBSCRIBER: _____ POS# _____

TYPE OF BUSINESS _____ RESIDENCE YES NO

ADDRESS: _____ TELEPHONE _____

NEAREST INTERSECTION _____

In case of an emergency at the above address, who should be contacted?

#1 NAME _____ #2 NAME _____

ADDRESS _____ ADDRESS _____

TELEPHONE _____ TELEPHONE _____

NAME OF YOUR ALARM COMPANY _____ TELEPHONE _____

If there are any changes in the future, please notify us.

SUBSCRIBER _____
signature

DATE _____

E. P. Reid, Inc.

Total Security and
Electrical Control Specialists
State License and Permit No. 4005

459 RIDGE ROAD, LYNDBURST, NEW JERSEY 07021
(201) 933-8811

MEMORANDUM OF AGREEMENT: Made this 23rd day of November, 1979,
between E. P. Reid, Inc. and Barry Kalman
hereinafter called the "Subscriber", with mailing address at _____

74 Roberts Road, N.J.
WHEREIN IT IS MUTUALLY AGREED AS FOLLOWS: That for the consideration
hereinafter indicated, and subject to terms and conditions on the reverse
side hereof, E. P. Reid, Inc will provide and maintain, or cause to be
provided and maintained, a remoted monitor facility at _____

Subscriber herewith agrees to lease from E. P. Reid, Inc a single circuit
position (# _____) of said facility for a connection fee of \$50.00 and an
annual rate of \$48.00 payable in advance.

The circuit position will be utilized for monitoring of a burglar
alarm system at premises of _____

Subscriber or his client agrees to provide the necessary wire pair
(phone line # _____) for connection of the protected premises alarm
to the remoted panel. The cost of such signal transmission wires are not
included in this Agreement.

This Agreement shall not be assignable by the Subscriber and shall not be
altered or varied except upon the written consent of E. P. Reid, Inc
first being obtained. There are no verbal understandings, supplementing,
modifying or changing any of the terms or conditions of this Agreement.

Approved
E. P. REID, INC.

Barry Kalman

by _____

by _____

Title credit

Title _____

TERMS AND CONDITIONS

1. E. P. Reid, Inc shall refund to the subscriber any advance payments applicable for a period subsequent to the date of termination of this Agreement. E. P. Reid, Inc shall have the right to inspect, test, repair, alter and replace any of its own equipment. Such work may be performed by E. P. Reid, Inc at any time but E. P. Reid, Inc shall not be obligated to perform same except during regular business hours on days other than Saturdays, Sundays, and Holidays. All equipment and wiring provided by the Subscriber or his agent shall conform to Industry standards and said equipment and its operation will be subject to approval by an E. P. Reid, Inc Service Department representative.
2. All connections to E. P. Reid, Inc equipment shall be made by or under the direction of an E. P. Reid, Inc representative in such manner as not to disrupt or interfere with the proper functioning of E. P. Reid, Inc Equipment.
3. It is agreed that E. P. Reid, Inc is not an insurer and that the payments herein provided for are based upon the cost to E. P. Reid, Inc of its service hereunder, and the extent of its liability as hereinbelow limited; that in the event of a default on the part of E. P. Reid, Inc in the performance of any of its obligations hereunder, either by way of non-performance or negligent performance or otherwise, and a resulting loss, or in any event resulting from the relationship hereby created, E. P. Reid, Inc liability shall not exceed the sum of \$50.00 and Subscriber's sole remedy at law or in equity shall be the right to recover a sum within such limit.
4. E. P. Reid, Inc assumes no liability for delays in or interruptions of services due to strikes, riots, floods, fires, acts of God, or any cause beyond its control, and shall not be required to supply service while any such delay or interruption continues. It is understood that E. P. Reid's obligation relates to the maintenance solely of the specified protective signaling system, and that E. P. Reid, Inc is in no way obligated to maintain, repair, service, replace, operate or assure the operation of the property, system or any device or devices of the Subscriber or of others to which E. P. Reid, Inc said system is attached.
5. It is mutually understood and agreed that signals transmitted hereunder will be monitored in municipal police and/or fire departments or other location and that the personnel of such municipal police and/or fire department or other location are not the agents of E. P. Reid, Inc, or does E. P. Reid, Inc assume any responsibility for the manner in which such signals are monitored or the response, if any, to such signals.
6. It is understood and agreed that E. P. Reid, Inc may remove or upon notice to the Subscriber, abandon said system, in whole or in part, including all devices, instruments, appliances and all cabinets, conduits, connections, etc, upon termination of this Agreement by lapse of time, default of any monies due hereinunder or otherwise without any obligation to repair or redecorate any portion of the protected premises upon removal of any E. P. Reid, Inc equipment and that the removal or abandonment aforesaid shall not be held to constitute a waiver of the right of E. P. Reid, Inc to collect any charges which have accrued or may accrue hereunder.
7. Subscriber represents that he has secured whatever permission is necessary from the local authorities for monitoring of his premises alarm. Subscriber agrees to pay, in addition to the stated charges above, any taxes, fees or charges that are imposed by any Governmental body relating to the installation or service provided under this agreement.
8. This Agreement shall become effective on the date that connection is completed and is terminable at the end of one year or any time thereafter provided 30 days prior written notice of termination is given by either party to the other. This Agreement may also be terminated at any time without prior notice if E. P. Reid, Inc or the subscriber are unable to retain the rights and privileges necessary for continuance of monitoring panel facilities, or connection facilities for any reason.

