

AGENDA

FOR ORGANIZATIONAL MEETING OF JANUARY 1, 1980

1. Call to Meeting
2. Salute to Flag
3. Invocation Rabbi Teplitz
4. Swearing in of Councilmen (Alan Ginsberg and James F. Hourihan)
5. Swearing in of Mayor Hornik
6. Roll Call
7. Res. 1-80 - Appointment of Business Administrator (Richard Cardillo)
8. Res. 2-80 - Appointment of Finance Director (David Lerner)
9. Res. 3-80 - Appointment of Township Engineer (David Birnbaum)
10. Res. 4-80 - Appointment of Sidney Leveson (Economic Development)
11. Res. 5-80 - Appointment of Angela Barsel (Dept. Community Relations)
12. Res. 6-80 - Appointment of Township Attorney
13. Res. 7-80 - Appointment of Municipal Prosecutor
14. Res. 8-80 - Appointment to Recreation and Open Spaces - *tabled*
15. Res. 9-80 - Appointment of Public Defender
16. ~~Res. 10-80 - Appointment of Township Treasurer~~
17. Res. 11-80 - Appointment to Welfare Board
18. Res. 12-80 - Appointment of Council President
19. Res. 13-80 - Appointment of Council Vice-President
20. Res. 14-80 - Appointment to Planning Board
21. Res. 15-80 - Appointment of Alternate to Planning Board
22. Res. 16-80 - Appointment of Township Clerk
23. Res. 17-80 - Appointment of Deputy Township Clerk

24. Res. 18-80 - Appointment of Township Auditor
25. Res. 19-80 - Appointment to Zoning Board 2 year term
26. Res. 20-80 - Appointment to Zoning Board 4 year term
27. Res. 21-80 - Designation of Official Banks
28. Res. 22-80 - Designation of Official Newspapers
29. Res. 23-80 - Surety Bonds
30. Res. 24-80 - Interest rate on delinquent taxes
31. Res. 25-80 - Certificates concerning subdivisions
32. Res. 26-80 - Designating Clerk to do assessment searches
33. ~~Pub.~~ Meeting Prayer - Rev. Hart
34. Res. 27-80 - Line Item searches
35. Res. 28-80 - Adoption of 1980 Temporary Budget
36. Res. 29-80 - Adoption of 1980 Swim Pool Budget
37. Res. 30-80 - Council Liaison to Marlboro Board of Education
38. Res. 31-80 - Council Liaison to Freehold Regional Board of Education
40. Res. 32-80 - WMJA appointment
41. Res. 33-80 - WMJA appointment
42. Res. 34-80 - Designating Official Meeting dates 1980
43. Res. 35-80 - Authorizing B.A. to advertise bids 1980
44. Res. 36-80 - Rules of meetings
45. Res. 37-80 - Transfer of funds
47. Benediction - Father Connell
48. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL REGULAR MEETING

JANUARY 10, 1980

AGENDA

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. 28-80 - Temporary Budget
6. Res.#29-80 - Temporary Budget (Swim Club)
7. Res.#37-80 - Transfer of Funds
8. Res.#38-80 - Gypsy Moth Control Program
9. Res.#39-80 - First Reading
Ord.# 1-80 - Parking Swim Club (Amendment)
10. Res.#40-80 - First Reading
Ord.# 2-80 - W.M.U.A. appointments
11. Res.#41-80 - Appointment of Public Defender
12. Res.#42-80 - Appointment of Director of Recreation and Open Spaces
13. Res.#43-80 - Township Treasurer
14. Res.#44-80 - Extention of 20 days Magic Touch
15. Res.#45-80 - Advisory Committee - Zoning and related matters
16. Res.#46-80 - Authorize BA advertise Emergency Police Generator
17. Res.#47-80 - Raffles License-Little Flower Inc.
18. Res.#48-80 - Raffles License-Marlboro Hadassah
19. Res.#49-80 - Acquisition of MUA
20. Correction and/or Approval of minutes of December 13, 1979.

2.

21. *Public Session*

22. *Adjournment of Meeting*

MARLBORO TOWNSHIP COUNCIL MEETING

JANUARY 21, 1980

1. Res. # - Second Reading/Public Hearing
 Ord. # 1-80 - Parking Regulations Swim Club
 2. Res. # - Authorizing Engineer to prepare specs to partition the area
 immediately outside Clerks Office. This is to enhance the security
 of Township records.
 3. Correction and/or approval of minutes of: Dec. 19, 1979, Jan. 1, 1980
 4. Discussion - Council appointment of MUA Comm.
 5. Discussion - Contract Procedures
 6. MUA - Central Jersey Water Company
 7. Discussion - Bond reduction U.S. Homes Sections 4,5,6 & 7
 8. Discussion - Bond reduction Westbrook Estates Sections 1 and 2
 9. Res. # - Renewal of Licenses at Walsh Trailer Park, Robertsville Trailer Park
 and Wickatunk Village Trailer Park
 10. Bill Paying
 11. Discussion - Payment Wilentz, Goldman & Spitzer (\$3000.)
 12. Receipt of Mayor's Budget
- Report from Engineer on acoustics in Council Room
14. Discussion - Community Development Representative
 15. Discussion - Amend WMUA Ordinance which would allow WMUA itself to set salaries
 of its commissioners
 16. Discussion - Necessary amendments to Zoning and Sub/Division Ordinance to conform
 to changes in Land Use Law.
 Including: Elimination of Class III Planning Board Alternate,
 Council designation of Zoning Board Alternate, Changes in timetable
 for appeals to Council on Planning and Zoning Board decisions,
 Establishment of Class IV to Planning Board
 17. Discussion - Administrative proposed changes in facilities under construction,
 Marlin Estates and Lloyd Road Park.

18. Zoning Advisory Committee recommendations
19. Discussion - Last two change orders (Dan Mc Carron & Son, Inc.)
20. Proposed Amendment to Recreation Commission Ordinance
21. Proposed Amendment to Environmental Commission Ordinance

MARLBORO TOWNSHIP COUNCIL REGULAR MEETING

JANUARY 24, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. # 8-80 - Trailer Coach Park Licenses
6. Res. # 9-80 - Appointment County Community Development Committee
7. Res. #50-80 - Second Reading/Public Hearing
Ord. # 1-80 - Parking Regulations at Swim Club
8. Res. #51-80 - First Reading
Ord. # 3-80 - Amendments to Zoning Ordinance
9. Res. #52-80 - Bond Reduction Westbrook Estates
10. Res. #53-80 - Authorize Township Engineer prepare specs Clerk's Office
11. Res. #54-80 - Bond Reduction U.S.Homes Section 4, 5, 6 & 7
12. Res. #55-80 - Appointment MUA Alan Kessler
13. Res. #56-80 - Transfer of Funds
14. Correction and/or Approval of Minutes of: Dec. 19, 1979 & Jan. 1, 1980
15. Public Session
16. Adjournment of Meeting

A G E N D A

MARLBORO TOWNSHIP COUNCIL REGULAR MEETING

FEBRUARY 14, 1980

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #58-80 - Reduction of Bonds Sections 4,5,6, & 7 (U.S.Homes)
6. Res. #59-80 - Second Reading/Public Hearing
Ord. # 3-80 - Zoning Amendments
7. Res. #60-80 - Second Reading/Public Hearing
Ord. # 2-80 - WMJA Amendment
8. Res. #61-80 - First Reading
Ord. # 4-80 - Vacating lands k/a Pleasant Valley Road
9. Res. #62-80 - First Reading
Ord. # 5-80 - Amendment Recreation Fees
10. Res. #63-80 - First Reading
Ord. # 6-80 - Amendment Recreation Commission Ord.
11. Res. #64-80 - Reimbursement Highway Lighting
12. Res. #65-80 - Emergency Temporary Budget 1980
13. Res. #66-80 - Rejection bid (25) Meter Pool (Swim Club)
14. Res. #67-80 - Change Order Dan Mc Carron #11 \$3,196.00 Bond Ord. #20-77
15. Res. #68-80 - CDBG Audit (Haskins and Sells)
16. Res. #69-80 - Cancel taxes on Blk. 80 Lot 6
17. Res. #70-80 - Redemption of Tax Sale Certificate #77-24
18. Res. #71-80 - Refund \$320. representing Senior Citizen exemptions
19. Res. #72-80 - Refund \$600. representing Veteran exemptions

20. Res. #73-80 - Refund \$532.70 representing overbilling
21. Res. #74-80 - Refund \$1,589.77 representing overpayments 1979 taxes
22. Res. #75-80 - Release Tax Collertor from collection (\$4.33)
23. Res. #76-80 - Lloyd Rd. Slope and Drainage easements
24. Res. #77-80 - Award of bid trophies, medals and patches (Perry's II)
25. Res. #78-80 - Award of bid T-Shirts (Perry Sports Lettering)
26. Res. #79-80 - Rejection of bid Printing
27. Correction and/or Approval of Minutes of Jan. 10 & Jan. 24, 1980
28. Public Session
29. Adjournment of Meeting

AGENDA

MARLBORO TOWNSHIP COUNCIL

FEBRUARY 25, 1980

1. Res. # - Final Reading/Public Hearing
Ord. # 3-80 - Zoning Amendments
2. Res. # - Final Reading/Public Hearing
Ord. # 4-80 - Vacation lands k/a Pleasant Valley Road
3. Res. # - Final Reading/Public Hearing
Ord. # 5-80 - Recreation Fee Schedule
4. Res. # - Final Reading/Public Hearing
Ord. # 6-80 - Recreation Commission Amendment
5. Discussion - Swim Club Financing and Use of Surplus
6. Discussion - Dan McCarron - Change Order
7. Discussion - Assistant Business Administrator/
Aide to Mayor
8. Discussion - Salary Ordinance 1980 all elected officials
9. Introduction 1980 Operating and Capital Budget
10. Introduction - subdivision ordinance amendment to conform
with the Land Use Act Amendment
11. Discussion - Toll Call to Township Municipal Building
12. Resolution - Special items of revenue
13. Discussion - Township Attorney schedule of required
hearings on appeals from Planning Board decisions.
14. Discussion - Township Attorney - Use of Veto Power
by Mayor
15. Correction/Approval Minutes Budget Hearing February 19, 1980
16. Discussion and approval Raffles License Radio Breakers
Club Inc.
17. Discussion - Prides Crossing Easement
18. Discussion - Recommendation of Township Auto Salvage
19. Bill Paying

MARLBORO TOWNSHIP COUNCIL MEETING

FEBRUARY 28, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Introduction of 1980 Budget
6. Res. #59-80 - First Reading
Ord. # 3-80 - Zoning Amendments
7. Res. #80-80 - First Reading
Ord. # 7-80 - Interlocal Services Agreement
8. Res. #81-80 - First Reading
Ord. # 8-80 - Establishing Rules, Regulations and Standards-Subdivisions
9. Res. #82-80 - Second Reading/Public Hearing
Ord. # 4-80 - Vacation lands k/a Pleasant Valley Road
10. Res. #83-80 - Second Reading/Public Hearing
Ord. # 5-80 - Establishing Fees for Recreation
11. Res. #84-80 - Second Reading/Public Hearing
Ord. # 6-80 - Amendment to Ordinance Establishing Recreation Commission
12. Res. #85-80 - Change Order Dan Mc Carron and Sons Inc, #8 (640.00)
13. Res. #86-80 - Change Order Dan Mc Carron and Sons Inc. #9 (\$860.00)
14. Res. #87-80 - Raffles License - Jersey Breakers Radio Inc. RA 5-80
15. Res. #88-80 - AWARD of Bid - Midway Auto Wreckers - 8 salvage vehicles
16. Res. #89-80 - WMUA
17. Res. #90-80 - Special Items of REvenue in 1980 Budget

19. ~~Res. #91-80~~
20. Public Session
21. Adjournment of Meeting

The meeting of 3/13/80 was cancelled due to inclement weather. All items put over to 3/27/80 meeting.

MARLBORO TOWNSHIP COUNCIL MEETING

MARCH 13, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #91-80 - Second Reading/Public Hearing
Ord. 3-80 - Amending Ord. 20-79 and 13-78 (Zoning)
6. Res. #92-80 - Second Reading/Public Hearing
Ord. 8-80 - Procedure - Planning Board
7. Res. #93-80 - First Reading
Ord. 9-80 - Creating Street (Township Drive)
8. Res. #94-80 - Waiving fees due Township (Senior Citizen Project)
9. Res. #95-80 - Waiving permit and inspection fees
10. Res. #96-80 - Change Order #1 - Harry Weigand (\$4,410.00)
11. Res. #97-80 - Waiving fees ROBERTSVILLE BIBLE CHURCH
12. Res. #98-80 - Waiving fees SOLOMON SCHECHTER DAY SCHOOL
13. Res. #99-80 - Change Order #9 - Dan Mc Carron & Son Inc. (\$475.00) Cupolas
14. Res. #100-80 - Award of bid -(Recreation Printing) Trade Printing
15. Res. #101-80 - Relocation of bus road - Board of Education
16. Res. #102-80 - First Reading
ORD. 10-80 - Amendment #13-78 (Zoning)
17. Res. #103-80 - Interest rate per annum
18. Public Session
19. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING

MARCH 27, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #91-80 - Second Reading/Public Hearing
Ord. 3-80 - Amendment ORD. 20-79 & 13-78 (Zoning)
6. Res. #92-80 - Second Reading/Public Hearing
Ord. 8-80 - Amendment Land Use
7. Res. #104-80 - Second Reading/Public Hearing
Ord. 7-80 - Interlocal Services Agreement
8. Res. #105-80 - Emergency Temporary Resolution-Prior to Adoption of 1980 Budget
9. Public Hearing 1980 Budget
10. Res. #93-80 - First Reading
Ord. 9-80 - Creating Street (Township Drive)
11. Res. #106-80 - First Reading
Ord. 11-80 - Administrative Code amendment
12. Res. #107-80 - First Reading
Ord. 12-80 - Amendment Recreation Fees
13. Res. #115-80 - First Reading
Ord. 13-80 - Salary Ordinance
14. Res. #102-80 - Second Reading/Public Hearing
Ord. 10-80 - Zoning Amendment (13-78) fixing penalties for violation
15. Res. # 94-80 - Waiving fees due Township (Senior Citizen Project)
16. Res. # 95-80 - Waiving permit and inspection fees
17. Res. # 96-80 - Change Order #1 - Harry Weigand (\$4,410.00)
18. Res. # 97-80 - Waiving fees Robertsville Bible Church

19. Res. # 98-80 - Waiving fees Solomon Schechter Day School
20. Res. # 99-80 - Change Order #9 (Dan McCarron & Son Inc.) \$475.00 Cupolas
21. Res. #100-80 - Award of bid for Recreation Printing
22. Res. #101-80 - Relocation of bus road - Board of Education
23. Res. #103-80 - Interest rate per annum
24. Res. #108-80 - Transfer of funds \$2110.00 (Pl.Bd.Contractural fees)
25. Res. #109-80 - Change Order #4-Raycomm Telecommunications, Inc. (\$273.00)
26. Res. #110-80 - Change Order #1 E.P. Reid, Inc. (\$2500.00)
27. Res. #111-80 - Wilentz, Goldman and Spitzer
28. Res. #112-80 - Enabling Res. authorizing filing Green Acres Funds
29. Res. #113-80 - Authorization advertise for bids (sidewalks, curbs and gutters)
30. Res. #114-80 - Marlboro Pop Warner Football field
31. Res. #116-80 - Hiring Insurance Agent
32. Res. #117-80 - Appointment Community Development Representative
33. Res. #118-80 - Adv ertise vacancy in office of Bus. Admin.
34. Res. #119-80 - Solicit proposals for Insurance Brokers
35. Approval of minutes of Feb. 14 and Feb 28
36. Res. #120-80 - Resolution Amending 1980 Budget
37. Public Hearing
38. Adjournment of Meeting

A G E N D A

MARLBORO TOWNSHIP COUNCIL MEETING

APRIL 21, 1980

1. Res. #121-80 - Second Reading/Public Hearing
Ord. # 11-80 - Amendment to Admin. Code (Conf. Aide to the Mayor)
2. Res. # - Second Reading/Public Hearing
Ord. #10-80 - Amendment to Land Use
3. Res. # - Second Reading/Public Hearing
Ord. # 9-80 - Creating a Street "Township Drive"
4. Res. # - Second Reading/Public Hearing
Ord. # 12-80 - Amendment to Recreation fees
5. Res. # - Second Reading/Public Hearing
Ord. # 13-80 - Salary Ord. 1980
6. Res. # - Award of bid Police Generator
7. Res. # - Authorizing solicitation of proposals for Codification of all codes and ordinances
8. Discussion - Amendment to Salary Ord. (CETA)
 - a. Mechanic Helper Trainee
Should be \$7,000. Is listed as \$7,300.
 - b. Laborer Trainee
Should be \$7,000. Is listed as \$6,500.
 - c. Environmental Comm.
Should be \$ 500. Is listed as \$1,200.
 - d. Deletion of title "Court Administrator"
9. Discussion - Ambulances
10. Discussion - Bussing
11. Discussion - Swim Pool, award of bid
12. Discussion - Relocation of family - Texas Road Area
13. Discussion - Vibratory Roller from L.D. Seely Co.

AGENDA

APRIL 21, 1980

Cont'd.

14. Discussion - Additional fees T & M Assoc.
15. Discussion - Traffic and Safety move
16. Discussion - Township vehicle - engineer
17. Discussion - Items for Road Division
18. Discussion - Severance pay for former Bus. Admin.
19. Discussion - Location of fire hydrants in new development
20. Discussion - Recreation Commission progress report
21. Discussion - Teen Center
22. Discussion - Wikoff settlement (Closed)
23. Discussion- Micelli, Kulik etal. (Closed)
24. Bill Paying
25. Amend. to Bond Ordinance 11-78

MARLBORO TOWNSHIP COUNCIL MEETING (REGULAR)

APRIL 24, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #121-80 - Second Reading/Public Hearing (Motion to Table)
Ord. # 11-80 - Amend to Admin. Code (Conf. Aide to Mayor)
6. Res. #125-80 - Second Reading/Public Hearing (Motion to Table)
Ord. # 10-80 - Amend to Land Use
7. Res. #126-80 - Second Reading/Public Hearing
Ord. # 9-80 - Creating a Street (Township Drive)
8. Res. #127-80 - Second Reading/Public Hearing
Ord. # 12-80 - Amend. to Recreation fees (Weight Training \$5.00 reg.)
9. Res. #128-80 - Second Reading/Public Hearing
Ord. # 13-80 - Salary Ordinance Employees of Township (1980)
10. Res. #129-80 - First Reading
Ord. # 14-80 - Fixing fees Various Services (Accident reports/Flood Plain letters)
11. Res. #130-80 - First Reading
Ord. # 15-80 - Parking - Township Public Library
12. Res. #131-80 - Acquisition Drainage and Slope Easements (Lloyd Road)
13. Res. #132-80 - Reimbursement Township Employees \$.18 per mile
14. Res. #133-80 - Agreement (Pool Management Associates - Jack M. Freibaum)
15. Res. #134-80 - Award of bid for summer recreation bussing (Greenwood)
16. Public Session
17. Adjournment of Meeting

MARLBORO TOWNSHIP REGULAR COUNCIL MEETING

A G E N D A

MAY 8, 1980

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #135-80 - First Reading
Ord. # 16-80 - Fixing Rates for Wreckers (Amend. to Ord. #3-78)
6. Res. #136-80 = First Reading
Ord. # 17-80 - Parking Longfellow Terrace (Amend to Ord. #19-79)
7. Res. #137-80 - First Reading
Ord. # 18-80 - Amendment to Bond Ord. # 11-78
8. Res. #138-80 - Award of bid POLICE EMERGENCY GENERATOR
(Action Rental and Sales Company)
9. Res. #139-80 - Award of bid SWIM POOL CONSTRUCTION (South Jersey Concrete Construction Inc.) (Hold)
10. Res. #140-80 - Raffles License DISCOVERY HOUSE PARENTS ASSOC. INC.)
11. Res. #141-80 - Support of "Local Public Facilities Fiscal Control Law"
12. Res. #142-80 - 45 day extension for Acting Business Administrator
13. Res. #143-80 - Authorizing Township Engineer to do work on Della Pietro property
14. Correction and/or approval of minutes of April 10, 1980
15. Public Session
16. Adjournment of Meeting

MARLBORO TOWNSHIP REGULAR COUNCIL MEETING

MAY 22, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. # 144-80 - Second Reading/Public Session
Ord. # 15-80 - Parking Marlboro Public Library
6. Res. # 145-80 - Second Reading/Public Session
Ord. # 14-80 - Fixing fees for various services
7. Res. # 151-80 - First Reading
Ord. # 19-80 - Vacation lands k/a 1869 Road
8. Res. # 152-80 - First Reading
Ord. # 20-80 - Amendment to Zoning Ord. 13-79 & 20-79
9. Res. # 153-80 - First Reading
Ord. # 21-80 - Amendment to Salary Ordinance (CETA)
10. Res. # 154-80 - Professional Services (Code Codification)
11. Res. # 155-80 - Appointment of Director of Community Affairs (Judy Clifford)
12. Res. # 156-80 - Protest againt fare hike N.J. Transit Corp.
13. Res. # 157-80 - Professional Services (Engineering Consulting) *Tabled till 6/12*
14. Res. # 147-80 - Rejection bids (Police Uniforms)
15. Res. # 148-80 - Authorizing Acting B.A. Advertise bids for Alum. siding
16. Res. # 149-80 - Award of bid (Refuse Collection)
17. Res. # 150-80 - Award of bid (Janitorial Services)
18. Res. # 139-80 - Award of Bid (Swim Pool Construction) *Tabled till 6/12*
19. Correction and/or approval of minutes of 4/10/80 and 4/24/80
Res. # 158-80 - First REading *(Zoning)*
Ord. # 22-80 - Amend. to Sub.Div. and Map

MARLBORO TOWNSHIP REGULAR COUNCIL MEETING (Cont'd.)

M A Y 21, 1980

20. Public Session
21. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING

JUNE 12, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #159-80 - Second Reading/Public Hearing
Ord. # 17-80 - No parking Longfellow Terrace
6. Res. #160-80 - Second Reading/Public Hearing
Ord. # 16-80 - Fixing Rates for Wreckers
7. Res. #161-80 - Second Reading/Public Hearing
Ord. # 21-80 - Fixing the salaries of the officers and employees
8. Res. #162-80 - Rejection of bids for Swim Club
OR
9. Res. #139-80 - Award of bid for Swim Club
10. Res. #163-80 - Leave of Absence Township Clerk
11. Res. #164-80 - Appointment Austin Ludlow, Board of Ethics
12. Res. #165-80 - Appointment Ernest Stein, Board of Ethics
13. Res. #166-80 - Appointment Norman Ohrwashel Board of Ethics
14. Res. #167-80 - Appointment Kemp Rodema Board of Ethics
15. Res. #168-80 - Appointment Frank Donohue Board of Ethics
16. Res. #169-80 - Support of withdrawal-Marlboro from Regional District
17. Res. #170-80 - 100% Tax exemption on Block 58W Lot 13
18. Res. #171-80 - Emergency appropriation - purchase of ambulance for
Morganville First Aid Squad
19. Res. #172-80 - Cancellation outdated checks
20. Res. #173-80 - \$9,000. Contribution to Marlboro First Aid Organization

P/ptille
6/25/80

21. Res. #174-80 - Bingo License Morganville Vol. Fire Co.
22. Res. #175-80 - Liquor License for Marlboro Inn
23. Res. #176-80 - Liquor License for Morganville Bar and Grill, Inc.
24. Res. #177-80 - Liquor License for Sportsmans Bar and Grill
25. Res. #178-80 - Liquor License for Marlboro Liquors, Inc.
26. Res. #179-80 - Liquor License for Fireside Lodge
27. Res. #180-80 - Liquor License for Marlboro Bar and Liquors, Inc.
28. Res. #181-80 - Liquor License for Morganville General Store
29. Res. #182-80 - Liquor License for Morganville Independent Volunteer Fire Co.
30. Res. #183-80 - Award of bid for Road Dept. Uniforms (Miller Uniforms Inc.)
31. Res. #184-80 - Award of bid for FABC Mix #5 (Fred Mc Dowell, Inc.)
32. Res. #185-80 - Award of bid for Road Materials (Trap Rock Ind., Inc.)
33. Res. #186-80 - Award of bid for Heating Oil, Diesel Fuel and Kerosene
(Mc Connell Fuel Oil Co.)
34. Res. #187-80 - Authorize Acting B.A. to advertise bids for No-Lead Gasoline
35. Public Session
36. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING

JUNE 25, 1980

A E E N D A

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #164-80 - Appointment of Austin Ludlow to Ethics Board
6. Res. #165-80 - Appointment of Ernest Stein to Ethics Board
7. Res. #166-80 - Appointment of Norman Ohrwashel to Ethics Board
8. Res. #167-80 - Appointment of Kemp Rodema to Ethics Board
9. Res. #168-80 - Appointment of Frank Donohue to Ethics Board
10. Res. #172-80 - Cancellation of outdated checks
11. Res. #189-80 - First Reading
Ord. # 23-80 - Removal of Weeds, Brush and Grass
12. Res. #190-80 - Cancellation of meeting of June 26, 1980
13. Res. #191-80 - Liquor license renewal for The Andiron Inn
14. Res. 192-80 - Liquor license renewal for La Collina, Inc.
15. Res. #193-80 - Liquor license renewal for Holland Orchards
16. Res. #194-80 - Liquor license renewal for The Tram
17. Res. #195-80 - Liquor license renewal for Morg. Ind. Vol. Fire Co., Inc.
18. Res. #196-80 - Liquor license renewal for Robts. Vol. Fire Co. #1
19. Res. #197-80 - Renewal of ALL Plenary Retail Consumption Licenses
20. Res. #198-80 - Renewal of ALL Club Licenses
21. Addendum to Bill Paying

22. *Public Session*

23. *Adjournment of Meeting*

MARLBORO TOWNSHIP COUNCIL MEETING

JULY 10, 1980

AGENDA

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #207-80 - Second reading/Public hearing
Ord. # 23-80 - Removal of Weeds, Brush and Grass
6. Res. #204-80 - Second Reading/Public hearing
Ord. # 20-80 - Amendment to Zoning Boundry
7. Res. #205-80 - Second Reading/Public hearing
Ord. # 19-80 - Release Dedication of 1869 Road
8. Res. #206-80 - Second Reading/Public hearing
Ord. # 22-80 - Amend Subdivision (curbing)
9. Res. #203-80 - First Reading
Ord. # 10-80 - Rezoning
10. Res. #208-80 - First Reading
Ord. # 24-80 - Vacation of Streets
11. Res. #209-80 - First Reading
Ord. # 25-80 - Alarm System
12. Res. #210-80 - Cancellation of Meetings
13. Res. #211-80 - Bond Counsel
14. Res. #212-80 - Planning Board Representative
15. Res. #172-80 - Cancellation of Outdated Checks
16. Res. #202-80 - Acceptance of Audit Report of 1979
17. Res. #213-80 - Additional Funds for Zoning Board of Adjustment
18. Approval of Minutes of May 8 and May 22, 1980
19. Public Session
20. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL

SPECIAL MEETING

JULY 28, 1980

1. Res. #215-80 Tax refunds
2. Bill Paying
3. Organization of the Special Committee to Investigate the water supply and distribution system in the Township of Marlboro.
4. Appointment of Chairman of the Special Committee.
5. Discussion and action regarding the Office of Business Administrator and appointment of Special Counsel as the Township Council may deem appropriate.

ORGANIZATIONAL MEETING OF JANUARY 1, 1980

The meeting was called to order at 12:00 p.m. by Council President Croddick. After the salute to the Flag, Rabbi Teplitz offered a short prayer. Immediately following, Council President Croddick swore in the two new Councilmen Ginsberg and Hourihan.

Council President Croddick proceeded to swear in our new Mayor Saul Hornik.

The Clerk then called the roll. The Councilmen present were: Councilman Hourihan, Croddick, Klau, Ginsberg and Council President Grossman. Also present were former Mayor Arthur Goldzweig, Mayor Hornik, Business Administrator Richard Cardillo and the Clerk Evelyn Piccolini.

Resolution #12-80 was then introduced:

Be it resolved by the Township Council of the Township of Marlboro that Hyman C. Grossman be elected as President of the Township Council.

OFFERED BY: Council President Croddick AYES: 4

SECONDED BY: Councilman Hourihan NAYS: 0

Abstaining from the above roll call vote was Councilman Grossman.

Councilman Klau commented that this position is rotated every two years and feels that this is in the best interest of the Town. Councilman Croddick stated it gives him great pleasure to have Councilman Grossman in this position since he has worked closely with him for a long time.

Resolution #13-80 was then introduced:

BE IT RESOLVED by the Township Council of the Township of Marlboro that Alan Ginsberg be and he is hereby appointed to a two year term as Council Vice President commencing Jan. 1, 1980.

OFFERED BY: Councilman Klau AYES: 4

SECONDED BY: Councilman Croddick NAYS: 0

Councilman Ginsberg abstained from the above roll call vote.

Council President Croddick read the Announcement of the Meeting:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on December 24th, 1979, posted on the bulletin board of the Municipal Offices, and filed in the office of the Township Clerk.

Attached hereto and made a part thereof these Minutes is a statement signed by the new Township Attorney Arthur Goldzweig.

State of New Jersey / SS
County of Monmouth

Arthur Goldzweig, being duly sworn according to law, upon his oath, deposes and says that:

In consideration of the Mayor and the Council of the Township of Marlboro appointing him as Township Attorney for Marlboro Township for the year 1980, neither he nor any partner, associate, or employee lawyer of his firm, will represent any seller, or buyer, or a developer, or a development concern, or landlord or tenant, in any real estate matter relating to property situated in the Township of Marlboro; nor will he nor his firm represent a developer, or a development concern, operating in and or developing at present an area or project in Marlboro Township, in any other part of the State of New Jersey; nor will he nor his firm represent any individual, or partnership, or corporation, in any transaction relating to a business or commercial enterprise, the locale of which is in Marlboro Township.

Deponent further says that this limitation will apply for the year 1980 and for any subsequent years he may serve as such Township Attorney.

This shall not apply to a single family resale where a developer is not a party to the transaction

Arthur Goldzweig
ARTHUR GOLDZWEIG

Sworn to and subscribed
before me this first
day of January, 1980.

Joseph P. ... F9259
Comm. Expires 12/20/84

The following Resolutions were introduced:

RESOLUTION #1-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that RICHARD CARDILLO be and he is hereby appointed Township Business Administrator for a term of the Mayor, at a salary stipulated in the salary ordinance.

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

RESOLUTION # 2-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's nomination of David Lerner for the position of Director of Finance is hereby confirmed for the term of office of the Mayor, as provided by law, and until the appointment and qualification of his successor.

OFFERED BY:	Councilman Grossman	AYES:	5
SECONDED BY:	Councilman Hourihan	NAYS:	0

RESOLUTION # 3-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's nomination of David Birnbaum for the position of Township Engineer is hereby confirmed for the term of office of the Mayor, as provided by law, and until the appointment and qualification of his successor.

OFFEREDBY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

RESOLUTION # 5-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Angela Barsel be and she is hereby appointed as Director to the Department of Community Relations to serve for the term of the Mayor.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Council President Grossman

NAYS: 0

RESOLUTION # 6-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's nomination of Arthur Goldzweig for the position of Township Attorney is hereby confirmed for the term of office of the Mayor, as provided by law, and until the appointment and qualification of his successor.

OFFERED BY: Council President Grossman

AYES: 3

SECONDED BY: Councilman Ginsberg

NAYS: 2

(Croddick, Grossman)

RESOLUTION # 7-80

BE IT RESOLVED by the Township Council of the Township of Marlboro
that Michael Silberstein be and he hereby appointed for a one year term
as Municipal Prosecutor for the Township of Marlboro.

OFFERED BY: Councilman Ginsberg

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 1
(Croddick)

RESOLUTION # 9-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that _____ is appointed as Public Defender for a one year term of the Mayor for the Township of Marlboro.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

RESOLUTION # 8-80

BE IT RESOLVED by the Township Council of the Township of Marlboro
that Thomas Nikidis be and he is hereby appointed for a one year term
of the Mayor as Director of Recreation and Open Spaces for the
Township of Marlboro.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

RESOLUTION # 10-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Sheila Fishkin be and she is hereby appointed as Municipal Treasurer for a term of one year commencing January 1, 1980.

OFFERED BY:	Councilman Hourihan	AYES:	5
SECONDED BY:	Councilman Ginsberg	NAYS:	0

EVELYN PICCOLINI,
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

This Resolution was adopted on a roll call vote on Jan. 1, however there is no need for one.

RESOLUTION # 11-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Angela Barzel be appointed to the Welfare Board of the Township of Marlboro for a term of one year.

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

It is hereby resolved that the Township Council of Marlboro, the public

RESOLUTION # 14-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Howard Klau be and he is hereby appointed to the Planning Board for a term of 1 year, commencing January 1, 1980, as a Class III member.

OFFERED BY: Councilman Ginsberg AYES: 4

SECONDED BY: Councilman Hourihan NAYS: 0

Councilman Klau abstained from the above roll call vote.

[Faint, illegible text]

Council President Grossman explained that Councilman Klau is the Council's representative to the Board.

RESOLUTION #15-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that James F. Hourihan be and he is hereby appointed to a two year term as Alternate to the Planning Board commencing January 1, 1980. as a Class III member Alternate.

OFFERED BY: Councilman Croddick AYES: 4

SECONDED BY: Council President Grossman NAYS: 0

Councilman Hourihan abstained from the above roll call vote.

There being no further business, the public wish, if any, the meeting adjourned.

RESOLUTION # 16-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Evelyn Piccolini be and she is hereby appointed as Township Clerk for a term of two years commencing January 1, 1980.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION #17-80

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 of two years commencing January 1, 1980.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION #18-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the firm of Deloitte, Haskins and Sells of 550 Broad Street, Newark, New Jersey 07102 be and they are hereby appointed as Township Auditors for the year 1980.

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

RESOLUTION # 19-80

BE IT RESOLVED by the Township Council of the Township of Marlboro
that Theodore B. Broome be and he is hereby
appointed to the Zoning Board of Adjustment for a term of
four years ending December 31, 1983.

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

Council President Grossman commented that the minutes of December 18,
19, 1979 and January 1, 1980 are in the process of being made
public.

RESOLUTION # 20-80

BE IT RESOLVED by the Township Council of the Township of Marlboro
that Carol Abaya, Arnold L. Wadler be and they are hereby
appointed to a one year term on the Zoning Board of Adjustment (alternates)
the term ending December 31, 198 1.

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Klau NAYS: 0

RESOLUTION #21 -80

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

Central Jersey Bank and Trust Company
Colonial First National Bank
New Jersey National Bank
City Federal Savings and Loan Association
Franklin State Bank
Fidelity Union Trust Co.
United Jersey Bank/Mid State
Midlantic National Bank/Merchants
Amboy-Madison National Bank
Howell State Bank
Shadow Lawn Savings & Loan
Brunswick Bank & Trust
Sayreville Savings and Loan Association
Carteret Savings and Loan Association
First Jersey National Bank

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Croddick

NAVS. 0

RESOLUTION # 22-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 1980.

Asbury Park Press
Bayshore Independent
The Daily Register
The News Tribune
The Courier
The News Transcript
The Challenger Press

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

Councilman Croddick stated that he would like to add the Challenger Press and Council President Grossman said he would prefer to use papers with wider circulation.

RESOLUTION #23-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that they do hereby authorize and direct that the bonds presently in effect for the officers and employees of the Township be continued for the year 1980.

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

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

at a meeting of the Township Council held on the 15th day of May, 1980.

RESOLUTION #24-80

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the 1980 rate of interest to be charged for the nonpayment of taxes or assessments on or before the date when they would become due shall be 8 percent per annum on any amount in excess of the delinquency and 12percent per annum on any amount in excess of \$1,000.00 except that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same became payable.

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

RESOLUTION #25-80

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

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

OFFERED BY: Councilman Ginsberg AYES: 5
SECONDED BY: Councilman Croddick NAYS: 0

RESOLUTION #26-80

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

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

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

RESOLUTION #27-80

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

Line Item Searches	-	.25¢ per line
Duplicate Bills	-	.50¢ per line

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

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 1/10, 1980

RESOLUTION #28-80

Julius Piccolini

Township Clerk

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

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

WHEREAS, the date of this Resolution is within the thirty days of the month of January, 1980; and

WHEREAS, the total amount of appropriations hereunder of \$707,308.00 does not exceed twenty-five percent of the total Budget Appropriations of the Township of Marlboro for 1979, exclusive of any appropriations made for debt service, or capital improvement fund;

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of Marlboro for the year 1980 be adopted, and a certified copy of this Resolution be forwarded to the Township Finance Director for his records.

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

The above resolution was tabled until our next caucus meeting.

TEMPORARY BUDGET
TOWNSHIP OF MARLBORO
1980

<u>ADMINISTRATION & EXECUTIVE</u>	<u>1980</u>
Salaries & Wages	30,000.00
Other Expenses	10,500.00
 <u>FINANCIAL ADMINISTRATION</u>	
Salaries & Wages	
Finance Director	600.00
Treasurer's Office	5,502.00
Other Expenses	
Misc. Expenses	500.00
 <u>ASSESSMENT OF TAXES</u>	
Salaries & Wages	
Assessor's Office	6,600.00
Other Expenses	
Misc. Other Expenses	1,000.00
 <u>COLLECTION OF TAXES</u>	
Salaries & Wages	
Collector's Office	7,210.00
Other Expenses	1,000.00
 <u>LEGAL SERVICES & COSTS</u>	
Salaries & Wages	10,800.00
Other Expenses	
Filing Fees	1,250.00
Misc. Other Expenses	
 <u>MUNICIPAL COURT</u>	
Salaries & Wages	8,950.00
Other Expenses	1,000.00
 <u>ENGINEERING</u>	
Salaries & Wages	9,250.00
Other Expenses	500.00
 <u>PUBLIC BUILDING & GROUNDS</u>	
Salaries & Wages	4,000.00
Other Expenses	5,000.00

PLANNING BOARD

Misc. Other Expenses 125.00
Contractual 1,000.00

BOARD OF ADJUSTMENT

Misc. Other Expenses 125.00
Contractual 1,800.00

BOARD OF ETHICS

Other Expenses -

ECONOMIC DEVELOPMENT

Salaries & Wages 125.00
Other Expenses
Industrial Development 1,050.00
Economic Planning 100.00
Housing 100.00

COMMUNITY & GOVERNMENT RELATIONS

Salaries & Wages 125.00
Other Expenses
Intergovernmental Relations 100.00
Historic Sites & Traditions 2,000.00
Senior Citizen Affairs 1,500.00
Commuter Affairs 125.00
Consumer Affairs 125.00
Teen Center - Cultural 2,000.00
Marlboro Acting Co. 2,800.00
Grants - Contractual 2,000.00

INSURANCE 67,000.00

HEALTH BENEFITS 19,000.00

PUBLIC SAFETY

Police Salaries & Wages 167,000.00
Other Expenses 15,000.00
Highway Safety 2,000.00

FIRE

Salaries & Wages 850.00
Other Expenses 125.00

INSPECTIONS

Salaries & Wages 7,835.00
Other Expenses 1,800.00

STREETS & ROADS

Roads Repairs & Maintenance
Salaries & Wages 85,000.00
Other Expenses 40,000.00

EQUIPMENT MAINTENANCE

Salaries & Wages 7,800.00
Other Expenses 45,000.00

GROUNDS MAINTENANCE

Salaries & Wages 3,611.00
Other Expenses 3,000.00

STREET LIGHTING

30,000.00

UTILITIES

25,000.00

HEALTH & WELFARE

Salaries & Wages
Health Services 500.00
Public Assistance 525.00
Drug Control 1,075.00
Other Expenses
Public Assistance 100.00
Drug Control 200.00

DOG REGULATIONS

Other Expenses
Contractual Fees 1,450.00

RECREATION & EDUCATION

Salaries & Wages
Director's Office 125.00
Division of Recreation 5,000.00
Other Expenses 5,000.00

EXPENSE OF FREE PUBLIC LIBRARY

Misc. Other Expenses 5,000.00

C.E.T.A.

8,000.00

P.E.R.S.

650.00

SOCIAL SECURITY

30,000.00

FEDERAL UNEMPLOYMENT TAX

5,000.00

STATE CONSTRUCTION CODE

Electrical O/ E 4,000.00

FIRE SUBCODE OFFICIAL

Salaries & Wages 1,050.00

HOUSING

Salaries & Wages 750.00

TOTAL CURRENT BUDGET

General Operating Funds \$ 707,308.00

PUBLIC ASSISTANCE STATE AID AGREEMENT

500.00

MUNICIPAL DEBT SERVICE

Bond Principal 200,000.00
Interest on Bonds 104,229.50

TOTAL APPROPRIATIONS \$ 1,012,037.50

RESOLUTION #29-80

WHEREAS the Marlboro Township Municipal Swim Pool will incur certain operating expenses in the first quarter of 1980; and WHEREAS, the laws of the State of New Jersey permit the adoption of a temporary budget for use during that period, which said budget shall not exceed 25% of the 1979 Marlboro Municipal Swim Pool budget;

NOW, THEREFORE, BE IT RESOLVED that the attached Schedule A shall constitute the temporary budget in 1980 for the Marlboro Municipal Swim pool.

SCHEDULE A

MARLBORO SWIM CLUB

Temporary Budget

1980

EXPENDITURES

Operating Expenses	13,800.00	
Capital Expenditures	<u>8,000.00</u>	
	21,800.00	
Debt Service		
Principal	50,000.00	
Interest	<u>25,987.50</u>	
	75,987.50	
TOTAL		97.787.50

The above Resolution was tabled until our next Caucus meeting.

RESOLUTION # 30-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that Alan Ginsberg be designated as Council Liaison to the Marlboro Township Board of Education for the year of 1980.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

Alan Ginsberg abstained from the above roll call vote.

RESOLUTION # 31-80

BE IT RESOLVED by the Township Council of the Township of Marlboro
that James F. Hourihan be designated as
Councilliaison to the Freehold Regional Board of Education for the
year of 1980.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Ginsberg

AYES: 0

Councilman Hourihan abstained from the above roll call vote.

RESOLUTION #32-80

BE IT RESOLVED by the Mayor and Township Council of the Township of Marlboro that Richard Previte be and he is hereby appointed to a term on the W.M.U.A. commencing January 1, 1980 and ending January 31, 1982.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

VOTED ABSENT: Croddick

There being no member of the public wishing to speak, the Public Session was closed.

Councilman Croddick questioned whether this appointment has been made legally. He agrees with the appointment of Mr. Previte but questions the legality of the procedure. Council President Grossman stated that the State law dictates that appointments be made by the governing body. He asked the Township Attorney to do research on how to rectify law and can we adopt our own. Mayor Hornik agreed that we should comply with state statutes.

Mayor Hornik read a letter of resignation by Lawrence S. Grossman of Goldzweig, Grossman, Heitner & Rosenfeld from the Western Monmouth Utilities Authority which is attached hereto and made a part thereof.

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

ATTORNEYS AT LAW

ROUTE 79 & HARBOR ROAD

P.O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

LOCATIONS

MARLBORO OFFICE

ROUTE 79 & HARBOR ROAD

MARLBORO, N.J. 07746

(201) 591-1200

NEW YORK OFFICE

7620 3RD AVENUE

BROOKLYN, N.Y. 11209

(212) 832-8080

FLORIDA OFFICE

18260 N. E. 19TH AVENUE

NO. MIAMI BEACH, FLA. 33162

(305) 940-8080

ARTHUR GOLDZWEIG
(MEMBER N.J. & N.Y. BARS)
LAWRENCE S. GROSSMAN
HERBERT HEITNER
(MEMBER N.J. & N.Y. BARS)
ALEXANDER M. ROSENFELD
(MEMBER N.Y. & FLA. BARS)
ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN
(ADMITTED IN N.Y. ONLY)

December 19, 1979

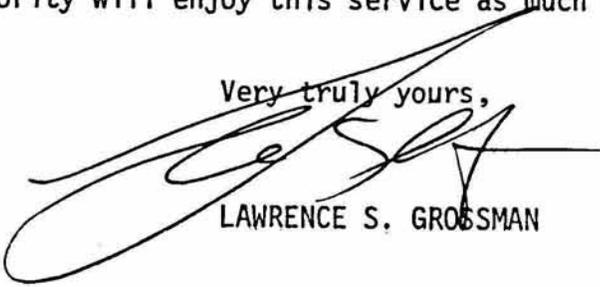
Saul Hornik, Mayor
Marlboro Township
Town Hall
Wyncrest Road
Marlboro, N. J. 07746

Dear Saul:

This is to formally submit my resignation as a Commissioner on the Western Monmouth Utilities Authority as of January 1, 1980.

I have served the Western Monmouth Utilities Authority since its inception in 1972 and have enjoyed the experience of seeing the Western Monmouth Utilities Authority grow from a small utility to one that now has assets in excess of \$30,000,000. I would hope that future commissioners on the Western Monmouth Utilities Authority will enjoy this service as much as I have.

Very truly yours,


LAWRENCE S. GROSSMAN

LSG/lb

RESOLUTION # 33-80

Mayor and
BE IT RESOLVED by the Township Council of the Township of Marlboro
that Richard Kaplan be and he is
hereby appointed to a 2 year term on the W.M.U.A. Commencing
on January 1, 1980, and ending January 31, 1982.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

VOTED ABSENT: Croddick

There being no member of the public wishing to speak, the Public Session was closed.

Councilman Croddick once again questioned the legality of this appointment. Township Attorney Goldzweig suggested inserting the "Mayor" to the Resolution. Council President Grossman motioned to add "Mayor" which was seconded by Councilman Klau. Councilman Croddick hoped we would have discrepancy clarified by the next meeting.

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, 1980 RESOLUTION # 34-80

Enrico Piccolini
Township Clerk

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following dates are to be published in The Asbury Park Press and The Daily Register as scheduled meetings to be held by Council during the year 1980. Any "Special" or "Closed" meetings will be advertised at time of meeting. Also, all cancelled meetings will be advertised according to law in the proper newspapers.

Caucus - January 7, 1980	Regular - January 10th
Caucus - January 21, 1980	Regular - January 24th
Caucus - February 11, 1980	Regular - February 14th
Caucus - February 25, 1980	Regular - February 28th
Caucus - March 10, 1980	Regular - March 13th
Caucus - March 24, 1980	Regular - March 27th
Caucus - April 9, 1980 (Wed.)	Regular - April 10th
Caucus - April 21, 1980	Regular - April 24th
Caucus - May 5, 1980	Regular - May 8th
Caucus - May 19, 1980	Regular - May 22nd
Caucus - June 9, 1980	Regular - June 12th
Caucus - June 23, 1980	Regular - June 26th
Caucus - July 7, 1980	Regular - July 10th
Caucus - July 21, 1980 (Cancel)	Regular - July 24th (Cancel)
Caucus - August 11, 1980	Regular - August 14th
Caucus - August 25, 1980 (Cancel)	Regular - August 28th (Cancel)
Caucus - September 8, 1979	Regular - September 11 (Cancel-Reschedule to September 18, 1980)
Caucus - September 22, 1980	Regular - September 25,th
Caucus - October 6, 1980	Regular - October 9th
Caucus - October 20, 1980	Regular - October 23rd.
Caucus - November 10, 1980	Regular - November 13th
Caucus - November 24, 1980	Regular - November 27th (Legal Holiday)
Caucus - December 8, 1980	Regular - December 11th
Caucus - December 22, 1980	Regular - December 25th (Legal Holiday)

OFFERED BY: Councilman Ginsberg
SECONDED BY: Councilman Klau

AYES: 5
NAYS: 0

There being no member of the public wishing to speak, the Public Session was closed.

RESOLUTION #35-80

BE IT RESOLVED by the 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:

ALL MUNICIPAL PURCHASING

SEE SCHEDULE "A" ATTACHED

OFFERED BY: Councilman Hourihan AYES: 5

SECONDED BY: Councilman Ginsberg NAYS: 0

There being no member of the public wishing to speak, the Public Session was closed.

SCHEDULE "A"

1. ROAD UNIFORMS
2. POLICE UNIFORMS
3. ROAD MATERIALS
4. DISCOUNT ON AUTO PARTS
5. GASOLINE, MOTOR OIL, FUEL OIL
6. TIRES
7. CARS AND TRUCKS
8. RADIO PARTS, REPAIR & EQUIPMENT
9. RECREATION EQUIPMENT & SUPPLIES
10. GYPSY MOTH SPRAYING
11. UNSERVICABLE VEHICLES
12. CUSTODIAL SERVICES
13. HEAVY EQUIPMENT RENTAL
14. GARBAGE COLLECTION
15. JANITORIAL
16. PRINTING
17. BUSSING
18. SWIM POOL CONCESSION
19. MAINTENANCE AND CLEANING
20. TAX COMPUTOR

RESOLUTION # 36-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following rules of order shall govern the meetings of the Council:

Rule 1. The Regular Meetings of the Council shall be held on the second and fourth Thursdays of each month at the Marlboro Township Municipal Offices at 8:00 P.M.

Rule 2. The order of business at meetings of the Council shall be as follows:

1. Salute to Flag
2. Roll Call
3. Citizen's Voice (Not to exceed one half hour)
4. Correction and approval of minutes
5. Administrative Report
6. Public Hearings
7. Unfinished Business
8. New Business
9. Reading of Petitions
10. Public Session
11. Adjournment

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

There being no member of the public wishing to speak, the Public Session was closed.

RESOLUTION #37-80

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:4-59 allows transfers to be made between line item appropriations for the previous fiscal year during the first three months of any fiscal year.

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

FROM:

ACCOUNT

Financial Admin. Annual Audit	\$ 150.00
Financial Admin. O/E	800.00
Health & Welfare - Health O/E	100.00
Health & Welfare - Public Assistance O/E	480.00
Tax Assessments O/E	1,000.00
Health Benefits	800.00
Police S & W	960.00
Utilities	7,890.00
Streets & Roads O/E	<u>2,000.00</u>
TOTAL	\$ 14,180.00

TO:

ACCOUNT

Engineering S & W	\$2,152.00
Tax Assessor S & W	452.00
Administration O/E	1,000.00
Recreation O/E	1,000.00
Streets & Roads S & W	150.00
Police O/E	960.00

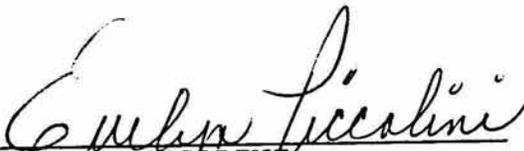
Electrical Inspections	<u>705.00</u>
Social Security Township Share	7,761.00
TOTAL	\$ 14,180.00

OFFERED BY:	AYES:
SECONDED BY:	NAYS:

The above Resolution was tabled until our next Caucus meeting.

Since there were no members of the public who wished to speak, the Public Session portion of this meeting was ended. A motion to adjourn was made by Councilman Croddick and seconded by Councilman Klau.

The meeting adjourned at 1:55 p.m.


EVELYN PICCOLINI
 Township Clerk

 HYMAN C. GROSSMAN
 Council President

approved 1/10/80

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 1/10, 1980

RESOLUTION #28-80

Joseph Piccolini

Township Clerk
WHEREAS,

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

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

WHEREAS, the date of this Resolution is within the thirty days of the month of January, 1980; and

WHEREAS, the total amount of appropriations hereunder of \$707,308.00 does not exceed twenty-five percent of the total Budget Appropriations of the Township of Marlboro for 1979, exclusive of any appropriations made for debt service, or capital improvement fund;

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of Marlboro for the year 1980 be adopted, and a certified copy of this Resolution be forwarded to the Township Finance Director for his records.

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

TEMPORARY BUDGET
TOWNSHIP OF MARLBORO
1980

<u>ADMINISTRATION & EXECUTIVE</u>	<u>1980</u>
Salaries & Wages	30,000.00
Other Expenses	10,500.00
<u>FINANCIAL ADMINISTRATION</u>	
Salaries & Wages	
Finance Director	600.00
Treasurer's Office	5,502.00
Other Expenses	
Misc. Expenses	500.00
<u>ASSESSMENT OF TAXES</u>	
Salaries & Wages	
Assessor's Office	6,600.00
Other Expenses	
Misc. Other Expenses	1,000.00
<u>COLLECTION OF TAXES</u>	
Salaries & Wages	
Collector's Office	7,210.00
Other Expenses	1,000.00
<u>LEGAL SERVICES & COSTS</u>	
Salaries & Wages	10,800.00
Other Expenses	
Filing Fees	1,250.00
Misc. Other Expenses	
<u>MUNICIPAL COURT</u>	
Salaries & Wages	8,950.00
Other Expenses	1,000.00
<u>ENGINEERING</u>	
Salaries & Wages	9,250.00
Other Expenses	500.00
<u>PUBLIC BUILDING & GROUNDS</u>	
Salaries & Wages	4,000.00
Other Expenses	5,000.00

PLANNING BOARD

Misc. Other Expenses 125.00
Contractual 1,000.00

BOARD OF ADJUSTMENT

Misc. Other Expenses 125.00
Contractual 1,800.00

BOARD OF ETHICS

Other Expenses -

ECONOMIC DEVELOPMENT

Salaries & Wages 125.00
Other Expenses
Industrial Development 1,050.00
Economic Planning 100.00
Housing 100.00

COMMUNITY & GOVERNMENT RELATIONS

Salaries & Wages 125.00
Other Expenses
Intergovernmental Relations 100.00
Historic Sites & Traditions 2,000.00
Senior Citizen Affairs 1,500.00
Commuter Affairs 125.00
Consumer Affairs 125.00
Teen Center - Cultural 2,000.00
Marlboro Acting Co. 2,800.00
Grants - Contractual 2,000.00

INSURANCE 67,000.00

HEALTH BENEFITS 19,000.00

PUBLIC SAFETY

Police Salaries & Wages 167,000.00
Other Expenses 15,000.00
Highway Safety 2,000.00

FIRE

Salaries & Wages 850.00
Other Expenses 125.00

INSPECTIONS

Salaries & Wages 7,835.00
Other Expenses 1,800.00

STREETS & ROADS

Roads Repairs & Maintenance 85,000.00
Salaries & Wages 40,000.00
Other Expenses

EQUIPMENT MAINTENANCE

Salaries & Wages 7,800.00
Other Expenses 45,000.00

GROUNDS MAINTENANCE

Salaries & Wages 3,611.00
Other Expenses 3,000.00

STREET LIGHTING

30,000.00

UTILITIES

25,000.00

HEALTH & WELFARE

Salaries & Wages
Health Services 500.00
Public Assistance 525.00
Drug Control 1,075.00
Other Expenses
Public Assistance 100.00
Drug Control 200.00

DOG REGULATIONS

Other Expenses
Contractual Fees 1,450.00

RECREATION & EDUCATION

Salaries & Wages
Director's Office 125.00
Division of Recreation 5,000.00
Other Expenses 5,000.00

EXPENSE OF FREE PUBLIC LIBRARY

Misc. Other Expenses 5,000.00

C.E.T.A.

8,000.00

P.E.R.S.

650.00

SOCIAL SECURITY

30,000.00

FEDERAL UNEMPLOYMENT TAX

5,000.00

STATE CONSTRUCTION CODE

Electrical O/ E 4,000.00

FIRE SUBCODE OFFICIAL

Salaries & Wages 1,050.00

HOUSING

Salaries & Wages 750.00

TOTAL CURRENT BUDGET

General Operating Funds \$ 707,308.00

PUBLIC ASSISTANCE STATE AID AGREEMENT

500.00

MUNICIPAL DEBT SERVICE

Bond Principal 200,000.00
Interest on Bonds 104,229.50

TOTAL APPROPRIATIONS \$ 1,012,037.50

RESOLUTION #29-80

WHEREAS the Marlboro Township Municipal Swim Pool will incur certain operating expenses in the first quarter of 1980; and WHEREAS, the laws of the State of New Jersey permit the adoption of a temporary budget for use during that period, which said budget shall not exceed 25% of the 1979 Marlboro Municipal Swim Pool budget;

NOW, THEREFORE, BE IT RESOLVED that the attached Schedule A shall constitute the temporary budget in 1980 for the Marlboro Municipal Swim pool.