E. P. Reid, Inc.

Total Security and
Electrical Control Consultants
State License and Permit No. 1035

459 RIDGE ROAD, LYNDHURST, NEW JERSEY 07071
(201) 933-8811

SERVICE AND MAINTENANCE AGREEMENT

KELTRON POLICE FIRE AND BURGLAR ALARM CONSOLE

MARLBORO POLICE DEPT

In consideration of the following charges to be paid by subscribers using the Keltron Alarm Console

- A. Installation per subscriber both direct wire and digital dialler.....\$50.00
- B. Yearly service charges per subscriber both direct wire and digital dialler.....\$48.00
 - 1. Connect subscribers who are approved by the Chief of Police
 - 2. Disconnect subscribers upon request from Chief of Police
 - 3. Verification of existing and future subscribers
 - a. Verification of the correct subscriber identification including the proper name of the subscriber, the exact location of the protected premises and the type of alarm protection installed.
 - b. Verification of leased line identification including BA line numbers and other pertinent Telephone Company information for each input.
 - c. Verification of subscriber equipment compatibility to assure proper integration with the new digital reporting system.
 - 4. Cataloguing of Existing and Future Subscribers

As part of the management services to be furnished, catalog information for each and every verified subscriber shall be provided

Catalog information shall include:

- a. Proper subscriber identification by name and exact address.
- b. Continually updated emergency personnel listings and telephone numbers.
- c. Continually updated subscriber alarm company information.
- d. Alarm code and BA line numbers.
- e. Other pertinent information for efficient police response in alarm situations.

5. Alarm History Profile

E P Reid Inc shall submit once each month a capsule history of the alarms recorded for the previous month. In addition E P Reid Inc shall maintain an alarm profile for each and every subscriber in the system in such form as to enable the Police Department to evaluate the alarm activity of each subscriber and to readily identify those alarms which are being misused, require excessive Police manpower time or constitute a nuisance to the Police Department.

E P Reid Inc will continually analyze the alarm activity of each subscriber in the system to identify recurrent problems caused by deficiencies or malfunctions in the subscriber's equipment. Upon identification of such problems, E P Reid Inc will have the responsibility to contact the subscriber and/or his alarm company to correct the condition. E P Reid Inc will at all times actively conduct a management program to continually reduce the number of nuisance and false alarms reported through the system.

6. E P Reid Inc will repair or replace any needed components or pieces of equipment at no additional charge.
7. All of the above shall be provided by E P Reid Inc for the term of the agreement which shall be 5 years renewable at the option of the Township.
8. Amounts to be charged subscribers shall be limited to those indicated above except that the Township may permit adjustment annually not to exceed the percentage increase in the official U.S. Government cost of living index.