SCHEDULE A

MARLBORO SWIM CLUB

Temporary Budget

1980

EXPENDITURES

Operating Expenses	13,800.00
Capital Expenditures	8,000.00
	<u>21,800.00</u>

Debt Service	
Principal	50,000.00
Interest	25,987.50
	<u>75,987.50</u>

TOTAL

97,787.50

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

RESOLUTION #37-80

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:4-59 allows transfers to be made between line item appropriations for the previous fiscal year during the first three months of any fiscal year.

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

FROM:

ACCOUNT

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Tax Assessments O/E	1,000.00
Health Benefits	800.00
Police S & W	960.00
Utilities	7,890.00
Streets & Roads O/E	<u>2,000.00</u>
TOTAL	\$ 14,180.00

TO:

ACCOUNT

Engineering S & W	\$2,152.00
Tax Assessor S & W	452.00
Administration O/E	1,000.00
Recreation O/E	1,000.00
Streets & Roads S & W	150.00
Police O/E	960.00

Electrical Inspections	<u>705.00</u>
Social Security Township Share	7,761.00
TOTAL	\$ 14,180.00

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

REGULAR COUNCIL MEETING

JANUARY 10, 1980

The meeting was called to order at 8:00 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. The Councilmen present were: Councilman Klau, Ginsberg, Croddick and Hourihan. Also present were Township Attorney Arthur Goldzweig, Business Administrator Richard Cardillo and Township Clerk Evelyn Piccolini.

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980 posted on the bulletin board of the Municipal Offices, and filed in the Office of the Township Clerk.

The meeting then went into the Citizens' Voice portion:

Lloyd Leff spoke of the error involved in FRD district changing minimum requirements from 10,000 to 7,500 square feet. He realizes that town did not intend to lower requirements and therefore wishes the Council to draw up a Letter of Intention saying we wish to maintain the 10,000 sq. feet and not lower it to 7,500 square feet or high density. On Wednesday a developer is coming to present his plans and hopes the letter will be ready. Councilman Klau repeated that this was a publication error and a Letter of Intention should follow. Township Attorney Goldzweig will research this matter and will have the Letter ready by Wednesday.

Richard Brum, President of Pop Warner introduced Mr. Gioffre to address the Council as to the present status of our Pop Warner field on Wyncrest Road. There have been many improvements made to the existing building and the property has become a community playground. In June, 1979 Marlboro Township agreed with Ribco Corp. that we shall vacate the field by 11/15/79 (clause #3). Therefore, at the present time there are no facilities for the football season and the new fields are not anticipated to be ready for the 8/80 season. Council President Grossman explained that he is aware of the problem. Mayor Hornik suggested a meeting with the Township Attorney and the attorney for the applicant and is sure something can be worked out. Mr. Gioffre stated that any field will do. It does not necessarily have to be the existing Pop Warner field.

Richard Vuola questioned the legality of the last Planning Board meeting since he felt that the meeting notice had never been published. Councilman Klau commented that the meeting notice had been published two times and that the meeting is valid. Council President Grossman said that the Council has no jurisdiction over the planning board. The matter should

be taken up between the Planning Board attorney and citizens. Councilman Vuola stated that he will appeal the issue because the meeting was never published. Township Attorney Goldzweig said he had no jurisdiction over the Board and he cannot review another attorney. He is not familiar with the application or ruling and therefore cannot offer an opinion. Mr. Vuola questioned Ivan Portnoy's membership and Township Attorney stated that he will research this and advise by tomorrow. Mr. Vuola also questioned that if the meeting was legal why then another meeting and appointing the same people twice?

Alyce Lathrop commented that there has been no natural resource inventory since 1975 and there should be no further development until we get another one. She also questioned the status of a street light on Pleasant Valley and Reids Hill Rd and the Business Administrator Cardillo said he would follow up on this. Mrs. Lathrop also spoke of an \$11,000 grant available for Codification of Laws. Mayor Hornik said this is being considered and we have already contacted 2 firms and are awaiting their response. She also mentioned that in the area in which she lives it is a toll call to Police Headquarters and hopes the town will have a special line brought in.

Stephen Kurzer spoke of vandalism in the HawkinsPark area on Millay Road. The police are widening the entrance path and he wonders how this will help. Mayor Hornik commented that he will try to set a meeting with the Chief of Police and get some kind of a program together.

Stephen Hoch spoke of the MUA purchase of Central Jersey Water Co. He is glad that the Council is contemplating an injunction to prevent the purchase.

Mayor Saul Hornik then gave his ADMINISTRATIVE REPORT:

1. Discussed a lighted sign at the entrance to the Municipal Complex with the Township Engineer Dave Birnbaum and announced it is financially feasible at this time.
2. Discussing status of fields with the Township Engineer and the Director of Recreation. Mayor Hornik then asked Dave Birnbaum how the new parks at Nolan Road and Marlin Estates are. The Engineer replied that the softball diamonds are not yet in place, 2 tennis courts are in but no nets. He also discussed replacing the softball field with a soccer field which is more expensive.

The minutes of December 13, 1979 - OFFERED BY J. F. Croddick,
SECONDED BY H. Klau
APPROVED: AYES: 3 (Croddick, Klau, Grossman)
NAYS: 0

RESOLUTION #38-80

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

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

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

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee the township of MARLBORO that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest pest.

OFFERED BY: Councilman Ginsberg
SECONDED BY: Councilman Hourihan

AYES: 5
NAYS: 0

I, EVELYN PICCOLINI Clerk of the Township of MARLBORO , County of MONMOUTH , State of New Jersey do hereby certify the above to be a true and correct copy of a resolution adopted by the MARLBORO TOWNSHIP COUNCIL Township Committee at A Regular meeting of that body held Jan. 10, 1980 .


Township Clerk

RESOLUTION #39-80

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

ORDINANCE 1-80

AN ORDINANCE AMENDING 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 JANUARY 24, 1980 at 8:00 P.M., 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.

OFFERED BY: Council President Grossman

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

There being no member of the public wishing to speak, the
Public Session was closed.

Council President Grossman stated that the State required
the phrase 90 degree head-on parking.

ORDINANCE # 1-80

AN ORDINANCE AMENDING AN ORDINANCE PROVIDING
PARKING REGULATIONS AT THE MARLBORO TOWNSHIP
SWIM CLUB, IN THE COUNTY OF MONMOUTH, STATE
OF NEW JERSEY

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

Section 1. That a vehicle shall "ONLY PARK HEAD ON AT CONCRETE BLOCKS
ONLY" at an angle of ninety degrees (90°) at the Marlboro Township Swim Club.

Section 2. That upon adoption of the within Ordinance as provided by law
and approved by the Department of Transportation, Bureau of Traffic Safety, the
appropriate signing shall be erected forthwith.

Section 3. All ordinance and all provisions thereof inconsistent with the
provisions of this Ordinance are hereby repealed.

Section 4. This ordinance shall take effect upon passage and publication
as provided by law.

PASSED: January 10, 1980

ADOPTED: January 24, 1980

RESOLUTION #40-80

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

ORDINANCE #2-80

AN ORDINANCE AMENDING AN ORDINANCE AMENDING AN ORDINANCE "AN ORDINANCE CREATING THE WESTERN MONMOUTH UTILITIES AUTHORITY, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY" AND PROVIDING FOR THE DELIVERY AND EXECUTION OF A SERVICE CONTRACT AS BETWEEN THE WESTERN MONMOUTH UTILITIES AUTHORITY AND 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 February 14, 1980 at 8:00 P.M., 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.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

There being no member of the public wishing to speak, the Public Session was closed.

Township Attorney Goldzweig wanted to change date from Jan. 24 to Feb. 14 and Council President Grossman wanted to add Manalapan to Resolution. Councilman Croddick wanted to know if adopted, would the appointments have be done again and Township Attorney Goldzweig stated that no further action would be required as per attached letter. The attached letter has been made a part of these minutes.

ORDINANCE # 2-80

AN ORDINANCE AMENDING AN ORDINANCE AMENDING
AN ORDINANCE "AN ORDINANCE CREATING THE WESTERN
MONMOUTH UTILITIES AUTHORITY, IN THE COUNTY OF
MONMOUTH AND STATE OF NEW JERSEY" AND PROVIDING
FOR THE DELIVERY AND EXECUTION OF A SERVICE CONTRACT
AS BETWEEN THE WESTERN MONMOUTH UTILITIES AUTHORITY
AND THE TOWNSHIP OF MARLBORO"

BE IT ORDAINED by the Township Council of the Township of Marlboro, in
the County of Monmouth and State of New Jersey, that Section III be amended
to read as follows:

SECTION III:

The WESTERN MONMOUTH UTILITIES AUTHORITY shall consist of four (4) members
thereof; two (2) of such members shall be appointed by a majority vote of the
Township Committee of the Township of Manalapan and two (2) of such members shall
be appointed by a majority vote of the Township Council of the Township of Marlboro.
The members appointed to the Authority shall serve for terms expiring on the 1st
day of the fifth February next ensuing after the date of the first appointment of
any member on or after January 1st in the year in which the terms of said members
first appointed, and in every fifth year thereafter the appropriate number of
persons shall be appointed as members of the Authority for terms commencing on
February 1 in such year and expiring on February 1 in the fifth year after such
year.

PASSED: January 10, 1980

ADOPTED: February 14, 1980

SAUL G. HORNICK,
MAYOR

EVELYN PICCOLINI,
TOWNSHIP CLERK

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

Rev 40-80

ATTORNEYS AT LAW

ROUTE 79 & HARBOR ROAD

P.O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

ARTHUR GOLDZWEIG
(MEMBER N.J. & N.Y. BARS)
LAWRENCE S. GROSSMAN
HERBERT HEITNER
(MEMBER N.J. & N.Y. BARS)
ALEXANDER M. ROSENFELD
(MEMBER N.Y. & FLA. BARS)
ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN
(ADMITTED IN N.Y. ONLY)

LOCATIONS

MARLBORO OFFICE
ROUTE 79 & HARBOR ROAD
MARLBORO, N.J. 07746

(201) 591-1200

NEW YORK OFFICE
7620 3RD AVENUE
BROOKLYN, N.Y. 11209

(212) 832-8080

FLORIDA OFFICE
18260 N. E. 19TH AVENUE
NO. MIAMI BEACH, FLA. 33162
(305) 940-8080

January 8, 1980

Hyman C. Grossman, Council President
Marlboro Township
Drawer D
Marlboro, N.J. 07746

Dear Council President Grossman:

We have reviewed the action taken by the Mayor and Council on January 1, 1980 with regard to the appointment of the Western Monmouth Utilities Authority Commissioners.

It is our opinion that upon adoption of the amendment placing the appointments of Commissioners in the Council, no further action will be required by the Council.

Very truly yours,

Arthur Goldzweig

ARTHUR GOLDZWEIG
For the Firm

AG:em

CC: Mayor Saul G. Hornik

RESOLUTION # 41-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of Bryon W. Sheffield as Public Defender for a term ending December 31, 1980 be confirmed.

OFFERED BY: Councilman Hourihan

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 1 (Croddick)

RESOLUTION # 42-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of Thomas Nikides as Director of Recreation and Open Spaces for the term of the Mayor be confirmed.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 1 (Croddick)

Councilman Croddick feels that we are setting a dangerous precedent since Mrs. Nikides presently works for the Town. Councilman Klau replied that Mr. Nikides has waived his salary. ^{the} Mayor replied that Mr. Nikides can do a lot of good for this Town and we are lucky to have him.

RESOLUTION # 43-80

WHEREAS, the Township Council of the Township of Marlboro adopted Resolution 10-80 appointing a Township Treasurer for a period of one year; and

WHEREAS, State Statute and the Marlboro Township Administrative Code provide that the Township Treasurer is to be appointed by the Mayor for a term of four years; and

WHEREAS, the Mayor has appointed Sheila Fishkin Township Treasurer for a term of four years.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that Resolution 10-80 is hereby rescinded; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Mayor and Township Treasurer.

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Ginsberg NAYS: 0

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 1/16, 1980

RESOLUTION # 44-80

Emely Piccolini
Township Clerk

WHEREAS, the Township of Marlboro has entered into a contract dated December 27, 1979 with Magic Touch Construction Co. requiring certain labor work and materials; and

WHEREAS, Article 2 requires that the work to be performed under the contract shall be fully completed within eighty (80) days; and

WHEREAS, the Township encountered a delay in executing said contract; and

WHEREAS, Article 2 also requires that work shall be commenced within ten (10) days.

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

1. That the completion period shall be extended by no more than an additional twenty (20) days.
2. That the work shall be commenced forthwith.
3. That copies of this Resolution be furnished to the Township Clerk, Magic Touch Construction Co. and the Township Engineer.
4. That the Mayor and Township Clerk be, and they are hereby authorized, to execute any documents necessary to amend the contract so as to conform to this Resolution.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

Councilman Croddick said there had been a problem executing contracts and Township Attorney Goldzweig replied that inaction by Magic Touch has been caused by the Town. The Public Contracts Law permits adjustment.

RESOLUTION # 45-80

WHEREAS, questions constantly arise with regard to the Township Zoning Map, zoning ordinances, subdivision ordinances and other matters related to planning and zoning.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Council President be, and he is hereby authorized, to appoint an Advisory Committee for the purpose of reviewing said questions and ordinances.
2. That the committee shall serve the Council in an advisory capacity only.
3. That the Township attorney and the Township planner are hereby authorized to render services to the Advisory Committee
4. That the Committee shall present reports to the Council from time to time.
5. That the Committee shall serve at the pleasure of the Council.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

Council President Grossman gave names of committee - Matulevich, Leff, Reeves and Oross. The Township Attorney and Township Engineer will also help.

RESOLUTION #46-80

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:

EMERGENCY POLICE GENERATOR

OFFERED BY: Councilman Hourihan AYES; 5
SECONDED BY: Councilman Klau NAYS; 0

Councilman Croddick that a 45hp generator will suffice for the entire complex and a 25 hp will not. Business Administrator Richard Cardillo will clarify this matter with the Chief. Councilman Croddick also commented that the 45 hp is part of Civil Defense and therefore maybe we are entitled to some monies. Council President Grossman would like to have a report given to Council before this is readvertised.

MARLBORO TOWNSHIP
POLICE DEPARTMENT
INTER-OFFICE MEMO

DATE: January 9, 1980
TO: Mr. Richard Cardillo, Business Administrator
FROM: Joseph R. Walker, Chief of Police
SUBJECT: Emergency Generator

Dear Mr. Cardillo:

I have studied the two (2) bids on the emergency generator and at this time would recommend that the bids be rejected and authorize to re-advertise again.

I have noticed an error in our bid specifications, namely, on page 2, the sentence outlined as follows:

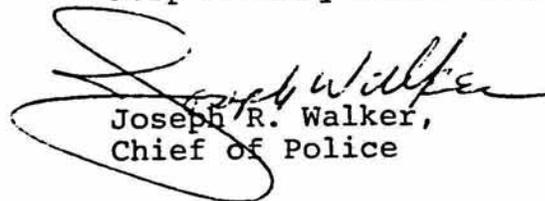
"The generator shall be able to start a 45Hp. code G motor with no more than a 35% voltage dip allowed."

The "45 horse power" should have been "25 horse power."

With the modification of that error, I feel that the price may not be as high as indicated in the bids.

Thank you for your consideration in this matter.

Respectfully submitted,


Joseph R. Walker,
Chief of Police

JRW/ia
Att.

NOTICE TO BIDDERS

Notice is hereby given that sealed bids will be received by the Business Administrator, Township of Marlboro, at the Council Meeting Room on December 13, 1979 at 12:00 P.M. at the Marlboro Municipal Complex, 76 Wyncrest Road, Marlboro, New Jersey. Mailing Address: Drawer D, Marlboro, New Jersey 07746. The bids will be opened and read at that time for the following:

EMERGENCY GENERATOR

Specifications and bid forms will be available in the office of the Business Administrator during regular office hours at the above mentioned complex and will be furnished upon request.

Bids must be made on the standard proposal form provided. All bids shall be enclosed in an opaque sealed envelope and clearly marked sealed bid, bearing on the outside the name of the bidder, his address and name of the contract for which the bid is submitted.

All bids will be accompanied by a certified check or bid bond in the amount of 10% of the bid, payable to the Township of Marlboro. The checks of all, excepting the three lowest bidders, will be returned when the contract documents are fully executed. No interest shall be allowed upon any such certified check or bid bond.

The Township Council reserves the right to reject any and all bids, or to waive any informality of any bid. The Township shall have a minimum of thirty days (30) from the receipt of bids to either reject or accept same.

The bidder shall certify that he is aware and in accordance with the following:

"Bidders are required to comply with the requirements of P.L. 1975, c. 127"

Bidders should be aware of the provisions of 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.


Richard M. Cardillo
Business Administrator

SPECIFICATIONS FOR EMERGENCY STANDBY ELECTRICAL SYSTEM

The standby generator set shall be installed by the contractor at the location shown on the plans and drawings and as specified herein; with all accessories and transfer panel (s) as required.

All unit equipment shall be new and of current production of a national firm, who manufacturers the generator, control panel, transfer panel, assembles the standby generator set as a matched unit, having a service and parts organization within a reasonable distance of this project, backed up by a national sales and service organization.

The standby generator set shall be supplied to operate on HD 5 propane vapor fuel.

The engine shall be liquid-cooled by means of a radiator.

The standby generator set shall be rated continuous standby (defined as continuous for the duration of any power outage)* 277/480 Volts 3 phase 4 wire .8 power factor 55KW 68.75 DVA at 5000 feet altitude, 85 degrees F. as Kohler model 55RZ Series.

RADIATOR COOLED

<u>VOLTAGE</u>	<u>PHASE</u>	<u>WIRE</u>	<u>POWER FACTOR</u>	<u>LP GASS KW/KVA</u>	<u>AMPEPE</u>
277/480	3	4	.8	55/68.75	82

ENGINE

The engine shall be naturally aspirated, 4-cycle, 6 cylinder, liquid-cooled, with not less than 339 cubic inch displacement. Engine speed shall be governed by a gear driven governor to maintain generator frequency within 3 hertz from no load to rated load. Belt driven or velocity governors will not be considered.

Engine shall be equipped with the following: 12 Volt, positive engagement solenoid shift starting motor; 35 ampere automatic battery charging alternator; lube oil filter; low oil pressure and high water temperature cutouts; radio suppression; gas proof, seamless, stainless steel flexible exhaust connection; flexible fuel connection; oil drain extension.

GENERATOR

The generator shall be four (4) pole, brushless, 12 lead reconnectable of drip-proof construction with amortisseur windings. Insulation shall be class F with epoxy varnish. Generator field current shall be controlled by a rotating thyristor bridge module optically coupled to a firing circuit type voltage regulator. The exciters shall be 24 pole permanent magnet type. Generators controlled by wound field exciters will not be accepted unless they meet the following performance.

Radio interference suppression meeting commercial standards shall be supplied. Voltage regulation shall be within plus or minus 2 percent of rated voltage, from no load to rated load.

Upon application of full rated load in one step, voltage dip, as measured by a

light beam recorder or oscilloscope, shall not exceed 15%, and recovery to stable voltage shall occur within .1 second. Stable or steady state operation is defined operation with terminal voltage remaining constant within plus or minus ½ of one (1) percent of rated voltage. Voltage adjustment range shall be plus or minus 5% of rated voltage. Temperature shall rise within NEMA, IEEE & ANSI standards.

If a line to neutral short circuit occurs, the generator must be able to support 300% rated current for 10 seconds without externally mounted devices.

A resettable line current sensing circuit breaker with inverse time vs. current response shall be furnished which protects the generator from damage due to overload. This breaker shall not trip within 10 seconds specified above.

Separate visual diagnostic means shall be furnished on the generator rotor for determining that exciter voltage is being developed and that the excitation system is supplying current to the generator field according to load requirement.

The generator, having a single, maintenance free bearing, shall be directly connected to the flywheel housing, with a disc coupling between the rotor and the flywheel. The generator shall be able to start a 45 Hp. code G motor with no more than a 35% voltage dip allowed.

CONTROLLER

Set mounted controller facing right, left, rear, (choose one) shall be vibration isolated on the generator enclosure. It shall be of solid state design. Relays will be acceptable only for high current circuits. Circuitry shall be of plug-in design for quick replacement. Controller shall be equipped to accept a plug-in device, capable of allowing maintenance personnel to test controller performance without operating the engine. The controller shall include:

.Fused DC circuits.

.Complete 2 wire start/stop control which shall operate on activation of a remote contact.

.Cranking period controlled by a speed sensor which designates the starting motor when the engine has started. Battery charging alternator or generator voltage may not be used for this signal.

.The starting system shall be designed for restarting in the event of a false engine start, by permitting the engine to completely stop and then re-engage the starter.

.Cranking cyler with individually adjustable (2 to 20 seconds) on and off cranking periods.

.Overcranking protection designed to open the cranking circuit after 30-90 seconds if the engine fails to start.

.Circuitry to shut down the engine when signal for high coolant temperature, low oil pressure or overspeed are received, with reset button.

.Adjustable (2 to 10 minute) factory set at 5 minutes time delay to permit unloaded running of the standby set after transfer of the load to normal.

.Alarm horn.

.Three position (automatic-off-test) selector switch.

.Emergency stop switch.

.Indicating lights to signal - (switch "off" 'flashing red')
(overcrank 'red')

Specifier's note: standard (emergency stop (red))
equipment (high coolant temperature (red))
(overspeed (red))
(low oil pressure (red))

.Test button for indicating lights.

.Connections to the controller shall be by plug-in wiring harnesses.

INSTRUMENT PANEL

A set mounted instrument panel shall include:

.Dual range voltmeter 3-½ inch + 2% accuracy.

.Dual range ammeter 3-½ inch + accuracy.

.Voltmeter-ammeter phase selector switch.

.Lights to indicate high or low meter scale.

.Direct reading pointer type frequency meter 3-½ inch + .3 Hz accuracy.

.Panel illuminating light.

.Battery charging ammeter.

.Oil pressure gauge.

.Coolant temperature gauge.

.Running time meter.

.Plug-in voltage regulator with front panel voltage adjusting rheostat.

AUTOMATIC TRANSFER PANEL (S)

The automatic transfer panel shall be listed by Underwriters Laboratory Under Std.

UL1008 for emergency systems and all classes of load, and be CSA approved. Control circuitry shall be solid state except for "off" times and heavy current circuits.

The transfer panel shall initiate transfer to the generator set when the voltage of any phase of the normal drops below 70% of rated. The transfer panel shall have closing, withstand and interrupting ratings equal to the available short circuit current on the normal supply. A minimum of .5 seconds delay must exist between the opening of the emergency and closing of the normal to allow induced voltages in the system to decay.

GENERATOR SET MOUNTING

The standby generator set shall be equipped with factory installed vibration isolators mounted between the set and fabricated steel base to prevent distortion of alignment between generator and engine when installed. Mount on concrete pad as shown on plans and drawings.

ACCESSORIES

90 ampere hour, 12 volt battery, battery rack and battery cables.

.Engine exhaust silencer rated for critical application.

.A Kohler (or equivalent) 2 rate battery shall be supplied Kohler #A248952.

INFORMATION REQUIRED FOR SPECIFIED STANDBY SYSTEMS

1. Detailed specifications sheets.
2. Certified final factory test report shall be provided to the architect, certifying this unit's full power rating, stability, voltage and frequency regulation.
3. Complete operating instruction and maintenance manual with parts list.

The supplier of the standby system shall have a computerized parts inventory and shall have a service center within a 25 mile radius of Marlboro, NJ.

NOTE: Generator's exhaust system to protrude through wall and rise approximately 16 - 20 feet with rain protector cap. All piping and caps to be of galvanized construction.

**ACTION
ACTION
ACTION
RENTAL
& SALES**

CONTRACTOR/INDUSTRIAL EQUIPMENT RENTALS

682 ROUTE 18 • EAST BRUNSWICK, NEW JERSEY 08816 • (201)254-5840
571 ROUTE 27 • ISELIN, NEW JERSEY 08830 • (201)283-2200

AERIAL LIFT DIVISION

400 TALMADGE ROAD • EDISON, NEW JERSEY 08817 • (201)549-2450
CALL TOLL FREE • NEW JERSEY ONLY (800)272-1048

TOWNSHIP OF MARLBORO

EMERGENCY GENERATOR

1 - WINCO GENERATOR MODEL PS 55HS-18R

KW - 55
KVA - 68.75
VOLTAGE - 277/480
PHASE - 3
WIRE - 4
FREQ - 60 cycles
RPM - 1800
ENGINE - Hercules G 3400
FUEL - LP
STARTING - remote
GOVERNOR - gear driven, mechanical

Standard Controls - control panel mounted on unit, A.C. voltmeter, voltage adjusting rheostat, panel light, battery charge rate ammeter, oil pressure gauge, coolant temperature gauge, automatic high engine temperature, low oil pressure, and overspeed shutdown, 2 wire remote starting with cranking limiter switch, and 3 position selector switch marked "Off-Auto-Test." Standard Equipment - Pad type vibration isolators, battery cables, battery rack, welded steel mounting base. Equipped with the following options - ammeter with selector switch, combination frequency/hour meter, cyclic cranking (2x20), mainline circuit breaker(amps), flex fuel lines, antifreeze - no charge, natural gas carburetor - n/c, LP gas vapor withdrawal - n/c, exhaust system - Critical (Hospital Silencer), flex exhaust (stainless steel), rain cap, starting batteries 12v/70amp, battery charger -dual rate A46,alarm horn -loose, automatic transfer panel - Model Zenith ZTS 10E, TD engine over run.

This is a quote on machinery and specified accessories only. Not including tanks or fuel. No fuel piping or additional exhaust piping. Nor does it cover installation. FOB your receiving dock.

Delivered Price \$11,271.00

We believe that our generator fully meets the intent and purpose of the specification and that the exceptions taken below are only minor in the overall picture of the equipment required.

Exceptions:

#1 - The generator shall be able to start a 45 hp code "G" motor with not more than a 35% dip allowed. Our generator set proposed is a standard product, and generally you will find the motor starting to be in the range of 25 hp for a single motor initial start. We must take this exception.

**ACTION
ACTION
ACTION
RENTAL
& SALES**

CONTRACTOR/INDUSTRIAL EQUIPMENT RENTALS

682 ROUTE 18 • EAST BRUNSWICK, NEW JERSEY 08816 • (201)254-5840
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AERIAL LIFT DIVISION

400 TALMADGE ROAD • EDISON, NEW JERSEY 08817 • (201)549-2450
CALL TOLL FREE • NEW JERSEY ONLY (800)272-1048

#2 - Our stop crank signal is derived from an alternator AC tap.

#3 - Adjustable 2-10 min. engine unloaded running time delay would better serve its purpose in the Emergency Transfer Control. Ours will be included in that control.

#4 - Upon application of a full rated load in one step, measured by a light beam oscilloscope, rated load and rated power factor will not cause a transient voltage deviation of more than 20% from rated voltage. Following such a sudden load change the voltage shall recover to and level within the regulation band with .5 seconds. Also our generator will provide voltage remaining constant plus and minus 1% of rated voltage (without the use of special electronic governors, which again, would create a more costly generator than necessary). (The voltage requirements that were specified far exceeds the requirements of the job with a standard generator set.)

#5 - The controller does not contain indicating lights, switch "off", flashing red. Our three-position selector switch is clearly marked "off-Auto-Test".

#6 - Dual range meters will be provided but without high or low meter scale indicator lights.

#7 - We will supply a Reed type frequency meter.

The Proctor Co.

Electrical and Mechanical Contractors

801 ELEVENTH AVENUE BELMAR, NEW JERSEY

PHONE: (201) 681-3600

PLUMBING • HEATING • AIR CONDITIONING • PROCESS PIPING • ELECTRICAL INSTALLATIONS

N. J. State Electrical License No. 83

PROPOSAL

DATE: December 13, 1979

QUOTATION NO.:

JOB:

TO:

Township of Marlboro
76 Wyncrest Road
Marlboro, N.J.

Attn: Mr. Richard Cardillo

The Proctor Co. hereinafter called "Proctor" proposes: to furnish labor and materials to install an emergency generator as per your request, we quote the net sum of : -----

Eighteen thousand two hundred & thirty-five dollars-----\$18,235.00.

Terms of Payment

For acceptance with _____ days from the above date.

The standard terms and conditions on the reverse side are part hereof.

The Proposal is hereby accepted.

By _____

By _____

Title _____

Date _____

THE PROCTOR CO.

By Harlon Bouter

Title President

Date 12/13/79

RESOLUTION # 47-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to LITTLE FLOWERS INC, in accordance with RA: 4-80, for Raffles to be held on March 15, 1980 at Buck Smith's House of Brides, Palmer Avenue, East Keansburg, New Jersey.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION # 48-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to MARLBORO HADASSAH in accordance with RA: ~~3-80~~, for Raffles to be held on May 7, 1980 at the Marlboro Elementary School, School Road West, Marlboro, New Jersey.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

[Handwritten signature]

RESOLUTION # 49-80

WHEREAS, the Township Council of the Township of Marlboro has learned that the Marlboro Township Municipal Utilities Authority (MUA) has executed a letter of intention pursuant to which the MUA will acquire the Central Jersey Water Company; and

WHEREAS, the Township Council has / ^{only tonight} received the financial information necessary to review the proposed acquisition; and

WHEREAS, the acquisition would create an impact on the MUA, the extent of which cannot be determined by the Township Council; and

WHEREAS, the Township Council has entered into a service contract with the MUA pursuant to which the Township of Marlboro undertook certain obligations and responsibilities; and

WHEREAS, pursuant to said contract the MUA must meet the requirements of Section 202 prior to altering, renewing or extending the system; and

WHEREAS, the acquisition may have a detrimental impact on the financial condition of the MUA; and

WHEREAS, the Township of Marlboro is in receipt of a letter dated December 28, 1979 from the attorney for the Western Monmouth Utilities Authority to the attorneys for the MUA; and

WHEREAS, the said letter states that the proposed acquisition is illegal without prior consent of the Western Monmouth Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of

Marlboro:

1. That the Township attorney be, and he is hereby authorized, to take any and all legal steps necessary to restrain the acquisition of the Central Jersey Water Company by the MUA until such time as all requirements of law have been met.

2. That a copy of this Resolution be furnished to all WMUA Commissioners, Morton P. Kramer, Esq., the WMUA attorney and the Central Jersey Water Company, and M.U.A.

OFFERED BY: Council Pres. Grossman

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

Council President Grossman stated that we have no data on the purchase and therefore he wishes to have an injunction issued to prevent the purchase until more information is acquired. Richard Vuola and Michael Troy said they had left all the information with the Council that evening but Council President Grossman replied that there was no time to review and study the documents. They had hoped to study the information over the weekend and set up a meeting with the Council and the MUA in order to further discuss the purchase.

Mr. Salkind questioned the legality of closed sessions according to A10-30 Sunshine Act. He feels everything should be discussed in public, including these injunction proceedings.

Michael Troy commented that for 9 months he has been trying to set up a meeting between the MUA and the Township Council but they have never responded. Councilman Klau stated that 2 members of the Council were also on the MUA and they sat through 20 meetings and never said anything. Michael Troy gave a figure of \$900,000 for buying the Central Jersey Water Co. and projects that the debt will be self-liquidating. Councilman Croddick questioned whether the \$120.00 rate, annually, will be sufficient to liquidate debt and Mr. Troy said there will be no rate increase with the MUA expansion.

Mr. Vuola said the Town should not go to the expense of going to Court for any injunction.

Mr. Slossberg wanted to know how a company showing a profit of approximately \$4,000 annually could have a self-liquidating debt of such a large amount. Councilman Klau suggested having an Auditor investigate the finances.

The meeting then went into the Public Session:

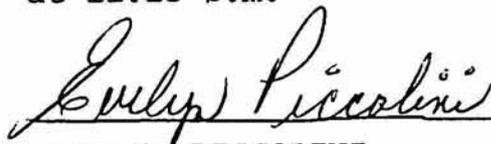
Mr. Liebowitz stated if Michael Troy were on the Township Council the information would have been in sooner. Sheila Gross asked which attorney would represent the town and Council President Grossman replied Township Attorney Arthur Goldzweig.

Richard Vuola questioned the E.P Reid case and the Township Attorney stated that they are responsible for installation of the system only. He also asked for information on the Pinto soil removal case which went to court this past week. Mayor Hornik informed us of this citizen's complaint and stated the Judge came in with a Not-guilty verdict.

Surae Wolf congratulated the Road Dept. on their handling of snow removal during the recent storm and also requested an ordinance compelling the homeowners to maintain their sidewalks.

Mr. Salkind was happy the Council decided to have public meetings with relation to the MUA purchase of the Central Jersey Water Company.

A motion to adjourn was offered by Councilman Hourihan and seconded by Councilman Croddick. The meeting adjourned at 11:15 p.m.



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

Off. by: Councilman Croddick
Sec. by: Councilman Slossberg

Approved 2/14/80

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>
Monmouth Communications System	B.O. 20-77-40A 2-20	1,959.82	
	Total:	1,959.82	

January 10, 1980

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>
P.E.R.S.	Emp. Payroll Deduct.	292.43	20174
Avon Calendar Novelty Co.	Administration	Void - (370.00)	20089
Avon Calendar Novelty Co.	" "	333.00	20175
N.J. Emp. H.B. Fund	Health Benefits	2,907.42	20181
N.J. Dep. H.B. Fund	" "	3,247.24	20182
Marlb. Twsp. P.B.A.	Emp. Payroll Deduct.	135.00	20183
C.J.B.T. Co.	Debt Service	93,750.00	20184
Franklin State Bank	" "	31,250.00	20185
Marlboro Twsp. Net Payroll	Net Payroll	45,833.95	20186
C.J.B.T.Co.	Emp. Pay. Deduct.	8,142.98	20187
Marlboro Twsp. Bd. of Ed.	Local School Taxes	253,198.00	
Freehold R.H.S.	F.R.H.S. Taxes	106,502.00	
Harry T. Weigand	C.D.B.Grant	20,000.00	
Mrs. Jo-Anne Barbolini	General Account Refund	5.00	
John Boyd Inc.	" " " " " "	70.00	
Mr. Paul Locke	" " " " " "	100.00	
Mrs. Barbara Mancuso	" " " " " "	5.00	
Mr. Richard Cardillo	Petty Cash - Administration	44.34	
Michelle Kwatinetz	Administration	100.00	
Arty's Place	" "	330.00	
A. & P.	" "	95.05	
Brock Farms	" "	66.44	
Fee Man Co. Inc.	" "	75.50	
Eastman Kodak Co.	" "	1,070.00	
Marilyn Koplik	" "	3.65	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Douglas McClung	Administration	319.65	
N.J. Conference of Mayors	" "	100.00	
N.J. State League of Municipalities	" "	64.00	
The New York Times	" "	133.40	
The Pantry	" "	44.98	
Dr. Oscar Schimensky	" "	20.00	
The Colonial News Transcript	" "	68.88	
Vincent's Cookie Cupboard	" "	43.96	
Bayshore Stationers	Admin. 123.52 Tax Assessor 203.44 Planning Board 54.00 Hwy. Safety 13.20 B.O. 31-78 Library 209.96	762.95	
The Daily Register	Admin. 158.40 Elections 249.90 Finance 4.20 Planning Board 3.30	415.80	
Asbury Park Press	Admin. 82.00 Planning Board 5.00	87.00	
Municipal Record Service	Admin. 96.34 Munic. Court 60.00	156.34	
Perry's Trophy Co.	Admin. 68.70 Recreation 769.00	837.70	
Joseph C. LaMura	Tax Assessor	117.30	
STC Computer Service	Tax Assessor	150.00	
J.H. Buehrer & Assoc.	Legal	1,227.00	
N.J. Law Journal Publish.	Municipal Court	89.75	
Sound Arts Co. Inc.	" " " "	65.00	
John Daugila	Engineer	30.50	
Battleground Maintenance Supply Co.	Pub. Bldg. & Grds.	31.90	
Cramar Electric Co. Inc.	" " "	45.00	
Hargill Plumbing Supply Co.	" " "	20.00	
Harris Hardware	" " "	5.76	
Modern Disposal Service	" " "	155.00	
Norman Perlmutter	Planning Board	94.00	
Dr. Ivan L Portnoy	Planning Board	120.30	
Radio Shack	Planning Board	54.32	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
E. Eugene Cross Assoc.	Master Plan 1,633.00 Pl. Bd. Contract. <u>1,000.00</u>	2,633.00	
Edward L. Fleischer Esq.	Bd. of Adjust. Contractural	405.00	
International Motel	Bd. of Adjust Recreation 14.86 <u>40.00</u>	54.86	
Joacob Emmanuel, Inc.	Insurance	7,362.00	
Base Automotive Supply	Police	140.00	
Betty Brite Cleaners	Police	645.00	
Bob Boyd	" "	600.00	
John W. Haines III	" "	129.50	
Law Enforcement Products	" "	1,104.25	
Olympia U.S.A. Inc.	" "	620.00	
Paul E. Perry	" "	32.23	
Red The Tailor	" "	441.80	
Franklin Garage	Police 10.50 Hwy. Safety <u>2.00</u>	12.50	
El-Co Color Labs Inc.	Hwy Safety	5.40	
etcham & McDougall	Hwy Safety	9.00	
Matawan Lumber Co.	Hwy Safety 8.80 Equip. Maint. 6.06 B.O. 11-78 <u>31.24</u>	46.10	
Mat-Key Press	Inspections	50.00	
National Fire Protection Association	" "	219.58	
Edward Savoie	" "	6.00	
Agway Inc.	Sts. & Roads	178.50	
Walter Heath Co. Inc.	" " "	487.25	
International Salt Co.	" " "	3,276.49	
L.D. Seely Co.	" " "	485.10	
Lyncar Corp.	" " "	1,355.75	
Manzo Contracting Co.	" " "	1,721.20	
Millhurst Mills	" " "	479.20	
C.H. Roberson Inc.	Sts. & Rds. 838.59 Grds. Maint. <u>51.90</u>	890.49	
Trap Rock Industries Inc.	Sts. & Rds. 519.66 B.O. 3-74 <u>969.85</u>	1,489.51	
Attys Auto Parts	Equip. Maint. 835.78 Sts. & Rds. <u>57.19</u>	892.97	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bay Automatic Transmission	Equip. Maint.	550.00	
Washore Tire	" "	214.29	
General G.M.C. Sales Inc.	" "	608.47	
Harter Equipment INC.	" "	28.84	
Red Bank Spring Service	" "	142.06	
Spragues Oil Service	" "	6,137.63	
Barg's Lawn & Garden Shop	Grounds Maint.	769.90	
Georgia Axle & Trailer Co.	" "	1,762.75	
Joseph A. Mazzeo	" "	86.75	
J.C.P.L.Co.	St. Lighting	9,069.86	
	Utilities	1,299.51	
	Library	716.13	
		<u>11,085.50</u>	
N.J. Bell	Utilities	1,012.48	
	Library	119.93	
		<u>1,132.41</u>	
Raycomm Telecommunications	Utilities	57.00	
N.J. Natural Gas Co.	Utilities	420.57	
Metuchen Center	Recreation	602.16	
Mid-Atlantic Sports Co.	" "	91.50	
F.R.H.S.	" "	35.00	
Joseph & Elsa Brunori	B.O. 11-78 40:A 2	4,300.00	
Builders Block & Supply Co.	B.O. 11-78	46.85	
Dictaphone	B.O. 31-78	4,381.00	
Marlectric	B.O. 31-78	495.00	
Rale Electric Supply Co.	B.O. 31-78	45.50	
Universal Resilite Co.	B.O. 31-78	4,385.00	

TOTAL: \$ 635,598.35

VENDOR

APPROPRIATION

AMOUNT

CK.#

TRUST ACCOUNTS

Gerd Schormann	Bldg. Trust Refund	300.00	
Continental Werner Const.	" " "	400.00	
Usher Publishing Co. Inc.	Dog License Trust A/C	102.71	
Marlboro Mall Pharmacy	Public Assistance Trust A/C	13.11	
	TOTAL:	815.82	

January 10, 1980

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	Swim Pool	23.08	
		Total:	23.08

REGULAR TOWNSHIP COUNCIL MEETING

JANUARY 24, 1980

The meeting was called to order at 8:00 P.M. by Council President Hyman C. Grossman. After the salute to the Flag, the Clerk called the Roll, those present were: Council President Grossman, Councilman Klau, Councilman Croddick, Councilman Hourihan and Councilman Ginsberg, Mayor Hornik, Richard Cardillo, Business Administrator, Evelyn Piccolini Township Clerk and Lawrence Grossman, Esq. Acting for the Township Attorney in the absence of Arthur Goldzweig.

Council President Grossman then read the announcement of the meeting which reads:

Pursuant to the provision of the Open Public Meetings, notice of this meeting was sent to the Daily Register on January 3, 1980, posted on the bulletin board of the Municipal Offices and filed in the office of the Township Clerk.

Council President Grossman then opened the meeting to the Citizen's Voice portion:

Jackie Hatch - Wanted to publicly thank Richard Previte for all of his help with their problem with the WMJA. Also, she asked if it was necessary for a licensed plumber to do the sewer hook-ups, or can the homeowner do it. She was told by Councilman Croddick that the homeowner may do the work, but, that it must pass the inspection of the Municipal Plumbing Inspector.

Mitchell Garter - There are many drainage problems on Algonquin Drive and in that immediate area (US.Homes) The public land is turning into swamp and creating a health hazard. There are no fire hydrants. Mayor Hornik answered that himself, officials from US Homes along with the Township Engineer has surveyed the area. And also, that Schoor Engineering will go the area in question and something will be done in the very near future. Mr. Carter stated that he doesn't understand how the Township can in all good concience can approve and give C of O's when they can not even take care of the homes that are occupied now.

Stan Janoff - Also problems with drainage on Algonquin Drive

Alan Grohs - Problems with drainage problems also utility easements. Mayor - Problem is with the WMJA and the way they put the sewer line in.

George Spodak - Stated that his credibility was questioned by Mayor Hornik at a meeting on Tuesday evening. At a meeting of January 18, 1978, Mayor

Goldzweig stated that all hook-up fees would be paid by Marlboro Township. At a meeting of January 25, 1978 there were only two councilmen from Marlboro present they were: Councilman Grossman and Klau. It was stated that Marlboro would pass bond if necessary. He stated that he was appalled by the negative approach of Mayor Hornik and the new commissioners. The Mayor stated at a meeting of the WMUA that he "would control" his commissioners. Mr. Spodak then gave the clerk a copy of a letter from Price, Waterhouse & Co. dated June 1, 1978, he wanted it put into the record. (Which has been a part thereof and attached hereto.)

Mr. Spodak stated that "for the betterment of both towns let politics stay out".

Sheila Gross - Raised question of conflict of interest with Township Attorney. Upset with article in Asbury Park Press indicating that Lawrence Grossman was the Township Attorney. Also that she would like a list of people who are representing Marlboro Township.

L. Grossman - answered Mrs. Gross that Arthur Goldzweig had planned his vacation before the Judge set the date for the "Order to Show Cause" and that was why Mr. Grossman's name was in the paper and not Mr. Goldzweig's.

At this point in the meeting, the Council President advised the public that since the meeting was running late, he would hold the balance of the Citizen's Voice off until after the regular portion of the meeting. The meeting then went into the Administrative Report.

Administrative Report

Mayor Hornik stated that there were 11 families in the "target area" of the Township which he has asked Council for their cooperation in getting the sewer hook-ups in these homes. Which the Council did by passing the bill paying for this to be done which amounted to \$9,750.

He wanted Mr. Spodak to know that the commissioners were serving at the choice of Marlboro Township. He (the Mayor) had fought the Service Contract in 1974. At this point, Councilman Klau wanted to respond to Mr. Spodak's statement that "the commissioners were being dictated to", he told Mr. Spodak that he could speak for Mr. Kaplan, and that he knew he was not being told what to do by Mayor Hornik.

The meeting was then turned over to Council President Grossman.

Councilman Hourihan offered the following resolution: It was seconded by Councilman Ginsberg.

RESOLUTION # 8-80

Be it resolved by the Township Council of the Township of Marlboro that the application of renewal of the following Trailer Park Licenses be and the same are hereby approved for the calendar year 1980:

ROBERTSVILLE MOBILE PARK
WICKATUNK VILLAGE INC.
MIDWAY MOBILE HOME COURT

Whereas, the above-named applicants have paid the fees due for the 1980 Trailer

Park Licenses:

Now, Therefore, be it further resolved that the said licenses be issued.

The vote was 5 - 0 in favor of the Resolution. A copy of the Engineers report concerning the parks has been attached to these Minutes.

RESOLUTION #50-80 ORDINANCE #1-80 - Public Hearing was opened by the Council President on the above Ordinance. There being no one from the public wishing to speak the public hearing was closed. The following Resolution was then offered.

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

ORDINANCE #1-80

AN ORDINANCE AMENDING AN ORDINANCE PROVIDING PARKING REGULATIONS AT THE MARLBORO TOWNSHIP SWIM CLUB, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

OFFERED BY:	Councilman Ginsberg	AYES: 5
SECONDED BY:	Councilman Croddick	NAYS: 0

RESOLUTION # 51-80

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

#3-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE ENTITLED "ORDINANCE #20-79 - AN
ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE ENTITLED "ORDINANCE #13-79 - AN
ORDINANCE LIMITING AND RESTRICTED 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"

is hereby passed on first reading and the same be advertised according to law;
and

BE IT FURTHER RESOLVED that a public hearing on said Ordinance shall be
held on Thursday, February 14, 1980 at the Marlboro Municipal Offices, Wyncrest
Road, Marlboro, New Jersey at 8 P.M. or soon after as same may be reached, at
which time and place all interested persons will be given an opportunity to
be heard concerning same.

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

2 4

ORDINANCE # 3-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE ENTITLED "ORDINANCE #20-79 AN
ORDINANCE SUPPLEMENTING AND AMENDING AN
ORDINANCE "ORDINANCE #13-79 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 THE LAND:
PROVIDING FOR THE ADMINISTRATION AND ENFORCE-
MENT OF THE PROVISIONS OF THE ORDINANCE
ESTABLISHING A BOARD OF ADJUSTMENT AND FIXING
PENALTIES FOR VIOLATION IN THE TOWNSHIP OF
MARLBORO"

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

Section 1. Section 508.3 shall be deleted and shall be supplemented
and amended so that the same shall read as follows:

Section 508.3 minimum land area: 40 contiguous acres.

Section 508.3 shall now become 508.4 and shall read as follows:

It is the intent of this Zoning District to foster a mixture of
dwelling types and minimum lot sizes. To this end, land within this
District shall be sub-divided and developed in accordance with the
following schedule:

A. No more than thirty 30 percent of the gross area of the District
in its entirety may be sub-divided and developed with single family
dwellings at a density of 10,000 square foot lots.

B. No more than seventy (70) percent of the gross acreage of the
District, in its entirety, may be sub-divided and developed with single
family dwellings at a density of 1.16 to the acre.

Section 508.4 shall now become Section 508.5 and shall be supple-
mented and amended to read as follows:

Section 508.7G - Minimum Rear Yard Setback: 30 feet for principal buildings and 20 feet for accessory buildings.

Section 508.7H - Maximum Building Height: 30 feet for principal buildings and 15 feet for accessory buildings.

Section 508.7I - Maximum Lot Coverage: 25%

Section 508.7J - Minimum Gross Habitable Floor Area: 1,000 square feet.

Section 508.7K - Minimum ground floor area of principal building 750 square feet (excluding areas of attached accessory buildings such as garages).

Section 2. Section 504.15.2 shall be amended and supplemented and shall read as follows:

Maximum number of residential building lots shall be computed on the basis of 1.16 lots per gross acre. If this calculation results in a remaining fraction of a lot, this fraction shall be rounded to the nearest whole number.

Section 504.15.3 shall be supplemented and amended and read as follows:

H. All other provisions for lots in the R-20 Zone shall apply.

Section 504.15.4 shall be supplemented and amended and read as follows:

Areas to be dedicated: There shall be deeded to the Township an amount of land within the project not less than the difference between the total area of all residential lots and the area calculated by multiplying the total number of residential lots by 30,000 square feet or 30% of the gross area of the tract, whichever is greater. Land utilized for street rights of way may be included in calculating the required land dedication provided that at a minimum 20% of the gross area of the tract be devoted to non-road public use.

A. With regard to any land within this District to be developed at a density of 10,000 square foot minimum per lot, the regulations and provisions of Section 508.7 and Section 504.14 through Section 504.14.6 inclusive shall be applicable.

B. With regard to any land within this District to be developed at a density of 1.16 dwelling units to the acre, the regulation provisions of Section 504.10 through Section 504.15.5 shall be applicable.

Section 508.5 shall now become Section 508.6 and shall be amended and supplemented to read as follows:

Buffer Area: There shall be provided a densely landscaped buffer area of no less than thirty 30 feet nor more than sixty (60) feet in width between any development constructed in this District and any adjacent District. The buffer area between each District and any non-residential District shall be thirty (30) feet within this Zone. No required rear, front or side yards may be contained in such buffer area. However, the buffer area may contain land set aside as common open space provided that no reception facilities other than walkways, 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 508.7. There shall be added Section 508.7:

Schedule of Minimum Requirements - Single family dwellings at a density of 10,000 square foot lots.

Section 508.7A - Minimum Lot Area: 10,000 square feet.

Section 508.7B - Minimum Lot Width: 75 feet.

Section 508.7C - Minimum Lot Depth: 100 feet.

Section 508.7D - Minimum Lot Frontage: 75 feet.

Section 508.7E - Minimum Front Yard Setback: 30 feet.

Section 508.7F - Minimum Side Yard Setback: 10 feet.

Section 3. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

Section 4. This Ordinance shall take effect upon passage and publication as provided by law.

PASSED: JANUARY 24, 1980

ADOPTED:

SAUL G. HORNİK, Mayor

EVELYN PICCOLINI
Township Clerk

REGULAR TOWNSHIP COUNCIL MEETING

FEBRUARY 14, 1980

The meeting was called to order at 8:03 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. Present were Councilmen Hourihan, Ginsberg, Croddick and Council President Grossman. Councilman Klau was on a short vacation and Mayor Saul Hornik was away on business. Also present were Township Attorney Arthur Goldzweig, Deputy Mayor Sidney Leveson and Township Clerk Evelyn Piccolini.

Council President Grossman read the Announcement of the Meeting:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980, 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 thanked the Council for speedy action on the FRD zone. He also commented on the paper streets in the town which had almost been vacated last year but has never been finalized. The people would like something done as soon as possible. Council President Grossman explained that the Township Engineer will get to this project as soon as possible. Because of the new Administration and so many changes, the Engineer is extremely backlogged.

The meeting then went into the Administrative Report given by Deputy Mayor Sidney Leveson. Mr. Lloyd Leff has been appointed as Ecology liaison. At 1:00 p.m. next Monday in Town Hall, there will be an open house "History of Marlboro Photo Exhibit". Ribco will keep our Pop Warner fields open for the next season. Upon completion of the Municipal Fields, Ribco has promised help in moving the lights and housing for equipment, etc. On the Lloyd Road project, it is possible we will lose State funds and we are holding our former attorney Herbert Bierman responsible and we are very hopeful. Prime, Feather and Down has had difficulty with our Planning Board. Council President Grossman stated that we are near litigation and therefore we should limit discussion.

The following Minutes were approved:

January 10 - Offered by:	Councilman Croddick	Ayes:	4
	Seconded by: Councilman Ginsberg	Nays:	0
January 24 - Offered by:	Councilman Croddick	Ayes:	4
	Seconded by: Councilman Ginsberg	Nays:	0

The following Resolutions were introduced:

RESOLUTION # 58-80

WHEREAS, the U.S. Home Corp. has requested the release of certain Performance Bonds with respect to Sections 4, 5, 6 and 7 posted for a development known as Whittier Oaks at Marlboro; and

WHEREAS, the Township Council of the Township of Marlboro has received reports from the Township Engineer, David Birnbaum dealing with each of the four sections; and

WHEREAS, based upon the Township Engineer's report, it has been determined that the bonded improvement shall be partially accepted by the Township of Marlboro; and

WHEREAS, both the Municipal Law Use Law and the Township Subdivision Act permit a partial approval with the Township of Marlboro retaining a portion adequately sufficient to secure provision of the improvements not yet approved.

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the following Bonds be reduced:

1. Section 4 - The Performance Bond which now totals \$127,288.15 shall be reduced to \$12,932.50. Upon the release of this Bond, there shall be posted with the Township a two year 15% maintenance bond in the sum of \$19,093.22.

2. Section 5 - The Performance Bond which now totals \$109,055.15 shall be reduced to \$13,013.50. Upon the release of this Bond, there shall be posted with the Township a two year 15% maintenance bond in the sum of \$16,358.27.

3. Section 6 - The Performance Bond which now totals \$113,769.05 shall be reduced to \$39,341.25. Upon the release of this Bond, there shall be posted with the Township a two year 15% maintenance bond in the sum of \$17,065.35.

4. Section 7 - The Performance Bond which now totals \$79,309.40 shall be reduced to \$34,555.00 Upon the release of this Bond, there shall be posted

with the Township a two year 15% maintenance bond in the sum of \$11,896.41.

A certified copy of this Resolution shall be sent to the Township Clerk and U.S. Home Corp. together with the engineer's findings.

OFFERED BY: Councilman Ginsberg.

AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

ABSENT: Klau

Resolution #59-80 had been incorrectly published in the Daily Register and therefore first reading was given on February 28th, 1980.

To be

A public hearing on Ordinance 2-80 will now begin. Does any member of the public wish to speak. There being no member of the public wishing to speak, the public session was closed.

RESOLUTION # 60-80

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

ORDINANCE #2-80

AN ORDINANCE AMENDING AN ORDINANCE AMENDING AN ORDINANCE "AN ORDINANCE CREATING THE WESTERN MONMOUTH UTILITIES AUTHORITY, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY" AND PROVIDING FOR THE DELIVERY AND EXECUTION OF A SERVICE CONTRACT AS BETWEEN THE WESTERN MONMOUTH UTILITIES AUTHORITY AND 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 Hourihan

AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

ABSENT: Klau

RESOLUTION # 61-80

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

"AN ORDINANCE PROVIDING FOR THE VACATION OF
LANDS KNOWN AS OLD PLEASANT VALLEY ROAD,
IN THE TOWNSHIP OF MARLBORO, COUNTY OF
MONMOUTH AND STATE OF NEW JERSEY"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on February 28, 1980 at 8:00 p.m. 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; and

BE IT FURTHER RESOLVED that pursuant to the provisions of N.J.S.A. 40:49-6, a copy of this Ordinance together with the Notice of the Introduction thereto and the time and place of when and where the Ordinance will be further considered for final passage shall be mailed at least one week prior to February 28, 1980 to each person whose lands may be affected by this Ordinance so far as the same may be ascertained by the Township Clerk, and such mailing shall be directed to the address shown on the tax rolls of the Township of Marlboro; and

BE IT FURTHER RESOLVED that publication of this Ordinance shall be made at least ten days prior to February 28, 1980, the time fixed for further consideration and final passage.

OFFERED BY: Councilman Croddick

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: KLAU

RESOLUTION # 62-80

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

"AN ORDINANCE AMENDING AND SUPPLEMENTING
AN ORDINANCE ESTABLISHING FEES FOR
PARTICIPATION IN THE RECREATION PROGRAM
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 February 28, 1980 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 Ginsberg

AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

ABSENT: Klau

Council President Grossman commented that this Resolution must pass before final Budget is introduced.

RESOLUTION #63-80

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

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

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

BE IT FURTHER RESOLVED that the same be considered for final passage on February 28, 1980 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 Ginsberg AYES: 4
SECONDED BY: Councilman Croddick NAYS: 0
 ABSENT: Klau

A resident asked an explanation of the Recreation Commission and Councilman Ginsberg stated their duties and functions, such as: rules, regulations, fields, personnel, etc.

Council President Grossman stated that this changes a non-severability to a severability clause.

NEW JERSEY DEPARTMENT OF TRANSPORTATION

RESOLUTION #64-80

(Agreement for Reimbursed Highway Lighting)

RESOLVED, that the TOWNSHIP COUNCIL and Clerk of this Body are hereby authorized and directed to execute agreements, in duplicate, between MARLBORO TOWNSHIP and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said TOWNSHIP for the Calendar Year 1980.