TOWNSHIP OF MARLBORO

by [Signature]

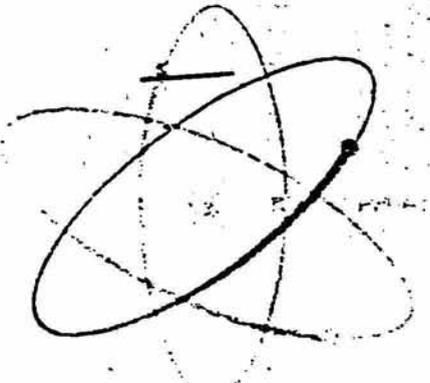
Date: Oct 15 1979

E P REID INC

by [Signature]

President

Date: 10/24/79



E. P. Reid, Inc.

Total Security and
Electrical Control Specialists
State License and Permit No. 4065

459 RIDGE ROAD, LYNDHURST, NEW JERSEY 07071
(201) 933-8811

November 23 1979

Alarm connection at Township of Marlboro Police Dept.....	\$50.00
First year service @ \$4.00/month from December 1 1979 thru November 30 1980.....	48.00
	<u>\$98.00</u>
plus 5% tax.....	4.90
	<u>\$102.90</u>



DIVISION OF POLICE

TOWNSHIP OF MARLBORO

MARLBORO, N. J. 07746



JOSEPH R. WALKER
CHIEF



TELEPHONE
431-1111

536-0200 Ellie Stern
591-1200 Betty (rec.)

Dear Subscriber:

This will confirm that the Mayor and Council have awarded a contract for the installation and maintenance of the new burglar and fire computerized reporting system to be installed at our new headquarters to:

E. P. Reid, Inc.
459 Ridge Road
Lyndhurst, N. J. 07071
933-8811

Very truly yours,

Joseph Walker
JOSEPH R. WALKER,
CHIEF OF POLICE

JRW/ia

11:45 AM (Set)

10:45 AM Weds Irene

Public Session

A member of the public questioned Council President on the appeal on a rate increase from Central Jersey Water Co. and whether or not we should continue in view of the fact that the town is contemplating buying the water company. Council President Croddick stated that 90% of the work is already completed therefore we will proceed with filing the appeal.

Councilman Klau suggested that the Township Attorney Bierman review the value of the water company with regard to takeover. He would like to hold up the sale until some material can be compiled. Councilman Grossman sent a letter to MUA inquiring into the prospect for future rates but has not yet received an answer.

Council President Croddick informed the public of \$60,000 available for road repair in the town. Marlboro Township has only to pay 10% of the cost and the rest will be reimbursed. Everyone agreed on Church Road widening from Tenent Road to Floyd Wycoff - .4 of a mile - to start by September, 1980. A Resolution #343-79 was drawn up and made a part of these minutes.

Councilman Vuola feels we are spending unnecessary money on the water co. appeal and an injunction will cost more. Councilmen Vuola and McClung stated that all facts and figures are available from the water co. An evaluation is done every year by Schoor, Kurtz and Eisner. Councilman Grossman requested a copy of this information. Councilman Klau said we have a responsibility to the public for a complete investigation and would like the MUA to make a presentation to the Council since he is not completely satisfied by an independent professional.

~~John~~ Eugene Gorzelnik stated that the MUA has made a reasonable offer and hopes that we can have a meeting before any injunction.

Sally Mollica would like a traffic survey done on Route 520 - Robertsville road because of a rise in the road. She also said she went to a WMUA public meeting to discuss their sewerage problem and was asked to leave the meeting because she was labeled a troublemaker. Mrs. Mollica also questioned if the sewer hook-up rate was increasing. She was told by Councilman McClung that an increase was forthcoming this February 1, 1980. People may pay the non-refundable amount (875) now and avoid any further increases when their hook-up became available. The increase will be \$1400 in February, 1980.

A light at the entrance to the Municipal Complex was discussed and the Business Administrator said he was waiting to try to combine our complex with the Bd. of Education in paying for a sign and light.

Mr. Spector thanked Mayor Goldzweig on behalf on the commuters for his work and time with regard to improving bus service on Route 9.