.....

I, EVELYN PICCOLINI Clerk of THE TOWNSHIP OF MARLBORO in the State of New Jersey; do Hereby Certify, the foregoing to be a true copy of the resolution adopted at a meeting of said COUNCIL on FEBRUARY the 14 day of February 1980.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the said governing body, the 14 day of February 1980.

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 2/14, 1980.

Evelyn Piccolini

Evelyn Piccolini (Clerk)

OFFERED BY: Township Clerk Councilman Hourihan

SECONDED BY: Councilman Croddick

AYES: 4

NAYS: 0 ABSENT: Klau

RESOLUTION #65-80

TOWNSHIP OF MARLBORO

1980 MUNICIPAL BUDGET

EMERGENCY TEMPORARY RESOLUTION - PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, as an emergent condition has arisen with respect to additional salaries, wages and other expenses required and no adequate provision has been made in the 1980 temporary budget for the aforesaid purpose, and N.J.S 40A;4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 1980 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S 40A:4-20) including this resolution total \$7,375.00.

NOW, THEREFORE, BE IT RESOLVED (Not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S 40A:4-20,

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

Recreation S & W	\$ 6,000.00
Planning Board Misc. O/E	375.00
Economic Development O/E	<u>1,000.00</u>
	\$ 7,375.00

2. That said emergency temporary appropriation will be provided for in the 1980 budget under the title of:

Economic Development O/E, Industrial Development
Planning Board Misc. O/E
Recreation S & W

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

OFFERED BY: Councilman Croddick

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0 ABSENT: Klau

Councilman Ginsberg-received the above from Mr. Lerner and it is within the legal limitations of Budget.

Total Operating Surplus Anticipated
 Membership Fees 14,631.25
 Guest Membership Fees 134,200.00
 Interest on Investments 8,000.00
 Miscellaneous 15,000.00
 Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: 7,500.00
 Deficit (General Budget) 4,000.00

Total Revenues 210,756.25

13. APPROPRIATIONS FOR

SWIM POOL UTILITY	Appropriated for 1980	Total for 1979 As Modified By All Transfers	Expended 1979 Paid or Reserved
Operating:			
Salaries and Wages	85,800.00	71,200.00	53,922.91
Other Expenses			18,277.09
Capital Improvements:			
Down Payments on Improvements	30,000.00	15,000.00	1,852.50
Capital Improvement Fund			50,000.00
Debt Service:			
Payment of Bond Principal	50,000.00	50,000.00	27,431.25
Payment of Bond Anticipation Notes and Capital Notes			27,431.25
Interest on Notes	24,956.25	24,956.25	
Deferred Charges and Statutory Expenditures:			
Deferred Charges			
Cost of Improvements of Additional:			
637-79 Construction of Additional			
Swim Pool	20,000.00	20,000.00	
Total Swim Pool Utility Appropriations	210,756.25	164,631.25	133,206.66

Dedication by Rider - N.J.S. 40A:4-39 "The dedicated revenues anticipated during the year 1980 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, 1979

ASSETS

Cash and Investments	111,010	2,210,446.87
Due From State of N.J. (c20, P.L. 1971)	111,000	11,217.82
State Road Aid/Allotments Receivable	111,020	114,823.92
Receivables with Offsetting Reserves:		
Taxes Receivable	111,030	166,781.37
Tax Title Liens Receivable	111,040	266,957.83
Property Acquired by Tax Title Lien Liquidation	111,050	112,630.00
Other Receivables	111,060	501,389.80
Deferred Charges Required to be in 1980 Budget	111,070	6,981.70
Deferred Charges Required to be in Budgets Subsequent to 1980	111,080	6,500.00
Total Assets	111,090	3,397,709.31

LIABILITIES, RESERVES AND SURPLUS

* Cash Liabilities	211,010	1,657,542.94
Reserves for Receivables	211,020	1,047,739.00
Surplus	211,030	692,427.37
Total Liabilities, Reserves and Surplus	211,040	3,397,709.31
School Tax Levy Unpaid	222,010	1,657,929.62
Less: School Tax Deferred	222,020	1,060,000.00
* Balance Included in "Cash Liabilities"	222,030	607,929.62

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGES IN CURRENT SURPLUS

	YEAR 1979	YEAR 1978
Surplus Balance January 1st	231,010	660,056.74
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes	231,020	8,088,093.03
Delinquent Taxes	231,030	245,718.11
Other Revenue and Additions to Income	231,040	2,095,294.81
Total Funds	231,050	11,089,162.69
EXPENDITURES AND TAX REQUIREMENTS:		
Municipal Appropriations	231,060	2,973,982.36
School Taxes (Including Local and Regional)	231,070	4,991,832.25
County Taxes (Including Added Tax Amounts)	231,080	1,720,134.50
Special District Taxes	231,090	283,981.95
Other Expenditures and Deductions from Income	231,100	418,187.96
Total Expenditures and Tax Requirements	231,110	10,397,217.02
Less: Expenditures to be Raised by Future Taxes	231,120	481.70
Total Adjusted Expenditures and Tax Requirements	231,130	10,396,735.32
Surplus Balance December 31st	231,140	692,427.37

* Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 1980 Budget

Surplus Balance December 31, 1979	231,150	692,427.37
Current Surplus Anticipated in 1980	231,160	
Budget	231,170	
Surplus Balance Remaining		

CAPITAL BUDGET (Current Year Action 1980)

PROJECT	ESTIMATED	Grants in Aid and Other Funds	Debt Authorized	TO BE FUNDED IN FUTURE YEARS
FACILITIES:				
Municipal Complex/Open Space	2,515,000.00	1,350,000.00		1,265,000.00
Recreational Facility Improvement	27,000.00			7,000.00
Library Improvement	385,000.00			350,000.00
Parks Improvement	50,000.00			25,000.00
Public Work Facility	50,000.00			25,000.00
Morganville First Aid Building	300,000.00			150,000.00
SERVICES:				
First Aid Squad Vehicles	90,000.00			90,000.00
EQUIPMENT:				
Police and Highway Safety Equipment	30,000.00			30,000.00
Road Department Equipment	54,500.00			54,500.00
Administrative Equipment	10,000.00			10,000.00
Grounds Maintenance	15,000.00			15,000.00
Data Processing	10,700.00			10,700.00
First Aid Squad	10,700.00			10,700.00
TOTALS ALL PROJECTS	3,937,200.00	1,250,000.00	1,005,200.00	1,682,000.00

1980 YEAR CAPITAL PROGRAM 1980-1985

Anticipated PROJECT Schedule and Funding Requirement

PROJECT	Estimated Total Cost	Estimated Completion Time	Budget Year 1980	1981	1982
FACILITIES:					
Municipal Complex/Open Space	2,515,000.00	24 months	1,250,000.00	1,265,000.00	
Recreation Facility	27,000.00	24 "	20,000.00	7,000.00	
Library Improvement	385,000.00	36 "	350,000.00	25,000.00	
Parks Improvements	50,000.00	24 "	25,000.00	25,000.00	10,000.00
Public Works Facility	50,000.00	24 "	25,000.00	25,000.00	
Morganville, First Aid Building	300,000.00	24 "	150,000.00	150,000.00	
EQUIPMENT:					
Police and Highway Safety	30,000.00	12 "	30,000.00		
Road Department	54,500.00	12 "	54,500.00		
Administration	10,000.00	6 "	10,000.00		
Grounds & Maintenance	15,000.00	6 "	15,000.00		
Data Processing	10,700.00	6 "	50,000.00	50,000.00	
First Aid Squad	10,700.00	6 "	10,700.00		
SERVICES:					
First Aid Squad Vehicles	90,000.00	12 "	90,000.00		
EQUIPMENT:					
Energy Conservation	50,000.00	24 "	25,000.00	25,000.00	
Solar Heating Program	250,000.00	24 "	150,000.00	100,000.00	
TOTALS ALL PROJECTS	3,937,200.00		2,555,200.00	1,672,000.00	10,000.00

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	Estimated TOTAL COST	Grants In Aid And Other Funds	General
FACILITIES:			
Municipal Complex	2,515,000.00	1,250,000.00	1,265,000.00
Recreation Facility	27,000.00		7,000.00
Library Improvements	385,000.00		385,000.00
Parks Improvements	50,000.00		50,000.00
Public Works Facility	50,000.00		50,000.00
Morganville First Aid Bldg.	300,000.00		300,000.00
EQUIPMENT:			
Police Highway Safety	30,000.00		30,000.00
Road Department	54,500.00		54,500.00
Administration	10,000.00		10,000.00
Grounds & Maintenance	15,000.00		15,000.00
Data Processing	10,700.00		10,000.00
First Aid Squad	10,700.00		10,700.00
SERVICES:			
First Aid Squad Vehicles	90,000.00		90,000.00
EQUIPMENT:			
Energy Conservation	50,000.00		50,000.00
Solar Heating	250,000.00		250,000.00
TOTALS ALL PROJECTS	3,937,200.00	1,250,000.00	2,687,200.00

1980 YEAR CAPITAL PROGRAM 1980-1985

Anticipated PROJECT Schedule and Funding Requirement

PROJECT	Estimated Total Cost	Estimated Completion Time	Budget Year 1980	1981	1982
FACILITIES:					
Municipal Complex/Open Space	2,515,000.00	24 months	1,250,000.00	1,265,000.00	
Recreation Facility	27,000.00	24 "	20,000.00	7,000.00	
Library Improvement	385,000.00	36 "	350,000.00	25,000.00	
Parks Improvements	50,000.00	24 "	25,000.00	25,000.00	10,000.00
Public Works Facility	50,000.00	24 "	25,000.00	25,000.00	
Morganville, First Aid Building	300,000.00	24 "	150,000.00	150,000.00	
EQUIPMENT:					
Police and Highway Safety	30,000.00	12 "	30,000.00		
Road Department	54,500.00	12 "	54,500.00		
Administration	10,000.00	6 "	10,000.00		
Grounds & Maintenance	15,000.00	6 "	15,000.00		
Data Processing	10,700.00	6 "	50,000.00	50,000.00	
First Aid Squad	10,700.00	6 "	10,700.00		
SERVICES:					
First Aid Squad Vehicles	90,000.00	12 "	90,000.00		
EQUIPMENT:					
Energy Conservation	50,000.00	24 "	25,000.00	25,000.00	
Solar Heating	250,000.00	24 "	150,000.00	100,000.00	
TOTALS ALL PROJECTS	3,937,200.00		2,555,200.00	1,672,000.00	10,000.00

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	Estimated TOTAL COST	Grants In Aid And Other Funds	General
FACILITIES:			
Municipal Complex	2,515,000.00	1,250,000.00	1,265,000.00
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Library Improvements	385,000.00		385,000.00
Parks Improvements	50,000.00		50,000.00
Public Works Facility	50,000.00		50,000.00
Morganville First Aid Bldg.	300,000.00		300,000.00
EQUIPMENT:			
Police Highway Safety	30,000.00		30,000.00
Road Department	54,500.00		54,500.00
Administration	10,000.00		10,000.00
Grounds & Maintenance	15,000.00		15,000.00
Data Processing	10,700.00		10,000.00
First Aid Squad	10,700.00		10,700.00
SERVICES:			
First Aid Squad Vehicles	90,000.00		90,000.00
EQUIPMENT:			
Energy Conservation	50,000.00		50,000.00
Solar Heating	250,000.00		250,000.00
TOTALS ALL PROJECTS	3,937,200.00	1,250,000.00	2,687,200.00

1980 YEAR CAPITAL PROGRAM 1980-1985

Anticipated PROJECT Schedule and Funding Requirement

PROJECT	Estimated Total Cost	Estimated Completion Time	Budget Year 1980	1981	1982
FACILITIES:					
Municipal Complex/Open Space	2,515,000.00	24 months	1,250,000.00	1,265,000.00	
Recreation Facility	27,000.00	24 "	20,000.00	7,000.00	
Library Improvement	385,000.00	36 "	350,000.00	25,000.00	
Parks Improvements	50,000.00	24 "	25,000.00	25,000.00	10,000.00
Public Works Facility	50,000.00	24 "	25,000.00	25,000.00	
Morganville, First Aid Building	300,000.00	24 "	150,000.00	150,000.00	
EQUIPMENT:					
Police and Highway Safety	30,000.00	12 "	30,000.00		
Road Department	54,500.00	12 "	54,500.00		
Administration	10,000.00	6 "	10,000.00		
Grounds & Maintenance	15,000.00	6 "	15,000.00		
Data Processing	10,700.00	6 "	50,000.00	50,000.00	
First Aid Squad	10,700.00	6 "	10,700.00		
SERVICES:					
First Aid Squad Vehicles	90,000.00	12 "	90,000.00		
EQUIPMENT:					
Energy Conservation	50,000.00	24 "	25,000.00	25,000.00	
Solar Heating	250,000.00	24 "	150,000.00	100,000.00	
TOTALS ALL PROJECTS	3,937,200.00		2,555,200.00	1,672,000.00	10,000.00

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	Estimated TOTAL COST	Grants In Aid And Other Funds	General
FACILITIES:			
Municipal Complex	2,515,000.00	1,250,000.00	1,265,000.00
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Library Improvements	385,000.00		385,000.00
Parks Improvements	50,000.00		50,000.00
Public Works Facility	50,000.00		50,000.00
Morganville First Aid Bldg.	300,000.00		300,000.00
EQUIPMENT:			
Police Highway Safety	30,000.00		30,000.00
Road Department	54,500.00		54,500.00
Administration	10,000.00		10,000.00
Grounds & Maintenance	15,000.00		15,000.00

RESOLUTION #66-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for the construction of a new twenty-five (25) meter pool at the Marlboro Municipal Swim Club 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 is hereby authorized and directed, to advertise for open competitive bids for the construction of a new twenty-five (25) meter pool at the Marlboro Municipal Swim Club as required by law.

OFFERED BY:	COUNCIL President Grossman	AYES: 4
SECONDED BY:	Councilman Croddick	NAYS: 0
		Absent: Klau

Township Attorney Goldzweig stated that this is the second rejection because of errors in bid prices of lowest prices. He suggested simply rejecting and readvertising.

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

Resolution #67-80

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

B.D. 20-77

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

Sheila Fishkin

2/10 →

RESOLUTION # 67-80

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 # 11; 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 \$3,196.00.
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 Croddick

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: Klau

RESOLUTION # 68-80

WHEREAS there exists a need for special accounting and auditing services in connection with the required audit of the financial statements of Marlboro Township Community Development Block Grant Program for the period January 1, 1977 to December 31, 1979; and

WHEREAS funds are available for this purpose; and

WHEREAS the maximum amount of the Contract is \$3,000.00; 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 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 an agreement with Deloitte, Haskins & Sells.
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 said services are to be performed by a firm authorized by law to practice the recognized profession of auditing as the Registered Municipal Auditor.
3. A notice of this action shall be printed in one of the official newspapers of the Township of Marlboro as required.

OFFERED BY:	Councilman President Grossman	AVES.	4
SECONDED BY:	Councilman Hourihan	NAYS.	0
		Absent.	Klan

Deloitte Haskins-Sells

111 Madison Avenue
Morristown, New Jersey 07960
(201) 540-0940
Cable DEHANDS

Mr. Richard Cardillo
Business Administrator
Township of Marlboro
Municipal Office
P. O. Box 55
Marlboro, New Jersey 07746

January 22, 1980

Dear Mr. Cardillo:

As per your request, we are submitting our fee quotation relating to the audit of the financial statements of Marlboro Township Community Development Block Grant Program.

We, as auditors, shall perform the following services in a professional manner:

In accordance with generally accepted auditing standards and standards established by the Housing and Community Development Act of 1974 as amended in 1977; and the Local Finance Board, New Jersey Department of Community Affairs, we shall examine the financial statements and records of the program and its respective sub-programs for the period from January 1, 1977 to December 31, 1979 and issue a report on our examination. In addition, we shall make an examination of program compliance and internal control and prepare a management letter.

We have assumed, in determining our fee for this proposal, that the records of the sub-programs have been maintained in agreement with the related control accounts, with appropriate classification of cash receipts and disbursements. In addition, we assume that required reports of expenditures and financial activity have been submitted to the grantor and that these reports are in agreement with your records. We estimate our fee for this engagement would not exceed \$3,000.

Mr. Richard Cardillo

January 22, 1980

2

We appreciate your asking us to submit this proposal and look forward to the opportunity to serve you. Please feel free to call us should you have any questions.

Yours very truly,
DELOITTE HASKINS & SELLS



Saverio R. Garruto
Manager

Accepted by the Township of Marlboro


PAUL G. HORNTK, Mayor
EVELYN PICCOLINI, Township Clerk

AFFIDAVIT OF PUBLICATION

Printers Fee. \$ 18.00

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-
 posit and saith that the advertisement, of
 which the annexed is a true copy, has been
 published in the said newspaper 076
 times successively, once in each week, com-
 mencing on the 20th day of February
 A.D. 1980 and continuing in the issues of

RESOLUTION #88-88
 WHEREAS there exists a need for special accounting auditing services in connection with the required audit of the financial statements of Marlboro Township Community Development Block Grant Program for the period January 1, 1977 to December 31, 1979; and
 WHEREAS funds are available for this purpose; and
 WHEREAS the maximum amount of the Contract is \$3,000.00; and
 WHEREAS the Local Public Contracts Law (N.J.S.A. 10A:11-1 et seq.) 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 an agreement with Deloitte, Maskins & Sells.
 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 10A:11-5 (1) (a) of the Local Public Contracts Law because said services are to be performed by a firm authorized by law to practice the recognized profession of auditing as the Registered Municipal Auditors.
 3. A notice of this action shall be printed in one of the official newspapers of the Township of Marlboro as required.
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 2/14/1980
OFFERED BY:
 Councilman Ginsberg
SECONDED BY:
 Councilman Hourihan
AYES: 4, NAYS: 0, ABSENT: Klau
EVELYN PICCOLINI,
 Township Clerk
HYMAN C. GROSSMAN
 Council President
 Feb. 20 1980 \$18.00

Catherine Woods
 Sworn and subscribed to before me this 20th
 day of February
 A.D. 1980
Frank S. Botone
 My Comm. No. 80

RESOLUTION # 69-80

WHEREAS, a duplicate assessment has been made for the tax year 1979 on Block 80 Lot 6 assessed to Holly Investment Company inasmuch as a final sub-division having been granted on this property in 1978, and

With the new subdivided lots having been added to the 1979 list,

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

OFFERED BY: Councilman Ginsberg AYES: 4

SECONDED BY: Councilman Croddick NAYS: 0

ABSENT: Klau

The above resolution was adopted this 14 day of February , 1980.

RESOLUTION # 70 - 80

WHEREAS, The Township of Marlboro sold a lien on Block 14 Lot 3 assessed to Sarah Ann Gatson due to delinquent water payments and

WHEREAS, the owner has since redeemed this lien per Tax Sale Certificate #77-24, The Marlboro Township Municipal Utilities Authority is entitled to the sum of the lien plus current water charges.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$1,243.83 be refunded to the Marlboro Township Municipal Utilities Authority.

OFFERED BY: Councilman Hourihan AYES: 4

SECONDED BY: Councilman Croddick NAYS: 0

ABSENT: Klau

The above resolution was adopted this 14 day of February , 1980.

WHEREAS the attached list in the amount of \$320.00 known as Schedule "A" is comprised of amounts representing Senior Citizen exemptions granted after 1979 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 \$320.00 to the property owners.

OFFERED BY: Councilman Ginsberg AYES: 4
SECONDED BY: Councilman Croddick NAYS: 0
ABSENT: Klau

The above resolution was adopted this 14 day of February , 1980.

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
22	31	Thomas Falco	\$ 160.00
58-V	13	Antonio and Caterina Spada	<u>160.00</u>
			\$ 320.00

RESOLUTION # 72 - 80

WHEREAS the attached list in the amount of \$600.00 known as Schedule "A" is comprised of amounts representing Veteran exemptions granted after 1979 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 \$600.00 to the property owners.

OFFERED BY: Councilman Croddick AYES: 4

SECONDED BY: Councilman Hourihan NAYS: 0

ABSENT: Klau

The above resolution was adopted this 14 day of February ,1980.

SCHEDULE "A"

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
33-C	1	George and Mary Jane Barnett	\$ 50.00
38	36	Raymond and Isabel Koehler	50.00
50	9-A	David and Deborah Malinovsky	50.00
51-W	6	Martin and Arlene Cohen	50.00
58-AA	5	Arthur and Joan Griggs	50.00
58-B	10	Gerald J. and Denice R. Bloom	50.00
58-X	5	Leonard and Ellen Libenson	50.00
59-W	24	Peter and Lee Bewley	50.00
59-W	27	Hans and Oilme Ann Leis	50.00
63-H	1	Agnes Kane	50.00
80-2	1	Daniel and Susan Dawdy	50.00
81-J	13	Joel and Sandra Siegel	<u>50.00</u>
			\$600.00

RESOLUTION # 73 - 80

WHEREAS, the attached list in the amount of \$532.70 known as Schedule "A" is comprised of amounts representing overbilling on 1979 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 \$532.70 to the property owners.

OFFERED BY: Councilman AYES: 3

Ginsberg

SECONDED BY: NAYS: 0

Councilman Hourihan

ABSENT: Klau and Croddick

The above resolution was adopted this 14 day of February, 1980.

SCHEDULE "A"

<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
26 15	Sisters of Our Lady of the Good Shepherd	\$ 5.37
27 21	Sistes of Our Lady of the Good Shepherd	27.20
57 8-AQ	Edward and Patricia Figoni	70.08
59-B 20)		
59-B 29)		
59-B 37)	U.S. Homes and Development Corp.	392.80
59-B 53)		
80 8	John E. Gawley	<u>37.25</u>
		\$ 532.70

RESOLUTION # 74 - 80

WHEREAS the attached list in the amount of \$1,589.77 known as Schedule "A" is comprised of amounts representing overpayments of 1979 taxes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and is hereby directed to refund the amount of \$1,589.77 to the taxpayers as listed in Schedule "A".

OFFERED BY: Councilman Ginsberg AYES: 4

SECONDED BY: Councilman Croddick NAYS: 0

ABSENT: Klau

The above resolution was adopted this 14 day of February , 1980.

SCHEDULE "A"

<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
27-B 2	Gary and Marsha Kulick	\$ 43.47
40 25	Carl F. Zellers	64.26
59-D 3	Midlantic Mortgage Corp.	465.63
59-FF 21	Ammon and Shoshana Friedman	155.36
59-H 14	Arthur and Judith Goldstein	161.84
60-C 7	Arvind and Aruna Kanuga	60.64
64 3-E	Aggressive Construction Co., Inc.	82.58
64 3-G	Aggressive Construction Co., Inc.	88.48
65-K 3	John and Vickie Belinsky	450.66
81 23	Anna W. Humes	<u>16.85</u>
		\$1,589.77

RESOLUTION # 75 - 80

WHEREAS the attached list in the amount of \$4.33 known as Schedule "A" is comprised of amounts too minor to collect or 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 Ginsberg AYES: 4

SECONDED BY: Councilman Croddick NAYS: 0

ABSENT: Klau

The above resolution was adopted this 14 day of February 1980.

SCHEDULE "A"

<u>BLOCK LOT</u>	<u>ASSESSED OWNER</u>	<u>AMOUNT</u>
12	17-A Thelma Yan	\$.46
12	26 Wicker Memorial Baptist Church	.46
21	61 I. N. Cooperman	.17
22	14 Serena Anderson	.15
26	20-B William J. and Patricia Barbosa	.48
27	7 Walter and Dorothy Kramer	.03
32	2 John and Cindy Alt	.01
34	2 Anthony and Edmund Eckel	.20
34	23-B Emily Polo	.42
37	8 Owner Unknown c/o E. Joel	.31
37	36 Helen Tkoch	.35
46	2-A Morganville United Methodist Church	.15
56	15 William Riccio	.12
56	28 John and Margaret Miner	.47
56	48 Jerome and Hilda Conti	.11
59-FF	14 Elliot and Shelly Schnier	.05
70	48-A Roconzo Corp.	<u>.44</u>
	Too Minor to collect - - - - -	\$4.38
26	21-B Frances Nicolosi	.01
26	23-H George P. and Cheryl Lohmann	.01
51-Y	5 Melvyn and Wendy Finerman	.01
58-G	9 Biagio and Concetta Coppola	.01
59-B	55 Steven and Joyce Putterman	<u>.01</u>
	Too Minor to refund - - - - -	<u>.05</u>
	Amount to be cancelled - - - - -	\$4.33

RESOLUTION # 76 - 80

WHEREAS, the Township of Marlboro has engaged in a project to improve Lloyd Road in the Township of Marlboro from Route 79 easterly to the township borders; and

WHEREAS, the Township of Marlboro requires certain slope and drainage easements and has been unable to acquire said easements by negotiations:

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

1. That the slope and drainage easements shall be acquired by the Township of Marlboro as required by the Engineers for said Township.

2. That the Township shall immediately acquire said slope and drainage easements as may be required by negotiations or condemnation.

OFFERED BY: Councilman Hourihan AYES: 4

SECONDED BY: Councilman Goddick NAYS: 0 ABSENT: Klau

RESOLUTION #77 - 80

BE IT RESOLVED THAT:

1. PERRY'S II TROPHY, of ENGLISHTOWN, NEW JERSEY

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

(RECREATION)
TROPHIES, MEDALS AND PATCHES

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

PERRY'S II TROPHY

on their low bid of (SEE SCHEDULE ATTACHED)

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

Offered by; Councilman Ginsberg . Ayes: 4

Seconded by: Councilman Croddick Nays: 0 ABSENT: Klau

SCHEDULE "A"

TROPHY AND MEDAL SPECS

1. 6 inch cast metal figure.
2. 2½ inch wide extruded, anodized, polished, aluminum columns.
3. Base ¾ x 2½ x 5 inch Italian carrara marble.
4. Cast eagle or year mounted on the base.
5. Free engraving.
6. Male and female figures in all sports.

TROPHIES

1st place trophy 15 inches high 2 x 3 marble cap.	Each \$ <u>4.85</u>
2nd place trophy 13 inches high 2 x 3 marble cap.	Each \$ <u>4.45</u>
3rd place trophy 12 inches high 2 x 3 marble cap.	Each \$ <u>4.25</u>
4th place trophy 11 inches high 2 x 3 marble cap no eagle on base.	Each \$ <u>3.50</u>

Marlboro Township Recreation logo to be electroengraved on black aluminum with gold lettering and then to be adhered to the trophy column.

MEDALS

1½ inch diameter, cast iron metal. Gold, silver and bronze for 1st, 2nd, 3rd place medals.

Red, white and blue drape. Medal placed in a plastic box. Male and female medals available for all sports. Each \$ 1.30

1½ inch in diameter cast metal with 30 inch red, white and blue junior olympic ribbon boxed in plastic see-through box. Each \$ 1.75

Cloissee medals in 4 colors with loop top, jewelry clasp, tie tac. 1½ size to be designed by Recreation Dept. Can be accessorized with red, white, blue drape. Sample upon request. Each \$ 1.40

PLAQUES (Baseball & Basketball & Soccer)

5" x 7" Genuine wood base with walnut finish with cast baseball or basketball or soccer ball, etc., plaque mountings. Each \$ 5.00

PATCHES

A 3" embroidered patch in 3 or more colors with no minimum quantity - 4 to 6 week delivery. Each \$ 1.15

RESOLUTION #78 - 80

BE IT RESOLVED THAT:

1. PERRY'S SPORTS LETTERING of WEST LONG BRANCH, NEW JERSEY be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

T-SHIRTS (RECREATION)

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

on their low bid of (SEE SCHEDULE ATTACHED)

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

Offered by; Councilman Croddick Ayes: 4

Seconded by: Councilman Ginsberg Nays: 0 ABSENT: Klau

SCHEDULE "A"

Bid Specs for T-Shirts

There will be approximately 2,000 to 2,500 t-shirts ordered during the 1980 year. However, orders of differing sizes will be submitted during different parts of the year. All prices quoted should be made with this in mind. All prices should be f.o.b. Marlboro, N.J. The purchaser reserves the right to increase or decrease the bid quantity by 15% or 20%. Sample t-shirt to be sent with bid.

SPECS: American made with reinforced collar and cuffs available in twelve basic non-bleeding colors; machine washable.

A) 100% cotton; lettering and insignias to be done in silk screen process. Lettering approximately 2 to 3 inches high on front only available in twelve basic colors.

Boys sizes	Mens sizes
S. \$ <u>18.50</u> per dozen	S. \$ <u>21.75</u> per dozen
M. \$ <u>18.50</u> per dozen	M. \$ <u>21.75</u> per dozen
L. \$ <u>18.50</u> per dozen	L. \$ <u>21.75</u> per dozen

B) 50% cotton, 50% polyester; lettering and insignias to be done in silk screen process. Lettering approximately 2 to 3 inches high on front only available in twelve basic colors.

Boys sizes	Mens sizes
S. \$ <u>20.75</u> per dozen	S. \$ <u>23.75</u> per dozen
M. \$ <u>20.75</u> per dozen	M. \$ <u>23.75</u> per dozen
L. \$ <u>20.75</u> per dozen	L. \$ <u>23.75</u> per dozen

C) 100% cotton; lettering and insignias to be done in silk screen process. Lettering approximately 2 to 3 inches high lettered on front and numbered on back; numbers 6 inches high available in twelve basic colors.

Boys sizes	Mens sizes
S. \$ <u>22.00</u> per dozen	S. \$ <u>25.00</u> per dozen
M. \$ <u>22.00</u> per dozen	M. \$ <u>25.00</u> per dozen
L. \$ <u>22.00</u> per dozen	L. \$ <u>25.00</u> per dozen

D) 50% cotton, 50% polyester; lettering and insignias to be done in silk screen process. Lettering approximately 2 to 3 inches high lettered on front and numbered on back; numbers 6 inches high available in twelve basic colors.

Boys sizes	Mens sizes
S. \$ <u>24.25</u> per dozen	S. \$ <u>27.40</u> per dozen
M. \$ <u>24.25</u> per dozen	M. \$ <u>27.40</u> per dozen
L. \$ <u>24.25</u> per dozen	L. \$ <u>27.40</u> per dozen

RESOLUTION # 79 - 80

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for

RECREATION PRINTING

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 PRINTING (RECREATION)

as required by law.

OFFERED BY Council Pres. Grossman AYES: 4

SECONDED BY: Councilman Ginsberg NAYS: 0

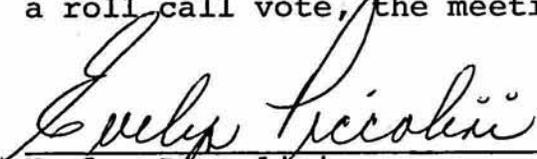
Council President Grossman asked the Business Administrator to form specs so that award is made in accord with specs.

The meeting then went into the Public Session -

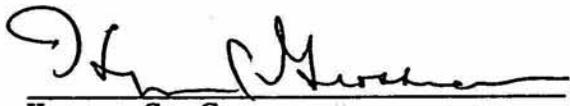
Morton Salkind called for the resignation of the township administrator and asked the Township Council to set up a special committee to investigate the money lost in the Lloyd Road project. Mr. Salkind stated that it is the day-to-day operations of the township that the Administrator is responsible for. A resident (Mike Costura) defended Mr. Cardillo saying it was wrong to blame one person when many are responsible. Mr. Salkind said that it is a tragedy that the town will lose such a large amount of money. He also requested a full report on the Senior Citizen facility.

Mitchell Garter of 14 Algonquin Drive stated that there is no fire hydrant on Algonquin Drive. The Township Engineer has made note of same.

A motion was made at 9:28 p.m. to adjourn the meeting by Councilman Croddick and seconded by Councilman Ginsberg. After a roll call vote, the meeting was adjourned.



Evelyn Piccolini
Township Clerk



Hyman C. Grossman
Council President

Minutes approved 3/27/80

Offered by: Councilman Croddick Yes: 5

Seconded by: Councilman Klaw Nays: 0

February 14, 1980

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.	Employ. Payroll Deduct.	135.00	170
N.J.Emp. H.B. Fund	Health Benefits	2,969.28	171
N.J. Depend. H.B. Fund	" " " "	3,322.28	172
Richard Cardillo	Petty Cash	17.54	173
Marlboro Postmaster	Administration	500.00	174
Twsp. of Marl. Net Pay.	Net Payroll	47,190.26	175
C.J.B.T.Co.	Emp. Payroll Deduct.	8,480.61	176
Franklin State Bank	Debt Service	148,039.75	177
F.R.H.S.	School Taxes	106,502.00	
Marlboro Twsp. Bd.of Ed.	Local School Taxes	253,198.00	
Bayshore Independent	Administration 1979	1,307.40	
Grants Management Advisor Service	" " "	250.00	
State Shorthand Reporting Service Inc.	" " "	900.00	
IBM Office Prod. Div.	Administration 1979	810.00	
	Finance 1979	810.00	
		<u>1,620.00</u>	
Bayshore Stationers	Administration 1980	461.43	
	Public Assist. 1980	11.76	
	B.O. 31-78	222.30	
		<u>695.49</u>	
Omega Printing Services	Administration 1980	196.40	
	Historic Sites 1980	115.00	
		<u>311.40</u>	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Sbury Park Press	Admin. 1980	397.78	
	Bd. of Adjust 1980	16.00	
	Recreation 1980	<u>13.00</u>	426.78
A. & P.	Admin. 1980	6.12	
	Sts. & Rds. 1980	<u>20.32</u>	26.44
Coffee Man Co. Inc.	Administration 1980		95.00
Marlboro Post Office	" " "		40.00
Mon. County Dept. of Ind. & Economic Development	" " "		22.00
The News Tribune	" " "		84.00
Paul Mark Printing	" " "		150.90
Usher Publishing Co.	" " "		151.00
Mon. & Ocean Municipal Tax Collectors & Treas. Assoc. Finance 1980			35.00
Munic. Finance Officers Assoc.	" " "		7.25
" " " " " " "	" " "		30.00
" " " " " " "	" " "		50.00
Tax Collectors & Treasurers Assoc. of N.J.	Finance 1980	50.00	
	Tax Coll. 1980	<u>25.00</u>	75.00
Joseph LaMura	Tax Assessor 1980		120.30
Mon. County Assessor's Assoc.	" " "		80.00
Wilentz, Goldman & Spitzer	Legal 1979		3,000.00
American Judges Assoc.	Municipal Court 1979		50.00
Harry Frank	" " " "		55.20
Hon. Ralph S. Heuser, Jr.	" " " "		75.00
West PUBLISHING	" " " "		7.50
Carol Chasin	Municipal Court 1980		5.50
Russell Feddersen	" " " " "		10.00
Mon. Munic. Judges Assoc.	" " " " "		90.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Mr. David Birnbaum	Engineer 1980	17.25	
John Daugila	" " "	31.45	
Arrow Exterminating Co.	Pub. Bldg. & Grds. 1979	40.00	
Modern Disposal Service	" " " "	155.00	
Resco Elec-Supply	" " " "	80.36	
Matty's Auto Parts	Pub. Bldg. & Grds. '80 2.90 Equip. Maint. 1980 <u>512.89</u>	515.79	
Harris Hardware Supply	Pub. Bldg. & Grds. '80 31.22 Recreation 1980 <u>5.28</u>	36.50	
B.&I. Locksmith	Pub. Bldg. & Grds. 1980	5.03	
Battleground Maint. Supply	" " " "	309.20	
Controlled Cost Maint.	" " " "	1,500.00	
Robbins Electric Inc.	" " " "	28.51	
E.Eugene Oross Assoc.	Planning Bd. Contractural 1979	1,000.00	
Edward L. Fleischer Esq.	Bd. of Adjust. Contractural 1979	660.00	
Cost Less Quality Meats	Hist. Sites & Traditions 1980	453.25	
Busy BBB's	" " " " "	52.00	
Arthur Jones	Senior Citizens 1979	45.99	
The Ralston Agency	Insurance 1980	25,466.70	
Van Brunt Printing	Fire Marshall 1979	92.00	
Lt. G. Lang	Police 1979	58.45	
Ptl. Michael Moody	" " "	240.00	
Red The Tailor	" " "	2,459.40	
Franklins Garage	Police 1979 74.25 Sts & Rds. '80 <u>1.05</u>	75.30	
Joseph Mazzeo	Police '80 136.85 Sts. & Rds. '80 <u>77.20</u>	214.05	
Betty Brite	Police 1980	322.50	
Sgt. Bruce Hall	" " "	63.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Ptl. Charles Haycock	Police 1980	40.00	
N.J. Police Traffic Officers Assoc.	Hwy Safety 1980	15.00	
John Borden	Inspections 1980	53.10	
Building Official Assoc. of N.J.	" " "	25.00	
Office of Community Serv.	" " "	65.00	
Edward Savoie	" " "	17.65	
Garden State Electrical Inspections	Electrical Insp. 1979 - 1,087.00 Electrical Insp 1980 - 890.00	1,977.00	
Lyncar Corp.	Sts. & Rds.'79 76.50 " " '80 569.50	646.00	
C.H. Roberson Inc.	Sts. & Rds.'80 62.49 Equip. Maint'80 20.55	83.04	
Agway Inc.	Sts. & Roads 1980	360.00	
Hill Pot Farm Stores Inc.	" " " "	55.68	
Manzo Contracting Co.	" " " "	1,062.50	
Marlboro Motor Lodge	" " " "	135.01	
W.H. Potter & Son Inc.	" " " "	89.50	
Alfred Storer	" " " "	1,147.50	
Trap Rock Industries Inc.	" " " "	25.89	
Spragues Oil Service Inc.	Equip. Maint. 1979	6,890.91	
Admiration Auto Seat Co.	Equip. Maint. 1980	180.00	
Bayshore Tire	" " " " "	77.70	
Industrial Welding Supply	" " " " "	32.40	
Norcia Corp.	" " " " "	127.83	
Cameron Roberson Co. Inc.	" " " " "	12.32	
J.C.P.L.CO.	St.Lighting '80 8,917.37 Utilities '80 2,955.46	11,872.83	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Opwel Spring Water Co.	Utilities 1979	5.00	
N.J. Natural Gas Co.	Utilities 1980	476.59	
N.J. Bell Telephone Co.	Library '79	127.69	
	Utilities '80	<u>579.47</u>	
Mon. County Munic. Dir.	Public Assist. 1980	15.00	
N.J. Alcoholism Assoc.	Drug & Alcohol 1980	25.00	
F.R.H.S.	Recreation 1979	600.00	
Marl.Twsp. Bd.of Ed.	" " "	973.12	
Taylor Fence Co.	Recreation 1980	47.88	
E.P.Ernst Co. Inc.	Library 1979	24.00	
Atlantic Sanitation Serv.	Library 1980	15.00	
Leni Grossman	" " "	31.19	
Marlboro T.M.U.A.	" " "	72.00	
Harry R. Weigand	B.O. 10-A-77	225.00	
Witthoefft & Rudolph	B.O. 20-77- 40-A	3,273.82	
Bill Hoegler	B.O. 31-78	170.00	
Raycomm Telecommunications of Colorado	B.O. 31-78	19,805.75	
	TOTAL:	\$ 665,505.98	

VENDORAPPROPRIATIONAMOUNTCK.#DUST ACCOUNTS

Marlboro Mall Pharmacy	Public Assist. Trust	3.00
Sanford Pharmacy	" " " " "	155.95
Sprague's Oil Service	" " " " "	94.20
Yorktown Pharmacy	" " " " "	15.45
J & J Contractors	Building Trust Refund	190.00
Mark Four	" " " " "	250.00
P. & S. Mason Contracting	" " " " "	320.00
Rev. Newton Greiner	" " " " "	598.00
Mrs. Genia Danzig	General A/C Refund	5.00
Asbury Park Press	Dog License Trust A/C	139.30
The News Transcript	" " " "	57.40

TOTAL: 1,828.30

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>
Marilyn Koplik	Swim Pool 1979	10.00	
J.C.P.L.Co.	" " "	1,062.93	
N.J. Bell Telephone	" " "	14.15	
The News Tribune	" " "	38.40	
Mrs. S. Fair	Swim Pool Refund	20.00	
	TOTAL:	1,145.48	

February 14, 1980

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>
Herbert B. Bierman, Trust Account	B.O. 11-78 40A: 2-20	2,200.00	
Dan McCarron & Sons	B.O. 20-77	41,974.55	
	B.O. 20-77	3,196.00	
	Total:	\$ 47,370.55	

BUDGET HEARING - FEBRUARY 19, 1980

The meeting was called to order at 8:15 p.m. by Council President Hyman Grossman. Present at the meeting were Council President Hyman Grossman, Council Vice President Alan Ginsberg, Business Administrator Richard Cardillo, Deputy Township Clerk Chris Preziotti, Finance Director David Lerner, Township Auditor Robert Rooney and Deputy Mayor Sidney Leveson. Councilman James Hourihan arrived at 8:20, Mayor Saul Hornik at 8:22 p.m. and Councilman Howard Klau at 8:33 p.m. Township Clerk Evelyn Piccolini arrived at 10:10 p.m. Councilman John Croddick was absent.

Discussion began on the general budget and when personnel discussion began, the public was asked to leave and Council went into closed session.

Council President asked for approximately \$1700 to be inserted into the budget which would provide for three or four townwide newsletters.

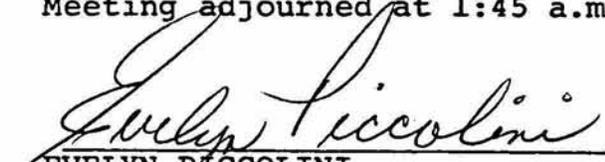
There was lengthy talk on an increase for all elected officials which was put on the agenda for the next Caucus meeting on February 25th, 1980. Council President Grossman suggested they discuss this matter at the end of 1980 for changes in the 1981 budget.

Discussion also on the Veto power of the Mayor. Township Attorney was to look into this matter and material is to be presented at our Caucus meeting February 25th, 1980.

Council President Grossman suggested to Mayor Hornik that when plans are being formalized for the Municipal Convention at the end of the year he use good judgment for spending.

Councilman Hourihan questioned head counts, salaries and various other expenses.

Meeting adjourned at 1:45 a.m.



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

REGULAR TOWNSHIP COUNCIL MEETING

FEBRUARY 28th, 1980

The meeting was called to order at 8:05 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. The Councilmen present were: Councilman Klau, Hourihan, Ginsberg and Council President Grossman. Councilman Croddick was absent. Also present was the Township Attorney Goldzweig, Business Administrator Cardillo and Township Clerk Evelyn Piccolini.

Council President Grossman 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 Daily Register on January 3rd, 1980, 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:

Alice Lathrop asked Mayor Hornik the names of the members of the Environmental Commission. He replied David Gross, Eli Belil and Vincent Matulewich. She also requested a transcript of the last Planning Board meeting on 2/21.

At 8:20 p.m. the Administrative Report was read:

Mayor Hornik informed us that we were able to recover the money from the State from the Lloyd Road project. The Mayor stated that discussion would take place at our next Caucus Meeting on March 10th, 1980 on the high water table areas in our town so as to eliminate problems in the future. The Mayor told us of Lotta Burke Day and the huge turnout we had in Town Hall. Council President Grossman said he very much enjoyed Lotta Burke Day and hoped the Town would continue to do more of the same.

Councilman Ginsberg requested that any future complaints received by the Township from residents could be forward to the Councilman. He said that they have been caught off guard in the past.

The following Resolutions were introduced:

RESOLUTION # 59-80

WHEREAS, the advertisement of Ordinance #3-80 erroneously switched page 2 and 3 of the typewritten Ordinance; and

WHEREAS, said error was material in nature.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro: that Ordinance #3-80 entitled:

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #20-79 AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE "ORDINANCE #13-79 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 THE 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 readvertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on March 13, 1980 at 8 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: ~~Council President Grossman~~

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: CRODDICK

ORDINANCE # 3-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #20-79 AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE "ORDINANCE #13-79 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 THE 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 IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey:

Section 1. Section 508.3 shall be deleted and shall be supplemented and amended so that the same shall read as follows:

Section 508.3 minimum land area: 40 contiguous acres.

Section 508.3 shall now become 508.4 and shall read as follows:

It is the intent of this Zoning District to foster a mixture of dwelling types and minimum lot sizes. To this end, land within this District shall be sub-divided and developed in accordance with the following schedule:

A. No more than thirty 30 percent of the gross area of the District in its entirety may be sub-divided and developed with single family dwellings at a density of 10,000 square foot lots.

B. No more than seventy (70) percent of the gross acreage of the District, in its entirety, may be sub-divided and developed with single family dwellings at a density of 1.16 to the acre.

Section 508.4 shall now become Section 508.5 and shall be supplemented and amended to read as follows:

A. With regard to any land within this District to be developed at a density of 10,000 square foot minimum per lot, the regulations and provisions of Section 508.7 and Section 504.14 through Section 504.14.6 inclusive shall be applicable.

B. With regard to any land within this District to be developed at a density of 1.16 dwelling units to the acre, the regulation provisions of Section 504.10 through Section 504.15.5 shall be applicable.

Section 508.5 shall now become Section 508.6 and shall be amended and supplemented to read as follows:

Buffer Area: There shall be provided a densely landscaped buffer area of no less than thirty 30 feet nor more than sixty (60) feet in width between any development constructed in this District and any adjacent District. The buffer area between each District and any non-residential District shall be thirty (30) feet within this Zone. No required rear, front or side yards may be contained in such buffer area. However, the buffer area may contain land set aside as common open space provided that no reception facilities other than walkways, 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 508.7. There shall be added Section 508.7:

Schedule of Minimum Requirements - Single family dwellings at a density of 10,000 square foot lots.

Section 508.7A - Minimum Lot Area: 10,000 square feet.

Section 508.7B - Minimum Lot Width: 75 feet.

Section 508.7C - Minimum Lot Depth: 100 feet.

Section 508.7D - Minimum Lot Frontage: 75 feet.

Section 508.7E - Minimum Front Yard Setback: 30 feet.

Section 508.7F - Minimum Side Yard Setback: 10 feet.

BUDGET HEARING - FEBRUARY 19, 1980

The meeting was called to order at 8:15 p.m. by Council President Hyman Grossman. Present at the meeting were Council President Hyman Grossman, Council Vice President Alan Ginsberg, Business Administrator Richard Cardillo, Deputy Township Clerk Chris Preziotti, Finance Director David Lerner, Township Auditor Robert Rooney and Deputy Mayor Sidney Leveson. Councilman James Hourihan arrived at 8:20, Mayor Saul Hornik at 8:22 p.m. and Councilman Howard Klau at 8:33 p.m. Township Clerk Evelyn Piccolini arrived at 10:10 p.m. Councilman John Croddick was absent.

Discussion began on the general budget and when personnel discussion began, the public was asked to leave and Council went into closed session.

Council President asked for approximately \$1700 to be inserted into the budget which would provide for three or four townwide newsletters.

There was lengthy talk on an increase for all elected officials which was put on the agenda for the next Caucus meeting on February 25th, 1980. Council President Grossman suggested they discuss this matter at the end of 1980 for changes in the 1981 budget.

Discussion also on the Veto power of the Mayor. Township Attorney was to look into this matter and material is to be presented at our Caucus meeting February 25th, 1980.

Council President Grossman suggested to Mayor Hornik that when plans are being formalized for the Municipal Convention at the end of the year he use good judgment for spending.

Councilman Hourihan questioned head counts, salaries and various other expenses.

Meeting adjourned at 1:45 a.m.

EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

MARLBORO TOWNSHIP CAUCUS

FEBRUARY 25, 1980

The meeting was called to order at 8:05 p.m. by Council President Grossman. Also present were Council Vice President Ginsberg and Councilmen Croddick, HOurihan and Klau, David Lerner and Deputy Mayor Sidney Leveson. Mayor Saul Hornik arrived at 8:15 p.m. and Business Administrator Richard Cardillo arrived at 8:20 p.m. Deputy Clerk Chris Preziotti was also present, together with Township Attorney Arthur Goldzweig.

Discussion was begun by Township Attorney with regard to incorrect publication of Ordinance 3-80. It was his opinion that we should readvertise and schedule a hearing for March 13, 1980 which also follows the Planning Board recommendation.

John Saffioti, Recreation Director, was also present and he gave a report on the status of the town's softball fields. He was asked by Council to have an update on March 10th.

There was discussion on the Swim Club addition and it was decided to wait until after Labor Day to begin new construction.

Township Attorney Goldzweig stated that the Mayor has no veto power over the Budget but can veto the salary ordinance.

Input was given by Mayor Hornik and the Township Engineer David Birnbaum on Prides Crossing. It was decided to at least have the builder fix one side of the road and hopefully complete the other side at another date.

The meeting then went into Closed Session on a motion offered by Councilman Ginsberg and seconded by Councilman Klau.

Richard Kaplan and Richard Previte from the WMUA expressed their problems with the commission and Manalapan Township. They feel the split 2-2 vote has everything at a standstill. It was decided to draw up a Resolution for the hiring of an attorney to commence legal proceedings.

There was further discussion regarding the Budget - various salaries and postions. It was decided to retain Sally Mollica but under the title of The Clerk and Deputy Clerk's salaries were raised. to \$14,000 and \$9,000 respectively by a motion offered by Councilman Klau and seconded by Councilman Croddick. Councilman Klau stated there must be provision made for an additional Inspector in the Budget.

The meeting adjourned at 12:05 a.m.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

EVELYN PICCOLINI,
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 52-80

WHEREAS, Westbrook Estates has requested the release of certain Performance Bonds with respect to Section 1 and 2 of Westbrook Estates; and

WHEREAS, the Township Council has received the report of the Township Engineer, David Birnbaum.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Council of the Township of Marlboro, that the following bonds be reduced:

1. Section 1 - The Performance Bond which now totals \$122,678.00 shall be reduced to \$29,593.00. Upon the release of this Bond, there shall be posted with the Township a two year 15% maintenance bond in the sum of \$18,401.70.

2. Section 2 - The Performance Bond which now totals \$139,710.00 shall be reduced to \$89,992.00. Upon the release of this Bond, there shall be posted with the Township a two year 15% maintenance bond in the sum of \$20,956.50.

A copy of said Resolution shall be sent to the Township Clerk and Westbrook Estates.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 0

ABSENT: Klau

RESOLUTION # 53-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Township Engineer, DAVID BIRNBAUM, shall prepare plans and specifications to partition the area immediately outside the Township Clerk's Office for the purpose of enhancing the security of Township records.

BE IT FURTHER RESOLVED that the Township Engineer shall present these plans and specifications to the Township Council at a Workshop meeting for their approval.

OFFERED BY: Councilman Hourihan AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

RESOLUTION # 55-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that ALAN KESSLER is appointed to the Marlboro Township Municipal Utilities Authority for a term of five (5) years beginning February 1, 1980 and ending January 31, 1985 or until a successor is named and confirmed.

OFFERED BY: Councilman Ginsberg AYES: 5

SECONDED BY: Councilman Klau NAYS: 0

RESOLUTION #56-80

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:4-59 allows transfers to be made between line item appropriations for the previous fiscal year during the first three months of any fiscal year.

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

FROM:

ACCOUNT

Elections O/E	\$	50.10
Financial Administration O/E		1.20
Tax Collector		365.12
Municipal Court O/E		15.29
Planning Board Misc. O/E		38.88
Board of Adjustment Contractual		470.00
Board of Adjustment Misc. O/E		82.73
Economic Development-Industrial O/E		59.30
Community & Govt. Relations-Historic Sites		45.72
Community & Govt. Relations-Commuter Affairs		32.24
Health Benefits		21.19
Inspections O/E		28.19
Electrical Inspections		3.00
Streets & Roads Equipment Maintenance O/E		426.21
Streets & Roads Grounds Maintenance O/E		16.21
Utilities		1935.40
Sanitation-Garbage & Trash Removal		100.00
Environmental Protection Commission		75.00
Health & Welfare Public Assistance		4.60
Health & Welfare Drug Control		328.85
Dog Regulations O/E		443.00
Recreation & Education O/E		394.77
Equipment & Supplies Little League		20.86
Equipment & Supplies Pop Warner Football		30.61
Public Employees Retirement System		151.52
Assessment of Taxes O/E		154.29
Administrative & Executive S & W		599.34
Finance S & W		5.45
Assessment S & W		.14
Collector S & W		143.76
Legal Services S & W		34.60
Engineering S & W		2.45
Public Buildings & Grounds S & W		42.23
Community & Govt Relations S & W		500.00

Public Safety - Police S & W	84.62
Inspections S & W	1.85
Streets & Roads - Road Maintenance S & W	20.49
Streets & Roads Equipment Maintenance S & W	33.36
Streets & Roads Grounds Maintenance S & W	6.38
Health & Welfare S & W	75.00
Recreation & Education S & W	<u>490.66</u>

TOTAL \$ 7,334.61

TO

ACCOUNT

Legal Services & Costs O/E	3,000.00
Streets & Roads - Road Maintenance	18.12
Insurance	<u>4,316.49</u>

TOTAL \$ 7,334.61

OFFERED BY: Councilman Croddick AYES: 5

SECONDED BY: Councilman Ginsberg NAYS: 0

RESOLUTION #57-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that KENNETH MILLER be and he is hereby appointed to a three year (3) term as Civil Defense Director of the Township of Marlboro in the County of Monmouth.

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

Council President then turned the meeting over to the Public Session portion the first member of the public wishing to speak was:

James Newman - Wanted to know the status of the panic bars on all doors in the Municipal Complex. The Mayor reported that the Township Engineer was working on that at the present time.

Gene Grozelnik - Stated that he was happy that litigation on MUA vs Marlboro was over. Was concerned over total dollars spent for this. Attorney Lawrence Grossman advised him that it was approximately \$450.00.

Jackie Hatch - Wanted definition of "guarantee" water hook-ups. She stated Township would bond and "guarantee". If need be the commission would bond needy families. She wanted to know if Township could do anything to help families who do not live in the "target" area. Mayor Hornik stated that he had asked WMUA to extend the 3 month period for the areas outside of "target" area, but WMUA refused. They said they must get \$1400. from the builders.

Councilman Hourihan asked of the Township Attorney - Could the Township impose an assessment to homes?

Answer: It could not, as it was not the Townships' system.

Vicky Ulman - Wanted to know why the U.S. Homes Bond was tabled. Councilman Grossman answered that the Council must have a report from the Township Engineer before taking any action on them.

Peter Schwartz - Stated that the Mayor has been in their area a number of times before and after the election. There were a number of people in the room that have sent letters to the Mayor and they should all be on file.

Barbara Vaccarelli - Asked Council how the WMUA could take monies from residents and then use it for construction all over town and they don't have even a gleam of hope for sewers in Marlin Estates.

Councilman Grossman answered Mrs. Vaccarelli by telling her that Mr. Jargowsky of the County Health Dept. has been in the area and will have a health report and if its good enough, then the WMUA will have to get going on the construction.

Charles Smith - Thanked Richard Vuola for all of his help for the residents in the Morganville area with the CDA grant. Also, wanted to thank him for his help with the Senior Citizen Facility.

Richard Previte - Spoke on the \$400. hook up fee. He has tried to work out a plan to budget but it has been turned down. Stated that he was very upset by the remark of Mr. Spodak concerning Mr. Kaplan and being an honorable person.

Steve Kurzer - Wanted to know why Township Engineer does not have a seat on the dias.

Steve Hoch - Wanted to thank Hy Grossman for all of his help with the MUA.

Honey Davis - Asked of Council why all of the people in the Morganville area did not know about being helped by the County.

Mr. Spodak - Gave the clerk the Feasibility Study for 1978 and wanted it part of the minutes, it has been attached hereto and made a part thereto.

At this point in the meeting the Council President asked if there was any other member of the public wishing to speak, there being no one, a motion to adjourn was off, by Councilman Klau and seconded by Councilman Hourihan. The meeting adjourned at 11 P.M.

Minutes Approved: February 14, 1980

Evelyn Piccolini
Evelyn Piccolini, Township Clerk

Hyman Grossman
Hyman Grossman, Council President

A motion to accept the minutes of January 24, 1980, was put forth by Councilman Craddock and seconded by Councilman Fisher.

4-0 vote
Klau - absent

June 1, 1978

Township of Manalapan
Township Committee
P. O. Box 15
Tennent, New Jersey 07763

Dear Sirs:

At your request, we have reviewed certain questions relating to the WMUA sewer rate charge structure posed in a letter of March 13, 1978 and in subsequent conversations with Mr. Arnold Grill, Township Administrator. In order to formulate responses to these questions we have read the following documents.

1. Financial statements of the Western Monmouth Utilities Authority ("WMUA") for the fiscal years ended January 31, 1975, 1976, 1977 and 1978 reported upon by Bongiovanni, O'Donnell, Gartz and Company, independent accountants.
2. Bond Resolution Authorizing the Issuance by the WMUA of Sewer Revenue Bonds, Series A, adopted October 30, 1974.
3. Proposed Bond Statement for the 1974 WMUA Revenue Bonds, Series A, prepared by J. B. Hanauer and Company.
4. Official Bond Statement for WMUA Sewer Revenue Bonds, Series of 1978.
5. Bond Resolution Authorizing the Issuance by the WMUA of Sewer Revenue Bonds adopted December 2, 1977 as amended and supplemented December 23, 1977.
6. Preliminary and final WMUA operating budgets for the fiscal years ended January 31, 1975, 1976, 1977, 1978 and 1979.
7. Service Agreements between Manalapan Township and the WMUA and Marlboro Township and the WMUA.
8. New Jersey State Statute Section 40:14B-1 et seq.

In addition to the above documents, we were also provided with information by the WMUA auditor, Mr. Louis J. Gartz, RMA, a partner in the firm of Bongiovanni, O'Donnell, Gartz and Company.

* * * * *

Question #1 - Should there have been a rate increase in any or all of the fiscal years 1975, 1976, 1977 and 1978?
and

Question #2 - How great a rate increase in each of the years?

Response - Based on our reading of the 1974 bond resolution and the service contracts with the municipalities, we believe it was the original intent that sewer rates were to be established, as permitted by New Jersey State statute, at a level required to generate operating revenues which, together with interest earned on investments, would recoup all WMUA operating costs and annual debt service and debt service reserve requirements. In other words, the WMUA should not theoretically make a profit or sustain a loss measured by such factors in any given year. This intention is also reflected in the new 1978 bond resolution and service contract. By reading the financial statements for the fiscal years ended January 31, 1975 - January 31, 1978, it is evident that this intent was not accomplished.

We have calculated, on the basis described below, what the approximate rates would have been to achieve a break-even status in each of the fiscal years 1975 through 1978 considering average Equivalent Domestic Consumer Units ("EDCUs") which were reported as existing in each year.

(A) Operating and administrative costs for each year were obtained from the WMUA financial statements as reported upon by Mr. Louis J. Gartz of Bongiovanni, O'Donnell, Gartz and Company. Reported debt service requirements in each year were restated to reflect (1) actual interest accruing annually on the \$12,250,000 bond issue except in fiscal 1975 which includes such interest for the period the bonds were outstanding plus other interest expensed in the audited financial statements; (2) an annual provision to the debt service fund equal to 10% of the interest requirement as stipulated in Section 612 of the 1974 bond resolution, and (3) a reduction ratably over a 36-month period for interest during the construction period which was funded from

RESOLUTION # 172-80

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>
18521	1/23/79	\$1098.00
4	10/15/75	305.00
138	9/28/77	289.08
250	9/28/77	298.93
378	5/12/78	20.00
1564	10/26/79	20.00
7407	1977	5.65
7727	1977	431.96
11247	1977	104.28
12392	1977	564.22
25074	3/31/78	25.23
25066	3/31/78	11.21
25425	5/15/78	148.66
26425	8/31/78	91.51

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 and Auditor forthwith.

OFFERED BY:

AYES:

SECONDED BY: /

NAYS:

CHRIS PREZIOTTI
DEPUTY TOWNSHIP CLERK

HYMAN C. GROSSMAN
Council President

General Ac	18521	1/23/79	1098.00	(Police) Signal Stat
	4	10/15/75	305.00	Out of Business
Other Inst	138	9/28/77	289.08	void F.C. E. + R. Komplex
Other Inst	250	9/28/77	298.93	void F.C. & C. + F. Rosenthal
Swim Pool	378	5/12/78	20.00	not available
"	1564	10/26/79	20.00	Barbara Bastedo
Payroll	7407	4/15/74	5.65	Mitchell Cowit
"	7727	5/15/74	431.96	Philip Newman
"	11247	8/15/75	104.28	Robert DiDomenico
"	12392	1/15/76	564.72	Margaret Becker
"	25074	3/31/78	25.23	Jill Potts
"	25066	3/31/78	11.21	Mark Thross
"	25425	5/15/78	148.66	Douglas Teltor
"	26424	8/31/78	91.51	Pamela Athens

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

June 4, 1980

REQUEST FOR PROPOSALS- BOND COUNSEL
Township of Marlboro, County of
Monmouth, State of New Jersey

The Township Council will examine proposals for services as bond counsel until June 15, 1980 to be received at the above-noted residence address for the purpose of conserving time.

The proposal should be in the form of a memorandum or a draft contract covering the scope of the work to be performed, the terms of remuneration, the terms involving the issuance of notes and/or bonds, the issuance of minibonds, preparation of the official statement and other aspects of marketing of the financing and any other matters that might be deemed pertinent.

The Township now has outstanding some \$2.2 million notes, most of which it would like to fund long-term this year and also expects to apply for additional borrowing authorization this year in an amount which may approach the same aforesaid level.

Thank you for your attention.

Very truly yours,

HYMAN C. GROSSMAN
Council President

cc: All Councilmen

Hon. S.G. Hornik, Mayor
Arthur Goldzweig, Esq., Twp. Atty.

Memorandum re: The Township of Marlboro, in the
County of Monmouth, New Jersey

Date June 11, 1980

To: Mr. Hyman C. Grossman
Council President

From: Thomas H. Bach

In reply to your letter of June 4, 1980, assuming the bond financings proceed in normal course, we would perform the following work as bond counsel:

\$2,200,000 bond sale: Review of proceedings for adoption of bond ordinance, consultation with Township officials preparing Official Statement, preparation of Notice of Sale, Proposal, sale and award resolutions, supervision of printing and distribution of Official Statement, bond printing, and bond closing, preparation of related certificates and opinion.

\$2,200,000 bond and note ordinance: Preparation of ordinance and notices to be published therewith and letter outlining the procedure for adoption.

Our estimated fee for the above work is \$2,250.

THB:lhv

*NY & N.J. cheaper
Hawkins Defiled higher
Kraft on Hughes higher*

Hawkins, Delafield & Wood
67 Wall Street, New York 10005

(Area Code 212) 952-4700

Cable Address: "Hawhdel New York"

Writer's Direct Dial Number

(212) 952-4756

June 9, 1980

The Township of Marlboro, in the
County of Monmouth, New Jersey

The Honorable Hyman C. Grossman
Council President
P.O. Box 55
Marlboro, New Jersey 07746

Dear Mr. Grossman:

Thank you very much for your recent letter concerning the proposed sale of bonds by the Township of Marlboro. We are very pleased to learn that our firm is being considered as bond counsel to the Township and we appreciate the opportunity to submit to you, as requested, this brief outline of the nature and scope of our practice and the fees we would expect to charge for services rendered as bond counsel and a proposed form of agreement of said services enclosed herewith.

Hawkins, Delafield & Wood has been retained as bond counsel by municipalities and other public bodies for over seventy years to approve the issuance and validity of their tax-exempt bonds. During this period we have become one of the few nationally recognized bond counsel firms and in this role have approved numerous issues of bonds for such states as New Jersey, Connecticut, Vermont, South Carolina, North Dakota, West Virginia, Washington, and the Territory of the Virgin Islands. In addition, we have rendered legal opinions as to the validity of bonds and notes for such large suburban counties as Montgomery, Maryland, Atlantic, Morris, Camden, and Passaic, New Jersey, Fairfax, Virginia, Rockland and Westchester, New York, and the cities of Baltimore, New York, Camden, Paterson, Buffalo and Minneapolis as well as the Municipal Assistance Corporation for the City of New York.

Our firm consists of over seventy attorneys, many of whom specialize in the fields of public finance, tax and securities law. As a result of this we are able to make available to our clients a wide range and depth of professional skills relating to the issuance of municipal obligations, including those areas of tax and securities

law which are increasingly important to municipalities in light of recent problems concerning the sale of obligations by several communities in New Jersey and other states and new marketing techniques, such as the use of mini bonds. We are fully prepared and anxious to offer such services and advices with a view to the adequate protection of the interests of the Township. In our view such a broad range of services are an essential part of the function of bond counsel.

As far as our experience in New Jersey is concerned, this firm has served the State and State-level authorities, its counties, municipalities, school districts and numerous regional and local sewerage and municipal utility and other public authorities for over sixty years. We are currently retained as bond counsel for a large number of cities, towns, townships, villages and boroughs in New Jersey and numerous school districts and counties. We have several partners who are particularly experienced at bond counsel work in New Jersey and our firm has had a long, varied and close acquaintance with the public financing doctrines and bond statutes of the State.

For work and responsibilities assumed in connection with general obligation municipal issues we customarily charge a base fee of \$500 plus approximately \$1 per \$1,000 of bond issue. For the preparation of a draft bond ordinance we charge in the area of \$200. As an example, if \$500,000 of bonds were authorized under one bond ordinance we would, after delivery of our opinion on the issue, submit a statement for services rendered on the bond issue itself in the neighborhood of \$1,000, plus the usual minimal disbursements. The reason the mentioned \$200 for preparation of the ordinance is not added to the \$1,000 estimate is that we have an established practice of not charging for preparation of an authorizing ordinance where only one such instrument is involved in the bond offering being billed.

It has been customary in the past for a municipality such as the Township to utilize an offering brochure in connection with review of such a brochure has ordinarily resulted in a charge of several hundred dollars. As you know, there is a great deal of activity on both the federal and state level currently in the matter of proper disclosure by municipal issuers of all material facts and circumstances relating to the security of tax exempt bonds and notes. At this time it is not feasible to estimate the amount of involvement that will be required of bond counsel not only because of the uncertainty as to what new laws and regulations shall themselves demand, but also because such demands will vary, it now seems depending on the type of purchaser who buys the bonds (the main distinction being between a private placement of the bonds with a sophisticated buyer and a public offering or an offering which may become public in the secondary market). If additional services

are required of bond counsel, the fee could be expected to increase accordingly, but I can assure you that in any event we would be prepared to discuss this matter with the appropriate Township officials before undertaking any action which would result in a charge for such services. It is not anticipated that any such charges would substantially increase the amount otherwise billed the Township.

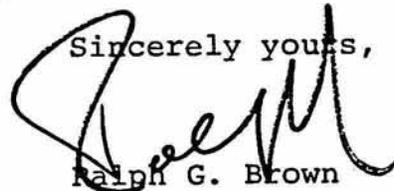
With respect to work done in connection with temporary financing of an improvement, we customarily charge \$100 for drafting of a note resolution and, if an opinion is given on the note issue, approximately 35¢ per \$1,000 of notes. Thus, if the mentioned \$500,000 authorization were temporarily financed in its entirety for one year you might assume an additional fee of approximately \$275.

While the bills we ultimately submit are based on work actually performed and responsibilities in fact assumed on behalf of our client, I believe the above estimates and examples fairly indicate our current billing practices.

We hope that the foregoing summary is helpful in your consideration of our experience in the area of public financing and if there is anything further you think we might be able to provide by way of clarification or explanation, please let us know.

With best wishes, I am

Sincerely yours,



Ralph G. Brown

RGB:gv

CONTRACT FOR BOND COUNSEL SERVICES

BETWEEN

THE TOWNSHIP OF MARLBORO
IN THE COUNTY OF MONMOUTH, NEW JERSEY

AND

HAWKINS, DELAFIELD & WOOD, ESQS.

CONTRACT FOR PROFESSIONAL BOND COUNSELING SERVICES

THIS AGREEMENT, entered into as of this day of , 1980, by and between the TOWNSHIP COUNCIL of the Township of Marlboro, in the County of Monmouth, New Jersey, (hereinafter referred to as "Township") and HAWKINS, DELAFIELD & WOOD, ESQS., Attorneys and Counsellors at Law, with offices located at 67 Wall Street, New York City, New York (hereinafter referred to as "Bond Counsel").

WHEREAS, the Township desires to engage Bond Counsel to render certain technical advice and bond counseling services in connection with certain borrowings of the Township; and

WHEREAS, Bond Counsel is desirous of providing the services set forth herein;

NOW, THEREFORE, the parties do mutually agree as follows:

1. SCOPE OF SERVICES: Bond Counsel shall perform all the necessary bond counseling services for the Township under this contract in connection with and respecting the Township.

The Township shall furnish to Bond Counsel any and all data and information the Township might have had, has or will have that will aid Bond Counsel in the performance of its duties. All requests for information shall be made in writing to the Township Clerk.

2. TIME OF PERFORMANCE: The services of Bond Counsel shall commence upon the execution and delivery hereof by the parties hereto and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of this contract.

3. COMPENSATION: The compensation to be paid for the professional services covered by this contract, shall be in accordance with the attached letter of Bond Counsel, dated June 9, 1980, and incorporated by reference herein including the schedule of fees set forth therein.

4. METHOD OF PAYMENT: The compensation will be paid after the services have been rendered and upon tender of Bond Counsel's statement therefor.

5. SEVERABILITY: If any section of this contract is not acceptable, it may be questioned and/or severed without affecting the remainder of the contract.

IN WITNESS WHEREOF, the Township has caused the execution of, and Bond Counsel has executed, this Agreement as of the date first above written.

TOWNSHIP COUNSEL OF THE
TOWNSHIP OF MARLBORO

ATTEST:

By: _____

HAWKINS, DELAFIELD & WOOD, ESQS.

By _____

MUDGE ROSE GUTHRIE & ALEXANDER

20 BROAD STREET
NEW YORK, N.Y. 10005

212-422-6767

H. RIDGELY BULLOCK
MILTON C. ROSE
COUNSEL

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D.C. 20006

202-298-5970

12, RUE DE LA PAIX
75002, PARIS, FRANCE

261-57-71

CABLE ADDRESS
BALUCHINS-NEW YORK

TELEX 127889

TELECOPIER
212-422-6914

June 6, 1980

JOHN H. ALEXANDER
JOHN L. ALTIERI, JR.
GEORGE F. ANDEREGG, JR.
BLISS ANSNES
PETER W. ASHER
THOMAS BARR IX
WALTER E. BREEN
WILLIAM H. CANNON
ROBERT A. CANTOR
(D.C. BAR ONLY)
NICHOLAS J. CAPOZZOLI, JR.
JOSEPH J. CARROLL
J. D. CLAYTON
JOSEPH C. DALEY
FREDERICK M. DANZIGER
MARTIN J. DOCKERY
THOMAS W. EVANS
RICHARD S. FARROW
ROBERT E. FERDON
JAMES G. FRANGOS
LEONARD GARMENT
GERRIT GILLIS
ROBERT J. GILLISPIE
JUDAH GRIBETZ
RANDOLPH H. GUTHRIE
JOHN P. HEDERMAN
MATTHEW G. HEROLD, JR.
DANA W. HISCOCK
JOHN J. KIRBY, JR.
WILLIAM J. KRAMER
WILLIAM B. LANDIS
FRANKLIN B. LINCOLN, JR.
EDWARD W. LONG
CARL F. LYON, JR.
WILLIAM A. MADISON
ARTHUR J. MAHON
FRANCIS X. MALONEY
JAMES P. MARLIN
GEORGE J. MARTIN, JR.
J. ROGER MENTZ
RICHARD H. NICHOLLS
DOUGLAS M. PARKER
NORMAN M. SEGAL
LAURENCE V. SENN, JR.
HARRY G. SILLECK, JR.
HENRY ROOT STERN, JR.
ARNOLD H. TRACY
DAVID A. VAUGHAN
WILLIAM N. WALKER
DONALD J. ZOELLER

Mr. Hyman C. Grossman
24 Guest Drive
Morganville, New Jersey 07751

Dear Mr. Grossman:

I am in receipt of a letter from the Township, signed by you and dated June 4, 1980, requesting a proposal from us describing the services we perform as bond counsel. This request comes as a surprise since I was under the assumption that we were bond counsel to the Township not having been notified to the contrary. Your records will indicate that our role as bond counsel to the Township goes back at least ten (10) years.

The Township I believe has on file all of the information requested in your letter. The last issue of bonds that the Township delivered was in the early part of 1977 in the amount of \$2,791,000. Our fee in this matter was \$10,000 plus \$403.45 for disbursements, which covered services rendered in connection with ten (10) separate bond ordinances, five (5) separate note issues and all of the proceedings and documentation including the official statement and tax matters necessary for the sale and delivery of the bonds.

If you need any further information please do not hesitate to contact me.

Sincerely yours,



Walter E. Breen

WEB:jm

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

ATTORNEYS AT LAW

ROUTE 79 & HARBOR ROAD

P.O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

ARTHUR GOLDZWEIG
(MEMBER N.J. & N.Y. BARS)
LAWRENCE S. GROSSMAN
HERBERT HEITNER
(MEMBER N.J. & N.Y. BARS)
ALEXANDER M. ROSENFELD
(MEMBER N.Y. & FLA. BARS)
ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN
(ADMITTED IN N.Y. ONLY)

LOCATIONS

MARLBORO OFFICE
ROUTE 79 & HARBOR ROAD
MARLBORO, N.J. 07746
(201) 591-1200

NEW YORK OFFICE
7620 3RD AVENUE
BROOKLYN, N.Y. 11209
(212) 748-8080

FLORIDA OFFICE
18260 N. E. 19TH AVENUE
NO. MIAMI BEACH, FLA. 33162
(305) 940-8080

May 5, 1980

Hyman C. Grossman, Council President
Marlboro Township
24 Guest Drive
Morganville, N.J. 07751

RE: Bond Counsel

Dear Council President Grossman:

Enclosed is a letter from Kraft & Hughes dated April 15, 1980 which is self-explanatory.

I have also enclosed for discussion by you, the Mayor and Council, the proposed contract as well as the Resolution.

Please place this on your Workshop Agenda for discussion.

Very truly yours,



ARTHUR GOLDZWEIG

AG:em

Encls.

CC: Mayor Saul G. Hornik

KRAFT & HUGHES
ATTORNEYS AT LAW
GATEWAY I
NEWARK, NEW JERSEY 07102

MARK F. HUGHES, JR.
JOHN L. KRAFT
EDWARD J. McMANIMON III
JOHN B. HALL
JEROME M. ST. JOHN
WILLIAM P. OBERDORF
E. KENNETH WILLIAMS, JR.
BRUCE S. EDINGTON

(201) 622-5656
(212) 732-5224
(212) 839-0180

PAUL A. GOLDBERG (N.Y. BAR ONLY)
EDWARD J. NOWAKOSKI
ANDREA L. KAHN
TIMOTHY R. CURTIN
PAUL N. WATTER
BERNARD S. DAVIS
DIANE M. LAVENDA
SHELDON E. JAFFE
RICHARD E. KUMMER (N.Y. BAR ONLY)
ARTHUR T. VANDERBILT II
THOMAS LOIKITH

April 15, 1980

Arthur Goldzweig, Esq.
Route 79 and Harbor Road
Wickatunk, New Jersey 07765

Dear Art:

Kraft & Hughes greatly values the privilege of acting as Bond Counsel to the Township of Marlboro. In order to comply with the requirements of New Jersey Law, I have prepared and enclose herewith an updated form of Agreement outlining our services and fees for this work. I would appreciate it if you would review the enclosed contract and, if you are in agreement with its terms, bringing this matter to the attention of the governing body. I have enclosed a form of resolution to authorize the contract and also enclosed a Notice of Contract Awarded to be published in the newspaper within ten days after adoption of the Resolution. If you have any questions regarding this, I would appreciate your calling Ed McManimon or me so that we may discuss it with you.

We look forward to continuing to work with you in the future as we have in the past.

Very truly yours,


John L. Kraft

JLK:mac
Enclosures

GOLDZWEIG, REILLY & GROSSMAN
RECEIVED

APR 22 1980

BY _____

A G R E E M E N T

THIS AGREEMENT, made as of this 15th day of April, 1980, between the TOWNSHIP OF MARLBORO, a body politic of the State of New Jersey, herein designated as the "Township", party of the first part, and KRAFT & HUGHES, Attorneys at Law with offices at Gateway 1, Newark, New Jersey, hereinafter designated as "Bond Counsel," party of the second part:

WITNESSETH:

1. The Township desires to authorize and issue its bonds for various capital projects and to provide for the terms and the security of such bonds in accordance with the laws of the State of New Jersey. The Township desires to finance such capital projects through temporary and permanent obligations at the most advantageous terms available to it.

2. Bond Counsel, in consideration of the making and signing of the within Agreement, agrees to render the following services:

A. Bond Counsel will prepare or review all bond ordinances adopted or to be adopted by the governing body.

B. Bond Counsel will assemble a certified record of proceedings to evidence the proper adoption of each bond ordinance in accordance with the provisions of the Local Bond Law and other applicable New Jersey Statutes.

C. When the Township determines to issue bonds, Bond Counsel will prepare the necessary resolutions or other operative documents to set up the bond sale and will submit them to the Township Council for review. Bond Counsel will seek the advice of the Auditor in connection with the appropriate maturity schedule for the bonds to be sold and will assist in the preparation of the Official Statement. Bond Counsel will see to the printing and distribution of the Official Statement to those financial institutions that customarily submit bids for new issues of New Jersey municipal bonds of that type. It will arrange for the printing of the notice of sale in The Daily Bond Buyer and will answer any inquiries made by the investment community concerning the bond sale. Bond Counsel

will attend the bond sale and will render any legal advice necessary concerning the submission of bids for the bonds in accordance with the law and the notice of sale. After the bond sale, Bond Counsel will prepare the bonds for execution, will prepare and see to the execution of the necessary closing certificates and will establish the time and place for the delivery of the bonds to the successful bidder. Bond Counsel will attend the delivery of and payment for the bonds with the appropriate Township officials and will issue a final approving legal opinion with respect to the validity of the bonds.

D. When the Township determines to issue bond anticipation notes or tax anticipation notes, Bond Counsel will prepare any necessary resolutions to authorize the sale of such notes and will submit them to the Township Council for review. When the purchaser and the details of the notes have been determined, Bond Counsel will prepare the notes for execution and will prepare the appropriate closing certificates and an approving legal opinion with respect to the notes. Normally, it is not necessary for Bond Counsel to attend the delivery of and payment for the notes. Unless requested otherwise, Bond Counsel will forward the notes, closing papers and approving legal opinion to the Township Council for execution and delivery.

3. The Township will make payment to Bond Counsel for services rendered in accordance with the following schedule:

A. For services rendered from the preparation or review of each ordinance through to the conclusion of each bond sale, a fee of \$2,500, plus \$300 for each additional ordinance if two or more ordinances are combined for purposes of the sale and \$1.10 per thousand dollars of bonds issued. If the Bond sale involves the sale of mini-bonds, there will be an additional fee of \$500. If there is no bond sale, the Township will pay \$300 for the preparation or review of each bond ordinance and the compiling of a certified record of proceedings in connection therewith.

B. The fee for any temporary financing that is privately placed and does not involve numerous notes, preparation of an Official Statement or attendance at the delivery of the notes shall be \$400 per million dollars of bond anticipation notes and \$500 per million dollars of tax anticipation notes issued. If additional services are required, they will be billed

at the hourly rates in effect when the services are performed. The present hourly rates range from \$60 to \$150 per hour depending on the attorney involved.

C. There will be an additional fee of \$500 in the event that the Bonds are placed with the United States Department of Agriculture, Farmers Home Administration.

D. In addition to the fees quoted, an additional fee may be charged for services attributable to the preparation of the Official Statement. Because of rapidly changing requirements under Federal and State Law, as well as demands in the marketplace for greater disclosure, this fee will be left for subsequent negotiation by the parties.

E. There will also be additional fees in the event any litigation requires our attention and review or in the event services beyond the scope outlined above are required. Such services will be billed at the hourly rates in effect when the services are rendered.

F. In the event that a bond sale is held but all bids are rejected, the fee to be charged shall be a reasonable one, based on the services performed.

G. Customary disbursements shall be added to the fees referred to in this Agreement.

H. This Agreement shall be in full force and effect until such time as either party gives written notice to the other of termination.

IN WITNESS WHEREOF, the TOWNSHIP OF MARLBORO has caused this instrument to be duly executed by its proper officers and has caused its corporate seal to be hereto affixed, and Bond Counsel has caused these presents to be duly executed by the proper party as of the day and year first above written.

TOWNSHIP OF MARLBORO

By: _____

ATTEST:

KRAFT & HUGHES

By: Edward J. McManis III

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
LEGAL SERVICES ADOPTED BY THE TOWNSHIP OF MARLBORO

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township of Marlboro (the "Township") in the County of Monmouth, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm and the law firm of Kraft & Hughes, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; now therefor,

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO AS FOLLOWS:

1. The law firm of Kraft & Hughes, Newark, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township of Marlboro in accordance with an Agreement dated as of April 15, 1980 and submitted to the Township (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Marlboro.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in

NOTICE OF CONTRACT AWARDED

The Township of Marlboro (the "Township") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i). The Township retained the law firm of Kraft & Hughes, Newark, New Jersey, to provide specialized legal services necessary to the authorization, issuance and sale of bonds or notes of the Township. The amount charged for these services will be determined in accordance with the Agreement dated as of April 15, 1980 on file with the Township Clerk. This Contract will be in effect until the reorganization of the governing body of the Township or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Township Clerk.

State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

and GENERAL Comments
recommendations

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations
as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the (Township 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: Council President Grossman
SECONDED BY: Councilman Croddick

AYES: 4
NAYS: 0
Absent: 1 (Klau)

Resolution #213-80 Additional Funds for Zoning Board of Adjustment

(See attached)

RESOLUTION # 213-80

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 795 for the year 1980, 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 revenue in the Budget of the year 1980 in the sum of \$6,000.00 which item has been allocated under the "Municipal Purpose Tax Assistance Act of 1980" Pursuant to the provision of statute, and

(2) that a like sum of \$6,000.00 be and the same is hereby appropriated under the following caption:

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUE

Municipal Purpose Tax Assistance Act

Zoning Board of Adjustment O/E \$6,000.00

(3) That two certified copies of the Resolution be filed with Director of the Division of Local Government Services.

OFFERED BY: Councilman Hourihan

AYES: 4

SECONDED BY: Council President Grossman

NAYS: 0

Absent: 1 (Klau)

A motion to approve the Minutes of May 8 and May 22, 1980 was made by Councilman Croddick and seconded by Council President Grossman. All were in favor (Klay-Absent)

Council President Grossman then asked for the floor and began discussion of the office of the Business Administrator. He requested names for this position from the Mayor by next Wednesday, July 16, 1980. Councilman HOurihan stated he is concerned with the welfare of the Town and he requested that the Mayor get the job done as quickly as possible.

At 9:20 p.m. the meeting went into the Public Session.

Marty Spector wanted to know if anything was done on the Swim Pool expansion. Councilman Ginsberg replied that the Swim Club Division was invited to the last Caucus meeting and no one came. This item was put on the Agenda for the next Caucus meeting August 25, 1980.

Morton Salkind spoke on the absence of the Mayor at past public meetings.

A motion to adjourn the meeting at 10:20 p.m. was made by Councilman Croddick and seconded by Councilman HOurihan. All were in favor. (Absent-Klau)

Minutes approved Oct 9, 1980

OFFERED BY: Alan Ginsberg
SECONDED BY: John F. Croddick

Chris Prezotti
CHRIS PREZOTTI
DEPUTY TOWNSHIP CLERK

AYES: 4

NAYS:

Absent - Grossman
Alan L. Ginsberg
VICE-PRESIDENT

RESOLUTION # 109-80

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Headquarters and Municipal Complex Communication System - Telephone - Raycomm Telecommunications 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 #4; 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 \$273.00, for telephone in Clerk's Office.

3. That all of the terms and conditions of the original contract between the Township of Marlboro and Raycomm Telecommunications, Inc. shall remain in full force and effect. That upon acceptance by Raycomm Telecommunications, 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 Raycomm Telecommunications, Inc., with instructions to execute same and return to the Township Attorneys Office forthwith.

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

I, Sheila Fishkin, Treasurer of the Township of Marlboro, certify to the availability of funds as follows:

~~Current Account Appropriation / Capital Ordinance:~~

B.O. # 31-78 - Municipal Complex Balance \$46,622.76

PROJECTED COST:

Change Order # 4 \$273.00

CONTRACTOR / VENDOR:

Raycomm Telecommunications

Now, therefore, based on the foregoing, I do certify that adequate funds are currently available for the purpose and in the line item amounts specified above.

Sheila Fishkin

Sheila Fishkin, Treasurer

RESOLUTION #117-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's nomination of Sally Mollica for the position of Representative to the Community Development Revenue Sharing Committee for a term ending on December 31, 1980 as provided by contract with the County of Monmouth and until the appointment and qualification of her successor.

OFFERED BY: Councilman Hourihan

AYES: 3

SECONDED BY: Councilman Ginsberg

NAYS: 2 (Croddick & Ginsberg)

RESOLUTION #110-80

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Police Communications System Alarm - E. P. Reid, 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; 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 \$2500.00.

3. That E. P. Reid, Inc. will furnish and install the following:

(a) The balance of the thirty (30) cards under the original contract and bring out 300 connections to a terminal strip;

(b) Two (2) additional nests with approximately twenty-three (23) subscriber cards.

(c) A telephone card.

(d) A cover plate for the console.

(e) A digital dialer receiver.

E. P. Reid, Inc. will furnish any available drawings, manuals, and schematics if provided by the equipment manufacturer.

E. P. Reid, Inc. will refund any connection and or maintenance charges collected or received by it in connection with this system.

4. That all other terms and conditions of the original contract between the Township of Marlboro and E. P. Reid, Inc., shall remain in full force and effect. That upon acceptance by E. P. Reid, Inc., this Resolution shall become a written agreement between the parties and shall form a part of the above-mentioned base contract.

5. That the Township Clerk is authorized and directed to forward a certified copy of this Resolution to E. P. Reid, Inc., with instructions to execute same and return to the Township Attorneys Office forthwith.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Council President

NAYS: 0

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

I, Sheila Fishkin, Treasurer of the Township of Marlboro, certify to the availability of funds as follows:

~~Current Account Appropriation~~ / Capital Ordinance:

Bond Ordinance # 31-78 Municipal Complex
PROJECTED COST: *Balance 46,349.76*

Change Order #1 \$2,500.00

CONTRACTOR / VENDOR:

E.P. Reid, Inc.

Now, therefore, based on the foregoing, I do certify that adequate funds are currently available for the purpose and in the line item amounts specified above.

Sheila Fishkin

Sheila Fishkin, Treasurer

RESOLUTION #111-80

WHEREAS, by Resolution #258-79 the Township Council of the Township of Marlboro authorized the retention of Wilentz, Goldman and Spitzer as consultants for reviewing the status of the Rate Approval granted Central Jersey Water; and

WHEREAS, by Resolution #292-79 the Township Council of the Township of Marlboro authorized the retention of Wilentz, Goldman and Spitzer to represent the Township of Marlboro before the Appellate Division concerning the rate increases granted to Central Jersey Water; and

WHEREAS, the Central Jersey Water Company has been acquired by the Marlboro Township Municipal Utilities Authority; and

WHEREAS, as a result of said acquisition the Township of Marlboro could no longer be a qualified appellant; and

WHEREAS, by letter dated February 13, 1980 to the Marlboro Municipal Utilities Authority the Township Council and the Mayor advised the Marlboro Township Municipal Utilities Authority that it could not continue the appeal and further urged the Marlboro Township Municipal Utilities Authority to consult with Wilentz, Goldman and Spitzer for the purpose of continuing the appeal on behalf of the many Marlboro customers who formally purchased water from the Central Jersey Water Company; and

WHEREAS, the Township Council of the Township of Marlboro received a report from Wilentz, Goldman and Spitzer dated February 1, 1980.

NOW, THEREFORE, BE IT RESOLVED:

By the Township Council of the Township of Marlboro that the Township of Marlboro withdraw its appeal; and

BE IT FURTHER RESOLVED:

That the Township Council and the Mayor ^{to} urge the Marlboro Township

Municipal Utilities Authority to continue prosecute the appeal; and

BE IT FURTHER RESOLVED:

That the Township Clerk is authorized and directed to furnish a certified copy of this Resolution to Wilentz, Goldman and Spitzer, the Marlboro Township Municipal Utilities Authority and the Committee to investigate the utility rate increases.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

ABSENT: Ginsberg

RESOLUTION # 112-80

ENABLING RESOLUTION AUTHORIZING THE FILING OF A
PROGRAM PARTICIPATION INTEREST FORM FOR GREEN ACRES FUNDS

WHEREAS, the New Jersey Green Acres and Recreation Opportunities Act provides for the making of grants by the Commissioner of Environmental Protection 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 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, 1980; 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 Marlboro desires to develop lands known as Marlboro Township Municipal Complex Site.

WHEREAS, the Township of Marlboro desires to file a five (5) year program participation interest form as attached hereto and made part hereof.

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

1. That the 1980 program participation interests be submitted to the Commissioner of Environmental Protection.
2. That the five (5) year program participation interest

form be submitted to the Commissioner of Environmental Protection.

3. That the Mayor and Township Clerk be and they are hereby authorized and directed to:

- Execute and file such interest forms with the Commissioner of Environmental Protection

- Provide additional application information

- Furnish such documents as may be required

- Act as the authorized correspondant of the Township of Marlboro.

OFFERED BY: Councilman Hourihan

Ayes: 5

SECONDED BY: Councilman Croddick

Nays: 0

February 28, 1980

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. Pay Deduct	4,091.79	178
P.E.R.S.	" " "	381.63	179
County of Monmouth	County Health Tax	8,929.47	180
" " " " "	County Library Tax	13,811.75	181
" " " " "	County Tax	391,029.26	182
County of Monmouth	County Health	1,475.24	183
" " " " "	County Library	2,622.42	184
" " " " "	County Tax	75,612.50	185
Phone Mate Inc.	Drug & Alcohol	29.75	186
St. of N.J. Income Tax	St. Emp. Pay. Deduct.	2,412.77	187
Herbert B. Bierman Trust A/c	B.O. 11-78 40A 2-;20	2,200.00	188
Twsp. of Marlboro Net Pay.	Net Payroll	43,872.15	189
C.J.B.T.Co.	Emp. Payroll Deduct.	8,092.39	190
Franklin State Bank	Historic Sites	100.00	192
N.J. Emp. H.B. Fund	Health Benefits	3,216.72	292
N.J. Depend H.B. Fund	" " " "	3,743.78	293
Lanes Auto Seat Covers	Reserve for Damage to Vehicles	89.00	
OK Auto Wreckers	" " " " " "	20.00	
Walter T. Blaine Realty Co.	C.D.B.G.	150.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Sambol Construction Corp.	General A/C Refund	160.00	
M. & R. Mechanical Cont.	Contingent 1979	494.00	
Electric Construction Corp.	" " "	91.80	
N.J. Dept. of Community Affairs	Administration 1979	30.00	
Bayshore Stationers	Admin. 1980	350.13	
	Court 1980	76.45	
	Engineer 1980	96.05	
	Police 1979	5.35	
	Recreation 1980	51.63	
	B.O. 31-78	<u>663.75</u>	1,243.36
The Daily Register	Admin. 1980	196.50	
	Recreation 1980	<u>12.00</u>	208.50
A. & P.	Administration 1980		14.61
Central Jersey Leader	" " "		200.00
Coffee Man Co.	" " "		83.25
Community Develop. Digest	" " "		117.00
Dun & Bradstreet Inc.	" " "		95.00
JWV Post 515	" " "		14.00
Murry's Office Supply	" " "		116.64
N.J. Mayors Assoc.	" " "		75.00
Chris Preziotti	" " "		11.10
Radio Shack	" " "		34.20
Arrow Exterminating Co. Inc.	Pub. Bldg. & Grds 1980		40.00
W.J. Michalski	" " " " "		5.40
Harris Hardware	Pub. Bldg. & Grds 1980	17.28	
	Grds. Maint. 1980	29.95	
	Recreation 1980	<u>35.00</u>	82.23
IBM	Engineer 1980		70.00
AJK Welder, Inc.	Bd. of Adjust 1979		11.85
Edward L. Fleischer Esq.	Bd. of Adjust - Contractural		510.00
Perry II Trophy	Historic Sites 1980		10.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Angela Barsel	Consumer Affairs 1980	28.00	
The Ralston Agency	Insurance 1980	38,021.29	
Lascar Districbutors	Police 1979	65.00	
Joseph Mazzeo	Police 1980 82.95 Sts. & Rds. '80 <u>44.40</u>	127.35	
El-Co Color Labs, Inc.	Hwy. Safety 1980	34.30	
Bayshore Community Hosp.	Hosp. Contribution 1979	2,500.00	
Freehold Area Hospital	" " " "	2,500.00	
John Cavaliere	Inspections 1980	39.75	
Natl. Fire Protect. Assoc.	" " " "	50.00	
Top Hat Uniform Rental	Sts. & Rds. 1979	1,039.80	
W.H.Potter & Son Inc.	Sts. & Rds. 1980	91.35	
Lyncar Corp.	" " " "	153.00	
L.D. Seely Co.	" " " "	25.05	
Chester Jameson	" " " "	52.65	
Hillpot Farm Stores Inc.	" " " "	22.50	
Fox Equipment Co.	" " " "	76.85	
Matawan Lumber	Sts.& Rds. 1980 92.18 B.O. 11-78 <u>61.80</u>	153.98	
B. & B. Auto Radiator	Equip. Maint.'79 15.00 " " " '80 <u>82.55</u>	97.55	
Atlantic Glass Co.	Equip. Maint.'80	5.50	
Imperial Oil Co. Inc.	" " " "	234.30	
Matty's Auto Parts	" " " "	385.16	
J.C,P.L.CO.	Utilties '80 438.28 St. Lighting '80 432.30 Library '80 <u>921.97</u>	1,792.55	
N.J. Bell Telephone Co.	Utilities '80 1,395.36 Library '80 <u>136.86</u>	1,532.22	
Sprague's Oil Service	Utilities '80	4,409.41	
W.M.U.A.	" " " "	434.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Associated Humane Societies	Dog Regualtion 1979	435.00	
Taylor Fence Co.	Recreation 1980	584.63	
Milor Service Inc.	Library 1980	600.00	
William Mechmann	" " "	518.40	
Schoor, DePalma & Gillen Inc.	B.O. 10-77 40A-2-20	134.55	
Jocama Construction Corp.	B.O.11-78	2,366.00	
	B.O.18-75	<u>1,126.80</u>	3,492.80
General Office Supply	B.O. 31-78	951.00	
Dons T.V. & Appliance	B.O. 31-78	280.00	
TOTAL:		\$ 626,466.50	

TRUST ACCOUNTS

N.J. State Dept. of Health	Dog License Trust	129.50
John Kwikow	Bldg. Trust Refund	75.00
Total:		204.50

MARLBORO TOWNSHIP COUNCIL CAUCUS MEETING

MARCH 24, 1980

1. Res. # - Second Reading/Public Hearing
Ord. # 7-80 - Interlocal Services Agreement
2. Res. # - Authorization advertise bids sidewalks, curbs and gutters
3. Res. # - Appointment of Community Development Representative
4. Res. # - Authorization advertise bids for Police Emergency Generator
5. Bill Paying
6. Municipal sites Recreation Plan (T & M to be present)
7. Discussion - Insurance agents
8. Discussion - Township suit (U.S. Homes)
9. Discussion - Office of the Business Administrator
10. Discussion - Salary Ord.
11. Budget
12. Approval minutes Feb . 14, Feb. 28
13. Res. # - Transfer of funds to Planning Board Contractural Fees (\$2,110.00)
14. Res. # - Amendment to Sub-division Ordinance

MARLBORO TOWNSHIP COUNCIL

PROPOSED AGENDA

MARCH 24, 1980

1. Discussion - Municipal sites Recreation Plan (T & M to be Present)
2. Discussion - Insurance agents
3. Discussion - Township suit (U.S. Homes)
4. Discussion - Office of the Business Administrator
5. Res. # - Second Reading/Public Hearing
Ord. # 7-80 - Interlocal Services Agreement
6. Discussion - Salary Ord.
7. Budget
8. Approval minutes Feb. 14, and Feb. 28
9. Res. # - Authorization Advertise bids sidewalks, curbs and gutters
10. Res. # - Appointment of Community Dev. Representative
11. Res. # - Authorization Advertise bids for Police Emergency Generator
12. Bill Paying

MARLBORO TOWNSHIP COUNCIL MEETING

MARCH 27th, 1980

This meeting was called to order at 8:00 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. Present were Councilmen Hourihan, Ginsberg, Croddick, Klau and Council President Grossman. Also present were Township Attorney Arthur Goldzweig, Acting Business Administrator Sally Mollica, Township Auditor Robert Rooney, Finance Director David Lerner and Township Clerk Evelyn Piccolini.

Council President Grossman read the Announcement of the Meeting:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980, posted on the bulletin board of the Municipal Offices, and filed in the Office of the Township Clerk.

Council President Grossman made the announcement that our last regular Council Meeting of March 13th, 1980 was cancelled due to severe weather conditions. Our next Caucus meeting of April 7th, 1980 has been postponed to April 9th, 1980.

The meeting then went into the Citizen's Voice portion:

Mayor Saul Hornik presented an award to George and Mark Simmons of School Road West for their action during a fire in a house they were passing. He complimented them for their courage and quickness.

Stephen Kurzer of 29 Millay Road, Morganville spoke on the problems in Hawkins Park - vandalism, harrassment by teenagers, etc. Mayor Hornik presented Mr. Kurzer with a letter from the Chief of Police outlining four different plans for security in the park and asked Mr. Kurzer to study them and meet with him at a future date. He also told Mr. Kurzer that there would be additional police patrols at the park for the spring vacation.

John DeName of 6 Longfellow Terrace, Morganville spoke of commuter parking on Longfellow Terrace, west of Route 9. Lieut. Stover has already done a survey on the north side of Route 9 and an ordinance has been established prohibiting parking on both sides. Council President Grossman stated that there can be no parking on Longfellow because of people having to cross Route 9 to get their bus. Mayor Hornik commented on a service station application before the Planning Board which has already promised there would be no parking on the street. He has already sent a memo to Lieut. Stover for any suggestions he may have.

The Public Session was closed at 8:30 p.m.



DIVISION OF POLICE

TOWNSHIP OF MARLBORO

76 WYNCREST ROAD
MARLBORO, N.J. 07746

(201) 536-0100



JOSEPH R. WALKER
CHIEF OF POLICE



EDWARD F. CHAVAN
DEPUTY CHIEF

March 27, 1980

Mayor Hornik

Ref: Hawkins Road Park

Dear: Mayor

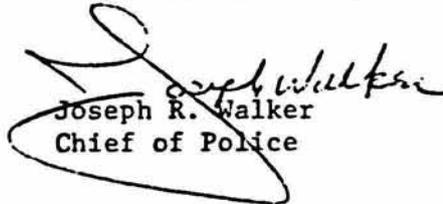
The problem in and around the Hawkins Road Park is one of a major concern, to both the Police Department and the residents of the area.

Enclosed are 4 plans that have been prepared by our Service Bureau, for you consideration and discussion.

I would not recommend the purchase of the Cushman Scooter, that was demonstrated to us a month ago because of its limited use and cost " 5,817.00 ". The company has a lease purchase program.

I will be available for any other further discussions after you review the four (4) plans submitted.

Respectfully yours,


Joseph R. Walker
Chief of Police

JRW:kmb

PLAN A

- GOAL:** To reduce the number of disorderly persons incidents occurring at the Hawkins Rd. Park.
- PROPOSAL:** To start a team of park rangers who would patrol the park and the surrounding contiguous roadways. They would report disorderly conduct to the police and offset vandalism by their presense.
- PERSONNEL:** College students who are criminal justice majors in Monmouth County would be hired for the job on a part-time basis. Their pay would be \$4.00 per hour and they would work from 10am_{be} until 12 midnight, seven days a week. They would not^v trained nor will they carry any weapons.
- EQUIPMENT:** They would drive a Pinto belonging to the Police Department. They would wear a green uniform and a patch identifying them as "Park Ranger". They will be issued a portable radio on the police frequency.
- ADVANTAGES:** The total cost for salaries and uniforms would be small. It would be easy to find candidates during the summer, since school is out.
- DISADVANTAGES:** College students would not be able to start until the beginning of June and would have to go back to school in September.

PLAN B

GOAL: To reduce the number of disorderly persons incidents occurring at the Hawkins Rd. Park.

PROPOSAL: To hire special officers on a part-time basis who would patrol the park and the surrounding contiguous roadways. They would report disorderly conduct to the police and offset vandalism by their presense.

PERSONNEL: Full time workers who want a part-time job or retired persons would be hired for the job. The salary would be \$4.00 per hour and they would work from 10am until 12 midnight, seven days a week.

They would not be trained nor will they carry any weapons.

EQUIPMENT: They would drive a Pinto belonging to the Police Department. They would wear dark blue police pants, and a light blue shirt to exhibit a difference between them and a regular police officer. They will be issued a portable radio on the police frequency.

ADVANTAGES: The total cost for salaries and uniforms would be only a little more then rangers. Under NJS they do have certain police powers when on duty.

DISADVANTAGES: Spe cial officers are hard to find. Persons who work full time on another job are not as dependable since they have other priorities. Special officers sometimes cause problems and civil liabilities for the town because they over extend their police powers.

PLAN C

GOAL: To reduce the number of disorderly persons incidents occurring at the Hawkins Rd. Park.

PROPOSAL: To create a selective enforcement team comprised of a Sergeant, two patrolmen and a traffic safety man crack down on any and all violations within the park or on the contiguous roadways surrounding the park. All offenses would be handled by arrest and all motor vehicle violations by a summons.

PERSONNEL: A police sergeant, two patrolmen and a traffic safety officer who have a high apprehension rate would be selected for the job.

EQUIPMENT: The police Pinto would be used in the park along with assistance from regular patrol vehicles.

ADVANTAGES: Selective enforcement is a proven method to cure a police problem. High numbers of arrests and summonses deter reoccurrence for long periods of time.

DISADVANTAGES: The cost of selective enforcement is too high usually where the problems are not of the nature of a serious crime. Citizens usually do not like it and think it is too drastic no matter what the results. It would also seriously deplete the routine patrol who are needed for daily service to the rest of the township.

PLAN D

GOAL: To reduce the number of disorderly persons incidents occurring at the Hawkins Rd. Park.

PROPOSAL: To install a fence around the park thus closing off the park to vandals and minibikes during the closed hours.

PERSONNEL: Only personnel needed would be to open gates and close them when the park is closed.

EQUIPMENT: There is approximately 1,200 running feet around the park. A gate could be installed at point A and point B. There would be very little maintenance involved.

ADVANTAGES: No salaries to pay for years. Little maintenance for park equipment. Exclusion of vehicles and people during closed hours.

DISADVANTAGES: High initial cost.

Administrative Report - Mayor Hornik thanked Sheila Fishkin and David Lerner for their work on the Township Budget which has just been approved by Trenton. Our Township has been able to remain within the 5% cap where many others have not. He also thanked Ribco for their cooperation with regard to the Pop Warner field.

Council President Grossman acknowledged Michael Ching for 1980 Basketball Scholar Award for Athlete of the Year.

The following Resolutions were introduced:

REsolution #91-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance #3-80 entitled:

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE 320-79 AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE "ORDINANCE #13-79 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 THE 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: Councilman Ginsberg AYES: 5

SECONDED BY Councilman Klau NAYS: 0

Resolution #92-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance #8-80 and entitled:

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

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Klau NAYS: 0

Minutes for the preceeding resolutions were recorded by a court stenographer. As soon as available, they will be made a part hereof.

Public session for Resolution #104-80 is now open. Does any member of the public wish to speak? There being no member of the public wishing to speak, public session was closed.

RESOLUTION # 104-80

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

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

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

AND BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be furnished to the Monmouth County Community Development Program.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION # 105=80

TOWNSHIP OF MARLBORO
1980 MUNICIPAL BUDGET

EMERGENCY TEMPORARY RESOLUTION - PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, an an emergent condition has arisen with respect to additional salaries, wages and other expenses required and no adequate provision has been made in the 1980 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 1980 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$30,630.00.

NOW, THEREFORE, BE IT RESOLVED (Not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.40A:4-20,

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

Township Clerk

Insurance,	
Workmen's Compensation	\$11,803.00
Liability	11,452.00
	<u>\$23,255.00</u>

2. That said emergency temporary appropriation will be provided for in the 1980 budget under the title of:

Insurance

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

OFFERED BY: Councilman Hourihan

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 1 (Croddick)

Finance Director David Lerner commented that the amount of \$23,255 is a necessary payment of insurance bills or we will have no coverage for the township. The amount will be taken out of the police department and Streets and Roads. Councilman Croddick asked where in the Police Department was the money coming from and where in Streets in Roads. Mr. Lerner stated that \$9,600 was coming from Police, \$9,000 from Road Department overtime and 2 dispatchers in the Police dept. at \$7,000 each. Mayor Hornik commented that the Chief of Police said there would be no effect on the Police Dept. with these cuts and that the 5 remaining dispatchers would handle the job effectively. Various residents suggested different departments for cuts such as Environmental Protection Agency, Administration, etc. Councilman Klau called in Chief Walker to get his comments and informed everyone that this was only a public hearing and no definite decision was to be made at this time. Chief Walker arrived at 10:20 and gave his opinion as to the cuts. He said he would go along with it but did not necessarily agree with them. If one dispatcher called in sick a patrolman would be called off the road to work at the desk leaving us shorthanded on the outside.

The public hearing on the 1980 Budget was now opened. Jim Newman of 12 Emerson Drive gave his opinion on the cuts to make up for the insurance bill agreeing with Councilman Croddick that money should not be taken from Police. He suggested taking from Contractual Services a total of \$25,000 - \$12,000 from Planner and \$13,000 from the Attorney. Mayor Hornik again stated that the Police would not suffer from the loss and that the 27 patrolmen would still be maintained. Barbara Vaccarelli of 25 West Francis Avenue asked about money allocated for the Environmental Protection Agency. Mayor Hornik told her this agency is very necessary for this town to protect the new home owners especially with the water problem our town now has.

Morton Salkind stated he didn't believe that the Chief agreed with the cuts. He said all department budgets should be available for the public. Finance Director David Lerner said all department budgets are made known at a Public Hearing at which Mr. Salkind was never seen.

Deputy Mayor Leveson congratulated the Administration for staying within the 5% "cap" the State imposed and stated that many neighboring towns were unable to do so.

Ralph Galley of 55 Millay Road, Morganville suggested cutting from functions rather than support monies such as Acting Co., Commuters, etc.

Council President Grossman asked Mayor Hornik how this emergency developed. The Mayor said the Insurance agent never pressed the Administration for an answer as to whether or not they were going to renew even though notices as to cancellation were supposedly mailed to the Municipal offices

RESOLUTION # 93-80

#9-80

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

AN ORDINANCE CREATING A STREET AND NAMING IT TOWNSHIP DRIVE FROM WYNCREST ROAD INTO THE MUNICIPAL COMPLEX

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

BE IT FURTHER RESOLVED that the same be considered for final passage on April 24, 1980 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 Hourihan AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

ORDINANCE #9-80

AN ORDINANCE CREATING A STREET AND NAMING IT TOWNSHIP
DRIVE FROM WYNCREST ROAD INTO THE MUNICIPAL COMPLEX

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

SECTION 1. That the name of the street going from Wyncrest Road into
the Municipal Complex and located within the Municipal Complex shall be known
as Township Drive.

SECTION 2. That the address of the Municipal Offices shall be 1979 Township
Drive.

SECTION 3. That the address of the School Board Building shall be 1980
Township Drive.

SECTION 4. This Ordinance shall take effect on final passage and
publication as required by law.

PASSED: March 27, 1980

ADOPTED:

RESOLUTION # 106-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled: #11-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on April 10, 1980 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 Croddick

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 0

ABSENT: Klau

ORDINANCE # 11-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

BE IT ORDAINED by the Township Council of the Township of Marlboro that the Administrative Code shall be supplemented and amended as follows:

Section 1. Designated as Section 4.3 shall be changed so that the title will read as follows:

Confidential Aide to Mayor

Section 2. That all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take affect immediately upon final passage and publication as provided by law.

PASSED: March 27, 1980

ADOPTED:

RESOLUTION # 107-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:
#12-80

"AN ORDINANCE AMENDING AND SUPPLEMENTING
AN ORDINANCE ESTABLISHING FEES FOR
PARTICIPATION IN THE RECREATION PROGRAM
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 April 24, 1980 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: Council/^{President} Grossman
SECONDED BY: Councilman Ginsberg

AYES: 4
NAYS: 0
ABSENT: Klau

ORDINANCE # 12-80

"AN ORDINANCE AMENDING AND SUPPLEMENTING
AN ORDINANCE ESTABLISHING FEES FOR
PARTICIPATION IN THE RECREATION PROGRAM
OF THE TOWNSHIP OF MARLBORO"

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

Section 1. That Section 2 Ordinance 5-80 shall be
supplemented as follows:

(11) Weight Training and Conditioning Program \$5.00 for each
registrant in
each program

Section 2. This Ordinance shall take effect immediately
upon publication and final passage provided by law.

PASSED: March 27, 1980

ADOPTED:

RESOLUTION # 115-80

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

^{#13-80}
"AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on April 24, 1980 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: Council Pres. Grossman AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

Council President Grossman said he would introduce the salary ordinance as is with the exception of the Assistant Business Administrator which he would now delete. He also commented that Teenage Program Director at \$7,500 is funded by CEPA.

ORDINANCE # 13-80

"AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)"

BE IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, 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, 1980.

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 provisions of any contract between the Township of Marlboro and bargaining unit shall be incorporated herein as though set forth in full. Those provisions include but are not limited to longevity, schooling and overtime.

Section 6. All full time employees who have been continuously employed by the Township for more than five (5) years in classified or exempt positions shall receive a longevity increment of 2.5 per cent of annual salary. Thereafter, for each additional period of five (5) years of continuous service in the Municipality an employee shall receive a longevity increment of an additional 2.5 per cent of annual salary. In no event, may the total longevity increment exceed 7.5 per cent for fifteen (15) years of service.

The longevity provision contained in this section shall not apply to any employee who entered the service of the Municipality on or after January 1, 1976.

Section 7. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 8. This Ordinance shall take effect upon passage and publication as required by law.

PASSED: March 27, 1980

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI, Township Clerk

1980 SALARY ORDINANCE

Road Supervisor	\$18,115.00
Road Foreman	\$16,615.00
Heavy Equipment Operator	\$14,935.00
Equipment Operator	\$12,940.00
Truck Driver	\$13,397.00
Laborer	\$ 8,100.00 - \$10,100
Senior Mechanic	\$16,615.00
Mechanic	\$14,620.00
Mechanic Helper	\$ 9,300.00
Assistant Foreman	\$14,233.00
Mechanic Helper Trainee CETA	\$ 7,300.00
Laborer Trainee CETA	\$ 6,500.00
General Maintenance CETA	\$ 7,300.00
Assistant Police Records Clerk CETA	\$ 6,388.00
Director of Teen Center Recreation CETA	\$ 7,200.00
Director Department of Recreation	\$ 500.00
Director of Recreation Activities	\$12,840.00
Clerk/Typist Recreation	\$ 3.50 - per hour
Site Director - Summer Programs	\$ 40.00 - per day \$45.00 per day (not to exceed \$1,350.00)
Other Programs	\$ 5.50 - per hour \$7.00 per hour
Teacher - Summer Program	\$ 33.00 - per day \$40.00 per day (not to exceed \$1,200.00)
Other Programs	\$ 5.00 - per hr. \$6.50 hr.
Senior Instructor - Summer Programs	\$ 25.00 - per day \$30.00 per day (not to exceed \$900.00)
Other Programs	\$ 4.00 - per hr. \$5.50 per hr.
Instructor	\$ 3.00 - per hr. \$4.00 per hr.
Counselor 1st. Year	\$ 300.00
2nd. Year	\$ 400.00
3rd. Year	\$ 400.00
4th. Year	\$ 500.00
Tennis Court Monitor	\$ 2.00 - per hr. \$3.00 per hr.
Referees & Umpires	\$ 2.50 - per hr. \$4.00 per hr.
Temporary Hourly Recreation	\$ 2.50 - per hr. \$4.00 per hr.
Temporary Hourly Maintenance	\$ 2.50 - per hr. \$4.00 per hr.