Approval of Minutes

April 2 Offered by: Councilman Grossman
 Seconded by: Councilman Vuola

May 24 Offered by: Councilman Grossman
 Seconded by: Councilman McClung

June 28 Offered by: Councilman Grossman
 Seconded by: Councilman Vuola
 Absent: Councilman McClung

Nov. 29 Offered by: Councilman Grossman
 Seconded by: Councilman Vuola
 Absent: Councilman McClung

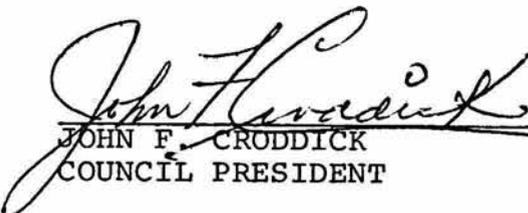
Dec. 3 Offered by: Councilman Grossman
 Seconded by: Councilman Vuola
 Absent: Councilman McClung

A motion to adjourn the meeting was made by Councilman Grossman at 10:40 pm and seconded by Councilman Vuola.

Minutes approved

Jan. 10, 1980


EVELYN PACCOLENI
TOWNSHIP CLERK


JOHN F. CRODDICK
COUNCIL PRESIDENT

A motion to accept the minutes of December 13, 1979 was put forth by Councilman Croddick and seconded by Councilman Klau. Abstaining from the vote were: Councilman Ginsberg and Councilman Hourihan due to the fact that they did not come into office until January 1, 1980.

CLOSED MEETING "SPECIAL"

PERSONNEL

December 18, 1979

The meeting convened at 8:00 p.m. in Mayor ARthur Goldzweig's office. Those present were: Council President Croddick, Councilman Grossman, Councilman Klau, Council/Elect Ginsberg and Council/Elect Hourihan and Township Clerk, E. Piccolini.

The names put forth by Mayor/Elect Hornik were as follows:
Deputy Mayor and Economic and Development - Sidney Leveson

David Birnbaum - Township Engineer, who the mayor/elect felt should be in charge of the Road Dept. The vote was taken amongst the Councilmen and there was a 4 - 0 Vote in favor, Councilman Croddick against

David Lerner - Director of Finance with a 5-0 vote in favor

Sidney Leveson - Director of Economic Development
He will do the research for Grants and Funding. There was a 5 - 0 vote in Favor.

Angela Barsel - Director of Community Services
also: Drug and Alcohol
Senior Citizen's
Consumer Affairs
Preservation of sites in township

The vote was 5 - 0 in favor

The name of Gary Levit - was given for Dept. of Recreation and Open Spaces there was a 2 - 3 vote against.

Councilman Grossman asked Mayor/Elect Hornik to ask David Lerner to obtain bond reports and see to it that the Council receives a copy of same.

Michael Silberstein - Municipal Prosecutor for a 1 year term
with a 3 - 2 vote

Richard Cardillo - for Business Administrator with a 5 - 0 vote in favor

Arthur Goldzweig - Township Attorney

The vote was taken with Councilman/Elect Hourihan and Ginsberg for the appointment and Council President Croddick and Grossman against, Councilman Klau wanted to ask a few more questions before making up his mind.

Council President Hyman Grossman for a 2 year term with a 5 - 0 vote in favor
Council Vice President - Alan Ginsberg for a 2 year term with a 5-0 vote in favor
Councilman Howard Klau - to Planning Board with a 5 - 0 vote in favor
Councilman Hourihan - Alternate to Planning Board ~~for~~ a vote of 5 - 0 in favor

Deloitte, Haskins and Sells for Township Auditor. A discussion pursued and it was the consensus of the Council that the firm has done a ~~splendid~~ splendid job and saw no reason why they should not be reappointed.

Township Clerk - Evelyn Piccolini for a 2 year term with a 5 - 0 vote in favor
Dep. Twsp. Clerk - Chris Preziosi for a 2 year term with a 5 - 0 vote in favor

The meeting was adjourned a 11:30 P.M.

SPECIAL COUNCIL MEETING

DECEMBER 19, 1979

1. Roll
2. Announcement of Meeting
3. Res. #332-79 - Second Reading/Public Hearing
Ord. # 37-79 - Swim Club Bond Ord.
4. Res. #344-79 - Rejection Swim Club Bid
5. Res. #343-79 - Cancelation of Special Cable TV hearing Dec. 27, 1979
6. Adjournment of Meeting.