1980 SALARY ORDINANCE

Building Maintenance Worker	\$10,500.00
Maintenance P/T	\$ 3.25 per hr. \$3.50 per hr.
Clerk/Typist Planning Board	\$ 9,000.00
Clerk/Typist Zoning	\$ 7,500.00
Director Department of Economic Development	\$ 500.00
Director Department of Community & Government Relations	\$ 500.00
Director Senior Citizens	\$ 500.00

1980 SALARY ORDINANCE

Chief of Police		\$26,621.36
Deputy Chief of Police		\$23,500.00
Police Lieutenant		\$21,000.00
Police Sergeant		\$19,500.00
Police Officer		\$12,500.00 - \$17,500.00
Assigned Detective	plus	\$ 500.00
Senior Police Despatcher		\$11,200.00
Police Dispatcher		\$ 7,500.00 - \$10,000.00
Police Dispatcher P/T		\$ 3.90 - per hr. \$4.10 per hr.
Police Secretary		\$ 6,000.00 - \$10,600
Police Records Clerk		\$ 6,500.00

Construction Code Official (Bldg. Insp.)	\$18,457.00
Plumbing Sub-Code Official	\$ 4,200.00
Fire Sub-Code Official	\$ 4,200.00
Housing Sub-Code Inspectors	\$ 4,200.00 - \$11,000.00
Environmental Protection Officer	\$ 1,200.00
Electrical Sub-Code Official	\$12,000.00
Fire Inspector	\$ 3,400.00
Director Drug & Alcohol	\$ 4,300.00
Director of Welfare	\$ 2,100.00
Registrar of Vital Statistics	\$ 2,000.00

SCHEDULE "A"
1980 SALARY ORDINANCE

Mayor	\$ 4,000.00
Council	\$ 3,000.00
Business Administrator	\$ 7,200.00 - \$28,000.00
Office Manager	\$ 9,500.00
Confidential Aide to Mayor	\$ 9,000.00
Township Clerk	\$14,000.00
Deputy Township Clerk	\$ 9,000.00
Secretarial Pool	\$ 6,000.00 - \$ 9,500.00
Finance Director	\$ 2,400.00
Treasurer	\$14,925.00
Accounts Clerk	\$ 7,000.00 - \$ 9,500.00
Tax Assessor	\$19,750.00
Assessor's Clerk	\$ 6,500.00 - \$ 7,500.00
Tax Collector	\$14,000.00 - \$15,250.00
Assistant Tax Collector	\$ 7,000.00 - \$ 8,500.00
Collections Clerk	\$ 6,500.00 - \$ 7,200.00
Township Attorney	\$40,000.00
Municipal Prosecutor	\$ 7,000.00
Public Defender	\$ 2,400.00
Municipal Judge	\$ 9,500.00
Municipal Court Clerk	\$ 8,000.00 - \$11,000.00
Deputy Court Clerk	\$ 6,000.00 - \$ 9,000.00
Court Administrator	\$ 8,200.00
Violations Clerk	\$ 6,000.00 - \$ 7,500.00
Court Attendant	\$ 3.60 - per hour
Acting Judges	\$ 75.00 - per day
Township Engineer	\$33,000.00
Assistant Engineer	\$13,750.00
Secretarial Assistant to Engineers	\$ 6,500.00

RESOLUTION # 102-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled: #10-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #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 THE 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 April 24, 1980 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.

BE IT FURTHER RESOLVED that a copy of this Proposed Ordinance be forwarded to the Planning Board for consideration and recommendation.

OFFERED BY: Council PRES. Grossman AYES: 5

SECONDED BY: Councilman Ginsberg NAYS: 0

ORDINANCE #10-80

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

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE
SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED
"ORDINANCE #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 THE 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 IT ORDAINED by the Township Council of the Township of Marlboro
County of Monmouth State of New Jersey:

Section 1. Section 403.1 shall be deleted and shall be supplemented and
amended so that the same shall read as follows:

Preservation of Natural Features: No structure shall be built within
one hundred (100) feet of the top of the bank of a stream or within any drainage
or conservation easement. No building shall be constructed within the flood
plain of any stream or on land subject to periodic overflow or on land which has
a water table within two feet from the bottom of the structure's footing or
slab. No persons, firm or corporation shall strip, excavate or otherwise remove
soil for sale or other than use other than on the premises from which taken or
except as specified pursuant to the terms of a soil removal ordinance. Existing
natural features such as trees, brooks, drainage channels and view shall be
retained. Whenever such features interfere with the proposed use of such
property, a retention of the maximum amount of such features consistent with the
use of the property shall be required wherever possible at the discretion of the
Planning Board. No persons, firm or corporation shall strip, excavate or
otherwise remove top soil for sale or other use other than on the premises from
which taken, except in connection with the construction or alteration of a

building on such premises and excavating or grading incidental thereto, or except as hereinafter specified or pursuant to the terms of a soil removal ordinance if such shall be adopted by the Township of Marlboro. Existing natural features such as trees, brooks, drainage channels and view shall be retained. Whenever such features interfere with the proposed use of such property a retention of the maximum amount of such features consistent with the use of the property shall be required wherever possible at the discretion of the Planning Board.

Section 2. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

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

PASSED: March 27, 1980

ADOPTED:

RESOLUTION #94-80

WHEREAS, the Township of Marlboro has undertaken the construction of a Municipal Facility known as Senior Citizen Community Facility; and

WHEREAS, said project is funded under a Monmouth County Community Development Program; and

WHEREAS, said funding is of a limited nature and does not cover the entire cost of the facility; and

WHEREAS, the Township of Marlboro is waiving all permit fees due to the Township; and

WHEREAS, the Township of Marlboro has previously made a substantial contribution to the capital of the Marlboro Township Municipal Utilities Authority.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED: By the Township Council of the Township of Marlboro:

1. That the Marlboro Township Municipal Utilities Authority waive the hook-up fee required for the project.

2. That the Township Clerk is hereby authorized and directed to forward a copy of this Resolution to:

A. Harry T. Weigand

B. The Marlboro Township Municipal Utilities Authority.

C. The Monmouth County Community Development Program attention of Ms. Virginia Edwards.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

RESOLUTION #95-80

WHEREAS, the Township of Marlboro has undertaken the construction of a Municipal Facility known as Senior Citizen Community Facility; and

WHEREAS, said project is funded under a Monmouth County Community Development Program; and

WHEREAS, neither the contract nor the contract documents including the bids specifications and general conditions requires the contractor to pay municipal permit fees or pay water and sewer hook-up fees.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED: By the Township Council of the Township of Marlboro:

1. That the Township Council of the Township of Marlboro hereby waives any and all permit and inspection fees, including but not limited to fees for building permits, plumbing permits and electrical permits as may be required.

2. That the Township Treasurer be and she is hereby authorized to pay any and all required hook-up fees.

3. That the Township Clerk is hereby authorized and directed to forward a copy of this Resolution to:

- A. Harry T. Weigand
- B. The Building Inspector of the Township of Marlboro
- C. To the Monmouth County Community Development Program attention Ms. Virginia Edwards.
- D. Township Treasurer

OFFERED BY: Councilman Ginsberg

AYES:5

SECONDED BY: Council President Grossman

NAYS:0

RESOLUTION # 96-80

WHEREAS, in connection with the following named Contract an unforeseen problem has been encountered: Senior Citizen Community Facility - Harry T. Weigand, 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; 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 \$4,410.00.
3. That all of the terms and conditions of the original contract between the Township of Marlboro and Harry T. Weigand, shall remain in full force and effect. That upon acceptance by Harry T. Weigand, 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 Harry T. Weigand, with instructions to execute same and return to the Township Attorneys Office forthwith.

5. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Monmouth County Community Development Program to the attention of Ms. Virginia Edwards.

OFFERED BY: Council President Grossman

AYES: 5

SECONDED BY: Councilman Hourihan

NAYS: 0

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

I, Sheila Fishkin, Treasurer of the Township of Marlboro,
certify to the availability of funds as follows:

~~Current Account Appropriation~~ / Capital Ordinance:

B.O. 31-78 Senior Citizens Bal. 15,000.

PROJECTED COST:

Change Order #1 \$4,410.00

CONTRACTOR / VENDOR:

Harry J. Weigand

Now, therefore, based on the foregoing, I do certify that
adequate funds are currently available for the purpose and in the
line item amounts specified above.

Sheila Fishkin

Sheila Fishkin, Treasurer

RESOLUTION #97-80

WHEREAS, the Robertsville Bible 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 permit and inspection fees, including but not limited to 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 Robertsville Bible Church and the Building Inspector of the Township of Marlboro.

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION #98-80

WHEREAS, the Solomon Schechter Day School 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 permit and inspection fees, including but not limited to 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 Solomon Schechter Day School and the Building Inspector of the Township of Marlboro.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

RESOLUTION #99-80

WHEREAS, by resolution #82-79 the Township Council of the Township of Marlboro did approve change order #9 in connection with a construction of the Police Headquarters and Municipal Complex by Dan McCarron & Son Inc.; and

WHEREAS, the Township Council approved a cost of \$2400.00 for an item known as "Repair three Cupolas on roof of Court Barn"; and

WHEREAS, the actual cost of said Cupolas is \$2875.00; and

WHEREAS, the Township Council has received a recommendation that the change order be approved on the basis described above; 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 Change Order #9 as recommended.
2. That Resolution 82-79 is hereby amended to reflect an increase in the costs of the Cupolas for \$475.00.
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 Croddick

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

I, Sheila Fishkin, Treasurer of the Township of Marlboro, certify to the availability of funds as follows:

~~Current Account Appropriation~~ / Capital Ordinance:

B.O. 20-77 Municipal Complex Bal. \$1,257.00

PROJECTED COST:

Change Order #9 \$475.00

CONTRACTOR / VENDOR:

Dan McLanone Son, Inc.

Now, therefore, based on the foregoing, I do certify that adequate funds are currently available for the purpose and in the line item amounts specified above.

Sheila Fishkin

Sheila Fishkin, Treasurer

RESOLUTION #100-80

BE IT RESOLVED THAT:

1. Trade Printing Corp.

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

Recreation Printing
(SEE SCHEDULE ATTACHED)

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to Trade Printing Corp.
627 Greenwich St.
New York, N.Y. 10014

on their low bid of \$1669.00

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

Offered by; Councilman Ginsberg Ayes: 5

Seconded by: Councilman Croddick Nays: 0

BID SPECIFICATION FOR PRINTING
MARLBORO TOWNSHIP RECREATION BROCHURE

5,500 printed on good quality 70 lb. white opaque offset paper 11 inches by 17 inches folded to 5½ inches by 8½ inches bulk mailer with three different addresses and two different bulk numbers; heavy composition set in 6 pt. to 14 pt. type including heads and tabular plus four to eight cartoons and Marlboro Township logo. One set of blueprints for final okay. Price to include delivery to Marlboro Township Recreation Office. Samples of previous brochure furnished upon request.

BLACK INK
NO HALFTONES

575⁰⁰

BID SPECIFICATION FOR PRINTING
MARLBORO TOWNSHIP RECREATION BROCHURE

5,500 printed on good quality 70 lb. white opaque offset paper twelve page 5½ inches by 8½ inches with one or two saddle stitches; bulk mailer with three different addresses and two different bulk numbers; heavy composition set in 6 pt. to 14 pt. type including heads and tabular plus four to eight cartoons and Marlboro Township logo. One set of blueprints for final okay. Price to include delivery to Marlboro Township Recreation office. Samples of previous brochure furnished on request.

BLACK INK
NO HALFTONES

89900
7c

BID SPECIFICATION FOR
TENNIS REGISTRATION CARDS

3,000 91 lb. index cards in light blue stock printed on two sides, different, with one side consecutively numbered $3\frac{1}{4}$ inches by $2\frac{1}{4}$ inches rounded corners.

19500
74

RESOLUTION # 101-80

WHEREAS, on April 13, 1978 the Township Council of the Township of Marlboro adopted Resolution #96A-78; and

WHEREAS, paragraph 4 of the above Resolution contemplated a deed reservation and restriction providing for the construction of an entrance road satisfactory to the Township Engineer and harmoniously designed to service the entire site; and

WHEREAS, paragraph 5 of the above Resolution contemplated a deed reservation and restriction providing for the use of the common entrance way by the transportation vehicles of the Board of Education which were then required to travel on a road running adjacent to Route 18 and parallel to Wyncrest Road to be constructed and paid for by the Board of Education and provided further that no school buses or transportation vehicles of the Board of Education shall use the main service road to the Municipal Complex; and

WHEREAS, Resolution 96A-78 was incorporated and made part of the Deed of Transfer from the Township of Marlboro to the Board of Education; and

WHEREAS, the road layout referred to in paragraphs 4 and 5 of Resolution 96A-78 were approved by the Planning Board of the Township of Marlboro pursuant to site plan filed with said board; and

WHEREAS, the Township of Marlboro contemplates the eventual construction of a major recreation complex to be located on the present site of the Municipal Complex and the School Board Facilities; and

WHEREAS, the proposed plans for the Recreation Complex requires relocating the road referred to paragraph 4 and 5 of Resolution 96A-78 for the benefit of the entire Township and is in the best interest of Township

planning.

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

1. The Township Council hereby agrees and consents to the amendment of Resolution 96A-78 so that the road referred to in paragraphs 4 and 5 of the aforesaid Resolution may be relocated consistent with the plan prepared by T & M Associates for the proposed Recreation Facilities.

2. That the appropriate Township Officials are hereby authorized and directed to execute any and all documents necessary including a deed of conveyance to the Board of Education to reflect this change.

3. That the change shall be subject to the approval of the Planning Board of the Township of Marlboro.

4. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to,

- A. The Planning Board of the Township of Marlboro
- B. The Board of Education of the Township of Marlboro

OFFERED BY: Council Pres. Grossman

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0

Councilman Klau commented that the above Resolution was approved by the Planning Board.

RESOLUTION # 103-80

WHEREAS Chapter 435, Laws of 1979, authorizes that a municipality can now charge interest at the rate of 8% per annum up to \$1,500.00 and up to 18% per annum over \$1,500.00 on delinquent taxes;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that it is the stated policy of the Township Council of the Township of Marlboro that the rate of interest be 8% per annum up to \$1,500.00 and 18% per annum over \$1,500.00 on delinquent taxes.

OFFERED BY: Councilman Ginsberg AYES: 5

SECONDED BY: Councilman Hourihan NAYS: 0

ABSENT:

RESOLUTION # 108-80

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:4-59 allows transfers to be made between line item appropriations for the previous fiscal year during the first three months of any fiscal year.

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

FROM:

Administrative and Executive o/e	\$ 628.05
Legal Services and Costs o/e	342.82
Municipal Court o/e	44.00
Public Buildings and Grounds o/e	389.98
Health Benefits	141.50
Street Lighting	81.88
Dog Regulations	45.00
Expense of Public Library o/e	436.77

\$2,110.00

TO:

Planning Board Contractural Fees	\$2,110.00
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OFFERED BY: Council President Grossman

AYES 5

SeCONDED BY: Councilman Croddick

NAYS: 0

PROGRAM PARTICIPATION INTEREST FORM

Local Unit: Name MARLBORO TOWNSHIP County MONMOUTH

The above noted local unit is X is not _____ interested in participating in the Green Acres Local Matching Assistance Program. Interests include:

as of	Current Year 19 <u>80</u>	Second Year 19 <u>81</u>	Third Year 19 <u>82</u>	Fourth Year 19 <u>83</u>	Fifth Year & Beyond 19 <u>84</u>
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Acquisition Program: Estimate acreage and total purchase cost amounts.
Estimated Grant Requests should represent 50% of the total purchase cost.

Total Purchase Cost	<u>N/A</u> .	_____	_____	_____	_____
Grant Request	<u>N/A</u> .	_____	_____	_____	_____
Acres	<u>N/A</u> .	_____	_____	_____	_____
Number of Sites	<u>N/A</u> .	_____	_____	_____	_____

Development Program: Estimate total development cost amounts.
Estimated Grant Requests should represent 50% of the total development cost.

Total Cost of Development	<u>\$2,000,000</u> .	_____	_____	_____	_____
Grant Request	<u>\$1,000,000</u> .	_____	_____	_____	_____
Number of Sites	<u>1</u> .	<u>same</u>	<u>same</u>	<u>same</u>	<u>same</u>

* On separate sheet please list information on individual sites including breakdown of estimated individual project grant request, acreage and type of proposed use or development.

Date: March 27, 1980 Contact Person: John M. Saffioti

Title: Director of Recreation

Address: Drawer D

Marlboro, New Jersey 07746

Telephone: (201) 536-0200 Ext. 218

Signature: John M. Saffioti

Detailed Listing Of Program
Participation Interests For 1980

Local Unit: Marlboro Township County: Monmouth

Development Program 1 site to be developed in 1980-1984

1. Marlboro Twp. Municipal Complex Site

Estimated grant request of \$1 million dollars for the development of football fields, soccer fields, baseball fields, tot lot, Sr. Citizen area, football field lighting, parking facilities, fencing and landscaping.

RESOLUTION # 113-80

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

REPAIRS OF SIDEWALKS, CURBS AND GUTTERS

OFFERED BY: Councilman Klau AYES 5

SECONDED BY Councilman Croddick NAYS: 0

RESOLUTION # 114-80

WHEREAS, the Township Council of the Township of Marlboro recognizes that the Marlboro Pop Warner Football Program is an essential program to the residents of the Township of Marlboro; and

WHEREAS, by virtue of the settlement of a lawsuit known as Ribco vs. The Township of Marlboro, the practice field presently utilized by Marlboro Pop Warner located at Wyncrest Road and Route 520 will have to be moved; and

WHEREAS, Marlboro Pop Warner does not own any of its own facilities and utilizes the Marlboro High School field for its regular games; and

WHEREAS, the Mayor and Township Council believe that it is in the best interest of the Marlboro residents to provide proper playing fields for the Marlboro Pop Warner program; and

WHEREAS, as a result of the settlement of the Ribco vs. The Township of Marlboro lawsuit, Marlboro Pop Warner will have \$20,000.00 available to help develop a new field; and

WHEREAS, pursuant to the Consent Order and subsequent correspondence between the Mayor and the attorney for Ribco, the developer has agreed to assist Pop Warner in its move from its present site to a new site located within the Township of Marlboro.

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

1. That it is the intent of the Township Council to see that Marlboro Pop Warner is provided with appropriate playing fields as soon as possible.

2. That it is the intent of the Township Council to see plans finalized for

the development of a recreation complex at the Municipal Complex site within the next 45 days.

3. That should plans not be finalized for the development of the recreation complex, then separate plans should be made immediately for the development of Pop Warner fields.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Hourihan

NAYS: 0

Councilman Klau asked if funding for Pop Warner fields was to be part of Municipal Complex and if the State is going to pay half we should go ahead.

Councilman Croddick said we should have \$30,000 to \$40,000 from Recreation Bonding and this together with \$20,000 from Pop Warner should be enough to start field.

Attached hereto and made a part thereof these Minutes is a letter of intention from Ribco to provide funding for moving lights from the present field to the new Municipal Site. Councilman Klau asked if we could interpret this to mean they will "assist us" or that they will provide all the money required. Mayor Hornik said he would clarify this matter with Ribco.

Feldman and Schwartz
Attorneys at Law

125 STATE HIGHWAY 34
ABERDEEN, NEW JERSEY 07747

(201) 566-4300

(STRATHMORE SHOPPING CENTER)

PLEASE REPLY TO
P.O. Box 410

ROBERT FELDMAN
RICHARD T. SCHWARTZ

March 17, 1980

Honorable Saul Hornick
Marlboro Municipal Building
Marlboro, New Jersey 07746

RE: APPLICATION OF RIBCO

Dear Mayor Hornick:

This letter is being written in confirmation of our latest telephone conversations relative to the pending application of Ribco. It is agreed that the Municipality will re-zone the tract in question in an R20 configuration so as to allow the construction of 22 lots with a minimum lot size of 20,000 square feet. This amendatory ordinance is to be introduced as quickly as possible. Immediately upon adoption we will proceed with our application for preliminary and final approval through the Planning Board.

In furtherance of the Settlement Agreement, we agree as follows:

1. The Pop Warner group can continue using the practice field for the 1980 season and if alternate facilities are not available for the 1981 season as well.
2. Ribco will not attempt to develop those seven lots which comprise the football field until the Pop Warner group vacates.
3. Ribco will ~~assist in moving~~ the light poles and goal posts from the existing site to the "new" site and will further ~~assist in installing~~ them at the new location. Ribco, however, will not be responsible for any

Honorable Saul Hornick

-2-

March 17, 1980

damage that may be caused to the equipment during the moving, but will use its best efforts to preserve the property.

4. The \$20,000 promissory note shall be redeemed upon the Pop Warner group vacating the final seven lots.

I trust that this meets with your understanding and we will proceed accordingly.

Cordially,



ROBERT FELDMAN

RF:b

cc: Mr. Henry Traphagen
Mr. Richard Brum
(Marlboro Township Pop Warner)

RESOLUTION # 116-80

RESOLUTION HIRING INSURANCE AGENT

WHEREAS, there exists a need for Insurance Consulting and Brokerage work; and

WHEREAS, the maximum amount of the contract in question is \$153,391.00 and funds / ^{will be} available in the 1980 Budget as amended and have been certified by the Township Treasurer; 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 "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the acting Business Administrator has certified that this meets the statute and regulations governing the award of said contracts,.

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 a temporary Insurance Brokerage Agreement with the Ralston Agency, valid until May 15, 1980.

2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with 40A:11-5 (1) (a) of the Local Contract Law because Insurance Consultation and Insurance Brokerage Contracts are a stated exception.

4. A copy of this Resolution shall be published in the Daily Register pursuant to law.

OFFERED BY:	Council President Grossman	AYES:	2
SECONDED BY:	Councilman Hourihan	NAYS:	2
		ABSENT:	1 (Klau)

Council President Grossman asked the role of the Council in providing an insurance consultant and was told it is an Administrative function - the Mayor and Council authorize. He suggested advertising for bids and asked if we had seen anyone else. Councilman Croddick would also like to see an outside consultant and advertising for bids.

RESOLUTION #117-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's nomination of Sally Mollica for the position of Representative to the Community Development Revenue Sharing Committee for a term ending on December 31, 1980 as provided by contract with the County of Monmouth and until the appointment and qualification of her successor.

OFFERED BY: COUNCILMAN HOURIHAN AYES: 3

SECONDED BY: Council President Grossman NAYS: 2 (Croddick, Ginsberg)

RESOLUTION # 118-80

Whereas the Business Administrator of the Township Clerk of Marlboro has resigned such position effective March 21, 1980, and

Whereas the Mayor of the Township of Marlboro has appointed an Acting Business Administrator effective the same day, which appointment lapses pursuant to law at the end of a forty-five (45) day period, unless further extended by resolution of the Township Council, and

Whereas it is the considered opinion of the Township Council that pursuant to law such Business Administrator must have the necessary training and experience to qualify for said office,

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO that it strongly recommend to the Mayor that he prominently advertise the vacancy in said office of Business Administrator in appropriate media of wide circulation forthwith so that such vacancy may be filled with all deliberate speed. A certified copy of this resolution shall be forwarded to the Mayor immediately.

OFFERED BY: Council President Grossman AYES: 5

NAYS: 0

ABSENT: 0

Seconded By: Councilman Ginsberg

RESOLUTION # 119-80

WHEREAS, the Township of Marlboro has applied for and been granted funding under the Community Development Block Grant which is federal funds available under Title I of the Housing and Community Development Act of 1974, commonly known as Community Development Revenue Sharing; and

WHEREAS, pursuant to said grant, the Township will be entitled to receive funding for the construction of a community center to be located on 367 Texas Road known as Lot 1, Block 14 on the Tax Map of the Township of Marlboro; and

WHEREAS, the Township Council of the Township of Marlboro has been informed that it is necessary for the Township to acquire the property on which the improvement will be constructed; and

WHEREAS, incidental to the acquisition, the Township Council recognizes that it is necessary to obtain title searches with regard to the foregoing property; and

WHEREAS, an appraisal of the aforesaid property has been made; and

WHEREAS, the Township Council recognizes that said parcel is to be acquired by gift, negotiation or condemnation.

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

1. That title to the property known as 367 Texas Road, Morganville, New Jersey (Township of Marlboro, County of Monmouth) known as Lot 1, Block 14, be acquired by gift, negotiation or condemnation.

2. That Township Attorney, Arthur Goldzweig, be, and he is hereby authorized, to draw, prepare and file such documents as may be required and to make such appearances as may be necessary and incidental to accomplish the above.

BE IT FURTHER RESOLVED by the Township Council of the Township of Marlboro

that the Township Clerk forward a certified copy of this Resolution to the Township Attorney, John A. Giunco, Esq., Virginia Edwards and the acting Business Administrator.

OFFERED BY: Council President Grossman

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0

Resolution #120-80

WHEREAS, the local municipal budget for the year 1980 was approved on the 28th of February, 1980 and

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

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

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth that the following amendments to the approved budget of 1980 be made:

	<u>FROM</u>	<u>TO</u>
Appropriations:		
8 (A) Operations within 5% "CAPS"		
Public Safety:		
Police		
Salaries & Wages	\$ 629,547.00	620,947.00
Other Expenses	58,760.00	49,860.00
Streets and Roads:		
Road Repairs and Maintenance		
Salaries and Wages	222,422.00	213,422.00
Community & Government Relations:		
Group Insurance Premiums	126,891.00	153,391.00
Total Operations within 5% "CAPS"	<u>2,378,330.00</u>	<u>2,378,330.00</u>
Total Operations Including Contingent within 5% "CAPS"	<u>2,381,830.00</u>	<u>2,381,830.00</u>
Detail:		
Salaries & Wages	1,413,789.00	1,396,189.00
Other Expenses (Including Contingent)	968,041.00	985,641.00

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 1980 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Daily Register in the issue of April 3rd, 1980, and that said publication contain notice of public hearing on said amendment to be held at Marlboro Municipal Building on April 10th, 1980, at 8:00 p.m. o'clock.

It is hereby certified that this is a true copy of a resolution amending the budget on which a public hearing was held on the 27th day of March, 1980.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

The above Resolution was held over to Wednesday, April 2nd, 1980 for continuation from our meeting of March 27th, 1980. The Minutes of 2/14 were approved by a motion from Councilman Croddick and seconded by Councilman Klau.

The Minutes of 2/28 were approved by a motion from Councilman Croddick and seconded by Councilman Klau.

The meeting then went into the Public Session:

Mrs. Eleanor Shulman attended the meeting under the direction of Mayor Hornik to advise Council of her problem as to drainage in her backyard.

The meeting adjourned at 2:30 a.m.

Minutes approved April 10, 1980

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN
COUNCIL PRESIDENT

March 27, 1980

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>
St. of N.J. Div.of Tax	State Tax	2,290.42	386
P.E.R.S.	P.E.R.S.	4,203.85	387
P.E.R.S. Gr. Ins.	P.E.R.S.	383.16	388
Mon. Council # 9	Rd. Dept. Union Dues	91.00	389
Marl. Twsp. P.B.A.	P.B.A. Dues	270.00	390
Marl. Twsp. Net Pay.	Net Payroll	44,097.01	391
C.J.B.T.Co.	F.I.T.	8,300.00	392
Matawan Lumber	Sts. & Rds. 15.82 B.O. 11-78 <u>61.80</u>	77.62	468
Marlboro Postmaster	Administration	500.00	470
Pension Adjust Fund	P.E.R.S.	630.60	471
Barbara Mancuso	General A/C Refund	5.00	
Bd. of Fire Commissioners	Fire Dist. Taxes # 1	29,100.00	
The Daily Register	Administration 1979	15.50	
Marlboro Liquors	" " "	184.09	
Busy BBB's	Administration	18.50	
Central Paper Co.	" "	489.75	
Coffee Man Co. Inc.	" "	82.00	
Mon. County Munic. Clerk's Association	" "	50.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
n. County Munic. Assoc.	Administration	75.00	
Evelyn Piccolini	" "	87.63	
Usher Publishing Co.	" "	117.65	
Bayshore Stationers	Admin.	217.80	
	Finance	61.24	
	Tax Assessor	12.15	
	Tax Collector	12.80	
	Municipal Court	56.68	
	Engineer	48.27	
	Public Assist.	2.60	
	Sts. & Rds.	41.96	453.50
Asbury Park Press	Admin.	30.50	
	Planning Board	28.00	58.50
State Shorthand Reporting Services Inc.	Admin.	134.50	
	Planning Board	60.00	194.50
Joseph C. LaMura	Tax Assessor	111.30	
STC Computer Services	Tax Collector	35.00	
Assell Fedderson	Municipal Court	20.00	
Harry Frank	" " " "	28.00	
Municipal Court	" " " "	96.00	
Battleground Maint. Supply Co.	Pub. Bldg. & Grds.	14.00	
Jack Goldstein, Esq.	Planning Board	1,000.00	
Edward Fleischer Esq.	Bd. of Adjust. Contractural	795.00	
The News Tribune	Economic & Industrial Develop.	140.94	
Anderson Graphics	Historic Sites	126.00	
Edelglass Photographer	" " "	60.00	
Perry II Trophy	" " "	10.00	
International City Management Assoc.	Fire Marshall 1979	30.25	
General Office Supply	Police 1979	464.98	
E. Gerstenberg	" " "	525.00	
B & I Locksmith	Police	10.98	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Betty Brite Cleaners	Police	322.50	
C.J. Police Film Library	" "	600.00	
I.A.C.P.	" "	35.00	
Mon. & Ocean Counties Central Intelligence Bureau	" "	35.00	
Red The Tailor	" "	63.00	
Ralph's Shoe Repair	" "	19.00	
Elbee Oil Co. Inc.	Hwy. Safety	6.90	
Lt. Robert Stover	" " " "	17.00	
Mat-Key Press Inc.	Hwy. Safety	14.00	
	Inspections	93.00	
	Inspections 1979	115.00	
		<hr/>	222.00
Gales Industrial Supply	Hwy. Safety 1979	204.50	
	Hwy. Safety 1980	25.52	
	Sts. & Rds. 1979	7.74	
		<hr/>	237.76
American Society of Bldg.	Inspections	25.00	
Bldg. Officials Assoc. of N.J.	" "	25.00	
John Borden	" "	41.10	
John Cavaliere	" "	46.80	
Natl. Fire Protection Assoc.	" "	12.00	
Edward Savoie	" "	315.60	
Garden State Electrical Inspection Services Inc.	Electrical Inspections	1,002.00	
Lyncar Corp.	Sts. & Roads	263.50	
W.H. Potter & Son Inc.	" " "	120.65	
Bernard Preis	" " "	1,485.00	
C.H. Roberson Inc.	" " "	83.96	
L.D. Seely Co.	" " "	6.00	
J. & B. Auto Air Conditioning Equip. Maint.		151.26	
Bayshore Tire	" " " "	522.98	

VENDORAPPROPRIATIONAMOUNTCK.#TRUST ACCOUNTS

C.&B. Masonry	Bldg. Trust Refund	125.00
East Coast Installations	" " " " " "	324.00
W. & W. Labs	Public Assist. Trust	17.00
A.S. Kubal, M.D.	" " " " " "	51.45
Yorktown Pharmacy	" " " " " "	16.26

TOTAL: 533.71

March 27, 1980

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	Swim Pool	14.00	
Robert's Electronics	Swim Pool 1979	25.00	
Donald Holstine	Swim Pool Refund	20.00	
	TOTAL:	59.00	

REGULAR
MARLBORO TOWNSHIP COUNCIL MEETING

APRIL 10, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Amendment/Final Adoption Municipal Budget 1980
6. Res. #121-80 - Final Reading/Public Hearing *Hold till 4/24*
Ord. # 11-80 - Amendment to Admin. Code "Confidential Aide to Mayor"
7. Res. #122-80 - Payment of certain expenses for widening & Paving Clayton Rd. by Hownat Realty Corp.
8. Res. #123-80 - Redemption Tax Sale Cert. #78-13
9. Correction and/or Approval of minutes of March 27, 1980
10. Public Session
11. Adjournment of Meeting

UR 16

REGULAR TOWNSHIP COUNCIL MEETING

APRIL 10th, 1980

The meeting was called to order at 8:05 p.m. by Council President Grossman. After the salute to the flag, the Clerk called the roll. Present were: Councilmen Ginsberg, Klau, Croddick, Hourihan and Council President Hyman C. Grossman. Also present were Township Attorney Goldzweig, Acting Business Administrator Sally Mollica and Mayor Saul Hornik.

Council President Grossman then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980 posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

Council President Grossman read the announcement of the Freehold Regional Board of Education meeting on Sunday, April 13th, 1980 for the purpose of Budget reduction.

The meeting then went into the Citizen's Voice portion:

Barbara Vecchiarelli stated that she gave copies of questionnaire to WMUA but thought they should get to their own internal problems first and asked the Council to keep helping in their plight. Council President Grossman would like copies of the Health reports and confirmed his continuing efforts on behalf of Marlin Estates.

Mitch Garter for Whittier North Civic Association spoke of a very dangerous problem which exists in Whittier North concerning an area lacking a fire hydrant, copy of letter attached herewith and made a part of these Minutes.

John DeName spoke once again on the parking problem on Longfellow Terrace. Council President Grossman said he had once again contacted Lieut. Stover and his position remains the same. This matter will be taken up again at our next workshop meeting on May 5th, 1980.

Carolee Young spoke on the Municipal Swim Club expansion for this coming season. Council President Grossman replied that the addition would not be undertaken until after Labor Day. Mrs. Young asked that residents hoping to be admitted into the facility for the 1980 season be notified of the postponement.

Mort Salkind spoke of the importance of a sewerage system in Marlin Estates.

Copy for: Councilman Howard Klau

Whittier North
Civic Association

April 7, 1980

Marlboro Township Council
Marlboro Township Hall
Wyncrest Road
Marlboro, New Jersey 07746

Dear Sirs:

We would like to bring to your attention a very serious/dangerous problem which exists in Whittier North.

A recent fire has substantiated our concern that there is insufficient fire hydrant service to this area. We were informed that the Fire Department, which did a very commendable job, had to go 1800 feet to reach a hydrant.

As we have mentioned at several township meetings, there are no fire hydrants on Algonquin or Alberta Drives. While township approval was given based on the existing set-up, the fire commissioners have tried, unsuccessfully, to correct the situation. In fact new developments are no longer approved unless better fire hydrant locations are included.

Let's not wait to suffer casualties before we improve the fire fighting facilities. We need your help now.

Please call me at 567-3125 days or 536-0313 evenings, if you have any questions or comments.

Yours truly,



Mitch Garter/for
Whittier North
Civic Association

cc: Saul Hornik, Mayor
Walter Holtz, Fire Commissioner
MUA

Resolution #120-80

WHEREAS, the local municipal budget for the year 1980 was approved on the 28th of February, 1980 and

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

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

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Marlboro, County of Monmouth that the following amendments to the approved budget of 1980 be made:

	<u>FROM</u>	<u>TO</u>
Revenues		
3. Miscellaneous Revenues:		
Fees and Permits:		
Construction Code		
Official	\$ 119,000.00	\$ 89,000.00
Other	342,500.00	312,500.00
Total Misc. Revenues	<u>1,958,512.33</u>	<u>1,898,512.33</u>
5. Subtotal General Revenues	<u>2,572,512.33</u>	<u>2,512,512.33</u>
7. Total General Revenues	<u>\$ 3,647,861.01</u>	<u>\$ 3,587,861.01</u>
Appropriations:		
8. (A) Operations within		
5% "CAPS"		
General Government:		
Administrative and Executive:		
Salaries & Wages	120,557.00	110,227.00
Legal Services & Costs:		
Other Expenses (Misc.)	13,200.00	11,250.00
Group Insurance Premiums	126,891.00	153,391.00
Inspections:		
Salaries & Wages	4,600.00	3,900.00
Streets & Roads:		
Road Repairs & Maint.		
Salaries & Wages	222,422.00	214,422.00
Equipment Maint.		
Other Expenses	<u>\$ 150,000.00</u>	<u>\$ 144,480.00</u>

Total Operations within 5% "CAPS"	<u>2,378,330.00</u>	<u>2,378,330.00</u>
Total Operations Including Contingent within 5% "CAPS"	<u>2,381,830.00</u>	<u>2,381,830.00</u>
Detail:		
Salaries & Wages	1,413,789.00	1,394,759.00
Other Expenses	<u>968,041.00</u>	<u>987,071.00</u>
8. (D) Municipal Debt Service - Excluded from 5% "CAPS" Interest on Prospective Issues (Bonds & Notes)	<u>120,000.00</u>	<u>60,000.00</u>
Total Municipal Debt Service Excluded from 5% "CAPS"	<u>579,855.00</u>	<u>519,855.00</u>
(H-2) Total General Appropriations for Municipal Purposes Excluded from 5% "CAPS"	<u>836,891.00</u>	<u>776,891.00</u>
(O) Total General Appropriations Excluded from 5% "CAPS"	<u>836,891.00</u>	<u>776,891.00</u>
(L) Subtotal General Appropriations	<u>3,392,861.01</u>	<u>3,332,861.01</u>
9. Total General Appropriations	\$ 3,647,861.01	\$ 3,587,861.01

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 1980 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Daily Register in the issue of April 6th, 1980, and that said publication contain notice of public hearing on said amendment to be held at Marlboro Municipal Building on April 10th, 1980, at 8:00 P.M. o'clock.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 2nd day of April, 1980.

OFFERED BY:	Councilman Ginsberg	AYES:	4
SECONDED BY:	Councilman Croddick	NAYS:	0
		ABSENT:	Klau

asked

Council President Grossman/Finance Director David Lerner to explain to the public how the monies were found to make available for insurance. Mr. Lerner stated that admin. salaries were reduced \$13,000, legal services by \$1,950 and funds budgeted for overtime for the streets and roads department were reduced by about \$8,000. Council President Grossman added that the reductions will have no effect on the tax rate because the money is being used for the insurance expenses. He added that no reductions were made in the police department's budget, an area in which the public earlier this month vehemently opposed the reductions. Mr. Salkind stated that the public should be at budget meetings and allowed to see all budget requests. Mayor Hornik declared that all budget meetings were open to the public. Councilman Hourihan said that possibly in the evening would be a better time for the public to participate.

Mr. Ralph Gallay asked how much of an increase in salaries in taking place for the new year and Mr. Lerner stated about 7-8%.

Mr. Salkind questioned the severance pay for the Business Administrator Richard Cardillo. After some debate Council President Grossman put it on the Agenda for our next workshop meeting, April 21st, 1980.

Final adoption for the Municipal Budget was offered by Council President Grossman and seconded by Councilman Klau with 4 Ayes and on nay by Councilman Croddick.

RESOLUTION # 121-80

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

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

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

Sheila Gross questioned why the change would be requested and Mayor Hornik replied it was merely to prevent a conflict with Civil Service. Mrs. Gross asked for a reading from Administrative Code on Aide to Mayor which was read by the Township Attorney Goldzweig. Councilman Croddick said that there were certain qualifications that are necessary for the position and does not feel that the change is necessary. Mayor Hornik said he had sent a letter to Donald Bennett, the answer to which he had hoped for tonight. Councilman Ginsberg offered a motion to hold the resolution over until April 21st and the motion was seconded by Councilman Croddick with all Councilmen in favor.

RESOLUTION # 122-80

WHEREAS, an application for preliminary approval of a major subdivision has been made by Hownat Realty Corp. entitled Prides Crossing (PB 124-79), and said application is now being considered by the Marlboro Township Planning Board, and

WHEREAS, it is desirable to have Clayton Road widened and paved, and

WHEREAS, Hownat Realty Corp. has offered to take certain steps and undertake certain expenses for the widening and paving of Clayton Road.

NOW, THEREFORE, BE IT RESOLVED:

1. Provided that the Planning Board approves the application for preliminary subdivision of Hownat Realty Corp. entitled Prides Crossing (PB 124-79), Hownat Realty Corp. is authorized at its sole cost and expense:

To provide and pay for a title examination satisfactory to the Township Engineer, including, but not limited to, surveys and legal opinions sufficient for the Township Engineer to determine the portions of property it will be necessary for the Township to acquire by deed or by way of granting of easement:

- (a) along the East side of Clayton Road within the North and South boundaries of the property of Hownat Realty Corp. and
 - (b) along the East side of Clayton Road on land owned by others.
2. If it is determined that because of the configurations of the existing structures adjacent to the East side of Clayton Road, widening must take place on the West side of Clayton Road, Hownat Realty Corp. shall provide and pay for the title investigation necessary, including, but not limited to, surveys and legal opinions to determine what lands along the West side of Clayton Road will be necessary for the Township to acquire by deed or by way of granting of easement.
 3. Hownat Realty Corp. will provide sufficient sums to obtain the easements over or title to the lands both on the East side and West side of Clayton Road whether said sum shall become due and payable by condemnation award, settlement or otherwise. The Township Engineer shall determine exactly which lands are necessary.
 4. Hownat will reimburse the Township for all acquisition costs, including, but not limited to, appraisals, filing fees, legal fees condemnation commissioner fees and filing costs.

5. Hownat Realty Corp. will pave the entire width of Clayton Road, including those portions of Clayton Road which are acquired by conveyance or condemnation as contemplated herein, and install curbing and sidewalk along the Easterly side of Clayton Road, all in conformity with the requirements of the applicable Township Ordinances.
6. Hownat Realty Corp. shall provide a bond satisfactory to the Township Attorney and Engineer in a sum sufficient to guarantee its performance pursuant to the terms of this Resolution.
7. The authorization provided for herein shall become effective only upon the approval of the aforesaid preliminary major subdivision application by the Planning Board and by the delivery of the aforesaid bond.
8. Mayor and Township Clerk be and they are hereby authorized to enter into a contract providing for the above.
9. That a certified copy of this Resolution be furnished to the Planning Board of the Township of Marlboro and Hownat Realty Corp.

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Hourihan

NAYS: 0

RESOLUTION # 123-80

WHEREAS the assessed owner of Block 34 Lot 28-A has redeemed Tax Sale Certificate #78-13 to the Tax Collector of the Township of Marlboro and

WHEREAS the redemption included current water charges, the Marlboro Township Utilities Authority is entitled to the sum of \$317.50.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$317.50 be refunded to the Marlboro Township Utilities Authority.

Offered by: Councilman Hourihan Ayes: 5

Seconded by: Councilman Ginsberg Nays: 0

Absent: 0

Approval of Minutes from March 27th was offered by Councilman Croddick and seconded by Councilman Ginsberg. All Councilmen were in favor.

Council President Grossman made an announcement that New Jersey Bell is seeking a rate increase at a public hearing April 25th, 1980 in Newark. The increase is in the amount of 22% - \$1.79 on our monthly charge and a charge for information calls over the amount of 7 and a raise in public telephone calls from 10¢ to 25¢. The increases would not be effective until January, 1981.

Councilman Ginsberg asked for the floor and commented on some newspapers articles about a family with drainage problems at their home. The family has claimed that the problems were worsened because of action taken with the permission of township officials, including former Township Engineer Pieter Van Aartrijk Councilman John Croddick. Councilman Ginsberg said the case should not be discussed in the press. He said it would be the proper function of the ethics committee to investigate such a matter.

The meeting then went into the Public Session:

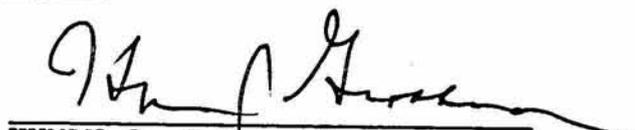
There was lengthy discussion on the township Ethics Committee between Mort Salkind and the Council. Council President Grossman made the following statement for the record: On April 9th, 1980 the Marlboro Township Council was in closed session to discuss the Mayor's recommendations for the members of the Ethics Committee. After much deliberation they were unable to reach a final conclusion as to the members of the Board of Ethics. The matter of the formation of the Board remains in abeyance with the consent of all Councilmen.

Mr. Ralph Gallay of Millay Road, Morganville volunteered to serve on the committee and stated that he had a PHD in Administration.

A motion to adjourn was offered by Councilman Alan Ginsberg and seconded by Councilman Hourihan. A unanimous roll call vote adjourned the meeting at 10: 58 p.m.

Minutes approved May 22, 1980


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

OFFERED BY: Councilman Hourihan AYES: 4

SECONDED BY: Councilman Ginsberg NAYS: 0

Absent: 1 - Croddick

April 10, 1980

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>
Veronica's Veil	Senior Citizens	97.50	472
N.J. Employ. H.B. Fund	Health Benefits	3,172.23	473
N.J. Depend. H.B. Fund	" " " "	3,555.12	475
Marlboro Twsp. Gen. A/C	Cash Transfer	400,000.00	478
Mon. Office Furniture Co.	B.O. 31-78	1,260.00	479
St. of N.J. S.S. Contrib.	Social Security	34.36	480
The Ralston Co.	Insurance	11,803.00	557
Marlboro Twsp. Net Payroll	Net Payroll	48,219.86	558
C.J.B.T.Co.	Emp. Payroll Deduct.	8,413.59	559
Intl. City Management Assoc.	Fire Marshall 1979	30.25	560
F.R.H.S.	F.R.H.S. Taxes	106,502.00	
Marlboro Twsp. Bd. of Ed.	Local School Taxes	328,053.62	
Marlboro Auto Body & Coach.	Reserve for Damage to Vehicles	175.00	
Oak Tree Auto & Repair	" " " "	4,190.70	
Coffee Man Co. Inc.	Administration	37.50	
Dept. of Gov't Services	" "	25.00	
James Marshall	" "	196.00	
Parker Publishing Co. Inc.	" "	2.07	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Melvyn Piccolini	Administration	37.70	
Chris Preziotti	" "	8.50	
State Shorthand Reporting	" "	60.00	
Dept. of Community Affairs	" "	3.00	
U.S. News & World Report	" "	16.67	
West Publishing	" "	97.00	
Omega Printing Service	Admin. 170.00 Engineer 34.40	204.40	
Joseph LaMura	Tax Assessor	90.30	
N.J. State League of Municipalities	Legal	7.00	
Carol Chasin	Municipal Court	19.40	
N.Y.S. Bar Assoc.	" " " "	10.00	
Hon. Peter Sachs	" " " "	75.00	
. & M. Associates	Engineer 1979	3,400.00	
John Daugila	Engineer	12.00	
Kepwel Spring Water Co.	Publ. Bldg. & Grds.'79 43.40 Utilities 5.00	48.40	
Harris Hardware Supply	Pub. Bldg. & Grds. 79.18 Equip. Maint. 7.80 Library 11.89	98.87	
Battleground Maint. & Supply Co.	Pub. Bldg. & Grds.	14.00	
Resco Electric Supply Corp.	" " " "	19.32	
American Blueprint	Planning Board	6.30	
Bannister Co.	" " " "	72.50	
Mayor Saul Hornik	" " " "	13.36	
Perry's Trophy II Co.	Historic Sites 25.00 Recreation 467.35	492.35	
erson Reporting Co.	Commuter Affairs	41.36	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Natl. Fire Protection Assoc.	Fire Marshall 1979	39.00	
Intl. Assoc. of Arson Investigators, Inc.	Fire Marshall	20.00	
Dr. Dengrove	Police	100.00	
El Co Labs	" "	219.93	
General Office Supply	" "	91.96	
Walter Heath Co.	" "	90.00	
MPH Industries Inc.	" "	6.50	
Joseph Mazzeo	" "	115.00	
V.E. Ralph & Son Inc.	" "	71.70	
Franklins Garage	Hwy. Safety	1.05	
Lt. Robert Stover	" " " "	11.00	
John W. Borden	Inspections	51.00	
Edward Savoie	" "	12.00	
Meyniger Bros. Inc.	Streets & Roads	87.25	
Lyncar Corp.	" " " "	340.00	
Marlboro Restaurant	" " " "	109.50	
Trap Rock Industries Inc.	" " " "	317.65	
C.H. Roberson	Sts. & Rds.	213.76	
	B.O. 3-74	51.30	
	B.O. 18-75	4.64	
		<u>269.70</u>	
Bayshore Tire	Equip. Maint.	4.41	
Bay Automatic Transmission	" "	295.00	
Industrial Welding Supply	" "	18.30	
Midway Auto Wreckers	" "	75.00	
Toms Ford Inc.	" "	107.35	
Matty's Auto Parts	Equip. Maint.	510.72	
	Grds. Maint.	3.76	
		<u>514.48</u>	
H. Potter & Son Inc.	Equip. Maint.	86.50	
	B.O. 3-74	85.00	
		<u>171.50</u>	
J.C.P.L.Co.	Street Lighting	8,908.12	
	Utilities	576.93	
		<u>9,485.05</u>	

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
Gordon's Corner Water Co.	Utiltities		37.75	
N.J. Bell Telephone Co.	Utiltities	57.88		
	Library	<u>25.23</u>	83.11	
N.J. Natural Gas Co.	Utiltities		504.18	
Mon. County Board of Recreation Commissioners	Recreation		90.00	
N.J. A.A.U	" "		40.00	
Electric Construction	B.O. 20-77		3,808.00	
M & R Mechanical Contractors	" " "		1,460.20	
Demco Educational Corp.	B.O. 31-78		152.55	
Magic Touch Const. Co.	" " "		31,899.60	
Matawan Lumber Co.	" " "		25.26	
Raycomm Telecommunications of Colorado	" " "		57.92	
Argill Supply Co.	B.O. 3-74		77.50	
Mon. County Garden Center	B.O. 3-74	84.62		
	B.O. 10-77	<u>1,271.70</u>	1,356.32	
TOTAL:			\$ 972,831.95	

VENDOR

APPROPRIATION

AMOUNT

CK.#

TRUST ACCOUNTS

Yorktown Pharmacy	Public Assist. Trust A/C	16.26
William A. Lackett	Bldg. Trust A/C	100.00
Bill Utter	" " "	300.00
N.J. State Dept. of Health	Dog License Trust A/C	14.50

TOTAL : 430.76

REGULAR TOWNSHIP COUNCIL MEETING

APRIL 24th, 1980

The meeting was called to order at 8:00 p.m. by Council President Grossman. After the salute to the flag, the Clerk called the roll. Present were: Councilmen Ginsberg, Klau, Croddick, Hourihan and Council President Hyman C. Grossman. Also present were Township Attorney Goldzweig, Acting Business Administrator Sally Mollica and Mayor Saul Hornik.

Council President Grossman then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on Jan. 3, 1980 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:

Mrs. Della Pietro - Route 79, Morganville spoke in length of a brook on her property which is so badly eroding that there is only about 8 feet of property left between her house and the stream. Report from Township Engineer is attached herewith and made a part of these Minutes. Councilman Hourihan requested an opinion from the Township Attorney. Councilman Klau asked the Acting Business Administrator how much money was left in the Bond Ordinance of 1974 for such projects.

Mrs. Lathrop spoke of her problem with toll charges for the people who live in her area when calling the Municipal offices. The Acting Business Administrator has set up an appointment with Mr. Crumb from the Telephone Co. to discuss the problem and she will advise Mrs. Lathrop of the outcome.

The meeting then went into the Administrative Report:

Mayor Hornik complimented the Engineer's Office on his handling of over 200 complaints - all of which have been answered.

Ri:co has informed the Township they cannot handle the electrical work involved in moving the Pop Warner field.

Council President questioned the Administration on the Road Department's leave of absences for one or more of their employees as to their availability in 6 months, if they are still covered by benefits, etc.

The following Resolutions were then introduced:

Resolution #121-80 - BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

DAVID BIRNBAUM
Township Engineer

File EC #35

TO: Mayor Hornik
FROM: David Birnbaum
DATE: April 24, 1980
SUBJECT: Block 31, Lot 13A - Della Pietro Property

In accordance with the letter dated April 23, 1980 from Mr. Arthur Goldzweig, Township Attorney, I report as follows:

A wash-out on the Della Pietro property extends from the brook (a branch of Deep Run), in a generally rounded mode, on the south side of the property, toward the house, extending up to about 16 feet from its south wall.

The present lot was created by a subdivision approved by the Marlboro Township Planning Board on August 9, 1960. I have no knowledge of any easement or rights of entry, on or about the property, which fronts on State Highway 79. I verified this fact by reviewing the Tax Map, the subdivision map, and by discussing it with the Tax Assessor. The subdivision drawings show that the property extends up to the center of the brook. The washout in question is entirely on private property.

The Della Pietro complaint file indicates that a complaint has been filed previously with various agencies. Of particular significance is a letter to Mrs. Della Pietro from John Daugila of this office, dated January 26, 1979. Also of significance in this matter, is a letter to Mrs. Della Pietro dated October 3, 1978 from Mr. R. C. Weber, Regional Maintenance Engineer, State Department of Transportation. There is no question that the 30-inch concrete pipe obstructing the stream bed about 70-feet west of the railroad (Item 3 in Mr. Weber's letter), is responsible for some of the distress in the stream, by severely obstructing the flow.

Page 2
April 24, 1980

Block 31, Lot 13A - Della Pietro Property

Water in the stream flows in a westerly direction under Highway 79 through a culvert whose dimensions are very roughly 25 square feet in area. Subsequently, the water encounters a restrictive pipe, whose area is about one-fifth ($1/5$) of that of the culvert.

I may look into the possibility of having this restrictive pipe removed and also performing an inspection for other obstructions, as suggested by Mr. Weber, however, as indicated in this same letter, the stream backup has already been severe prior to the placement of the 30-inch restrictive pipe, and there is no guarantee that its removal will provide satisfactory relief. The washout problem in the stream may be abated by various means as listed in tabulated form as attached.

David J. Jordan

DB:ams
Attachments.

<u>Proposed Options for Corrective Action</u>	<u>Description of Work</u>	<u>Effectiveness in Preventing Future Washouts</u>	<u>* Durability</u>	<u>Roughly Estimated Cost **</u>	<u>State Stream Encroachment Per- mit Requirement Prognosis</u>
1.	Fill in washed out portion of channel with 2 - 3 loads of broken loose rock or gravel	Least	Least - Typically 2-3 years	\$ 200. - \$300.	Permit would probably be waived by State
2.	As above, also compact the stone fill, cover with soil, compact soil, plant to stabilize	Better	Better Typically 3-10 years	\$1000. - \$2500.	May possibly be waived by State
3.	Wooden bulkhead; excavate, drive, crib, backfill, restore, fence	Quite good depending on various factors; decreasing with age	Moderate - Typically 5-20 years depending on design, material, and workmanship	Probably between \$3000 and \$15000.00, depending on design, material, and workmanship	Required
4.	"Pipe" the stream for a distance of 100 feet using elliptical RCP 58" x 91" or 48" x 76"; excavate, cradle, place, backfill, restore	Totally Effective	long-term	\$10,000.00 for the pipe --- \$20,000. - \$40,000.00 for total job	Required

* Depends greatly on the amount and intensity of rain occurrence

** Including permits, feasibility investigation, design, stake-out, construction and inspection of construction

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

ATTORNEYS AT LAW

ROUTE 79 & HARBOR ROAD

P.O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

LOCATIONS

MARLBORO OFFICE
ROUTE 79 & HARBOR ROAD
MARLBORO, N.J. 07746

(201) 591-1200

NEW YORK OFFICE
7620 3RD AVENUE
BROOKLYN, N.Y. 11209

(212) 832-8080

FLORIDA OFFICE
18260 N. E. 19TH AVENUE
NO. MIAMI BEACH, FLA. 33162
(305) 940-8080

ARTHUR GOLDZWEIG
(MEMBER N.J. & N.Y. BARS)
LAWRENCE S. GROSSMAN
HERBERT HEITNER
(MEMBER N.J. & N.Y. BARS)
ALEXANDER M. ROSENFELD
(MEMBER N.Y. & FLA. BARS)
ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN
(ADMITTED IN N.Y. ONLY)

April 23, 1980

Mr. David Birnbaum
Township Engineer
Drawer D
Marlboro, New Jersey 07746

Re: Della Pietro Property

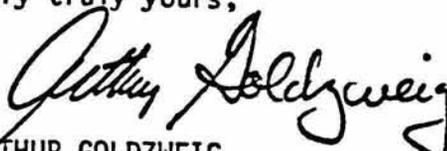
Dear Dave:

Please be advised that the Mayor and Council have instructed you to prepare a report with regard to the damage on the Della Pietro property adjacent to the brook.

The report should set forth the extent of the damage and the estimated cost of repair.

So that I may advise the Council, please let me know what rights of entry or easements exist on the Della Pietro property or along the banks of the brook.

Very truly yours,


ARTHUR GOLDZWEIG

AG:js

cc: Mayor Saul G. Hornik ✓
Council President Hyman C. Grossman
Deputy Mayor David Lerner

RECEIVED

APR 24 1980

TWP. OF MARLBORO
ENGINEER'S DEPT.

S. Della Pietro
Box 421B Route 79
Morganville, New Jersey 07751

April 24, 1980

Mr. David Birnbaum
Marlboro Township Engineer
Municipal Offices
76 Wyncrest Road
Marlboro, New Jersey 07746

Dear Mr. Birnbaum:

This will serve as an official request to have you come to our residence at the above address to investigate drainage-related problems, as outlined in previous correspondence.

Your immediate attention will be appreciated.

Sincerely,

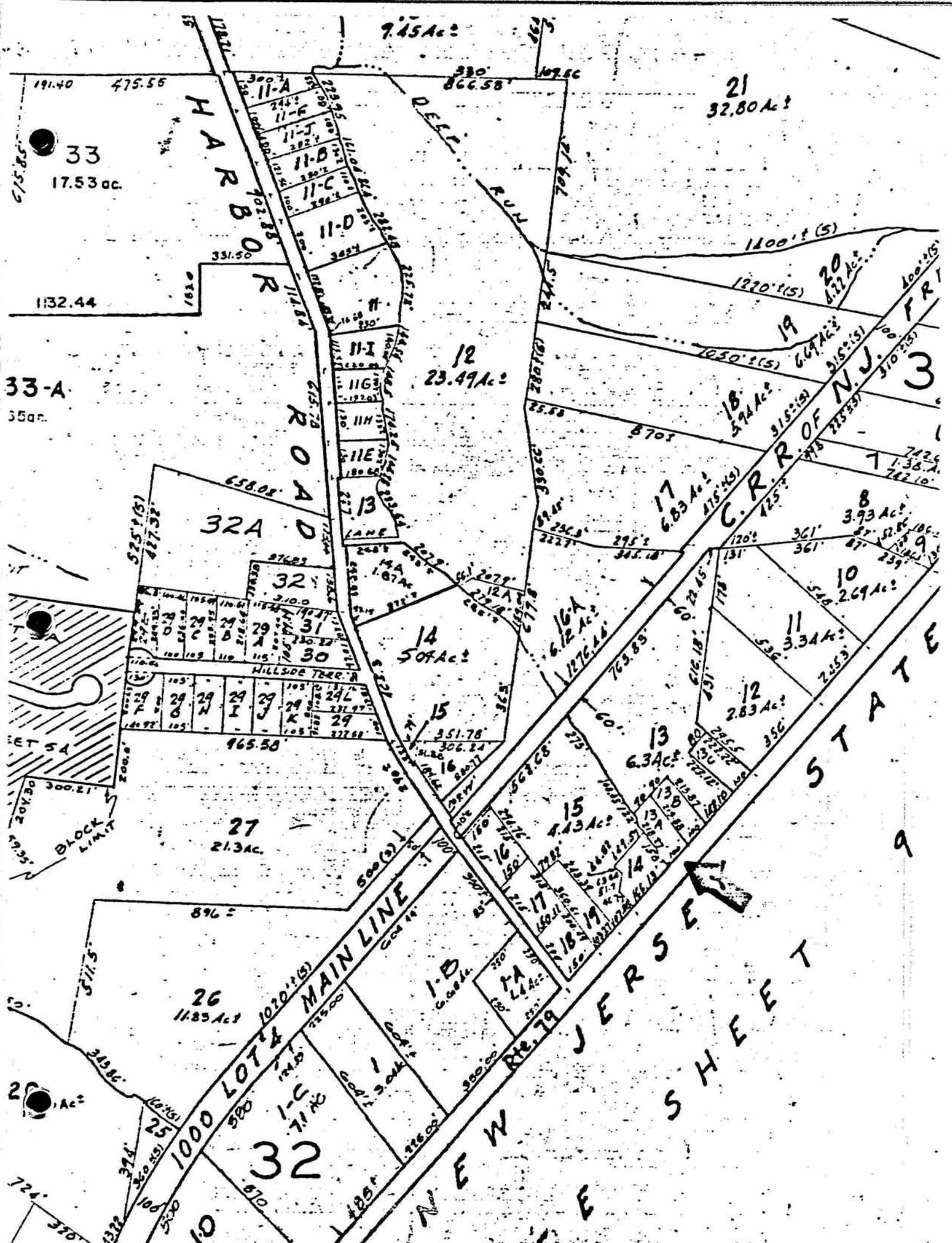
Sabina Della Pietro
Anthony Della Pietro

Anthony and Sabina Della Pietro

RECEIVED

APR 24 1980

TWP. OF MARLBORO
ENGINEER'S DEPT.



191.40 475.55
33
17.53 ac.
1132.44

33-A
35 ac.

204.30
300.21
17.00
204.30
BLOCK LIMIT

724
370
100
344
360
500

9.45 Ac

21
32.80 Ac

12
23.49 Ac

14
50.9 Ac

27
21.3 Ac

26
11.85 Ac

32

1-B
6.88 Ac

15
4.43 Ac

13
6.34 Ac

11
3.34 Ac

10
2.69 Ac

8
3.93 Ac

17
6.83 Ac

18
5.94 Ac

19
6.67 Ac

20
6.22 Ac

33

HARBOR ROAD

DEER RUN

C.R.R. OF N.J.

NEW JERSEY STATE

1000 LOTS MAIN LINE

HILLSIDE TERRACE

32A

32
31
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11-CE

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11-CG

11-CH

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11-CJ

11-CK

11-CL

11-CM

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11-CO

11-CP

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11-CS

11-CT

11-CU

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11-IM

11-IN

11-IO

11-IP

11-IQ

11-IR

11-IS

11-IT

11-IU

11-IV

11-IW

11-IX

Also known as Block 5, Lots 37A, 38

269

270

NEW JERSEY CENTRAL RAILROAD
M.05.91S
E8.99L

Block 31 Lot 13

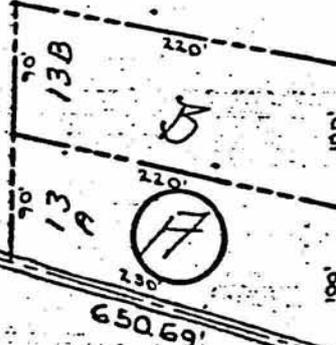
V. LESTER MEYER

STATE HIGHWAY ROUTE 79

N.17.03.30"E 174.60
N.72.56.30"W 174.60

451.30'

N.17.03.30"E 100'



APPROVED
MARLBORO TWP. PLANNING BOARD
O.J. [Signature]
Charles [Signature]
Fred Baum
Floyd [Signature]

HAROLD D. BRACE & HELEN F. W.

SITUATED IN
MARLBORO TOWNSHIP MONMOUTH CO., N. J.

DATED APR-13-1960

SURVEYED BY

SCALE = 1" = 100'

EDWARD C. REILLY AND ASSOCIATES
PROFESSIONAL ENGINEERS-LAND SURVEYORS
400 NEW BRUNSWICK AVENUE
PERTH AMBOY, N. J.

Dea

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 591-9700

Mayor
ARTHUR GOLDZWIG

Council President
JOHN F. CRODDICK

Council
HYMAN GROSSMAN
HOWARD KLAU
C. DOUGLAS McCLUNG
RICHARD VUOLA

January 26, 1979

Mrs. Anthony Della Pietro
421 Route 79
Marlboro, N.J.

Dear Mrs. Della Pietro:

In response to your inquiry concerning the stream bank erosion along your property, we have made the following observations:

- The stream along your property has a drainage area of approximately 140 acres and is shown as a blue line on the New Jersey Geodetic Survey Map and therefore comes under State jurisdiction.

In order for anyone to legally alter the condition of a stream, appropriate plans must be designed and submitted for approval to the Department of Environmental Protection in Trenton.

I am enclosing a copy of the 90-Day Construction Permit Act for you to review so that you may see what it will entail to stabilize your stream banks.

If you do not wish to read the entire law, turn to page 13, item number 2, as this section would apply to your project.

If you would like any further interpretation of the law and how it affects you, I suggest you contact the Soil Conservation Service, located in Freehold, at 462-1079, or this office.

Sincerely,

John Daugila

John Daugila
Engineering Aide

Anthony Dove

/dsr
enc.

cc: R.C. Weber (Re: Drainage inquiry, Rt. 79
SBO.4 miles south of Conover Rd.
Branch of Deep Run
M.P. 8.6, Marlboro Twp., Mon. Co.)

Stream Encroachment Permit

Department: Environmental Protection

Project Type: Flood Control

Statute Title: Stream Encroachment Act

Statute Number: N.J.S.A. 58:1-26 et seq.

Purpose: Requires permit for the construction, installation or alteration of any structure or permanent fill along, in, or across the channel or floodway of any stream. Permit also required for any alteration of the stream itself (dredging or filling) within the high-water mark of 100-year flood as determined by the State. The Flood Plain Act, N.J.S.A. 58:16A-50 et seq., empowers the State to control use and development on floodway portions of flood hazard areas and flood fringe areas. Until rules and regulations under the Act are administered, the review by DEP of permit applications for development within this area is being administered under the provisions of the Stream Encroachment Statute.

Permit covered by 90-Day Review Law (P.L. 1975, c. 232)

Submit: CP-1 application form for permit (standard form)
Application for permit for stream encroachment (standard form)
Engineering data sheet
Location key map
Drawings showing property lines, contours, profiles, etc.
Photographs upstream and downstream from proposed project
Channel relocation and major fill projects require EIS
Hydrologic computation based on 100-year flood
Erosion and sediment control practices
Application fee
Evidence that notification of application made to required local agencies

Contact: Bureau of Flood Plain Management
Division of Water Resources
Department of Environmental Protection
1474 Prospect Street
Box 2809
Trenton, New Jersey 08625
609-292-2402

Noise Co

Departm

Project

Statute

Statute

Purpose

Contact

Drainage Inquiry, Rt. 79 SR
.4 Mi. S. of Conover Road
Branch of Deep Run
MP 8.6, Marlboro Twp.
Monmouth County

October 3, 1978

Mrs. Anthony Della Pietro
421 Route 79
Marlboro, New Jersey 07746

Dear Mrs. Della Pietro:

This will serve to confirm particulars of this office's site meeting with you at your streamside home last week relative to your request for construction of stream embankment stabilization on your property to prevent reported settlement of your ground. Observation of area conditions included the following:

1. The west-flowing stream narrows considerably in places compared with both the highway and westlying railroad embankment bridges, both having a span of at least 9'.
2. Although plant growth along the stream embankment between your home and the railroad made this portion of the stream difficult to observe, stream restrictions may be responsible for the high water level which you report has reached the level of your lawn.
3. Since you indicated that stream back-up has worsened in recent years and was already severe prior to the placement of about 30' of 30" concrete pipe in the stream some 70' west of the railroad, it is suggested that a more complete inspection of the stream be made for possible other obstructions which may be readily removable. Appropriate measures should be taken by involved parties to have the restrictive pipe removed from the stream as soon as possible to avoid its compounding your present problem.
4. While the stream embankment in the area near the highway along your north-side property appears to be stabilized with weed and grass growth, stream bottom scour downstream may be preliminary to natural stream widening, with subsequent lower, slower and less erosive flows.

Since the easterly upland area and highway have been naturally tributary to this stream for many years, and maintenance of downland, private stream sections is beyond the jurisdiction of this Department, we regret that this office cannot assist you with this problem.

Drainage Inquiry, Rt. 79 EB
.4 Mi. S. of Conover Road
Branch of Deep Run
MP 8.6, Marlboro Twp.
Monmouth County

October 3, 1978
Page 2

A copy of this letter is being furnished Township Engineer Mr. Pieter Van Aardtijk to assist in follow-up of this matter.

Measures are being taken within the State Right-of-Way to aid with highway drainage maintenance aspects discussed.

Very truly yours,

Original Signed
R. C. Weber
R. C. Weber
Regional Maintenance Engineer
Construction & Maintenance
Region #3 Maintenance

RCW:EK:cll

cc: Messrs. G. Keller
W. Cunningham
M. Short
A. Viglione
R. Kutrieb

X

31- 13A

EC-55

Box 4218 Route 79
Morganville, N.J.: 07751

Mayor Sal Lornik
Richard Cardillo Business Administrator
David Sirocauz Twp. Engineer

Gentlemen,

I'm writing you in reference to the problem I'm having with the brook which runs along side of my property, I believe it's called Deep Run. Each year it gets worse with the erosion problem.

I have been after the last engineer Mr. Pieter Van Aertrijk for about two years now and all I get is promises. First it was, yes, they would take care of it, then it wasn't their problem. They had us going crazy with the county, the state and whatever. Everyone said it was up to my mayor. I even got a personal phone call from Councilman Koslawski and he even said it was up to my mayor.

So now, with the new administration I hope we can get this problem resolved and not be ignored. I pay my taxes just like everyone else. So please I'm begging you to get me some help.

Cordially,

Sabina Della Pietro

Sabina Della Pietro
Phone 591-1033

RECEIVED

MAR 11 1980

TWP. OF MARLBORO
ENGINEER'S DEPT.

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40: 69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

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

The above Resolution was agreed upon to be tabled until Mayor Hornik applied personally for the change.

OFFERED BY: COUNCILMAN GINSBERG AYES: 5
SECONDED BY: Councilman Klau NAYS: 0

Resolution #125-80

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

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE 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 THE 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.

The public hearing on the above Resolution has been postponed until May 8, 1980 at 8:00 p.m. at which time we would expect to have as part of this discussion the Township Engineer's report on Township areas that are affected by this proposal together with the Township Attorney's opinion of the existing State law on this subject.

Resolution #126-80

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

AN ORDINANCE CREATING A STREET AND NAMING IT TOWNSHIP DRIVE FROM WYNCREST ROAD INTO THE MUNICIPAL COMPLEX.

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

OFFERED BY: Councilman Ginsberg AYES: 5
SECONDED BY: Councilman Croddick NAYS: 0

Resolution #127-80

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

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ESTABLISHING FEES FOR PARTICIPATION IN THE RECREATION PROGRAM OF THE TOWNSHIP MARLBORO.

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

OFFERED BY: Councilman Hourihan AYES: 5
SECONDED BY: Councilman Croddick NAYS: 0

Resolution #128-80

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(1980)"

be adopted as amended 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 an emergency.

The amendment for the above Resolution was offered by Council President Grossman and seconded by Councilman Croddick and passed by a unanimous vote. The amendment is made a part of these Minutes.

Public session on the above Resolution was opened by Council President Grossman.

There was considerable debate regarding the Road Department and their salaries. Councilman Ginsberg commented that the Road Dept. salaries were already negotiated but that more discussion would take place in the future. There was also discussion on the salary of the Township Attorney and the need for a full-time legal department in the township between Council, Mort Salkind and others.

After there was no other member of the public wishing to speak, the public session was closed.

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

AMENDMENTS TO 1980 SALARY ORDINANCE #13-80

1. Business Administrator - delete \$7,200. and add "up to" \$28,000.
2. Delete "Court Administrator"
3. Environmental Protection Officer - Salary listed as \$1,200. Should read \$500.
4. Building Maintenance Worker - Salary listed as \$10,500. Should read from \$10,000 to \$11,000.
5. Mechanic Helper Trainee (CETA)
Listed as: \$7,300. Should be: \$7,000.

Laborer Trainee (CETA)
Listed as: \$6,500. Should be: \$7,000.

ORDINANCE # 15-80

AN ORDINANCE PROMOTING THE ORDERLY AND SAFE
PARKING OF MOTOR VEHICLES AT THE TOWNSHIP
PUBLIC LIBRARY.

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

Section 1. This ordinance is adopted for the purpose of promoting the orderly and safe parking of motor vehicles within parking areas established by the Township of Marlboro for the Marlboro Township Public Library on Wyncrest Road.

Section 2. The provisions, rules and regulations of this ordinance pertaining to parking areas are applicable to all those parcels of land and premises which are owned, leased, occupied or controlled by the Township of Marlboro and devoted to the purpose of parking motor vehicles, but do not apply to any lands or area within the right of way of any public street, road or highway.

Section 3. (a) No vehicle shall be parked except within a single designated parking space where indicated by marked lines on the surface of the parking area or as may be directed by the Police or attendant in charge of the parking area or by a control signal indicating the designated area to park.

(b) No vehicle shall be parked within the entrance or exit to any such parking area or within any of the aisles thereof.

Section 4. No person shall park or place any disabled vehicle or permit any such disabled vehicle to remain in any such parking area without the express permission of the Police or the attendant in charge of such parking area.

Section 5. Should any section, paragraph, sub-paragraph or provision or part thereof of this ordinance be declared unconstitutional or invalid, such decision shall not effect the validity and effect of the remaining portions hereof.

Section 6. This ordinance shall take effect immediately upon adoption and publication according to law.

PASSED:

AYES:

ADOPTED:

NAYS:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

of certain drainage and slope easements in connection with the Lloyd Road Reconstruction Program:

1. Franklin Dyer	-	\$ 175.00
2. Kenneth Magee	-	200.00
3. Sverre Sorensen	-	250.00
4. Blanche Witt	-	200.00
5. David A. Iremonger		100.00
6. Robert Skwirowski		100.00

OFFERED BY: Councilman Croddick AYES: 5
SECONDED BY: Councilman Ginsberg NAYS: 0

Resolution #132-80

WHEREAS, from time to time it becomes necessary for various Township Employees to use personal vehicles for the conduct of Township business; and

WHEREAS, the Township Council of the Township of Marlboro has previously determined to reimburse Township Employees who are required to use their personal vehicles for Township business; and

WHEREAS, the previous rate of reimbursement established by the Township Council of the Township of Marlboro of 15 cents per mile is no longer deemed adequate as a result of the substantial increases in prices of gasoline;

NOW, THEREFORE, Be and it is hereby resolved by the Township Council of the Township of Marlboro:

1. That the policy of reimbursing Township Employees who are required to use personal motor vehicles for Township Business is hereby reaffirmed and ratified.

2. That Township Employees shall be reimbursed at the rate of 18 cents per mile for the use of their personal motor vehicles in the conduct of Township Business.

3. Said reimbursement shall be made upon submission of a voucher by the employee in the usual form, which voucher shall be approved by the Department Head prior to submission to the Finance Department processing.

4. Any Municipal Employee using a personal vehicle for the conduct of Township Business shall be a validly registered and fully covered by liability insurance as required by the laws of the State of New Jersey.

5. The Township Clerk shall forward a certified copy of this Resolution to every department head and shall post a copy thereof upon the bulletin board in the Township Offices.

Motion to table the above Resolution was offered by Councilman Ginsberg and seconded by Councilman Klau. The motion was unanimously approved.

Resolution #133-80

WHEREAS, there exists a need for technical and professional services in the management and operation of the Municipal Swimming Pool facility; and
 WHEREAS, the maximum amount of the contract is \$44,500.00 and funds for such contract are available in the annual budget of the Municipal Swim Pool Facility, and have been certified by the local Finance Officer; 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 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 be and they are hereby authorized and directed to execute the attached agreement with John M. Freibaum, Trading as Pool Management Associates, 101 Pavilion Ave., Long Branch, N. J. 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 requires specialized knowledge and experience.
3. A notice of this action shall be printed once in either of the two official newspapers of the Township of Marlboro.

Offered by:	Councilman Ginsberg	AYES:	4
SECONDED BY:	Councilman Croddick	NAYS:	0
		Absent:	1(Klau)

Attached hereto and made a part of these Minutes is the Agreement made between the Township of Marlboro and John M. Freibaum.

Resolution #134-80

BE IT RESOLVED that GREENWOOD BUS SERVICE INC., Box 327, Greenwood Road, Matawan, New Jersey 07747 be and they are hereby determined to be the lowest bidder covering the following work, labor and/or materials:

BUSSING-SUMMER TRANSPORTATION 1980
ROUTES 1, 2 and 3

That the bid prices covering the said materials are now on file with the Acting Township Business Administrator and the contract for the same is hereby awarded to:

GREENWOOD BUS SERVICE INC. on their low bid
of \$4,970.00

BE IT FURTHER RESOLVED (See schedule attached) 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 Hourihan	AYES:	5
SECONDED BY:	Councilman Croddick	NAYS:	0

THIS AGREEMENT MADE this

24

day of

April

1980

between the TOWNSHIP OF MARLBORO, a Municipal Corporation of the State of New Jersey, hereafter called "Township" and John M. Freibaum, t/a POOL MANAGEMENT ASSOCIATES, 101 Pavilion Avenue, Long Branch, New Jersey 07740 hereafter referred to as the "General Manager".

WITNESSETH:

WHEREAS, the Township wishes to enter into an agreement for the competent operation and management of the facilities owned, operated and controlled by the Township, located in the Township of Marlboro, New Jersey for the 1980 season; and

WHEREAS, the General Manager has made certain written proposals to the Township that he is competent to perform all aspects of the operation of a recreational facility, including the mechanical operations thereof, and has expressed his desire to be employed as General Manager, and has set forth certain activity objectives:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) each to the other in hand paid, receipt of which is hereby acknowledged and in consideration of the premises contained herein, the parties agree as follows:

1. EMPLOYMENT AGREEMENT: The Township hereby employs and the General Manager hereby agrees to render services by the Township, and agrees to be bound by the rules, orders and directions given to him from time to time by the Township.

2. DUTIES, OBLIGATIONS AND POWERS OF THE MANAGER: Subject to the Township, the General Manager shall:

(a) Arrange for and provide one manager, to serve as the pool director, employment of such director is subject to the approval of the Township.

(b) Arrange for and provide all personnel necessary for the proper operation of the club as indicated in the proposal of the General Manager, which shall be attached to, and become a part of this agreement as Schedule "A".

(c) Arrange and provide assorted recreational activities and the personnel to conduct and supervise these in accordance with the proposal for management submitted.

(d) Paint the pool with the proper paints required to provide the necessary protection to the pool, and to prepare the pool for painting by the cleaning and acid etching of the pool.

(e) Arrange for and provide the entire pre-season set up of all the facilities including the pool and its support systems, and also the winterization and closing of all the facilities.

(f) The filter house is the responsibility of the Township and the repairs to it are the responsibility of the Township.

(g) Direct all personnel in the performance of their duties, make all rules needed for their good order and for the performance of their jobs; provided that the rules first be approved by the Township.

(h) Supply additional materials, chemicals and do the repairs as set forth in the proposal attached hereto and made a part hereof.

(i) Enforce all rules, promulgated by the Township for the safety of its members and their guests, discipline minor infractions, and report major violations to the Township for its consideration, report any and all incidents to the Township, inspect the premises and report to the Township any repairs that may be required.

(j) Arrange for and provide a maintenance man to handle minor repairs, cutting of the grass, pruning of the shrubs and general maintenance of the premises, not major alterations or repairs.

3. DURATION OF THE SEASON:

(a) The General Manager shall open the pool and have the same ready for use and in use on weekends beginning on May 24, 1979.

(b) The pool facilities shall be opened continuously from June , 1980 until Labor Day, September 1, 1980, during the hours to be fixed by the Township.

(c) Without limitation, the General Manager shall provide sufficient personnel prior and subsequent to the days set forth above, to keep the facility in good order and fit for operation.

4. COMPENSATION OF THE GENERAL MANAGER: The General Manager shall be compensated for his services in the following manner:

(a) He shall be paid the sum of Forty-four thousand five hundred dollars (\$44,500) payable as follows:

(1) Twenty percentum (20%) within five (5) days of the signing of this agreement.

(2) Seventy percentum (70%) payable in equal payments on July 1st, August 1st and August 15th.

(3) Ten percentum (10%) payable upon complete closing and winterization of the entire facility, subject to the approval of the Township.

5. COMPENSATION FOR OTHER STAFF MEMBERS:

(a) All compensation for any staff member other than the General Manager will be paid by the General Manager, as it is understood that all other staff members will and shall be employees of the General Manager, and that the Township will for the entire duration of this agreement have no other staff members in its employ.

(b) It is also agreed that the General Manager will be fully responsible for the compensation of the entire staff except himself, and that all staff members in his employ will be in compliance with all federal, state and local working statutes.

(c) The General Manager will be responsible for the payment of any and all necessary compensation insurance for his employees, and all necessary payroll taxes, social security payments and unemployment compensation insurance to cover his staff.

(d) At the request of the Township, the General Manager will furnish to the Township the necessary documents to substantiate all compliances have been met.

(e) In consideration of the fact that the entire staff will be in the employ of the General Manager, the Township reserves the right to request from the General Manager, the termination of services of any of his employees for cause.

6. **MUTUALITY OF OBLIGATIONS:** The obligations undertaken by the contracting parties are declared to be mutual, and if either party is unable to perform this agreement, the other party may terminate this agreement without incurring further obligation.

7. **ARBITRATION:** In the event that there is a disagreement with the contents of this Agreement, the Township and the General Manager agree that the dispute shall be submitted to Arbitration pursuant to the Rules of Commercial Arbitration of the American Arbitration Association.

8. **NECESSARY CHEMICALS FOR OPERATION OF FACILITIES:** The General Manager will provide at no extra cost to the Township all necessary chemicals for the day to day operation of the pool facilities. Chemicals will be supplied for only the Pool.

9. **INSURANCE:** The General Manager shall obtain and maintain, at his sole cost and expense, the following insurance coverages:

(a) **Workmen's Compensation.** The General Manager shall provide workmen's compensation insurance in such amounts and coverages as are prescribed by statutes, rules, regulations of the State of New Jersey, for the types of operation and number of employees contemplated in the management of the facility.

(b) **Employer's Liability.** The General Manager shall provide comprehensive public liability insurance, in which both General Manager and the Township are named as insureds, with minimum limits of one Million Dollars \$1,000,000.00 per person and One Million (\$1,000,000.00) dollars per accident for personal injury and/or death and Twenty-five thousand dollars (\$25,000.00) for property damage, and which injury, death and/or property damage shall have been the consequence of an act or omission to act of the General Manager, his employee (s) his contractor (s), and his subcontractor (s). Said public liability insurance policy shall contain a provision for fifteen (15) days' prior written notice to the Township of insurer's intent to cancel.

(c) **Liability as Manager.** The General Manager shall perform any and all duties and obligations under this agreement as an independent manager; and, as such, the General Manager shall maintain adequate insurance to protect the Township's interests and the interests of the Township's members against injury, death and/or property damage arising from an act of omission to act of Manager, his employee (s) his contractor (s), and his subcontractor (s) in connection with said duties and obligations. Such insurance coverage shall provide a waiver of subrogation in favor of the Township.

(d) **Evidence of Insurance.** Simultaneously with the execution of this agreement, the General Manager shall deliver to the Township a copy of all insurance policies or certificates thereof as required herein.

(e) **Indemnification.** Notwithstanding the insurance coverage that the General Manager shall provide hereunder, the General Manager indemnifies and saves the Township harmless from and against any and all claim (s), suit (s), and demand (s) arising from General Manager's activities under this agreement, including but not limited to all damage (s), cost (s), and expense (s), exceeding the amount (s) of recovery under said insurance coverages if such liability is covered by such insurance.

10. NOTICE OF INJURY. General Manager shall notify the Township in writing, within twenty-four (24) hours of notice to him or his staff, of any accident or casualty loss, of any damage to the property of the Township or others, or of any injury (ies) sustained by any person including any employee (s) in any manner related directly or indirectly to the use and operation of said facilities, which notice shall contain a full disclosure of the cause and nature of the accident or casualty including the name and address of all person (s) injured thereby and witness (es) thereto. The General Manager shall make no statement (s) to the public, press, insurance company, investigator, or any other person without prior written approval of the Township.

11. AGENCY. General Manager's relationship to the Township shall be that of an independent manager only, and the General Manager shall not act in any manner as Township's Agent, joint venturer, or partner. General Manager shall have no right to obligate, bind or transact any business in the Township's name or in the Township's behalf or to make any promise (s) or representation (s) in behalf of the Township.

12. DEFAULT.

(a) The General Manager and Township shall have a right to terminate this Agreement on ten (10) days prior written notice to the other in the event such other party fails to perform or breaches any provision or condition of the Agreement and does not cure such default or breach cannot be completely cured within said period and complete the cure as promptly as possible thereafter.

(b) The General Manager and the Township may terminate this Agreement on immediate written notice to the other in the event such other party files a voluntary petition in bankruptcy, assigns for the benefit of creditors, has an involuntary petition for bankruptcy filed against it which is not withdrawn or dismissed within thirty (30) days, has a receiver or trustee appointed for all or any part of its property, has an attachment or lien filed against all or any part of its property which is not bonded or discharged within thirty (30) days, or has a final judgment entered against it which is not paid or discharged within thirty (30) days.

13. NOTICES. All notices required hereunder shall be made in writing and forwarded by registered, first class mail, deposited in any U.S. Post Office addressed to the addresses first above written. The date of mailing shall be deemed to be the date on which such notice was given.

14. The General Manager shall have no right to assign all or any portion of this Agreement to any corporation (s) and/or partnership (s), and/or individuals without prior written approval of the Township which prior approval may be withheld or denied by said Township at its sole discretion.

15. ORAL MODIFICATIONS. This agreement may not be changed, amended or modified except in writing, signed by the party to be charged.

16. ENTIRE AGREEMENT: This agreement represents the entire understanding between the parties hereto and no addition or modification here shall be valid unless in writing by the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals
the day and year first above written.

ATTEST:

THE TOWNSHIP OF MARLBORO



EVELYN PICCOLINI
Township Clerk

By 

SAUL G. HORNIK, MAYOR

POOL MANAGEMENT ASSOCIATES

BY _____
JACK M. FREIBAUM, President

I hereby submit the following bid rates for in-state busing as described above:

10 mile round trip	\$ <u>34.50</u>
20 mile round trip	\$ <u>42.50</u>
30 mile round trip	\$ <u>48.50</u>
40 mile round trip	\$ <u>52.50</u>
50 mile round trip	\$ <u>57.50</u>
60 mile round trip	\$ <u>63.50</u>
70 mile round trip	\$ <u>66.50</u>
80 mile round trip	\$ <u>74.50</u>
90 mile round trip	\$ <u>81.50</u>
100 mile round trip	\$ <u>95.50</u>

Signed *Eugene Farnell*

Address 327 Greenwood Road

Katawan, New Jersey 07747

U.S.

ALTERNATE BID PROPOSAL
FOR ALL THREE ROUTES

LUMP SUM BID ON ALL THREE RUNS

I Greenwood Bus Service, Inc. do hereby bid \$ 4,970.00
Name of contractor

for supplying all three runs (1, 2 & 3), for the year 1980.

Signed Eugene Saville

Address 327 Greenwood Road
Matawan, New Jersey 07747

JUN 20 1980
EXPIRES LICENSE PLATE NO.
STATE OF NEW JERSEY
DIVISION OF MOTOR VEHICLES

VOID UNLESS
VALIDATED

VEHICLE REGISTRATION
GREENWOOD BUS SE
RVICE INC
327 GREENWOOD
MATAWAN NJ

PLATE	YEAR	REG. NO.	VEHICLE IDENTIFICATION NUMBER (VIN)
FDR	73	97407	SVLH7
17	0	42-50	

CODE KEY

- 11-COMMERCIAL VEHICLE
- 12-"NO FEE" VEHICLE
- 13-TAXI AND LIVERY
- 15-PASSENGER AT COMM. FEE
- 17-STUDENT TRANSP.
- 20-BOGEY WHEELS (COMM. TRAILER)
- 21-COMMERCIAL TRAILER
- 22-PRIVATE UTILITY TRAILER
- 23-SPECIAL TRAILER
- 24-MOTORCYCLE, COMMERCIAL
- 31-FARM TRUCK
- 39-SOLID WASTE
- 41-CONSTRUCTION VEHICLE
- 51-FARM VEHICLE
- 52-AGRICULTURAL TRACTOR
- 53-MOTORCYCLE
- 54-BUS (P.U. PURPOSE)
- 56-CONTRACTOR EQUIP. IN TRANSIT
- 99-FARM LABOR TRANSPORT

DO NOT DETACH

At 10:40 p.m. the meeting went into the Public Session

Morton Salkind, Sheila Gross , and Helen Sona carried on considerable discussion with the Council and Mayor Hornik concerning past zoning changes and subdivisions.

The following statement was made by Councilman Klau for the record.

"In 1978 Council President Croddick, Councilmen Klau, Vuola, Grossman and McClung voted unanimously for zoning ordinance. The decision was made to conform with the Mount Laurel decision. The Council in 1980 Council President Grossman, Councilmen Klau Ginsberg, Hourihan, and Croddick voted unanimously in rewording this zone. The Planning Board of 1978, including Mr. Young voted unanimously for this Ordinance."

A motion to adjourn was made by Councilman Ginsberg and seconded by Councilman Klau and unanimously voted upon. The meeting adjourned at 11:35 p.m.

Minutes approved May 22, 1980

OFFERED BY: Klau
SECONDED BY: Hourihan

AYES: 4
NAYS: 0 Croddick ab.

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

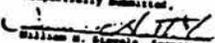
Hyman C. Grossman
HYMAN C. GROSSMAN
COUNCIL PRESIDENT

Trap Rock Industries, Inc.

SCHEDULE OF PRICES

Item No.	DESCRIPTION OF MATERIALS	UNIT MEASURE	QUANTITY	UNIT PRICE	Total	Notes
1.	Gravel washed and furnished F.O.B. Plant, loaded on Top Trucks, distance plant to Top Garage 1.1 miles.	YDS	3,000	---		
2.	Gravel washed and delivered to Marlboro Twp. yard at Municipal Garage Route 79	YDS	3,000	---		
3.	Hot-mixed bituminous concrete Type P&C or Type SM, Patch Materials or Supply Course, Furnished F.O.B. Plant, loaded on Top Trucks, Distance Plant to Top Garage 1.1 miles. From South River plant	YDS	200	21.00	\$ 4200.00	
4.	Hot-mixed bituminous patch material furnished F.O.B. Plant, loaded on Top Trucks. Distance Plant to Top Garage 1.1 miles. From South River plant	YDS	200	---		
5.	Hot-mixed bituminous patch material delivered to Marlboro Municipal Garage, Route 79.	YDS	200	---		
6.	Grade A Road Gravel furnished F.O.B. Plant, loaded on Top Trucks. Distance plant to Top Garage 1.1 miles.	YDS	3,000	8.33	\$25,000.00	
7.	Grade A Road Gravel delivered to Marlboro Twp. Municipal Garage Route 79.	YDS	300	---		
8.	1/4" clean broken stone furnished F.O.B. plant, loaded on Top Trucks. Distance plant to Top Garage 1.1 miles. - South River plant	YDS	200	---		
9.	1/4" clean broken stone delivered to Marlboro Twp. yard at Municipal Garage Route 79.	YDS	200	3.50	\$ 700.00	
10.	1/4" clean broken stone delivered to Marlboro Twp. yard at Municipal Garage Route 79.	YDS	200	3.50	\$ 740.00	
11.	1/4" clean broken stone delivered to Marlboro Twp. yard at Municipal Garage, Route 79	YDS	200	31.50	\$ 615.00	
12.	1/2" clean broken stone furnished F.O.B. plant, loaded on Township trucks. Distance plant to Township garage 1.1 miles. South River plant	YDS	200	28.75	\$ 575.00	
13.	1/2" clean broken stone delivered to Marlboro Township yard at Municipal garage on Route 79.	YDS	150	44.00	\$ 660.00	
14.	1-1/2" clean broken stone furnished F.O.B. plant, loaded on Township trucks. Distance plant to Township garage 1.1 miles.	YDS	150	46.00	\$ 690.00	
15.	1-1/2" clean broken stone delivered to Marlboro Township yard at Municipal garage on Route 79.	YDS	200	30.00	\$ 600.00	
16.	Clean fill dirt furnished F.O.B. plant or source, loaded on Township trucks. Distance plant or source to Township garage 1.1 miles.	YDS	200	32.00	\$ 640.00	
17.	Clean fill dirt delivered to Marlboro Township yard at Municipal Garage, Route 79.	YDS	200	---		
18.	M-C-250 Tank Oil, delivered to Marlboro Township yard at Municipal garage on Route 79.	GALS.	500	---		

* Please refer to letter

Respectfully submitted,

 William H. Stevens, Secretary
 TRAP ROCK INDUSTRIES, INC.
 Ringoes, N. J. 08520

RESOLUTION #186-80

BE IT RESOLVED THAT:

MC CONNELL FUEL OIL COMPANY

1.

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

HEATING OIL, DIESEL FUEL AND KEROSENE

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

MC CONNELL FUEL OIL COMPANY

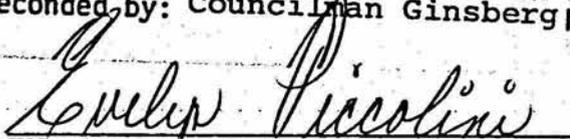
on their low bid of

(SEE ATTACHED)

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

Offered by; Councilman Hourihan Ayes: 5

Seconded by; Councilman Ginsberg Nays: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

76
McConnell Fuel Oil Company

Ave. D & Bay Avenue
Atlantic Highlands, N. J. 07716

Telephone 291-3200

May 22, 1980

Business Administrator
Township of Marlboro,
Marlboro Municipal Complex,
76 Wyncrest Road,
Marlboro, N. J. 07746

Dear Sir:

In accordance with your specifications, we herewith submit bids on your requirements of No. 2 Heating Oil, #2 Diesel Fuel and Kerosene as follows:

#2 Heating Oil

Exxon Tank Car Re-seller price	\$.775 per gallon
Plus	.049 per gallon
Delivered price	\$.824 per gallon

#2 Diesel Fuel

Exxon Tank Car Re-seller price	\$.798 per gallon
Plus	.10 per gallon
Delivered price	\$.898 per gallon

Kerosene

Exxon Tank Car Re-seller price	\$.825 per gallon
Plus	.15 per gallon
Delivered price	\$.975 per gallon

Prices are based on postings as shown in the New York Journal of Commerce on May 19, 1980.

Bid Bond, Statement of Ownership and your price sheets are enclosed.

Yours very truly,

McCONNELL FUEL OIL COMPANY

James A. McConnell, Jr.
James A. McConnell, Jr.

JAM:es
enc.

87 VAN HORNE STREET
JERSEY CITY, N. J. 07304
233-2820

SERVING NEW JERSEY SINCE 1882

PORTSIDE TERMINAL
12 WARREN STREET
JERSEY CITY, N. J. 07302
433-0441

Note: This was the only bid received in this category. No bids were received for Motor Oil, No-Lead Gasoline or High Test Gasoline.

9

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↑

X

RESOLUTION #187-80

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:

NO-LEAD GASOLINE

OFFERED BY:	Councilman Ginsberg	AYES:	5
SECONDED BY:	Councilman Croddick	NAYS:	0

The meeting then went into the Public Session.

Mrs. Della Pietro questioned when Resolution 154-80 was going to be passed. Council's consensus was to have one more proposal.

Barbara Veccharelli thanked Council President Grossman, Councilman Croddick and Councilman Ginsberg for coming to WMUA meeting.

A motion to adjourn the meeting was offered by Councilman Croddick and seconded by Councilman Ginsberg. The meeting was adjourned at 10:45 p.m.

Minutes approved September 25, 1980

OFFERED BY:	<i>Croddick</i>	AYES:	5
SECONDED BY:	<i>Klau</i>	NAYS:	0

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN
COUNCIL PRESIDENT

REGULAR TOWNSHIP COUNCIL MEETING

MAY 8, 1980

The meeting was called to order at 8:05 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. Present were: Council President Hyman C. Grossman, Councilmen Ginsberg, Croddick, Klau and Hourihan. Also present were Township Attorney Goldzweig, Acting Business Administrator Sally Mollica and Deputy Mayor David Lerner.

Council President Grossman then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings, notice of this meeting was sent to the Daily Register on January 3, 1980 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:

Eleanor Schwartz of the Marlboro First Aid Squad asked the Council for their support in their Health Fair on May 17th from 10 - 4.

Judy Jacobson spoke of her problem with Schulman vs Jacobson. She advised the Council in detail of the problem which is all on the tapes during the Citizen's Voice portion. Council President asked Administration to get started on reviewing of this matter.

The Citizen's Voice was closed at 8:40 p.m.

The following Resolutions were introduced:

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:
"AN ORDINANCE AMENDING AN ORDINANCE LICENSING REGULATIONS AND FIXING THE RATES FOR WRECKERS 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 June 12th, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that a copy of this Resolution and Ordinance be furnished to the Marlboro Township Police Department Division of Traffic and Safety.

OFFERED BY: Councilman Ginsberg
SEC ONDED BY: Councilman Croddick

AYES: 5
NAYS: 0

May 8, 1980

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 Office	Administration	500.00	639
Municipal Finance Officers Assoc.	" "	10.00	640
Twsp. of Marl. Unemploy. Insurance Fund	Unemployment Insurance	3,522.02	642
Marl. Twsp. Net Payroll	Net Payroll	45,503.78	697
C.J.B.T.Co.	Emp. Payroll Deduct	8,024.76	698
N.J. Emp. H.B. Fund	Health Benefits	3,236.14	699
N.J. Depend. H.B. Fund	" " " "	3,612.11	700
P.E.R.S.	Emp. Pay. Deduct.	10.92	701
Twsp of Marlboro Gen A/C	Cash Exchange	500,000.00	702
Morganville Post Office	Recreation	243.10	703
Marlboro Post Office	" "	152.63	704
F.R.H.S.	High School Taxes	106,502.00	
Marlboro Twsp. Bd. of Ed.	Local School Taxes	253,198.00	
Wayne Associates	Fees & Permits General A/C	300.00	
Marlboro Auto Glass	Reserve for Damage to Vehicles	75.00	
Matty's Auto Parts	Reserve for Dam.to Veh.	498.30	
	Equip. Maint.	485.45	
	Grds. Maint.	12.42	996.17

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Somes Uniforms	Administration 69.50 Finance 69.50 Economic Develop 69.50	208.50	
IBM	Admin. 66.41 Engineer 120.00 110.00 B.O. 31-78 1,728.00	1,914.41 1,904.41	
Con-Lux Paint	Admin. 192.50 Police 89.40	281.90	
L.D. Seely Co.	Administration 22.95 B.O. 11-78 950.00	972.95	
Bayshore Stationers	Administration 76.91 Court 26.12 Bd. of Adjust 17.50 B.O. 31-78 77.40	197.93	
Asbury Park Press	Administration	31.50	
John Borden	" " "	4.82	
Central Paper Co.	" " "	609.50	
Coffee Man Co. Inc.	" " "	102.50	
Dept. of Gov't Services Conference of Munic. Clerks	" "	60.00	
Flower World	" "	26.25	
Municipal Clerks Assoc. of N.J. Inc.	" "	85.00	
N.J. State League of Muncip.	" " "	403.00	
Omega Printing Services	" " "	517.40	
Joseph LaMura	Tax Assessor	118.95	
STC Computer Service	" "	300.00	
Mon. & Ocean County Municp. Tax Collectors & Treas. Assoc. Tax Collector		35.00	
E. Usher - J. Pilato Co.	" "	41.60	
Marlb. Twsp. P.B.A.	Legal	500.00	
Matawan Lumber Co.	Engineer 21.00 Sts. & Roads 38.28 B.O. 10-77 28.21	87.49	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
American Blueprint & Supply Co.	Engineer	11.55	
John Daugila	" "	7.80	
Harris Hardware	Pub. Bldg. & Grds.	16.48	
	Recreation	<u>8.07</u>	24.55
Battleground Maint. Supply	Pub. Bldg. & Grds.	174.10	
	Library	<u>18.10</u>	192.20
Atlantic Glass Co.	Pub. Bldg. & Grds.	13.00	
Controlled Cost Maint. Co.	" " "	1,500.00	
Clifford M. Eckel	" " "	60.00	
Gale's Industrial Supply	Pub. Bldg. & Grds. 1979	48.34	
Modern Disposal Serv. Inc.	Pub. Bldg. & Grds.	465.00	
Jack Goldstein Esq.	Planning Board Contractual	2,362.40	
E. Eugene Cross Assoc.	Planning Board Planner	3,000.00	
State Shorthand Reporting	Planning Board	80.00	
The Raltson Agency	Insurance	8,943.83 ^{9,118.21} <i>deleted</i>	
Int'l. Assoc. of Fire Chiefs	Fire Marshall	40.00	
General Office Supply	Police 1979	352.90	
	Police	<u>224.44</u>	577.34
Joseph Mazzeo	Police	268.30	
	Sts. & Roads	<u>51.70</u>	320.00
A-S Car Wash	Police	60.00	
B. & I Locksmith	Police	8.00	
Betty Brite Cleaners	Police	322.50	
Bill Brown & Co.	Police	53.41	
Gerald Burst	Police	16.00	
El-Co Color Labs Inc.	Police	23.70	
Thomas W. Hardy	Police	8.00	
Mon. County Juvenile Officers Assoc.	Police	10.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
V.E. Ralph Inc.	Police		57.25	
Red the Tailor	Police		241.05	
Division of State Police	Hwy. Safety	10.00		
	Police	<u>75.00</u>	85.00	
Women's Resource & Survival Center	Women's Resource Center		780.00	
N.J. State Safety Council	Civil Defense		30.00	
Building Officials & Code Admin. International Inc.	Inspections		20.00	
Miller Uniforms, Inc.	Sts. & Roads	494.65		
	Equip. Maint.	200.90		
	Grds. Maint.	<u>76.95</u>	772.50	
Walter Heath Co. Inc.	Sts. & Roads		208.65	
Hillpot Farm Stores Inc.	" " "		6.35	
Lyncar Corp.	" " "		484.50	
C.H. Roberson, Inc.	" " "		22.80	
Alfred Storer Trucking	" " "		810.00	<i>deleted</i>
Trap Rock Industries Inc.	" " "		45.54	
Spragues Oil Service Inc.	Equip. Maint.	9,547.17		
	Utilities	<u>3,508.47</u>	13,055.64	
Columbian Steel Co. Inc.	Equip. Maint.		553.10	
Toms Ford Inc.	Equip. Maint.		90.62	
Four Seasons Sport Center	Grds. Maint.		23.40	
J.C.P.L.Co.	Utiltities	638.77		
	St. Lighting	<u>115.48</u>	754.25	
N.J. Bell Telephone Co.	Utiltities		1,141.59	
N.J. Natural Gas Co.	" "		306.85	
Perry's II Trophy Co.	Drug & Alcohol 1979		14.90	
Metuchen Center	Recreation		345.00	
Mon. County Garden Center	" "		102.27	
Perry's Sports Lettering	" "		2,548.94	
The Rec Room	" "		595.72	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Atlantic Sanitation	Library Prior Years Bill	15.00 <u>120.00</u>	135.00
David G. Scobel	B.O. 12-73 10-A-77 40A		442.50
Dan McCarron & Son	B.O. 20-77 B.O. 31-78	475.00 <u>1,500.00</u>	1,975.00
Business Furniture Inc.	B.O. 31-78		592.63
Millhurst Mills	B.O. 31-78		60.07
Raycomm Telecommunications	B.O. 31-78		593.58 <i>deleted</i>
Fredrick Schill Co.	B.O. 31-78		110.00

TOTAL: ~~\$ 977,537.65~~
967,180.24

June 12, 1980

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 Marl.Gen. a/c F.S.B.	Cash Transfer	270,000.00	796
Division of St. Police	Police	60.00	877
Marlboro Postmaster	Administration	500.00	885
Marlb. Twsp. Net Payroll	Net Payroll Exchange	48,203.88	883
J.B.T.Co. F.I.T.	Emp. Payroll Deduct.	8,750.42	884
Morganville Postmaster	Admin. & Exec.	238.81	886
Marlboro Postmaster	Admin. & Exec.	148.41	887
St. of N.J. Division of Tax	Emp. Payroll Deduct.	2,330.41	888
Morganville Postmaster	Tax Collector	840.00	889
P.E.R.S.	Employ. Pay Deduct.	5,478.32	890
P.E.R.S, Contrib. Insurance	" " " "	511.43	891
Marl. Twsp. Bd. of Ed.	Local School Taxes	253,199.00	
Bd. of Fire Commissioners	Fire Dist. Taxes # 3	25,500.00	
Herb Salis	General Account - Refund	7,50	
Joan Preman	" " " "	10.00	
Joseph Mazzeo	Reserve for Damage to Vehicles	290.00	
	Police	135.70	
Postman Kodak Co.	Administration 1979	26.50	
Central Paper Co.	Administration	410.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Coffee Man Co. Inc.	Administration	106.30	
Evelyn Piccolini	" "	14.65	
Radio Shack	" "	57.48	
Star Ledger	" "	21.70	
State of N.J.	" "	28.00	
Wall Street Journal	" "	113.23	
Roy Press Printers	Elections	1,750.00	
Joseph LaMura	Tax Assessor	123.30	
Bayshore Stationers	Court	58.96	
	Hwy. Safety	444.73	
	Sts. & Roads	14.00	
	Recreation	38.52	556.21
Hon. Peter W. Sachs	Municipal Court	75.00	
Usher Publishing Co.	" " " "	316.96	
T. & M. Associates	Engineer 1979	1,600.00	
David Birnbaum	Engineer	29.96	
John Daugila	" "	14.25	
Arrow Exterminating Co.	Pub. Bldg. & Grds	80.00	
Battleground Maintenance	" " " "	151.00	
Franklins Garage	" " " "	2.00	
Walter Michalski	" " " "	9.15	
Modern Disposal Service	" " " "	155.00	
Mike Sullivan	" " " "	63.80	
Harris Hardware Supply	Pub. Bldg. & Grds.	32.69	
	Hwy. Safety	22.04	
	Equip. Maint.	8.35	63.08
Jack Goldsten, Esq.	Planning Board Contractural	1,196.66	
E. Eugene Cross Assoc.	Planning Board Planner	1,666.66	
J. League of Municipalities	Planning Board	40.00	
Asbury Park Press	Bd. of Adjust.	9.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Wally Isaacs	Bd. of Adjust.	2.85	
Edward Fleischer Esq.	Bd. of Adjust. Contractural	810.00	
Super Service	Senior Citizens '79	196.00	
	Senior Citizens	<u>196.50</u>	392.50
The Ralston Agency	Insurance	1,344.84	
Ptl. C.W. Andersen	Police	4.00	
Be-Safe Locksmith Serv.	" "	52.00	
Betty Brite	" "	645.00	
Sgt. Edward Czekalski	" "	4.00	
El-Co Color Labs	" "	44.00	
Omega Printing Service	" "	508.00	
Dr. Oscar Schiminski	" "	20.00	
Fishkin Bros. Inc.	Hwy. Safety	14.65	
Siperstein's West End Paint	" " "	35.10	
Edward Savoie	Inspection	8.00	
	St. Uniform Const. Code	<u>189.40</u>	197.40
John Cavaliere	St. Uniform Const. Code	65.70	
John Borden	" " " " "	39.75	
Mat-Key Press Inc.	" " " " "	60.50	
Middlesex County College	" " " " "	100.00	
B. & H. Excavating	Streets & Roads	630.00	
Hillpot Farm Stores Inc.	Sts. & Roads	7.00	
Lyncar Corp.	" " " "	459.00	
Matawan Lumber Co.	" " "	2.94	
Trap Rock Industries Inc.	Sts. & Roads	200.86	
	C.D.B.G.	<u>637.26</u>	838.12
Bay Automatic Transmission	Equip. Maint.	295.00	
General G.M.C. Sales Inc.	" "	102.00	
A.S. Gilbert Inc.	" "	71.08	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Industrial Welding Supply	Equip. Maint.	21.50	
Jersey Equipment Sales Co.	" " " "	130.00	
Matty's Auto Parts	" " " "	748.87	
Cameron Roberson Inc.	" " " "	16.80	
Sprague's Oil Service	" " " "	11,065.39	
Tri County Dist.	" " " "	110.96	
W.H.Potter & Son Inc.	Equip. Maint.	58.00	
	Grds. Maint.	350.00	
	B.O. 3-74	<u>371.75</u>	779.75
John Ellis	Grds. Maint.	4.00	
Harter Equipment Inc.	Grds. Maint.	50.70	
August Plumbing	Grds. Maint.	60.00	
	B.O. 3-74	<u>110.00</u>	170.00
J.C.P.L.Co.	St. Lighting	20,153.97	
	Utilities	<u>206.99</u>	20,360.96
N.J. Natural Gas Co.	Utilities	82.14	
N.J. Bell	Utilities	933.34	
	Library	<u>131.64</u>	1,064.98
Associated Humane Societies	Dog Regulation	540.00	
Mid Atlantic Sports Co.	Recreation	64.00	
Perry's Sports Lettering	" "	287.00	
The Rec Room	" "	53.90	
Highsmith Co. Inc.	Library	3.24	
St. of N.J. P.E.R.S.	P.E.R.S.	27.21	
Harry T. Weigand	B.O. 10-A-77	325.00	
	C.D.B.G.	<u>13,380.00</u>	13,705.00
Taylor Fence	B.O. 3-74	537.00	
	B.O. 14-73	<u>992.00</u>	1,529.00
Halpern & Son	B.O. 31-78	330.06	
Atlantic Glass Co.	B.O. 31-78	1,050.00	
TOTAL: \$		683,825.66	

VENDOR

APPROPRIATION

AMOUNT

CK.#

TRUST ACCOUNTS

South Jersey Const. Co.	Building Trust Refund	400.00	
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	TOTAL:	400.00	
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June 12, 1980

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 Marl.Gen. a/c F.S.B.	Cash Transfer	270,000.00	796
Division of St. Police	Police	60.00	877
Marlboro Postmaster	Administration	500.00	885
Marlb. Twsp. Net Payroll	Net Payroll Exchange	48,203.88	883
J.B.T.Co. F.I.T.	Emp. Payroll Deduct.	8,750.42	884
Morganville Postmaster	Admin. & Exec.	238.81	886
Marlboro Postmaster	Admin. & Exec.	148.41	887
St. of N.J. Division of Tax	Emp. Payroll Deduct.	2,330.41	888
Morganville Postmaster	Tax Collector	840.00	889
P.E.R.S.	Employ. Pay Deduct.	5,478.32	890
P.E.R.S, Contrib. Insurance	" " " "	511.43	891
Marl. Twsp. Bd. of Ed.	Local School Taxes	253,199.00	
Bd. of Fire Commissioners	Fire Dist. Taxes # 3	25,500.00	
Herb Salis	General Account - Refund	7.50	
Joan Preman	" " " " " "	10.00	
Joseph Mazzeo	Reserve for Damage to Vehicles	290.00	
	Police	<u>135.70</u>	425.70
Eastman Kodak Co.	Administration 1979	26.50	
Central Paper Co.	Administration	410.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Coffee Man Co. Inc.	Administration	106.30	
Evelyn Piccolini	" "	14.65	
Radio Shack	" "	57.48	
Star Ledger	" "	21.70	
State of N.J.	" "	28.00	
Wall Street Journal	" "	113.23	
Roy Press Printers	Elections	1,750.00	
Joseph LaMura	Tax Assessor	123.30	
Bayshore Stationers	Court	58.96	
	Hwy. Safety	444.73	
	Sts. & Roads	14.00	
	Recreation	38.52	556.21
Hon. Peter W. Sachs	Municipal Court	75.00	
Usher Publishing Co.	" " " "	316.96	
T. & M. Associates	Engineer 1979	1,600.00	
David Birnbaum	Engineer	29.96	
John Daugila	" "	14.25	
Arrow Exterminating Co.	Pub. Bldg. & Grds	80.00	
Battleground Maintenance	" " " "	151.00	
Franklins Garage	" " " "	2.00	
Walter Michalski	" " " "	9.15	
Modern Disposal Service	" " " "	155.00	
Mike Sullivan	" " " "	63.80	
Harris Hardware Supply	Pub. Bldg. & Grds.	32.69	
	Hwy. Safety	22.04	
	Equip. Maint.	8.35	63.08
Jack Goldsten, Esq.	Planning Board Contractural	1,196.66	
E. Eugene Oross Assoc.	Planning Board Planner	1,666.66	
J. League of Municipalities	Planning Board	40.00	
Asbury Park Press	Bd. of Adjust.	9.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Wally Isaacs	Bd. of Adjust.	2.85	
Edward Fleischer Esq.	Bd. of Adjust. Contractural	810.00	
Super Service	Senior Citizens '79	196.00	
	Senior Citizens	<u>196.50</u>	392.50
The Ralston Agency	Insurance	1,344.84	
Ptl. C.W. Andersen	Police	4.00	
Be-Safe Locksmith Serv.	" "	52.00	
Betty Brite	" "	645.00	
Sgt. Edward Czekalski	" "	4.00	
El-Co Color Labs	" "	44.00	
Omega Printing Service	" "	508.00	
Dr. Oscar Schiminski	" "	20.00	
Fishkin Bros. Inc.	Hwy. Safety	14.65	
Siperstein's West End Paint	" " "	35.10	
Edward Savoie	Inspection	8.00	
	St. Uniform Const. Code	<u>189.40</u>	197.40
John Cavaliere	St. Uniform Const. Code	65.70	
John Borden	" " " " "	39.75	
Mat-Key Press Inc.	" " " " "	60.50	
Middlesex County College	" " " " "	100.00	
B. & H. Excavating	Streets & Roads	630.00	
Hillpot Farm Stores Inc.	Sts. & Roads	7.00	
Lyncar Corp.	" " " "	459.00	
Matawan Lumber Co.	" " " "	2.94	
Trap Rock Industries Inc.	Sts. & Roads	200.86	
	C.D.B.G.	<u>637.26</u>	838.12
Bay Automatic Transmission	Equip. Maint.	295.00	
General G.M.C. Sales Inc.	" "	102.00	
A.S. Gilbert Inc.	" "	71.08	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Industrial Welding Supply	Equip. Maint.	21.50	
Jersey Equipment Sales Co.	" " " "	130.00	
Matty's Auto Parts	" " " "	748.87	
Cameron Roberson Inc.	" " " "	16.80	
Sprague's Oil Service	" " " "	11,065.39	
Tri County Dist.	" " " "	110.96	
W.H.Potter & Son Inc.	Equip. Maint. 58.00 Grds. Maint. 350.00 B.O. 3-74 <u>371.75</u>	779.75	
John Ellis	Grds. Maint.	4.00	
Harter Equipment Inc.	Grds. Maint.	50.70	
August Plumbing	Grds. Maint. 60.00 B.O. 3-74 <u>110.00</u>	170.00	
J.C.P.L.Co.	St. Lighting 20,153.97 Utilities <u>206.99</u>	20,360.96	
N.J. Natural Gas Co.	Utilities	82.14	
N.J. Bell	Utilities 933.34 Library <u>131.64</u>	1,064.98	
Associated Humane Societies	Dog Regulation	540.00	
Mid Atlantic Sports Co.	Recreation	64.00	
Perry's Sports Lettering	" "	287.00	
The Rec Room	" "	53.90	
Highsmith Co. Inc.	Library	3.24	
St. of N.J. P.E.R.S.	P.E.R.S.	27.21	
Harry T. Weigand	B.O. 10-A-77 325.00 C.D.B.G. <u>13,380.00</u>	13,705.00	
Taylor Fence	B.O. 3-74 537.00 B.O. 14-73 <u>992.00</u>	1,529.00	
Halpern & Son	B.O. 31-78	330.06	
Atlantic Glass Co.	B.O. 31-78	1,050.00	
TOTAL: \$		683,825.66	

June 26, 1980

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>
St. of N.J. Division of Tax	Emp. Payroll Deduct.	2,792.25	892
P.E.R.S.	Twsp. Share P.E.R.S.	72,244.30	893
Marl. Twsp. Net Payroll A/C	Net Payroll Exchange	47,646.63	975
C.J.B.T.Co. F.I.T.	Emp. Payroll Deduct.	9,130.23	976
N.J. Natural Gas	Utilities	31.84	978
Senior Citizens - Morganville	Senior Citizens- Morganville	300.00	979
F.R.H.S.	F.R.H.S. Taxes	345,246.54	
Fire District # 1	Fire Dist. Taxes # 1	29,100.00	
Marlboro Twsp. P.B.A.	Emp. Payroll Deduct.	300.00	
John Ellis	Refund- Grds.Maint. Salary	24.10	
Mr. Gerald Kahana	General A/C Refund	55.00	
Lynn Equipment Co. Inc.	Reserve for Damage to Veh.	2,710.23	
The Bayshore Independent	Administration	60.36	
Be-Safe Locksmith Service	" "	370.50	
Bestway Typing Unltd.	" "	163.00	
Coffee Man Co. Inc.	" "	152.30	
Stephanie Kudysch	" "	2.25	
Joan McCann	" "	5.70	
Marlboro Post Office	" "	450.00	
Alan Mazzei	" "	47.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Murry's Office Supply Co.	Administration	76.59	
New York Times	" "	183.40	
News Transcript	" "	400.00	
Evelyn Piccolini	" "	11.25	
Chris Presiotti	" "	7.80	
Prints And Things	" "	11.76	
Asbury Park Press	Admin. 11.50 Planning Board 11.50	23.00	
Bayshore Stationers	Admin. 367.39 Engineer 3.12 Pub. Bldg. & Grds. 134.24 Bd. of Adjust. 44.88	549.63	
David Birnbaum	Engineer	13.27	
The Daily Register	Admin. 134.10 Bd. of Adjust. 5.40	139.50	
Deloitte, Haskins & Sells	Annual Audit 3,500.00 B.O. 12-71 750.00	4,250.00	
Municipal Finance Officers Assoc.	Finance	110.00	
S.T.C. Computer Service	Tax Assessor	300.00	
R.S. Knapp Co. Inc.	Engineer	239.70	
American Blueprint	" "	9.00	
Controlled Cost Maint. Co.	Pub. Bldg. & Grds.	1,500.00	
Cooper Electric Supply Co.	" " "	122.90	
Franklin Garage	Pub. Bldg. & Grds. 27.92 Hwy. Safety 3.00 Grds. Maint. 28.80	59.72	
Jack Goldstein, Esq.	Planning Board Contractual	1,113.33	
Murray H. Akawie	Bd. of Adjust. Contractual	70.00	
The Ralston Agency	Insurance	3,719.66	
S. Car Wash	Police	96.00	
Mon. Co. Police Chiefs Assoc.	" "	20.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Red The Tailor	Police	37.95	
Somes Uniforms	" "	46.75	
Ptl. George Trampler	" "	4.00	
Miller Uniform	Police	304.65	
	Equip. Maint.	200.90	
	Grds. Maint.	88.00	593.55
Joseph Mazzeo	Police	159.90	
	Sts. & Rds.	34.20	194.10
El-Co Color Labs	Police	40.70	
	Hwy. Safety	45.55	86.25
Bayshore Hospital	Hosp. Contribution	2,500.00	
Building Officials & Code Administrators Int'l.	Inspections	48.00	
John Cavaliere	State Uniform Const. Code	1,185.00	
Matawan -Keyport Press	" " " "	283.50	
Edward Savoie	" " " "	37.00	
Garden State Electrical Insp.	Electrical Inspection	595.00	
IBM Office Products	Sts. & Roads	864.00	
Lyncar Corp.	Sts. & Roads	620.50	
Matawan Lumber Co.	" " "	29.70	
Norcia Corp.	" " "	210.00	
Walter Heath Co. Inc.	Sts. & Roads	47.45	
	Equip. Maint.	17.80	65.25
W.H. Potter & Son Inc.	Sts. & Roads	74.85	
	Grds. Maint.	51.30	126.15
Trap Rock Industries Inc.	Sts. & Rds.	273.71	
	B.O. 3-74	1,039.74	
	C.D.B.G.	168.39	1,481.84
B. & B. Auto Air Conditioning	Equip. Maint.	20.75	
Bargs Lawn & Garden Shop Inc.	" "	9.55	
Bayshore Tire	" "	71.79	
Cameron Roberson Co. Inc.	" "	6.68	
The Cumming Co. Inc.	" "	246.89	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Matawan Tool Mfg. Co. Inc.	Equip. Maint.	46.00	
Petty's Auto Parts	" " " "	565.65	
Reed & Perrine Inc.	Grds. Maint.	404.00	
J.C.P.L.Co.	St. Lighting	545.14	
	Utilities	<u>3,182.24</u>	3,727.38
Kepwell Spring Water Co.	Utilities	17.60	
Sprague's Oil Service	Utilities	210.09	
	Equip. Maint.	<u>9,118.85</u>	9,328.94
N.J. Bell	Utilities	1,376.96	
	Library	<u>134.02</u>	1,510.98
Perry's Trophy Co.	Drug & Alcohol	35.02	
	Recreation	<u>837.40</u>	872.42
Harris Hardware	Recreation	14.94	
Jersey Shore Babe Ruth League	" "	350.00	
Middle Atlantic Sports Co.	" "	31.80	
Perry's Sports Lettering	" "	298.09	
Stuchen Center	Recreation	207.20	
	Little League	<u>3,486.00</u>	3,693.20
Builders Block & Supply Co.	B.O. 3-74	110.00	
Dunlop & Lisk Pottery Co.	B.O. 3-74	118.80	
Harry Weigand	B.O. 31 - 40A;2-20	1,075.00	
W.T. Blaine Realty Co. Inc.	C.D.B.G.	250.00	
Nichols Discount Center	C.D.B.G.	921.53	

TOTAL: 556,559.77

VENDORAPPROPRIATIONAMOUNTCK.#TRUST ACCOUNTS

ce Alumimum	Bldg. Trust Refund	130.00
All State Fence	" " "	307.00
James Brady	" " "	100.00
Aniel Devino	" " "	150.00
Walvir, Inc.	" " "	825.00
Marlboro Mall Pharmacy	Public Assistance Truse	27.48
N.J. State Dept. of Health	Dog License Trust	7.50
	TOTAL:	1,546.98

June 26, 1980

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>
Aremac Camera Corp.	Swim Pool	170.65	
Lawn-A-Mat	" "	770.00	
N.J. Bell	" "	31.20	
Pool Management Associates	" "	10,383.33	
Tilton Pump Service Inc.	" "	110.00	
Phyliss Roberts	Swim Pool Refund	150.00	
K. Scharfenberg	" " "	20.00	
Paul Spisto	" " "	150.00	
Ruth Svendsen	" " "	20.00	
	TOTAL:	11,805.18	

ORDINANCE # 16-80

"AN ORDINANCE AMENDING AN ORDINANCE LICENSING REGULATIONS AND FIXING THE RATES FOR WRECKERS IN THE TOWNSHIP OF MARLBORO"

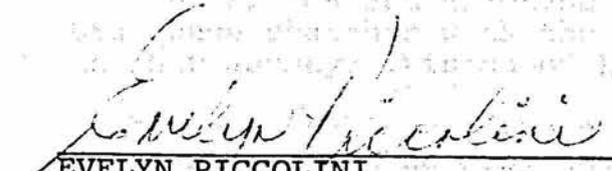
BE IT ORDAINED by the Township Council of the Township of Marlboro Monmouth County New Jersey as follows:

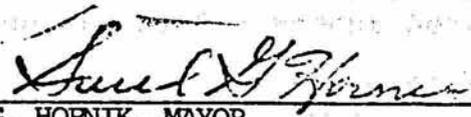
Section 1. That Section 14 be amended and supplemented so that the maximum rates will be as follows:

- A. From 8 a.m. to 6 p.m. \$35.00 plus tax.
- B. From 6:01 p.m. to 7:59 a.m. \$40.00 plus tax.
- C. Should the towing of the disabled vehicle require the use of dolly wheels, an additional charge of not more than \$25.00 plus tax may be levied for such service. Should the towing of the disabled vehicle require winching the additional charge of not more than \$45.00 plus tax may be levied for such service.
- D. The maximum storage charge for vehicles shall be \$7.00 plus tax for each 24 hour period of dead storage.

Section 2. This Ordinance shall take affect immediately upon publication and passage according to law.

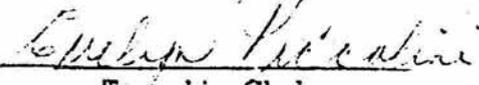
PASSED: May 8, 1980
ADOPTED: June 12, 1980


EVELYN PICCOLINI
Township Clerk


SAUL G. HORNIK, MAYOR

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 7/12, 1980.


Evelyn Piccolini
Township Clerk

Resolution #136-80

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

"AN ORDINANCE creating certain no parking zones on Longfellow Terrace 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 June 12, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that a copy of this Resolution and Ordinance be furnished to the Traffic and Safety Division of the Marlboro Township Police Department.

OFFERED BY: Council Hourihan AYES: 5

NAYS: 0

SECONDED BY: Councilman Croddick

Resolution #137-80

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

"BOND ORDINANCE OF THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH, NEW JERSEY AMENDING ORDINANCE NO. 11-78 ADOPTED JUNE 22, 1978 TO REDUCE THE APPROPRIATION FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS ROADS BY \$5,500 AND TO INCREASE THE APPROPRIATION FOR VARIOUS EQUIPMENT BY \$5,500.

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

BE IT FURTHER RESOLVED that the same be considered for final passage on June 12, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that a copy of this Resolution and Ordinance together with the amended Capital Budget be furnished to the New Jersey Division of Local Finance, Local Government Services.

A motion to table the above Resolution was offered by Councilman Hourihan and seconded by Councilman Klau. The motion was unanimously passed. Council President Grossman vehemently opposed the above Resolution since the auto had been purchased before coming to Council. Finance Director David Lerner said the auto was budgeted in the Township overall budget.

ORDINANCE # 17-80

"AN ORDINANCE CREATING CERTAIN NO PARKING ZONES
ON LONGFELLOW TERRACE IN THE TOWNSHIP OF MARLBORO
COUNTY OF MONMOUTH NEW JERSEY".

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

Section 1. That the following described areas shall be
designated as "No parking except Saturdays, Sundays and Holidays,"
areas:

A. Longfellow Terrace on the southerly side beginning at Route
9 and terminating at Whittier Driver.

B. Longfellow Terrace on the northerly side beginning at Route
9 and going westerly for a distance of 398 feet.

Section 2. That upon adoption of the within Ordinance as
provided by law and approved by the Department of Transportation
Bureau of Traffic Safety the appropriate sign shall be erected
forthwith.

Section 3. All Ordinances and all provisions thereof inconsistent
with the provisions with this Ordinance are hereby repealed.

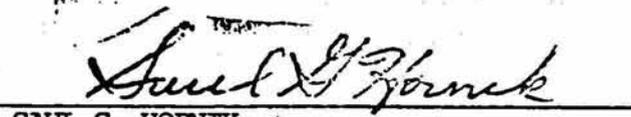
Section 4. This Ordinance shall take effect upon passage and
publication as provided by law.

PASSED: May 8, 1980

ADOPTED: June 12, 1980



EVELYN PICCOLINI
Township Clerk



SAUL G. HORNIK,
Mayor

BOND ORDINANCE OF THE TOWNSHIP OF MARLBORO
IN THE COUNTY OF MONMOUTH, NEW JERSEY AMENDING
ORDINANCE NO. 11-78 ADOPTED JUNE 22, 1978 TO
REDUCE THE APPROPRIATION FOR THE CONSTRUCTION
AND RECONSTRUCTION OF VARIOUS ROADS BY \$5,500
AND TO INCREASE THE APPROPRIATION FOR VARIOUS
EQUIPMENT BY \$5,500.

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 One. Section 1 of ordinance no. 11-78 adopted
June 22, 1978 and entitled: "An ordinance providing for the con-
struction and reconstruction of various roads in the Township
of Marlboro; the construction of certain storm drainage in the
Township of Marlboro; the acquisition of various equipment for
use by the Township; appropriating \$1,176,000 for such purposes
and authorizing the issuance of \$1,118,000 bonds or notes to
finance part of the cost thereof" is hereby amended to reduce
the appropriation for the construction and reconstruction of
various roads set forth in subsection (a) of Section 1 from
\$925,200 to \$919,700 and to increase the appropriation for the
acquisition of various pieces of automotive and accessories
equipment set forth in subsection (b) of Section 1 from \$107,000
to \$112,500.

Section Two. The capital budget of the Township of
Marlboro is hereby amended to conform to the amendment reflected
herein.

Section Three. All other details of the ordinance
shall remain the same.

Section Four. This amending ordinance shall take
effect 20 days after the first publication thereof after final
adoption.

Resolution #139-80 EMERGENCY POLICE GENERATOR

BE IT RESOLVED THAT:

1. ACTION RENTAL AND SALES
be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

EMERGENCY POLICE GENERATOR
(See attached schedule)

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

ACTION RENTAL SALES
on their low bid of \$17,712.00

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

OFFERED BY:	Councilman Croddick	AYES:	5
SECONDED BY:	Councilman Ginsberg	NAYS:	0

Resolution #139-80 - AWARD OF BID SWIM POOL CONSTRUCTION

BE IT RESOLVED THAT:

1. South Jersey Concrete Construction, Inc., Howell N.J. be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

- Marlboro Swim Pool Project Contract 1
- Marlboro Swim Pool Project Contract 2

2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business' Administrator be and the same is hereby awarded to South Jersey Concrete Construction Co., Inc., Howell, N.J. on their low bid of Contract 1, \$109,400.00, Contract 2, \$70,573.00

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

Jack Farscht sent a memo to Council requesting a 60 day delay in order that he may review the bid further.

A motion to table the above Resolution till 5/19 was offered by Councilman Klau and seconded by Councilman Ginsberg. The motion was unanimously passed.

Resolution 140-80 - RAFFLES LICENSE DISCOVERY HOUSE PARENTS ASSOC., INC.

BE IT RESOLVED by the Township Council of the Township of Marlboro that Raffles Licenses be issued to DISCOVERY HOUSE PARENTS ASSOC., INC. in accordance with RA: 5-80m 6-80, 7-80 and 8-80, for Raffles to be held on December 23, 1980 at Discovery House in Marlboro Township, New Jersey.

Offered by:	Councilman Hourihan	Ayes:	5
Seconded by:	Councilman Ginsberg	Nays:	0

Resolution 141-80 - Support of "Local Public Facilities Fiscal Control Law"

WHEREAS, Assemblymen, Doyle, Karcher and VanWagner, have introduced Assembly Bill No. 1533 known as "Local Public Facilities Fiscal Control Law"; and

WHEREAS, the objective of Assembly Bill No. 1533 is to maintain, support, foster and promote the financial stability of local authorities and the municipalities served by said authorities; and

WHEREAS, the Assembly Bill will require State approval of project financing of local authorities and State supervision of financial operations of local authorities in order to assure their financial stability and integrity by making said authorities subject to initial "Local Finance Board: approval; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro fully support the objectives of the Assembly Bill No. 1533.

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

1. That the Legislature of the State of New Jersey be urged to adopt Assembly Bill No. 1533 as quickly as possible.
2. That certified copies of this Resolution be furnished to the Township of Manalapan, Western Monmouth Utilities Authority, the Municipalities, Senator S. Thomas Gagliano, Assemblywoman, Marie A. Muhler, Assemblyman John O. Bennett and Assemblyman Richard Van Wagner.

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman John Croddick NAYS: 0

Resolution #142-80 - 45 Day Extension for Acting Business Administrator

WHEREAS, the Administrative Code of the Township of Marlboro provides that the Mayor may make certain interim appointments for a period of forty-five (45) days; and

WHEREAS, pursuant to the Administrative Code, the Mayor has appointed Sally Mollica as Acting Business Administrator for a period of 45 days which was to have expired on May 5, 1980; and

WHEREAS, the Administrative Code provides that the interim appointment may be extended by a vote of the Township Council.

NOW, THEREFORE, BE IT RESOLVED that the Mayor's appointment of Sally Mollica, as Acting Business Administrator, shall be extended to June 9, 1980; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be furnished to the Acting Business Administrator.

OFFERED BY: Councilman Klau AYES: 5

SECONDED BY: Councilman Hourihan NAYS: 0

There was debate on the above Resolution between Councilman Ginsberg, Croddick and Council President Grossman. Councilman Croddick said for the record that he would give no more extensions.

Resolution #143-80 - Authorizing Township Engineer to do work on DellaPietro property

WHEREAS, the Mayor and Township Council of the Township of Marlboro have become aware of severe stream bank erosion problems on property owned by Anthony and Sabina Della Pietro, Box 421-B, Route 79, Block 31, Lot 13A; and

WHEREAS, the Mayor, various Councilmen, the Township Engineer and various State and County officials have examined the problem; and

WHEREAS, the United States Department of Agriculture Soil Conservation Service has issued a report dated May 2, 1980 which is attached hereto and made part hereof; and

WHEREAS, said report in part states, "Severe streambank erosion on one tributary of Deep Run is ominously threatening the home at the above address. Erosion is so rapid that each storm takes a significant portion of remaining 15feet of soil that protects the house from the stream"; and

WHEREAS, the Soil Conservation Service report also says, "Storm water unoff from 140 acres of land gushes through a narrow unstable channel adjacent to the house. Steep slopes upstream in addition to rapid runoff from Route 79 worsen the situation"; and

WHEREAS, the Mayor and Township Council agree with determination of the Soil Conservation Service that if the problem is not corrected soon, it is conceivable that the erosion problem will eventually threaten the concrete bridge under Route 79 as well as the residence in question; and

WHEREAS, part of the problem may have been caused by the State of New Jersey, the Department of Transportation; and

WHEREAS, the Department of Transportation, by virtue of the threat to the bridge on Route 79, has an interest in this problem; and

WHEREAS, the Township Council, by virtue of Bond Ordinance 3-74, has appropriated funds to repair, realign and improve various brooks and water courses within the Township of Marlboro; and

WHEREAS, the Township Council of the Township of Marlboro finds that the severe stream erosion located at this property represents a clear and present danger to life, limb and property.

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

1. That the Township Engineer be, and he is hereby authorized, to take whatever steps are necessary to correct this problem so that life, limb and property may be protected.
2. That should the Engineer determine that the work should be done by outside contractors, then the Business Administrator is hereby authorized to solicit bids for approval by the Township Council.
3. That the Township Engineer is hereby directed to seek recovery for all or part of the costs of making these corrections from the State of New Jersey and/or the County of Monmouth.
4. That certified copies of this Resolution be furnished to the Township Engineer, Township Business Administrator, the State of New Jersey Department of Transportation, the United States Department of Agriculture Soil Conservation Service, the County of Monmouth Engineer and Anthony and Sabina Dell Pietro.

OFFERED BY:	Councilman Ginsberg	AYES:	5
SECONDED BY:	Councilman Croddick	NAYS:	0

Councilman Klau questioned if there was a limit on the spending for this project and Councilman President Grossman said we could use what is available in the Bond Ordinance. Councilman Ginsberg asked for speedy action since there is only 8-10 feet.

Approval of Minutes of April 10, 1980 was tabled until the next Caucus Meeting.

Deputy Sid Leveson then read the ADMINISTRATIVE REPORT

The week of May 11-17 will be known as Small Business Week. The entire month of May will be Home Improvement Month.

There was talk of the environmental damage at Marlboro Meadows. Councilman Ginsberg recommended an additional inspector to insure proper compliance with rules and regulations.

At 9:40 p.m. the meeting went into the Public Session

John DeName requested the public hearing on parking on Longfellow Terrace be postponed to next meeting.

Barbara Veccharelli, Mort Salkind of 23 Truman Drive, Marlboro, commented on the sewerage problem in Marlin Estates.

A motion to adjourn this meeting at 10:10 p.m. was made by Councilman Ginsberg and seconded by Councilman Hourihan. Councilman Croddick left the meeting at 9:45 p.m. because of a previous commitment. Councilmen Klau and Hourihan were in favor of the adjournment.

Minutes approved July 10, 1980

OFFERED BY: John F. Croddick AYES: 4
SECONDED BY: Council President NAYS: 0
Grossman absent - 1 - Klau

EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN,
COUNCIL PRESIDENT

OR 16

REGULAR TOWNSHIP COUNCIL MEETING

MAY 22, 1980

The meeting was called to order at 8:00 p.m. by Council President Grossman. After the salute to the flag, the Clerk called the roll. Present were: Councilmen Ginsberg, Klau, Hourihan and Council President Hyman C. Grossman. Also present were Township Attorney Goldzweig, Acting Business Administrator Sally Mollica and Deputy Mayor David Lerner.

Council President Grossman then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980, 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:

Eleanor Schulman wants permission to go ahead with the work on her property. There was discussion on whether or not to wait for the transcripts from the Schulman vs. Jacobson trial. Council President Grossman stated that if an officer of the town is involved, the town must stand behind him.

Jan Tobias complained of weeds and brush on property near her house.

Stan Young questioned the \$5,000 for contractual services in the Engineering Department. He felt we need approval by means of a Resolution.

Roland Reede spoke of inflation and felt that tennis courts attendant should get an increase over their \$3.00 they are now getting. Council President Grossman put the issue on the Agenda for our next Caucus meeting.

Council President Grossman closed the Citizens Voice at 8:40 p.m. and held the remainder of the people for the Public Session.

Deputy Mayor David Lerner then read the Administrative Report telling us of expected funding from Dept. of Transportation for our Union Hill Road parking lot.

The following Resolutions were then introduced:

The Public Session was opened for the following resolution. Council President Grossman asked if there was any member of the public wishing to speak. There being no one to speak, the public session was closed.

Resolution #144-80 - Parking Marlboro Public Library

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

ORDINANCE #15-80

AN ORDINANCE PROMOTING THE ORDERLY AND SAFE PARKING OF MOTOR VEHICLES AT THE TOWNSHIP PUBLIC LIBRARY.

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

OFFERED BY: Councilman Ginsberg AYES: 4
SECONDED BY: Councilman Klau NAYS: 0
Absent: John Croddick

The public session was opened on Resolution #145-80. There being no member of the public wishing to speak, the public session was closed.

Resolution #145-80 - Fixing Fees for Various Services

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

ORDINANCE #14-80

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

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

OFFERED BY: Councilman Klau AYES: 4
SECONDED BY: Councilman Ginsberg NAYS: 0
Absent: John Croddick

Resolution #151-80 - Vacation of land known as 1869 Road

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

ORDINANCE #19-80

AN ORDINANCE PROVIDING FOR THE VACATION OF LANDS KNOWN AS AN 1869 ROAD, IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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

BE IT FURTHER RESOLVED that the same be considered for final passage on June 26, 1980 at 8:00 p.m. at the Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that pursuant to the provisions of N.J.S.A. 40:49-6, a copy of this Ordinance together with Notice of the Introduction thereto and the time and place of when and where the Ordinance will be further considered for final passage shall be mailed at least one week prior to June 26, 1980 to each person whose lands may be affected by this Ordinance so far as the same may be ascertained by the Township Clerk, and such mailing shall be directed to the address shown on the tax rolls of the Township of Marlboro; and

ORDINANCE # 19-80

AN ORDINANCE TO RELEASE DEDICATION
OF A PORTION OF A CERTAIN ROAD
KNOWN AS A PROBABLE LOCATION OF
1869 ROAD AS FULLY DESCRIBED HEREIN,
WHICH ROAD IS LOCATED IN THE TOWNSHIP
OF MARLBORO, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

WHEREAS, there is an existing Crine Road in the Township
of Marlboro, County of Monmouth and State of New Jersey; and

WHEREAS, a probable location of a 1869 Road has shown
on "map of property belonging to McLeod Realty Corporation,
Inc., to be acquired by Howard A. Fox" dated June 16, 1967,
revised June 28, 1967, prepared by Karl Heuser, and

WHEREAS, said proposed road crosses Block 50, Lot
6, in close proximity to the existing Crine Road and further
affects premises known as Block 50, Lot 6A, B and C, as shown
on sketch of proposed Crine Road vacation prepared by Engineering
Surveying Planning Associates, P.E.L.S. and Planners dated February
6, 1980; and

WHEREAS, that portion of the probable location of 1869
Road as shown on the aforesaid map of property belonging to
McLeod Realty Corporation, Inc., serves no public interest; and

WHEREAS, it appears that the probable 1869 Road has
never been approved or accepted by the Township of Marlboro;
and

WHEREAS, it appears to the Township Council of the
Township of Marlboro that the interest of the public would best be
served by releasing the public interest in and to the probable
1869 Road herein described and as more particularly described
hereinafter; and

WHEREAS, the description of the portion of the probable
1869 Road to be vacated, released, and extinguished, is more
particularly described in Section I hereof,

NOW THEREFORE, BE IT ORDAINED by the Township Council
of the Township of Marlboro that;

Section I. That the probable 1869 road as more particu-
larly described in this Section be and the same is hereby vacated:

Beginning at a point, said being a point on the
southerly boundary line of Lot 6, Block 50, also
being a distance of 175+ feet northwesterly from
a railroad spike in the centerline of the existing
pavement of Crine Road as measured along the southerly
boundary line of Lot 6 in Block 50 thence running;

1. North 08° - 27' - 00" East (1869) along a
centerline labeled, "probable location of 1869
road, 41.25 feet wide Book "H" roads 15" a distance
of 2625+ feet to a terminus point, said point
being the intersection of the prolongation of
the centerline of 1869 Crine Road and the prolongation
of the most northerly boundary line of Lot 6 in
Block 50. Said point also being a distance of
80+ feet northwesterly from a railroad spike in
the centerline of the existing pavement of Crine
Road as measured along the northerly boundary
line of Lot 6 in Block 50.

Section II. That the public right in and to the
lands described in Section I above arising from the dedication
of the probable 1869 Road be and the same is hereby released
and extinguished.

This Ordinance shall take effect when passed and pub-
lished as required by Law.

PASSED:

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

BE IT FURTHER RESOLVED that publication of this Ordinance shall be made at least ten days prior to June 26, 1980, the time fixed for further consideration and final passage.

OFFERED BY: Councilman Hourihan AYES: 4
SECONDED BY: Councilman Ginsberg NAYS: 0
Absent (Croddick)

Resolution #152-80 - Amendment to Zoning Ordinance 13-79 & 20-79

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

ORDINANCE #20-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "20-79 - AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE 13-79 - AN ORDINANCE LIMITING AND RESTRICTED 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 June 26, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: Councilman Ginsberg AYES: 4
SECONDED BY: Councilman Hourihan NAYS: 0
ABSENT (Croddick)

Resolution #153-80 - Amendment to Salary Ordinance (CETA)

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

"AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)"

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

BE IT FURTHER RESOLVED that the same be considered for final passage on June 12, 1980 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: Council President Grossman AYES: 4
SECONDED BY: Councilman Ginsberg NAYS: 0 Absent (Croddick)

ORDINANCE # 20-80

AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #20-79 - AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #13-79 - AN ORDINANCE LIMITING AND RESTRICTED 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 IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, as follows:

Section 1. That Section 301 shall be supplemented and amended so the same shall read as follows:

Zoning Map: The boundary of all zoning districts set forth in this Ordinance shall be as shown on a map dated May 22, 1980 and entitled "Zoning Map of the Township of Marlboro". Such map is hereby made a part of this Ordinance.

Section 2. If any section, paragraph, subdivision clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph subdivision clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

Section 3. This Ordinance shall take effect upon passage and publication provided by law.

PASSED:

ADOPTED:

SAUL G. HORNIAK, Mayor

EVELYN PICCOLINI
Township Clerk

ORDINANCE # 21-80

**AN ORDINANCE AMENDING AN ORDINANCE FIXING
THE SALARIES OF THE OFFICERS AND EMPLOYEES
OF THE TOWNSHIP OF MARLBORO (1980).**

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

Section 1. That Schedule A as attached to the 1980 Salary Ordinance
shall be amended to read as follows:

Administrative Clerk - - - - -	\$9,500.00
Mechanic Helper Trainee (CETA) - - - -	\$7,300.00
Laborer Trainee (CETA) - - - - -	\$7,300.00
Remove Office Manager	

Section 2. All ordinances or parts of ordinances inconsistent with the
provisions of this Ordinance are hereby repealed.

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

PASSED:

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

Resolution #154-80 - Professional Services

WHEREAS, there exists a need for code codification and revision; and
WHEREAS, the maximum amount of the contract is \$16,300.00 and funds are available in the 1980 Marlboro Township Municipal Budget and have been certified by the local finance officer; 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 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. That the Mayor and Township Clerk be and they are hereby authorized and directed to execute the attached agreement with General Code Publishers Corp.

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 codification together with revision is a qualified specialized service.

3. A notice of this action shall be printed once in a legal newspaper of the Township of Marlboro.

OFFERED BY: Councilman Hourihan

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

Absent (Croddick)

Councilman Klau requested copy of codification go to Planning and Zoning so that they may act.

Resolution #155-80 - Appointment Director of the Department of Community Affairs (Judy Clifford)

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of Judy Clifford as Director of the Department of Community Affairs for the term of the Mayor be and it is hereby confirmed.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 0

Council has written resignation of Angela Barsel - copy attached. Judy Clifford was interviewed at Caucus of 5/19/80 and all five members of the Council approved the appointment.

Resolution #156-80 - Protest Against fare hike N.J. Transit Corp.

WHEREAS, the New Jersey Transit Corporation has proposed a 19% fare increase for the bus lines serving the Marlboro Township commuters; and

WHEREAS, Mayor Hornik has testified at hearings held on the proposed increase;

AND

WHEREAS, the increase is one of many in a long line of increases without offering the commuters a corresponding increase in service; and

WHEREAS, the New Jersey Transit Corporation has failed to provide the much promised improvements in services to the Marlboro bus commuters; and

WHEREAS, a 20% increase at this time, prior to a final determination by the Interstate Commerce Commission in the case involving the proposed fare reduction as well as mandated improvements and bus quality and bus service is inappropriate; and

WHEREAS, the Township Council of the Township of Marlboro supports both the Mayor and the Central New Jersey Transportation Board in its battle against continuous rising fares which are paralled by continuous declines in service;

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

1. That the Mayor and the Central New Jersey Transportation Board should take whatever steps are necessary to continue to protest against the proposed 19% fare increase that will affect the Marlboro Township commuters.

2. That the New Jersey Transit Corporation support the proposed mandated improvements required by Judge Welsh in his decision in the case of Goldzweig and the Central New Jersey Transportation Board vs. Transport of New Jersey and Lincoln Transit.

3. That the New Jersey Transit Corporation immediately provide new buses for the Route 9 corridor and immediately improve service.

4. That the State Legislature "find" additional funds necessary to supplement the bus operations on the Route 9 corridor so that fares can be held in line while services, in fact, improved.

5. That a certified copy of this Resolution be furnished to the Central New Jersey Transportation Board and the entire Monmouth County legislative delegation.

OFFERED BY: Councilman Hourihan
SECONDED BY: Councilman Klau

AYES: 4
NAYS: 0
Absent: (Croddick)

Resolution #157-80 - (Professional Services) Engineering Consulting

WHEREAS, there exists a need for engineering consulting work; and

WHEREAS, the maximum amount of the contract is \$5000, and funds are available in the 1980 Marlboro Township Municipal Budget and have been certified by the local finance officer; 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 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. That the Mayor and Township Clerk be and they are hereby authorized and directed to execute the attached agreement with
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40:A:11-5(1) (a) of the Local Public Contracts Law because engineering is an accepted professional service under the State Bid Laws.
3. A notice of this action shall be printed once in a legal newspaper of the Township of Marlboro.

A motion was presented by Councilman Ginsberg and seconded by Councilman Klau to table the above resolution and was unanimously passed by all (Absent - Croddick). The council felt more documentation was needed.

Resolution #147-80 - Police Uniforms

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for POLICE UNIFORMS 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 POLICE UNIFORMS as required by law.

OFFERED BY:	Councilman Klau	AYES:	4
SECONDED BY:	Councilman Ginsberg	NAYS:	0
		Absent:	(Croddick)

The acting Business Administrator Sally Mollica said there was a discrepancy with badges which did not conform to the original specs.

Resolution #148-80 - Authorizing B.A. to advertise bids for Alum. Siding

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

	ALUMINUM SIDING FOR TENANT FARMHOUSE (H & L)		
OFFERED BY:	Councilman Ginsberg	AYES:	4
SECONDED BY:	Councilman Hourihan	NAYS:	0
		Absent:	1
			(Croddick)

Resolution #149-80 - Award of bid (Refuse Collection)

BE IT RESOLVED THAT:

1. MODERN DISPOSAL SERVICES INC.
be and they are determined to be lowest bidder covering the following work, labor and/or materials:

REFUSE COLLECTION AT TOWNSHIP FACILITIES
(SEE ATTACHED SCHEDULE)

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

MODERN DISPOSAL SERVICE INC.

R.D. #2, BOX 276E

Old Bridge, New Jersey 08857

on their low bid of (See attached)

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

OFFERED BY: Councilman Hourihan

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

Resolution #150-80 - Award of bid (Janitorial Services)

BE IT RESOLVED THAT:

1. CONTROLLED COST MAINTENANCE COMPANY
be and they are determined to be the lowest bidder covering the following work, labor and/or materials:

JANITORIAL SERVICES AT TOWNSHIP FACILITIES
(SEE ATTACHED SCHEDULE)

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

CONTROLLED COST MAINTENANCE COMPANY

501 Broad Street

Carlstadt, New Jersey 07072

on their bid of \$17,400.00 (yearly)

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

OFFERED BY: Councilman Ginsverg

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

(Absent: 1 (Croddick))

Resolution #158-80 - Amendment subdivision ordinance - Ord. 22-80

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

ORDINANCE #22-80

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

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

BE IT FURTHER RESOLVED that the same be considered for final passage on June 26, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, 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 Ginsberg	NAYS:	0
		Absent:	1 (Croddick)

A motion to approve the Minutes of April 10 was made by Councilman Klau and seconded by Councilman Ginsberg. The motion was unanimously approved.

A motion to approve the Minutes of April 24 was made by Councilman Klau and seconded by Councilman Ginsberg. The motion was unanimously approved.

Councilman Klau left the meeting at 9:30 p.m.

The meeting then went into the Public Session.

Mrs. Lathrop spoke on Ordinance 10-80 and suggested giving it back to the Planning Board.

Honey Davis spoke of work done on her driveway and the Township Road Department.

Mrs. DellaPietro questioned Resolution #157-80 being taken off the Agenda. Councilman Ginsberg explained that more information was needed. She also thanked Mr. Birnbaum for beginning work today.

ORDINANCE # 22-80

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

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

Section 1. That Article 6, Section 609 shall be amended to read as follows:

Section 609B
CURBING:

All curbs, where required, shall be granite curb (also known as Belgium Block). Construction of curbing shall be in accordance with Item 8.5.28 in the Standard Specifications For Road and Bridge Construction, New Jersey State Highway Department 1961, except as modified by the drawing and notes in Section 609B below.

Section 2. That Article 6, Section 609B shall be added as follows:

All curbing shall conform with the diagram below labeled standard detail for construction of granite (Belgium) block curb.

Section 3. That all ordinances or parts of ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication as provided by law.

PASSED:

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

Russell Reeves spoke on Ordinance 20-80.

Mrs. Schulman asked that work on her property begin as quickly as possible.

Sheila Gross asked why the Town no longer has a spring clean-up.

Jim Newman asked why there was no sign on the court room emergency doors.

Mort Salkind spoke on Marlin Estates and their sewer hook-ups. He also questioned the new Engineer's car and where the money was coming from.

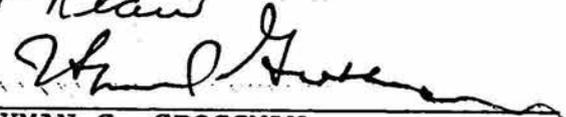
A motion to adjourn the meeting at 10:05 was made by Councilman Ginsberg and seconded by Councilman Hourihan. The motion was unanimously passed.

Minutes approved 7/10/80

Offered by: Councilman Goddard Ayes: 4

Seconded by: Council President Nays: 0

Grossman absent - 1 - Klaw



EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

REGULAR TOWNSHIP COUNCIL MEETING

JUNE 12, 1980

The meeting was called to order at 8:05 p.m. by Council President Grossman. After the salute to the flag, the Clerk called the Roll. Present were: Councilman Ginsberg, Klau, Croddick Hourihan and Council President Grossman. Also present were Township Attorney Goldzweig, Acting Business Administrator Sally Mollica and Mayor Saul Hornik.

Council President Grossman then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings, notice of this meeting was sent to the Daily Register on January 3, 1980 posted on the bulletin board of the Municipal Offices and filed in the Office of Township Clerk.

The meeting then went into the Citizen's Voice portion.

Lillie Anderson-P. O. Box 115 Morganville, N. J. complained about drainage coming into her yard. Council President Grossman asked Acting Business Administrator Sally Mollica if she was aware of the problem. She stated she was following up on it.

Charles Smith of 264 Greenwood Road, Morganville commented that he has seen Mrs. Anderson's problem and would like the Council to come to see it.

Jan Tobias wanted to know what progress is being made on the housing code. The Township Attorney will have a copy to Council by next Monday for workshop of 6/23/80.

Eleanor Shulman said thank you to the First Aid Squad.

Charles Smith said a ditch was cut on his property and he wants to know why.

Mayor Saul Hornik than gave his Administrative Report.

Chief Walker addressed the Council and the Public and presented citations to the following: Ptl. Emmons and Ptl. Murphy. Mayor Hornik declared June 13 as Ptl. Murphy Day. Patl. Murphy praised the First Aid and Fire Co.

The following Resolutions were introduced:

RESOLUTION # 159-80

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

ORDINANCE #17-80

"AN ORDINANCE CREATING CERTAIN NO PARKING ZONES ON LONGFELLOW TERRACE 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.

Councilman Klau commented on the dangers of parking on this street.

OFFERED BY:	Councilman Hourihan	AYES:	5
SECONDED BY:	Councilman Croddick	NAYS:	0

The public session on the following Resolution was opened. There being no member of the public wishing to speak, the Public Session was closed.

RESOLUTION # 160-80

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

ORDINANCE #16-80

"AN ORDINANCE AMENDING AN ORDINANCE LICENSING REGULATIONS AND FIXING THE RATES FOR WRECKERS 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:	Councilman Ginsberg	AYES:	5
SECONDED BY:	Councilman Croddick	NAYS:	0

Council President Grossman explained the fees.

The public session on the following Resolution was opened. There being no member of the public wishing to speak, the public session was closed.

RESOLUTION # 161-80

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

ORDINANCE #21-80

"AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)".

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

OFFERED BY: Councilman Hourihan	AYES:	5
SECONDED BY: Councilman Ginsberg	NAYS:	0

RESOLUTION # 162-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that all bids heretofore received for a Swim Club Construction are hereby rejected and the Business Administrator is authorized and directed to return the Bid Bonds or other Securities to the appropriate bidders.

OFFERED BY: Councilman Ginsberg AYES: 5

SECONDED BY: Councilman Hourihan NAYS: 0

Kiev Kortmansky explained that more than 100 feet of woods would have to come down. Also spoke of inadequate parking facilities. Council President Grossman feels that the reason for the low turnover is due to the gas prices and people not wanting to travel too far from Marlboro.

Deputy Mayor Leveson feels that not everyone will be happy no matter what the choice of the Council turns out to be.

Surae Wolf and other members of the public spoke on why can't the Town do something to allow members in during the week.

RESOLUTION # 163-80

WHEREAS, Evelyn Piccolini, the Township Clerk of the Township of Marlboro has demonstrated a need for a medical leave of absence for the period beginning on or about July 1, 1980 and ending on or about August 31, 1980; and

WHEREAS, the Administrative Code of the Township of Marlboro at Section 17.9 provides that a leave of absence may be granted for appropriate medical reasons; and

WHEREAS, the Civil Service Statute N.J.S.A. 11:24A-5 requirements as well as general State Statutes at N.J.S.A. 40A:9-158 further provide for leaves of absence with pay.

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

1. That the Township Clerk, Evelyn Piccolini, is and she is hereby granted a medical leave of absence with pay beginning on or about July 1, 1980 and ending on or about August 31, 1980.

2. That said leave is granted and shall be treated consistent with the Administrative Code of the Township of Marlboro, the Civil Service Administrative Rules, and the general Statutes of the State of New Jersey.

3. That a certified copy of this Resolution be furnished to the Township Clerk, Deputy Township Clerk, the Business Administrator and the Mayor.

OFFERED BY: Councilman Hourihan AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

Resolutions #164-80 through #168-80 were tabled on a motion offered by Council President Grossman and seconded by Councilman Ginsberg. All were in favor.

RESOLUTION # 169-80

WHEREAS, the Board of Education of the Township of Marlboro has petitioned the Commissioner of Education of the State of New Jersey pursuant to N.J.S. 18A:13-51 et. seq. to permit the withdrawal of the Board of Education of the Township of Marlboro from the Freehold Regional High School in the County of Monmouth; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro have supported the petition filed by the Marlboro Township Board of Education and evidenced such support by unanimously adopting Resolution 306-78 on October 19, 1978; and

WHEREAS, pursuant to a Resolution of the Board of Education of the Township of Marlboro, the Monmouth County Superintendent of Schools has made an investigation as to the advisability of withdrawal of the Township of Marlboro from the Freehold Regional High School District; and

WHEREAS, the County Superintendent of Schools has reported both as to the advantages and disadvantages of the proposed withdrawal; and

WHEREAS, the Commissioner of Education, the State Treasurer, and the Acting Director of the Division of Local Government Services comprised a Board of Review pursuant to N.J.S.A. 18A:13-56; and

WHEREAS, the Board of Review scheduled and held a hearing at which time all parties were given the opportunity to be heard with regard to said withdrawal; and

WHEREAS, by decision dated May 21, 1980 the Board of Review has authorized the Monmouth County Superintendent of Schools to schedule an election for the purpose of voting on the proposed withdrawal of the Marlboro Township School District from the Freehold Regional High School District; and

WHEREAS, the Board of Review has found that the withdrawal will not place an excess of burden on the electorate.

NOW, THEREFORE BE AND IT IS HEREBY RESOLVED:

1. That the Township Council of the Township of Marlboro continues to support the position of the Marlboro Township Board of Education in its effort to withdraw from the Freehold Regional High School District.

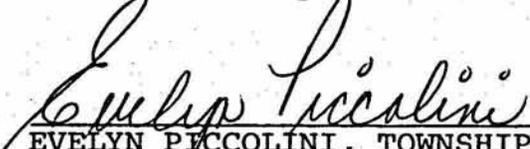
2. That the Mayor and Township Council of the Township of Marlboro urges all parties in interest to support and endorse the right of the Marlboro Board of Education to determine the educational needs of the Marlboro Residents.

3. That the Township Clerk is authorized and directed to forward a copy of this Resolution to the Commissioner of Education of the State of New Jersey, the Secretary of the Board of Education of the Township of Marlboro, Secretary of the Freehold Regional High School District, and the Secretary of the Boards of Education, to each of the Municipalities in the Freehold Regional High School District.

OFFERED BY: Councilman Ginsberg AYES: 5

SECONDED BY: Councilman Hourihan NAYS: 0

Councilman Croddick felt that all impact studies should be taken before a final vote is taken. Councilman Ginsberg stated at a meeting of June 11, 1980 that the public would be advised of all financial impact.


EVELYN PICCOLINI, TOWNSHIP CLERK


HYMAN C. GROSSMAN, PRESIDENT

RESOLUTION # 170-80

WHEREAS, the assessed owner of Block 58-W, Lot 13 is a disabled veteran, a 100% tax exemption has been granted.

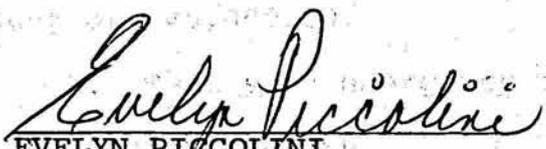
WHEREAS, the assessed owner of Block 58-W, Lot 13 is a disabled veteran, a 100% tax exemption has been granted.

Inasmuch as the assessed owner has paid \$984.52 in property taxes, be it resolved that this amount of \$984.52 be refunded to him.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to cancel the balance of 1980 property taxes in the amount of \$1,069.91 and to release the Tax Collector from collections thereof.

OFFERED BY: Councilman Klau AYES: 5
SECONDED BY: Councilman Ginsberg NAYS: 0
ABSENT:

The above resolution was adopted this 12 day of June, 1980.


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

That the purpose for which this ordinance is authorized was not foreseen at the time the 1980 budget was adopted and such purpose is necessary to protect the health and welfare of the people of Marlboro Township.

RESOLUTION # 171-80

WHEREAS, an emergency has arisen with respect to the condition of the Morganville First Aid Squad Ambulance whereby it is no longer operable and is unsafe, and that no adequate provision was made in the 1980 budget for the aforesaid purpose, and R.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is \$45,000.00 and three per cent of the total operating appropriations in the budget for the year 1980 is \$86,964.18.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with R.S. 40A:4-48,

1. An emergency appropriation be and the same is hereby made for capital improvements: purchase of an ambulance in the amount of \$45,000.00.
2. That said emergency shall be funded by bond ordinance to be adopted in 1980.
3. That the purpose for which this appropriation is authorized was not foreseen at the time the 1980 budget was adopted and such purpose is necessary to protect the health and welfare of the people of Marlboro Township.
4. That the statement required by the Local Government Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government.

5. That one certified copy of this Resolution be filed with the Director of Local Government.

OFFERED BY: Councilman Croddick AYES: 5

SECONDED BY: Councilman Hourihan NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION #171-A - 80

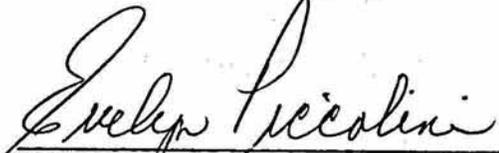
BE IT RESOLVED by the Township Council of the Township of Marlboro that the Acting Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the following said, work, labor and/or materials as required b y law.

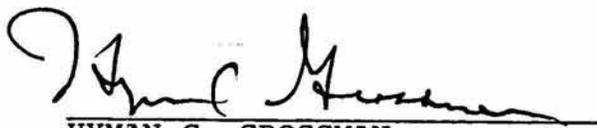
ONE (1) AMBULANCE

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Ginsberg NAYS: 0

Resolution #172-80 was tabled until 6/23/80. Councilman Klau the names of people that had never cashed their checks.


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION

173-80

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 795 for the year 1980, 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 revenue in the Budget of the year 1980 in the sum of \$ 9,000.00 which item has been allocated under the "Municipal Purpose Tax Assistance Act of 1980" Pursuant to the provision of statute, and

(2) That a like sum of \$ 9,000.00 be and the same is hereby appropriated under the following caption:

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUE

Municipal Purpose Tax Assistance Act

Contribution to Marlboro First Aid Organization \$ 9,000.00

(3) That two certified copies of the Resolution be filed with Director of the Division of Local Government Services.

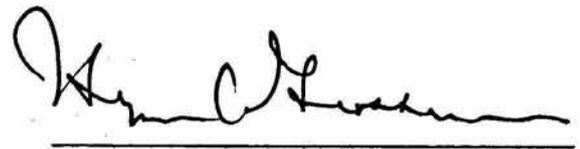
OFFERED BY Councilman Ginsberg AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

Councilman President Grossman advised Marlboro to fill in Council on their needs before the Budget is completed.



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 174-80

BE IT RESOLVED by the Council of the Township of Marlboro
that a Bingo License be issued to the MORGANVILLE VOLUNTEER FIRE
CO. NO. 1, in accordance with BA: 188-80 for bingo to be held
August 5, 1980 and each Tuesday thereafter until July 28, 1981,
except December 23, and December 30th, 1980, at the Morganville
Volunteer Fire Co. No. 1, Tennent Road, Morganville, N.J. 07751

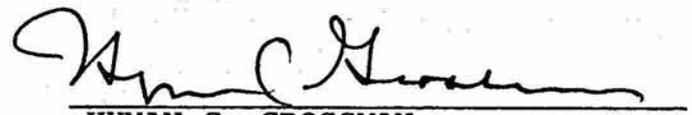
OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 175-80

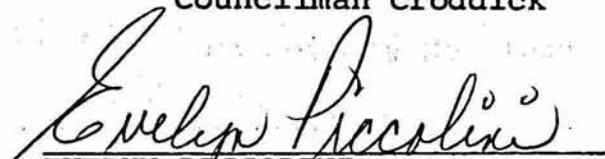
BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by Lucien Enterprises, Inc., trading as MARLBORO INN, located on Main Street, Marlboro, New Jersey, be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said license is Plenary RETail Consumption License No. 1328 33 005 002.

OFFERED BY: Councilman Klau

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK

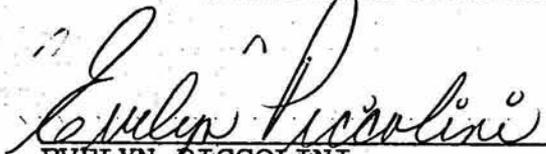

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

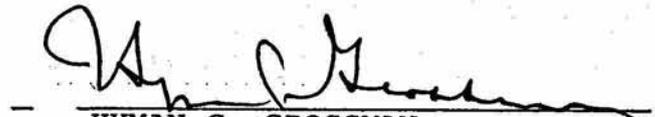
RESOLUTION # 176-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by the Morganville Bar and Grill, Inc., Turid M. Henricksen, President, located at Box 80B, Tennent Road, Morganville, New Jersey be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said License is Plenary Retail Consumption License No. 1328 33 007 001.

OFFERED BY: Councilman Croddick
SECONDED BY: Councilman Hourihan

AYES: 5
NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK

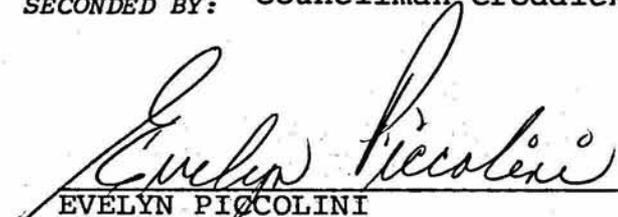

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 177-80

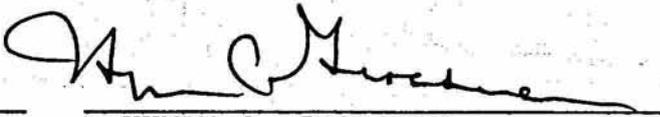
BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by C.A.S. Bar and Grill Corp., trading as Sportsmans Bar and Grill, located at RFD #1, Box 178B, Englishtown, New Jersey, be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said license is Plenary Retail Consumption License No. 1328 33 015 001.

OFFERED BY: Council President Grossman AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 178-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by Harry C. Genovese and Peter F. Genovese trading as MARLBORO LIQUORS, INC., and located at Route 79 and Route 520, Marlboro, New Jersey, be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said license is Plenary Retail Distribution License No. 1328 44 001 002.

OFFERED BY: Councilman Ginsberg

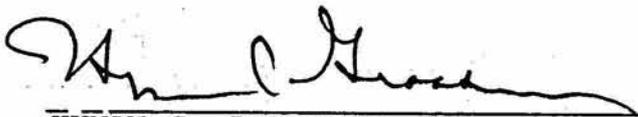
AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 179-80

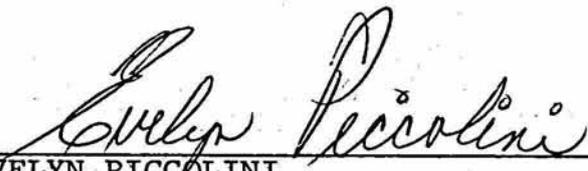
BE IT RESOLVED by the Township council of the Township of Marlboro that the liquor license owned by Eugene J. and Leocadia Janowski, trading as FIRESIDE LODGE, and located at Route 79, Marlboro, New Jersey 07746, be renewed for the period beginning July 1, 1980, and ending June 30, 1981. Said license is Plenary Retail Consumption License No. 1328 33 003 001.

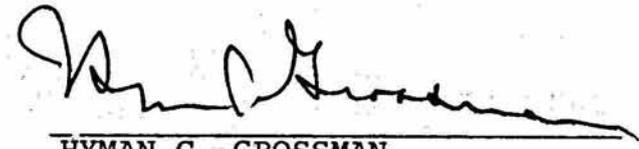
OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 180-80

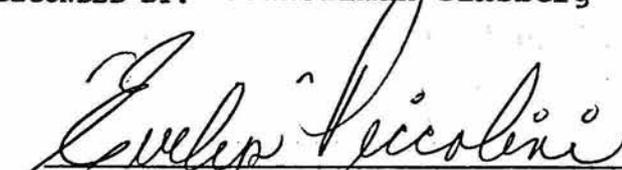
BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license owned by MARLBORO BAR AND LIQUORS, INC., located at Route 79 and School Road West, Marlboro, New Jersey, be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said license is Plenary Retail Consumption License No. 1328 33 004 001.

OFFERED BY: Councilman Croddick

AYES: 5

SECONDED BY: Councilman Ginsberg

NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 181-80

BE IT RESOLVED by the Township Council of the Township of Marlboro, that the liquor license owned by Abe Solomon trading as MORGANVILL GENERAL STORE, located on Spring Valley Road and Tennent Road, Morganville, New Jersey, be renewed for period beginning July 1, 1980 and ending June 30, 1981. Said license is a Plenary Retail Distribution License No. 1328 44 009 001.

OFFERED BY: Councilman Ginsberg

AYES: 5

SECONDED BY: Councilman Croddick

NAYS: 0



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION # 182-80

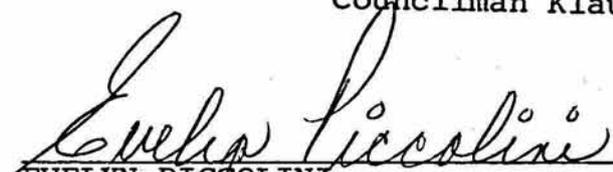
BE IT RESOLVED by the Township Council of the Township of Marlboro that the following Club License be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said Club License number is 1328 31 012 001, for the MORGANVILLE INDEPENDENT VOLUNTEER FIRE COMPANY, INC.

OFFERED BY: Councilman Hourihan

AYES: 5

SECONDED BY: Councilman Klau

NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION #183-80

BE IT RESOLVED THAT:

1. *Miller Uniforms, Inc. 191 Throckmorton St., Freehold, N.J. 07728*
be and they are determined to be the lowest bidder covering the following
work, labor and/or materials:

ROAD DEPARTMENT UNIFORMS

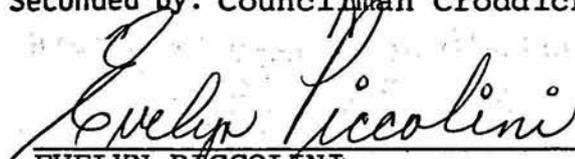
2. That contract covering said work, labor and/or materials in
accordance with said plans, specifications, advertisements, bids and contract
documents now on file with the Township Business Administrator be and the same
is hereby awarded to *MILLER UNIFORMS, INC.*

on their low bid of *(SEE ATTACHED)*

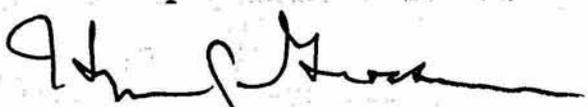
3. That the proper township officials be and they are hereby authorized
to execute any and all instruments necessary to effectuate and consummate this
transaction.

Offered by; Councilman Ginsberg Ayes: 5

Seconded by: Councilman Croddick Nays: 0



EVELYN PICCOLINI
TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

RESOLUTION #184-80

BE IT RESOLVED THAT:

1. *FRED MC DOWELL, INC.*

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

FABC MIX #5

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

on their low bid of *(SEE ATTACHED)*

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

Offered by; Councilman Croddick Ayes: 5

Seconded by: Councilman Ginsberg Nays: 0

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN
COUNCIL PRESIDENT

4-Bid Proposals
\$100 less

FRED McDOWELL INC.

DESCRIPTION OF MATERIAL

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT MEASURE</u>	<u>HOW DELIVERED</u>	<u>Price Per Ton</u>
FABC MIX #5	5,000	TONS	Furnished F.O.B. Plant, loaded on Twp. trucks. Distance Plant to Twp. Garage <u>11</u> Miles.	\$ 19.85
FABC MIX #5	5,000	TONS	Delivered to Marlboro Twp. Yard at Municipal Garage, Route 79.	\$ 22.35

DESCRIPTION OF MATERIAL

UNION CORPORATION

RESOLUTION #185-80

BE IT RESOLVED THAT:

1. *TRAP ROCK INDUSTRIES, INC.*

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

ROAD MATERIALS

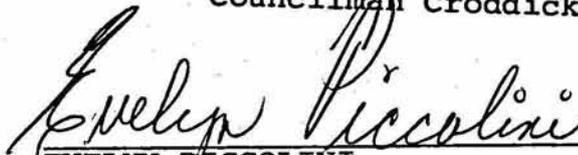
2. That contract covering said work, labor and/or materials in accordance with said plans, specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to *TRAP ROCK INDUSTRIES, INC.*

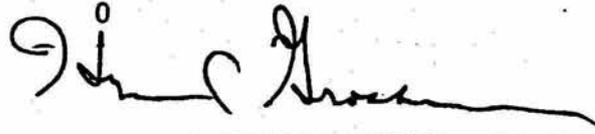
on their low bid of (SEE ATTACHED)

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

Offered by; Councilman Klau Ayes: 5

Seconded by: Councilman Croddick Nays: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

original proceeds of the 1974 bond offering. No debt service requirement was imposed on any year for interim short-term financing incurred by WMUA. Further, each year was analyzed separately and deficiencies from earlier years were not imputed to subsequent year operations.

- (B) Revenues other than sewer rental charges for each year were also obtained from the financial statements mentioned and, as requested, were adjusted to reflect sewer connection fees in the years certificates of occupancy were issued, instead of when the cash proceeds were realized, in an attempt to more closely conform to the accounting prescribed in the new 1978 bond resolution.

Based on the results of our review and the considerations described above (which obviously have the advantage of hindsight), annual service charge (per EDCU) rate increases in excess of the rates then in effect would have been required in the fiscal years ended January 31, 1975, 1976, 1977 and 1978, of approximately \$4, \$65, \$119 and \$51, respectively, in order to achieve break-even operations in each year standing alone.

A summary of our calculations used to develop these increases is as follows:

	Year ended January 31,			
	1975	1976	1977	1978
Expenses:				
Operating	\$ 224,932	\$ 224,492	\$ 373,396	\$ 424,534
Administrative	224,219	311,496	433,717	423,140
Debt service:				
Interest accrued	380,369	1,006,000	1,006,000	1,006,000
10% debt service coverage	-	100,600	100,600	100,600
Capitalized interest*	(58,056)	(348,333)	(348,333)	(290,278)
	<u>\$ 771,464</u>	<u>\$1,294,256</u>	<u>\$1,565,380</u>	<u>\$1,663,996</u>
Less - Revenues:				
Connection fees	(181,600)	(112,000)	(171,400)	(316,975)
Investment income	(59,832)	(269,827)	(97,139)	(56,088)
Miscellaneous	(9,397)	(46,034)	(22,772)	(45,708)
Balance - Required sewer rentals to break even(A)	<u>\$ 520,635</u>	<u>\$ 866,395</u>	<u>\$1,274,069</u>	<u>\$1,245,225</u>
Average number of EDCUs during year(B)	5,099	5,326	5,864	6,576
Approximated break-even rate(A ÷ by B)	\$102	\$163	\$217	\$189
Actual rates charged	\$98	\$98	\$98	\$138

* The original bond resolution established a debt service fund in the amount of \$1,045,500 from proceeds of the offering which apparently was intended to cover interest accruing on the portion of proceeds from the bond offering to be expended for new construction over a three-year period. For purposes of this calculation, this fund has been allocated ratably over the first 36 months that the bonds were outstanding.

The portion of the indicated differences in the above tabulation attributable to the assumption on connection fee revenues was a reduction in the 1975 rate of \$16 and increases of \$23, \$39 and \$22 in 1976 through 1978, respectively.

It should be noted that under the terms of the 1974 bond resolution and the service contracts, the WMUA was entitled to charge the municipalities amounts equal to the shortfall in revenues had not alternative means of financing such revenue deficiencies been identified. These charges would have then required the municipalities to adjust ad valorem property tax rates in the townships to generate the additional revenues required. We are not in a position to determine what the impact would have been on property tax rates, if any, had this course of action been followed.

We would further note that the original annual sewer rental charge of \$98 per EDCU was predicated upon adherence to the Estimated Income, Expenses and Debt Service schedule shown in the 1974 Bond Offering Statement issued by J. B. Hanauer and Company. This schedule was based on information shown in a Feasibility Study prepared by the consulting engineers to the WMUA. Significant overruns in anticipated operating and maintenance expenses and shortfalls in anticipated revenues compared with those projected in the aforementioned schedule subsequently developed which, with the use of hindsight, would have required the annual rate increases noted in the preceding paragraph. A comparison of actual expenses and revenues with those estimated for the fiscal years ended January 31, 1975, 1976, 1977 and 1978 (as shown in the 1974 Bond Offering Statement) follows:

	<u>Actual</u>	Estimate per 1974 <u>Bond Offering Statement</u>	Difference actual over (under) <u>estimate</u>
Operating and maintenance expenses (excluding debt service):			
Year ended 1/31/75	\$ 504,338	\$ 280,300	\$ 224,038
Year ended 1/31/76	535,988	365,100	170,888
Year ended 1/31/77	807,113	377,400	429,713
Year ended 1/31/78	847,674	455,000	392,674
Revenues:			
Year ended 1/31/75	\$ 703,470	\$ 712,000	\$ (8,530)
Year ended 1/31/76	1,113,287	1,486,800	(373,513)
Year ended 1/31/77	1,119,710*	1,525,400	(405,690)
Year ended 1/31/78	1,498,403	1,613,400	(114,997)

* Excludes \$485,000 of proceeds from issuance in January 1977 of \$500,000 subordinated note.

Question #3 - The fiscal year ended January 31, 1978 budget indicates a rate increase. Was it a proper amount?

Response - The basic annual service charge per EDCU was increased effective February 1, 1977 from \$98 to \$138. The new rate was based on a budget which included full debt service requirements on the bonds and projected an operating surplus of about \$164,000. The budget for fiscal 1978 did not, however, provide for repayment of a short-term subordinated note in the amount of \$500,000 issued in January 1977 (fiscal year 1977). This note was ultimately refinanced in the January 1978 bond offering.

The 1978 financial statements show that total actual revenues were below budgeted revenues (as shown in

the annual budget used to develop the \$138 rate) by \$712,585. Over 90% of this amount was due to a shortfall in anticipated revenues from "hookup" or connection fees. This shortfall occurred even though the rate for connection fees increased from \$400 to \$875 effective February 15, 1977.

This shortfall in connection fee revenues is based on revenues as reported in the financial statements without adjustment for the assumption used above to reflect such revenues in the year certificates of occupancy were issued. On that basis connection fee revenues would have approximated \$317,000 instead of the \$461,000 realized in cash proceeds. As of February 1, 1977 approximately \$475,000 (which approximates 1,190 individual residential units) of prepaid connection fees had been included in revenues in prior years.

Actual operating and administrative expenses for the fiscal year ended January 31, 1978 also fell short of budgeted expenditures but only by about \$84,000 in the aggregate. Accordingly, with the benefit of hindsight, it is clear that even with the increase in sewer rentals from \$98 to \$138 the WMUA did not generate sufficient revenues to offset operating costs plus debt service requirements on the bonds. Further, had repayment of the short-term subordinated note been factored into the rate setting calculation for fiscal 1978, an even greater increase would have been required.

Question #4 - What would have been the effect on the rates if the debt service reserve had been maintained at its required level?

Response - Neither the 1974 Bond Resolution Agreement nor generally accepted accounting principles define the term "required level" for a debt service reserve. Therefore, it is inappropriate for us to answer this question. However, the pro forma calculation of rates included in our response to questions #1 and #2 reflect annual provisions to the debt service reserve fund at 10% of annual debt service as contemplated in the original bond offering.

Question #5 - What effect does the Morganville study have on the existing rate?

Response - The WMUA expended through January 31, 1978 approximately \$375,000 in preliminary expenses for legal, accounting and engineering services related to a new project referred to as the Morganville Collection System. These

expenditures were financed through the issuance of a subordinated note which was subsequently paid off with part of the proceeds received from the Sewer Revenue Bonds, Series of 1978. Therefore, the cost of the Morganville study is now part of the overall cost of the 1978 bond issue and is not separately reflected in current rate structure calculations. The annual interest charge on \$375,000 at the new bond effective interest rate of 6.63% is \$24,862. Based on the 6,883 equivalent EDCUs in existence at January 31, 1978 per the WMUA financial statements, one can calculate an annual charge of \$3.61 without considering principal repayment considerations or projecting an increase in EDCUs or revenues from other sources.

Question #6 - From an accountant's point of view, please indicate your comments regarding treating prepaid connection fees as current revenue.

Response - One of the basic principles used in the accounting profession is referred to as the "matching principle." Basically, the matching principle means that after the revenue for an accounting period has been determined, the costs associated with that revenue must be deducted in order to measure net income. Our discussions with Mr. Louis Gartz, auditor for the WMUA, disclosed that no additional costs are required of the WMUA when the individual residences for which the connection fees are paid are connected into the sewer lines, provided the main sewer trunk lines have already been installed by the WMUA. Mr. Gartz informed us that all main trunk lines required to service those developers who prepaid future connection fees had in fact been installed.

Therefore, the matching principle is technically met since no additional costs on the part of the WMUA are required in the actual installation of the sewer connections and reflecting such fees as revenue in the period they are collected is not improper from an accounting viewpoint.

Question #7 - From an accountant's point of view, we would like your comments on the use of short-term borrowing to cover operating expenses.

Response - Generally speaking, short-term borrowings to cover operating expenses are utilized by businesses where cash flow from revenues varies from cash requirements for expenses, primarily because of seasonal operations.

This does not appear to be the case with the WMUA whose revenues and expenses are relatively constant throughout the year except that debt service requirements on the bond issue fall due semiannually.

Question #8 - What are the reasons for the difference in rate which would have been in effect in fiscal 1978 to achieve a break-even status and the budgeted rate to be in effect in fiscal 1979 (\$255)?

Response - As indicated previously, we have calculated based on certain assumptions that the approximate rate per average EDCU which would have been required for WMUA to break even in fiscal 1978 was \$189 compared to an actual rate of \$138. A reconciliation of the 1978 actual rate charged to the current budgeted 1979 rate (based on 6,883 existing EDCUs at January 31, 1978 for 1979 budgeted revenue and expense changes) may be summarized as follows:

Actual 1978 rate	\$138
1978 undercharge from rate required to break even	<u>51</u>
Approximate 1978 break-even rate	189
Increased operating and administrative costs in 1979 (\$207,500)	30
Increased 1979 debt service requirements (\$441,000 as analyzed below)	64
Less - increase in anticipated revenues from connection fees and investment income	<u>(28)</u>
Budgeted 1979 rate	<u>\$255</u>

A comparison of debt service requirements reflected in the 1979 operating budget to that included in our calculation of the fiscal 1978 break-even sewer rate of \$189 (see response to questions #1 and #2) is shown below:

Fiscal 1978 debt service requirement:

Interest on \$12,250,000 of 1974 sewer bonds outstanding (effective rate of 8.21%)	\$1,006,000	
10% provision for debt service reserve	<u>101,000</u>	
	1,107,000	
Less - allocated portion of interest funded from proceeds of original bond offering	<u>(290,000)</u>	
Total debt service in calculated 1978 break-even rate of \$189		\$ 817,000

Fiscal 1979 budgeted debt service requirement:

Interest on proceeds of \$13,935,000 from 1978 sewer bonds to fund obligations under 1974 bond issue	\$ 924,000	
Interest on remaining \$8,795,000 of 1978 sewer bonds	583,000	
Interest for period January 15 to 31, 1978	<u>37,000</u>	
Total 1979 interest requirement on \$22,730,000 of sewer bonds outstanding (effective rate of 6.63%)	1,544,000	
Less - 1979 interest funded from proceeds of 1978 bond offering	<u>(400,000)</u>	
	1,144,000	
10% provision for debt service reserve	<u>114,000</u>	
Total debt service in budgeted 1979 rate of \$255		<u>1,258,000</u>
Increase in debt service		<u>\$ 441,000</u>

It should be noted that the \$290,000 portion of interest funded from proceeds of the 1974 bond offering reflected in the above calculation for 1978 was the final instalment of the interest originally funded. Accordingly, 1979 debt service requirements may have increased by this amount absent the new bond issue or, based on EDCUs existing at January 31, 1978, an increased annual charge of \$42.

With regard to years subsequent to fiscal 1979, we would note that the \$400,000 reduction indicated for 1979 fully depletes the interest funded from the new issue to cover new construction. Accordingly, additional sources of revenue will be required in future years to comply with annual debt service requirements.

The issuance in January 1978 of \$22,730,000 of new sewer revenue bonds accomplishes these objectives:

- provides funds to liquidate existing obligations under the old bond issue (at a lower interest rate);
- refinances certain short-term indebtedness incurred for prior period operating costs not covered by operating revenues in those periods;
- provides funds for additional capital projects not contemplated in the original bond offering.

As a condition of the new bond offering, WMUA is required to maintain certain funded reserves throughout the period the bonds are outstanding. Initial funding of these reserves has been accomplished from proceeds of the new bond offering. If actual sewer rates charged in the fiscal years 1975 - 1978 had approximated those calculated above in our response to questions #1 and #2, at January 31, 1978 the WMUA would have:

1. Accumulated an additional debt service reserve fund of \$301,800.
2. Accumulated funds sufficient to liquidate the February 1, 1978 interest payment then due of \$503,000.
3. Accumulated sufficient funds for operating expense purposes so that there would have been no need to borrow \$500,000 on a short-term subordinated note.

Because the actual rates charged did not result in the accumulation of funds for the above, required proceeds from the new 1978 bond offering had to be increased by an additional \$1,304,800. Further, by following the concept of deferring prepaid connection fee revenues for actual rate making purposes, at January 31, 1978 WMUA would have accumulated additional cash funds and deferred income in the amount of \$620,000. These cash funds would have been available for operating expenses of future periods when the deferred income would have otherwise been reflected in operating revenues for rate calculation purposes.

* * * * *

The work we have carried out was not an examination in accordance with generally accepted auditing standards, and as a result we do not express an opinion on any of the financial statements or other data included or referred to in this memorandum.

We would be pleased to meet with you to answer any questions you might have or to further discuss any of the matters in this memorandum.

Yours very truly,

Pricewaterhouse & Co.

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

ATTORNEYS AT LAW

ROUTE 79 & HARBOR ROAD

P.O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

ARTHUR GOLDZWEIG
(MEMBER N.J. & N.Y. BARS)
LAWRENCE S. GROSSMAN
HERBERT HEITNER
(MEMBER N.J. & N.Y. BARS)
ALEXANDER M. ROSENFELD
(MEMBER N.Y. & FLA. BARS)
ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN
(ADMITTED IN N.Y. ONLY)

LOCATIONS

MARLBORO OFFICE
ROUTE 79 & HARBOR ROAD
MARLBORO, N.J. 07746
(201) 591-1200

NEW YORK OFFICE
7620 3RD AVENUE
BROOKLYN, N.Y. 11209
(212) 832-8080

FLORIDA OFFICE
18260 N. E. 19TH AVENUE
NO. MIAMI BEACH, FLA. 33162
(305) 940-8080

January 24, 1980

Mayor and Township Council
Marlboro Township
Drawer D
Marlboro, N.J. 07746

Dear Mayor and Council:

An opinion has been requested of us as to the legality of the paying of hookup fees for ten persons who are applying under the CDBG Grant given to the Township for the purpose of hooking up persons to the Morganville sewer system who cannot afford said hookups.

Ten people have applied for these grants, and though it has been indicated that they appear to be eligible, it will take some time to clear their status, and the money and hookups to be forwarded to the WMUA. Since the hookup fees will go from \$975.00 to \$1,400.00 on February 1st, I have been asked to determine the legality of paying out the funds at this time pending reimbursement of same from the grant.

I first spoke to Mr. Angelino who is the department head involving local budget of the Division of Local Finance in Trenton. I presented the entire problem to him, and he indicated that there would be no legal problem in taking these funds out of the CDBG Trust Funds and paying them at this time pending reimbursement. He indicated that if there should come a time when any are not reimbursed, then these funds would have to be transferred into the trust fund from a current account dealing with this type of activity. Such an account would be any line item involving community services.

I also spoke to the Township Auditor, Mr. Rooney, and he indicated that it was a common practice for the Township to pay out of the trust fund and then be reimbursed from the Grant. In fact, this is the usual procedure.

RECEIVED

JAN 24 1980

TOWNSHIP OF MARLBORO
CLERK'S OFFICE

Mayor and Township Council

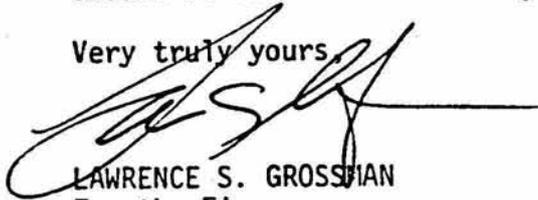
-2-

January 24, 1980

I have examined the statutes of the State of New Jersey and can find no prohibition against paying out these funds pending receipt of the Grant.

It is, therefore, my opinion that it is legal for the Township Council to approve the vouchers to the WMUA and all monies received once these ten persons are cleared for the Grants or any number of them are so cleared, should be reimbursed directly to the Township and placed in the Trust Fund.

Very truly yours,



LAWRENCE S. GROSSMAN
For the Firm

LSG:em

Monmouth County Community Development Program

THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH

HALL OF RECORDS ANNEX, ROOM 307
MAIN STREET
FREEHOLD, NEW JERSEY 07728
(201) 431-7057

January 24, 1980

Mayor Saul Hornik
Township of Marlboro
Drawer D
Marlboro, New Jersey 07746

Dear Mayor Hornik:

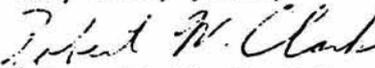
Attached please find a list of applicants for sewer connections and physical sewer hook-ups that have been found approvable for funding under the FY:1979 Community Development application. Our office has obtained verbal verification for said applicants and upon formal verification, all applicants listed will receive written approval for funding through the Monmouth County Housing Improvement Program

Due to the February 1, 1980 deadline of cost increase for sewer connections, set by the Western Monmouth Utilities Authority, it is necessary to request that the Township of Marlboro assume the responsibility of vouchering for the ten (10) applications in the amount of \$9,750. This request is the result of a federal procedural timing problem caused by the required federal Environmental Review Record (ERR). The ERR requirement prevents the County from drawing Community Development funds for approved projects until the aforementioned requirement is fulfilled. The use of municipal funds for payment of approved Community Development projects in anticipation of County reimbursement is common and used by several municipalities in the County's program.

Payment by the Township prior to the February 1, 1980 increase will assure the availability of funds for all ten (10) sewer connection applicants from the amount allocated in the County's FY:1979 application. It should be noted that at this time, the determination of grant percent per applicant has not been determined. However, the applicant's percentage for payment, if not eligible for 100%, will be made during the physical hook-up portion of the project. All ten (10) connection fees, if paid before the February 1, 1980 increase will be absorbed by the program and County reimbursement can be expected by the end of March.

I thank you for your effort in this matter and if you have any questions, please feel free to call.

Very truly yours,



Robert W. Clark, P.P.
Program Director

RWC:RJS:agc
Enclosure
cc: Sally Mollica, Administrative Assistant

January 24, 1980

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. State S.S. Fund	Payroll Taxes	42,694.77	20189
Marlboro Postmaster	Administration	500.00	20190
P.E.R.S.	P.E.R.S.	4,745.24	20286
P.E.R.S.	P.E.R.S.	411.00	20287
Marlboro Twsp. Net Payroll	Net Payroll	44,573.31	20288
C.J.B.T.Co.	F.I.T.	8,877.19	20289
St. of N.J. Div. of Taxation	Emp. Payroll Deduct.	2,322.70	20290
Avis Truck Rental	Administration	86.67	
The Daily Register	" "	217.80	
I.B.M. Corp.	" "	50.00	
Omega Printing	" "	50.30	
Chris Preziotti	" "	8.70	
U-Haul Co. of Northern N.J.	" "	60.71	
Mrs. Angela Barsel	" "	35.07	
Joseph Zugcic, Inc.	" "	74.50	
Battleground Maintenance	Administration	14.00	
	Library	<u>18.15</u>	32.15
Coffee Man Co.	Administration	30.00	
	Admin. 1980	<u>32.50</u>	62.50

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Admin. 17.44 Admin. 1980 46.28 Finance 233.98 Tax Assessor 10.40 Tax Collector 136.33 Engineer 10.38 Inspections 7.20 Sts. & Rds. 21.60	483.61	
S.T.C. Computer Services	Tax Assessor	150.00	
Usher Publishing Co.	Municipal Court	399.68	
Controlled Cost Maintenance	Pub. Bldg. & Grds.	1,665.00	
Dunlop & Lisk	Pub. Bldg. & Grds.	366.38	
Times Systems International	" " " "	12.12	
Harris Hardware	Pub. Bldg. & Grds. 26.00 Hwy. Safety 1.49 Grds. Maint. 17.93	45.42	
Asbury Park Press	Planning Board	5.00	
State Shorthand Reporting	Planning Board 70.00 Planning Board '80 95.00	165.00	
Andiron Inn	Historic Sites 1980	170.00	
Ptl. Peter Augustin	Police	240.00	
Ptl. Gary Fedyschyn	" "	240.00	
Ptl. Brian Hall	" "	240.00	
Joseph Mazzeo	" "	189.20	
V.E. Ralph & Son Inc.	" "	40.05	
Red The Tailor	" "	79.90	
Scrub- A - Dub	" "	123.00	
West Publishing Co.	" "	7.50	
Robbins Electric Supply	Police 136.71 Library 55.68	192.39	
El-Co Color Labs Inc.	Hwy Safety	42.79	
Matawan Lumber Co.	Hwy Safety 5.85 B.O.11-78 25.52	31.37	
John W. Borden	Inspections	50.70	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
John Cavaliere	Inspections	31.50	
Edward Savoie	" "	163.50	
Garden State Electrical Serv.	Electrical Inspections	1,130.00	
Paul Bunyan Tree Service	Sts. & Rds.	1,000.00	
Walter Heath Co. Inc.	" " "	1,087.12	
International Salt Co.	" " "	3,304.07	
Walter Kidde Sales & Serv.	" " "	69.10	
Lyncar Corp.	" " "	161.50	
Manalapan Diner	" " "	133.10	
Manzo Contracting Co. Inc.	" " "	1,935.00	
C.H. Roberson, Inc.	" " "	163.68	
Al Storer Trucking	" " "	945.00	
W.H. Potter & Son Inc.	Sts. & Rds. 64.40 Grds. Maint. <u>895.70</u>	960.10	
George Chevrolet Inc.	Equip. Maint.	37.57	
Imperial Oil Co. Inc.	" "	219.80	
Mattys Auto Parts	" "	113.90	
J.C.P.L.Co.	Utilities 2,301.99 St. Lighting <u>428.92</u>	2,730.91	
Kepwell Spring Water Co. Inc.	Utilities	18.90	
N.J. Bell Telephone Co.	" "	708.18	
Raycomm Telecommunications of Colorado	" "	262.00	
Sprague's Oil Service Inc.	" "	815.57	
Gordons Corner Water Co.	" "	37.00	
Associated Humane Societies	Dog Regulations	480.00	
Mr. Alan Ginsberg	Recreation	358.80	
N.J. Concrete Pipe Co.	B.O. 11-78	520.80	
Gaylord Brothers Inc.	B.O. 10-A-77	79.21	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
David G. Scobel	B.O. 10-A-77-40A	586.15	
Solar Shield Co. Inc.	B.O. 31-78	636.00	
Eastman Kodak Co.	B.O. 31-78	35,735.00	
Marlboro Twsp. Bd. of Ed.	B.O. 31-78	13,250.00	
Morrison Tower Co.	B.O. 31-78	2,400.00	
Siperstein's	B.O. 31-78	120.10	
Kraft & Hughes, Esq.	B.O. 31-78-40A	735.00	
N.J. Dept. of Community Affairs	Dept. of Comm. Affairs	7,275.00	

TOTAL: \$ 187,945.28

VENDORAPPROPRIATIONAMOUNTCK.#TRUST ACCOUNTS

Marlboro Mall Pharmacy	Public Assist. Trust	5.10
Food-A-Rama Supermarkets	" " " " " "	52.05
Sanford Pharmacy	" " " " " "	79.67
Yorktown Pharmacy	" " " " " "	44.80
F.G. Clover Co. Inc.	Dog License Trust	76.50
C. & S. Builders Inc.	Building Trust Fund	300.00

TOTAL: 558.12

January 24, 1980

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

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Sheila Fishkin

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
M. & R. Mechanical Contractors Inc.	B.O. 20-77	855.00 8,127.25 5,478.35 <u>15,422.15</u>	
	Total:	\$ 29,882.75	

January 24, 1980

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FROM: SHEILA FISHKIN - TREASURER

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<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro T.M.U.A.	Swim Pool	1,304.40	
N.J. Bell Telephone Co.	" "	20.00	
Omega Printing Service	" "	153.44	
	TOTAL:	1,477.84	

January 24, 1980

TO: ALL COUNCILMEN

FROM: SHEILA FISHKIN - TREASURER

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<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
W.M.U.A.	C.D.B.G.	9,750.00	
	Total:	9,750.00	

MARLBORO TOWNSHIP COUNCIL

CAUCUS MEETING

JUNE 23, 1980

The Council Caucus meeting convened at 8:00 p.m. Present were Council President Grossman, Councilmen Ginsberg, Croddick, Klau and Hourihan, Township Attorney Goldzweig, Deputy Mayor Leveson and Deputy Clerk Chris Preziotti.

Council President Grossman read the Notice of a Special Meeting of the Township Council on Wednesday, June 25, 1980 to be held at the Marlboro Township Municipal Offices.

Topic items were the Board of Ethics, Prime, Feather and Down - Hidden Valley and the Ribco settlement (J. Goldstein). Councilman Klau wanted to go on record as being against the change of the R-20 zone.

There was also discussion on the appointment of a new Business Administrator. Deputy Mayor Leveson feels the talk of a recall of Mayor Hornik or a change in the administration is keeping people from applying. He feels that anyone who would apply wants a full-time career not something that would terminate in a year or so. Councilman Ginsberg told Mr. Leveson to repeat this statement to Mr. Cardillo.

Permission was given by the Council to the Township Engineer David Birnbaum to hire outside help to perform preliminary work on Church Road. The area to be covered is from Halifax to Floyd Wykoff. Township Attorney Goldzweig said that acquisition of all easements has been completed.

At 10:45 p.m. Council went into closed Session with regard to litigation on the Wykoff Building.

REGULAR TOWNSHIP COUNCIL MEETING

JUNE 25, 1980

The meeting was called to order by Council Vice President Alan L. Ginsberg at 7:15 p.m. After the salute to the flag, the Clerk called the roll. Present were Deputy Mayor Sidney Leveson, Township Attorney Larry Grossman (acting), Councilman Hourihan and Councilman Klau. Council President Grossman was absent on a business trip. Councilman Croddick was absent.

Council Vice President Ginsberg then read the Announcement of the Meeting:

Pursuant to the provision of the Open Public Meetings, notice of this meeting was sent to the Daily Register on June 20, 1980 posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

There being no one signed up for the Citizen's Voice portion of the meeting, the Citizen's Voice was closed.

Deputy Mayor Sidney Leveson spoke on our Township water emergency. He suggested alternate watering days. There was considerable discussion on solutions to the problem, Gordons Corner Water Co. living up to its present contract and future plans for expansion to meet township needs.

The following Resolutions were then introduced:

#164-80 through-80 - Appointment of Austin Ludlow
Ernest Stein
Norman Ohrwashel
Kemp Rodema
Frank Rodema
Frank Donohue

to Ethics Board

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of as a member of the Board of Ethics for a term of one year be and it is hereby confirmed.

OFFERED BY:	Councilman Hourihan	AYES:	3
SECONDED BY:	Councilman Klau	NAYS:	0
		Absent:	2 (Grossman, Croddick)

Resolution #172-80 - Cancellation of outdated checks (attached) was tabled on a motion offered by Councilman Klau and seconded by Councilman Hourihan. All were in favor. (Absent Grossman, Croddick)

Resolution #189-80 - Removal of Weeds, Brush and Grass

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

"AN ORDINANCE REQUIRING THE REMOVAL OF WEEDS
BRUSH AND GRASS IN THE TOWNSHIP OF MARLBORO."

Table

RESOLUTION # 172-80

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>
18521	1/23/79	\$1098.00
4	10/15/75	305.00
138	9/28/77	289.08
250	9/28/77	298.93
378	5/12/78	20.00
1564	10/26/79	20.00
7407	1977	5.65
7727	1977	431.96
11247	1977	104.28
12392	1977	564.22
25074	3/31/78	25.23
25066	3/31/78	11.21
25425	5/15/78	148.66
26425	8/31/78	91.51

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 and Auditor forthwith.

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

EVELYN PICCOLINI
Township Clerk

HYMAN C. GROSSMAN
Council President

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

BE IT FURTHER RESOLVED that the same be considered for final passage on July 10, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: Councilman Hourihan AYES: 3
SECONDED BY: Councilman Klau NAYS: 0
Absent: 2 (Grossman, Croddick)

Resolution #190-80 - Cancellation of meeting of June 26, 1980

BE IT RESOLVED by the Township Council of the Township of Marlboro that the regularly scheduled meeting of June 26, 1980 be and it is hereby cancelled.

OFFERED BY: COUNCILMAN GINSBERG AYES: 3
SECONDED BY: COUNCILMAN HOURIHAN NAYS: 0
Absent: 2 (Grossman, Croddick)

Resolutions #191-80 through #196-80 - Liquor license renewal for
The Andiron Inn
La Collina, Inc.
Holland Orchards
The Tram
Morg. Ind. Vol. Fire Co., Inc.
Roberts. Vol. Fire Co. #1

BE IT RESOLVED by the Township Council of the Township of Marlboro that the liquor license located on Route 79 in Marlboro Township be renewed for the period beginning July 1, 1980 and ending June 30, 1981. Said license is a Plenary Retail Consumption License,

OFFERED BY: Councilman Hourihan AYES: 3
SECONDED BY: Councilman Klau NAYS: 0
Absent: 2 (Grossman, Croddick)

Resolution #197-80 - Renewal of ALL Plenary Retail Consumption Licenses

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following PLENARY RETAIL CONSUMPTION LICENSES have been renewed for a period beginning July 1, 1980 and ending June 30, 1981.

1. Marlboro Liquors - Lic. 1328-44-001-002
2. La Collina Inc. - Linc. 1328-33-002-001
3. Fireside Lodge - Lic. 1328-33-003-001
4. Marlboro Bar & Liquors Inc. - Lic. 1328-33-004-001
5. Marlboro Inn. - Lic. 1328-33-005-002
6. Marlboro Bar & Grill Inc. - Lic. 1328-33-007-001
7. The Tram - Lic. 1328-33-008-002

23-80

ORDINANCE # 23-80

"AN ORDINANCE REQUIRING THE REMOVAL OF WEEDS,
BRUSH AND GRASS IN THE TOWNSHIP OF MARLBORO."

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

Section 1. Removal of weeds and other vegetation required.

Every owner of any lot, land or place in the Township of Marlboro
is hereby required to cut, trim or otherwise remove, or to cause to be
cut, trimmed or otherwise removed, all weeds, grass, brush or other
uncultivated vegetation or accumulation of dead weeds, grass or brush
as shall constitute a health hazard, fire hazard, safety or traffic hazard
or public nuisance.

Section 2. Determination of existence of hazard or nuisance.

The *Building Inspector* or his duly designated representative
shall determine if any such growth of weeds, grass, brush or other such
uncultivated vegetation or accumulation of dead weeds, grass or brush
constitutes a health hazard, fire hazard, safety or traffic hazard or public
nuisance.

Section 3. Notice to owner.

After it has been determined that a health hazard, fire hazard,
safety or traffic hazard or public nuisance exists as a result of the
existence of weeds, grass, brush or other uncultivated vegetation or
accumulation of dead weeds, grass or brush, the *Building Inspector* shall
give notice to the owner of such lot, land or place that such condition
exists, by mailing to such owner a written notice at his last known address.

Section 4. Noncompliance.

A person upon whom notice has been served to cut, trim or remove such noxious long grass or rank growths and who for five (5) days after service shall neglect or fail to comply with the provisions of any such notice shall be deemed to have violated this local law.

Section 5. Removal by Township; cost a lien.

If, after the expiration of ten (10) days from the date of mailing the notice provided in Section 4, the owner shall fail to comply with the requirement of Section 1, the Superintendent of Public Works shall have the power to cut, trim or remove such weeds, grass, brush or other uncultivated vegetation or accumulation of dead weeds, grass or brush on any such lot, land or place in the Township of Marlboro, and the expense thereof shall be charged to the property so affected by including such expense in the next annual tax levy against the property, pursuant to the laws of the State of New Jersey.

Section 6. Enforcing Authority.

The Building Inspector of the Township of Marlboro is hereby empowered to enforce the provisions of this local law.

Section 7. Penalties for offenses.

Any person committing an offense against any provision of this local law shall, upon conviction, be guilty of a violation pursuant to the laws of the State of New Jersey, punishable by a fine not exceeding two hundred fifty dollars (\$250.00).

Section 8. This Ordinance shall take effect immediately upon passage and publication as provided by law.

PASSED: June 25, 1980

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

SPECIAL COUNCIL EMERGENCY MEETING

JUNE 29, 1980

Due to the continuing water emergency in the Township of Marlboro and in order to assist the government of the Township of Marlboro in taking all possible action to deal with the emergency, the Council President together with all other Councilmen of the Township convened in emergency session to pass resolution to perfect the previous Resolution #188-80 dealing with the water emergency.

Pursuant to the above, the Council President convened the emergency session at 8:00 p.m. with all Councilmen present.

There ensued a general discussion on the water supply situation in the Township.

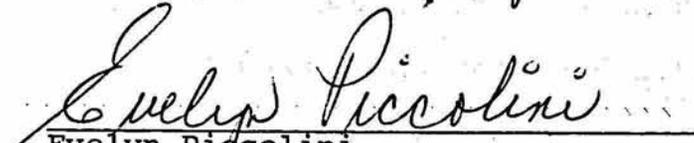
Councilman Ginsberg introduced a Resolution No 199-80 seconded by Councilman Klau. The Resolution was adopted by a unanimous vote.

A further discussion ensued regarding the need for information on the nature of the water shortage. Accordingly, a second resolution was put forth by Councilman Hourihan and seconded by Councilman Klau and was also passed unanimously. (Resolution #200-80)

Upon motion by Councilman Klau and seconded by Councilman Hourihan. The meeting was then adjourned at 8:15 p.m.

Minutes approved

September 25, 1980


Evelyn Piccolini
Township Clerk


Hyman C. Grossman
Council President

RESOLUTION # 199-80

WHEREAS, by letter dated June 22, 1980, a copy of which is attached hereto and made a part hereof as though set forth in full, the Marlboro Township Municipal Utilities Authority (MUA) has advised the Mayor that a water emergency exists; and

WHEREAS, the MUA has requested that action be taken under Township Ordinance #13-1969; and

WHEREAS, the Mayor has found that a water emergency exists and that certain measures must be taken to protect life, limb and property; and

WHEREAS, Ordinance #13-1969 requires the advice and consent of two-thirds (2/3rds) of the Township Council of the Township of Marlboro.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Township Council of the Township of Marlboro gives its advice and consent to the Mayor's Proclamation of a water emergency.
2. That the procedures outlined in Ordinance #13-1969 be and they are hereby implemented.
3. That pursuant to said Proclamation and prior Resolution #188-80 there shall be alternate day sprinkling. All properties with odd number addresses or box numbers shall water on the odd days of the month. All properties with even number addresses or box numbers shall water on even days of the month. No watering shall take place on the 31st day of the month. There shall be no filling of swimming pools or use of water for the washing of motor vehicles until the said water emergency is lifted pursuant to Ordinance #13-1969.
4. That a certified copy of this Resolution be furnished to:

- a. The Mayor
- b. The Municipal Utilities Authority
- c. Chief of Police, Joseph R. Walker

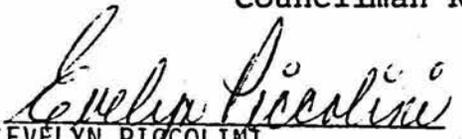
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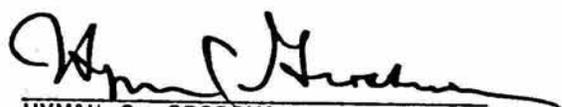
OFFERED BY: COUNCILMAN GINSBERG

AYES: 5

SECONDED BY: Councilman KLAU

NAYS: 0


EVELYN PICCOLINI
Township Clerk


HYMAN C. GROSSMAN
Council President

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 6/27, 1980.

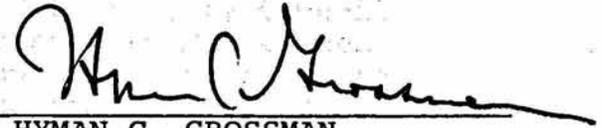

Township Clerk

Minutes approved

September 25, 1980

Offered by: Councilman Croddick Ayes: 5
Seconded by: Councilman Klau Nays: 0

CHRIS PREZIOTTI
DEPUTY TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

MARLBORO TOWNSHIP CAUCUS MEETING

JULY 7, 1980

The meeting was called to order at 8:25 p.m. by Council Vice President Alan Ginsberg. Present were Councilmen Hourihan, Croddick and Ginsberg, Township Attorney Arthur Goldzweig, Deputy Mayor Sid Leveson and Deputy Township Clerk Chris Preziotti.

There was discussion on Bond Counsel and Councilmen Croddick suggested a meeting with Counsel before any contract was signed.

A bond reduction for Buttonwood was discussed and Councilmen Ginsberg wanted to have all the people in the area notified so they would have a chance to air their complaints on any outside work they feel should be done.

Mr. Tarnopsky give his comments on the zoning change he requests in the Church Road-Tennent Road zone in the township. This was referred to the Planning Board for their opinion and will be again brought up at our next Caucus meeting.

Mr. Goldberg on Guest Drive, Morganville was present to hear the Township Engineer's plan to regrade his property. Mr. Goldberg was unhappy with the plan and the Council agreed to meet at his home so get first-hand information and see the situation.

Council also discussed the need for a newsletter to be published sometime after Labor Day. Councilman Ginsberg asked that everyone submit their suggestions at our next meeting so that a letter can be put together.

Administration was asked for suggestions on proceeding with the re-evaluation of the Township's property. Councilman Croddick felt that a figure of \$180,000 will be required.

Deputy Mayor Leveson gave a short talk on the MTMUA and how they are proceeding with the water emergency in our town.

A motion was made by Councilman Hourihan for a Class 3 representative to the Planning Board - Alan Ginsberg and seconded by Councilman Croddick.

A motion to adjourn the meeting was made by Councilman Croddick at 9:20 p.m. and seconded by Councilman Hourihan. All were in favor.

REGULAR TOWNSHIP COUNCIL MEETING

JULY 10, 1980

The meeting was called to order at 8:00 p.m. by Council Vice President Alan Ginsberg. After the salute to the Flag, the Clerk called the roll. Present were: Councilmen Ginsberg, Croddick and Hourihan. Councilman Klau was on vacation and Council President Grossman arrived at 8:25 p.m. Also present were Township Attorney Arthur Goldzweig, Deputy Mayor Sid Leveson and Deputy Township Clerk Chris Preziotti.

Council Vice-President Alan Ginsberg then read the Announcement of the Meeting:

Pursuant to the provisions of the Open Public Meetings, notice of this meeting was sent to the Daily Register on January 3, 1980 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:

Mr. & Mrs. Smaljon - Box 56 - Route 9 spoke of a problem they are having with our Building Department with regard to selling a piece of their property. Councilman Ginsberg made an appointment with them to come into the office in the morning to help them.

Deputy Mayor Sidney Leveson stated that Acting Business Administrator Sally Mollica could not attend the Council Meeting because she was present at a Community Development meeting. She is attempting to obtain funds for people who cannot afford to pay for sewer hookups. Mr. Leveson also spoke of a meeting on July 16, 1980 with the Environmental Protection Agency involving waste disposal near our border. Council Vice President Alan Ginsberg stated he would also attend the meeting.

The acting Council President opened the Public Hearing on Ordinance 23-80.

Jan Tobias questioned Council on who is the enforcing officer with regard to Resolution 207-80. Councilman Ginsberg told Mrs. Tobias to go to the Building Inspector Ed Savoie. Mr. Galley asked if a homeowner is allowed to let a portion of his land to go wild. Councilman Ginsberg stated it is up to the judgment of the Building Inspector. Mr. Jim Rawley of Colts Neck commented that he feels that a law like this is infringing on a homeowner's rights.

There being no other members of the public wishing to speak, Acting Council President Ginsberg proceeded to read the Ordinance.

Resolution #207-80 - Removal of Weeds, Brush and Grass

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

New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY:	Councilman Croddick	AYES:	4
SECONDED BY:	Councilman Ginsberg	NAYS:	0
		Absent:	1 (Klau)

Council President Grossman stated that the above Ordinance supersedes any previous ordinances.

ORDINANCE #10-80

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

AN ORDINANCE SUPPLEMENT AND AMENDING AN ORDINANCE SUPPLEMENTING AND AMENDING AN ORDINANCE ENTITLED "ORDINANCE #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 THE 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 IT ORDAINED by the Township Council of the Township of Marlboro County of Monmouth State of New Jersey:

Section 2. Section 403.1 shall be deleted and shall be supplemented and amended so that the same shall read as follows:

Preservation of Natural Features: No structure shall be built within one hundred (100) feet of the top of the bank of a stream or other body of water or within any drainage or conservation easement. No building shall be constructed within the One Hundred (100) Year Flood Plain of any stream or watercourse, or on land subject to periodic overflow, or on land which has a water table within two feet from the bottom of the structure's lowest footing, or slab, whichever is lowest.

No persons, firm or corporation shall strip, excavate or otherwise remove topsoil for any reason, except the following:

- a) For use on the premises from which taken.
- b) In connection with the construction or alteration of a building on the subdivision or site from which taken and excavating or grading incidental thereto,

Existing natural features such as trees, shrubs, brooks, drainage channels and view shall be retained. Whenever such features interfere with the proposed use of such property, a retention of the maximum of such features consistent with the use of the property shall be required at the discretion of the Planning Board.

Section 2. This Ordinance shall supersede all Ordinances and provisions inconsistent herewith.

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

PASSED: July 10, 1980

ADOPTED:

SAUL G. HORNIK, Mayor

Chris Preziotti, Deputy Township Clerk

ORDINANCE # 25-80

"AN ORDINANCE TO PROVIDE FOR A POLICE, FIRE OR OTHER EMERGENCY ALARM SYSTEM IN THE TOWNSHIP OF MARLBORO AND STATE OF NEW JERSEY, AND FURTHER PROVIDING FOR STANDARDS, FEES, PROCEDURES FOR CONNECTION THERETO, THE ISSUANCE OF LICENSES AND PERMITS THEREUNDER AND FOR FURTHER REGULATING LOCAL ALARMS AND DIAL ALARMS AND PROVIDING FOR FEES AND FOR PENALTIES FOR VIOLATION THEREOF".

BE IT ORDAINED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey, that:

Section 1: PURPOSE

The purpose of this ordinance is to provide standards and regulations for various types of intrusion, burglar, fire and other emergency alarm equipment whether by producing a visual or audible signal or whether by direct line, radio, telephone or other means actuating a device at the police headquarters of the Township of Marlboro and requiring response thereto by the police department, fire department or other municipal agencies.

Section 2: SCOPE

The provisions of this ordinance shall apply to alarm businesses and to any person who operates, maintains or owns any alarm device, dial alarm or local alarm designed to produce a visual or audible signal of an emergency or dsigned to summon the police, fire department or other municipal agencies to any location in response to any type of alarm signal.

Section 3: DEFINITIONS

a. Alarm Business - any business operated by a person for a profit which engages in the activity of altering, installing, leasing, maintaining, repairing, replacing, selling, servicing, or responding to an alarm system, or which causes any of these activities to take place.

- b. Alarm console - the console or control panel of devices giving a visual or audio response or both and located within the confines of the police or communications department of the Township of Marlboro.
- c. Alarm device - any type of alarm system actuating equipment in the alarm console providing warning of intrusion, fire, smoke, flood or other peril.
- d. Alarm installation - any alarm system or combination of systems installed for one or more buildings at a location other than the alarm console.
- e. Alarm system - equipment or a device or an assembly of equipment and devices designed to signal the presence of an emergency or a hazard requiring urgent attention and to which the police or fire department may be expected to respond. In this ordinance, the term "alarm system" shall include the terms "alarm devices", "local alarms", and "dial alarms", as those terms are herein defined.
- f. Township - The Township of Marlboro.
- g. Dial alarm - any type of alarm system using telephone lines transmitting an alarm directly through the police switchboard providing warning of intrusion, fire, smoke, flood or other peril.
- h. False alarm - any alarm or signal of an alarm system actuated by inadvertence, negligence, intentional or unintentional act of a person other than an intruder and including as well alarms caused by mechanical failure, malfunctioning or improper installation of the alarm system and related equipment, but not including alarms created by mechanical failure, malfunctioning or improper installation of the alarm console.
- i. Licensee - an alarm business licensed according to the provisions of this ordinance.
- j. Line - A voice grade dedicated or non dedicated telephone connection to the police department.

k. Local alarm - any alarm system which when actuated produces a signal not connected to the alarm console or the police switchboard, such as store burglar alarms actuating bell devices, providing warning of intrusion, fire, smoke, flood or other peril. The term "local alarm" shall not include an alarm system on a motor vehicle, provided such systems is not interconnected with an alarm device, a dial alarm or a local alarm. The term "local alarm" shall also not include any alarm equipment designed to signal solely within the building (or series of buildings, if owned by the same person) on which it is located and which is not designed to emit signals visible or audible to persons outside such buildings (or series of buildings).

l. Permittee - any person owning an alarm device who has obtained a permit according to the provisions of this ordinance.

m. Person - includes any natural person, partnership, corporation or association.

n. Police Chief, or his designated representative.

(1) Police Chief - the Police Chief, or acting Police Chief of the Marlboro Township Police Department.

(2) Designated representative - any person designated by the Police Chief to perform a function required or permitted by the provisions of this ordinance. The term "designated representative" shall be limited to members of the Township Police Department or employees of the Police Department assigned to and working in the Communications Department.

o. Police Department - The Marlboro Township Police Department.

p. Registrant - a person owning a local alarm or dial alarm who has registered the local alarm or dial alarm according to the provisions of this ordinance.

q. ANSI - abbreviation for American National Standards Institute.

r. UL - abbreviation for Underwriters' Laboratories.

s. NFPA - National Fire Protection Association.

t. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory.

Section 4: ALARM CONSOLE

a. Any connection to the police alarm console shall be of a type inspected and approved by the Chief of Police of the Township of Marlboro or his designated representative.

b. A connection fee of \$25.00 per line and an annual retainer or maintenance fee of \$40.00 per building, shall be charged to each subscriber to the police alarm console, except, however, that no fee shall be charged to the Township of Marlboro or the Board of Education in the facilities used in the Marlboro education system of the Township of Marlboro or the Fire Companies and First Aid and Rescue Squads and Municipal Swim Club, for annual charges or console connection charges for any existing or future systems in public buildings.

Section 5: LIMITATIONS OF OBLIGATIONS

The Township of Marlboro shall be under no duty or obligation to any permittee, or to any registrant, the alarm console and allied equipment being maintained at will and subject to termination at any time by cancellation of the system by ordinance duly adopted by the Mayor and Council of the Township of Marlboro.

Section 6: LICENSES

a. No person shall operate an alarm business, or solicit such business, within the Township of Marlboro without first having obtained a license, as provided herein.

b. Any person seeking to operate an alarm business in the Township of Marlboro at any time after thirty (30) days after the effective date of this ordinance shall apply, on a form to be furnished by the Police Chief or his designated representative, to the Police Chief for a license to operate such business. Businesses which sell only alarm systems not included in the definition of alarm systems in this ordinance shall not be required to obtain a license under this Section.

c. An application for a license under this Section shall be signed by an authorized representative of the applicant and shall contain:

1. The name, address and telephone number of the alarm business;
2. The names, addresses and telephone numbers of the owner or owners of the alarm business and, if the applicant is a corporation of the directors, officers and stockholders of more than ten (10) percent of outstanding shares, or if the applicant is a partnership then the owner of a ten (10) percent partnership interest.
3. Information as to whether the applicant has satisfactory financial and personal references indicating the ability to comply with the terms of this ordinance;
4. A complete list of all criminal convictions, except traffic violations, of the applicant or owner, partner, officers or local office manager of applicant;
5. A description of services to be provided by the applicant if a license is granted; and
6. Such further information as may be required by the Police Chief of the Township of Marlboro.

d. An applicant for a license or a licensee, if license is granted, shall notify the Chief of Police in writing of any substantial change in the information contained in the license applications within ten (10) days of such change.

e. Applications for licenses shall be accompanied by a nonrefundable fee of Twenty-five dollars (\$25.00) to cover the costs involved in processing the application and investigating the applicant. This fee shall be exclusive of the annual fee in paragraph (c) of this subsection.

f. Within thirty (30) days after the filing of an application for a license, the Police Chief, or his designated representative, shall notify the applicant, in writing, of his decision to approve or deny the application and shall, in the case of approval, notify the applicant that, upon payment of the required fee, the applicant will be issued a license.

g. No application shall be denied by the Police Chief, or his designated representative, unless he determines that the applicant has not demonstrated the ability to comply with the terms of this order, or that the applicant, or any owner, partner, officer or local office manager of the applicant has a record of criminal convictions, or for other just cause. The reason for the denial shall be specified in the written notification to the applicant.

h. The annual fee for a license under this Section shall be twenty-five (\$25.00) dollars.

i. The term of a license under this Section shall be one (1) year from the date of issue.

j. Any alarm business doing business in the Township of Marlboro on the effective date of this ordinance may continue to do business while its application for a license is being processed but shall cease and desist from doing business upon receipt of a notice of denial of its application for a license.

l. For any such license granted hereunder the licensee shall assume all liability and agree to indemnify and save harmless the Township of Marlboro, its agents and employees and the Township Police Department for any liability in connection with the operation of the alarm business and in conjunction

therewith shall furnish annually to the Township Clerk, a non-cancellable insurance certificate indicating liability coverage in an amount of not less than \$500,000.

k. A licensee hereunder shall be granted a mercantile license at no additional fee.

Section 7: ALARM AGENTS - IDENTIFICATION CARDS

(1) No person shall be employed by an alarm business in the capacity of an alarm agent without first obtaining an identification card from the Police Chief. Persons so employed on the effective date of this chapter shall within fifteen (15) days thereafter apply to the Police Chief for such identification card on a form to be supplied by the Police Chief. Such application shall be signed by the person applying and shall include:

- (a) The full name, address and telephone number of the applicant;
- (b) A complete list of criminal convictions, if any, of the applicant, except for minor traffic offenses;
- (c) The applicant's fingerprints;
- (d) Two 1½" x 1½" photographs of the applicant;
- (e) The name of the alarm business by whom the applicant is or will be employed if the application is approved;
- (f) A statement that the applicant will inform the Police Department within fifteen (15) days after any of the information required by Subsections (a), (b) or (e) of this Section changes.

(2) Applications for an alarm agent identification card shall be accompanied by a non-refundable fee of Fifteen (15.00) dollars to cover the costs to the Township of processing the application and investigating the applicant.

Section 8: APPLICATION FOR IDENTIFICATION CARD - REVIEW, APPROVAL AND APPEAL

(1) The Police Chief shall cause a report on the applicant to be prepared based on the information contained in the application together with

(2) Upon termination of employment with a licensed Alarm Business, an Alarm Agent shall surrender his or her identification card to the Alarm Business immediately. The Alarm Business shall forward said identification card to the Police Chief within five (5) days after the termination of such employment by the said Alarm Agent. Failure to comply with this section of this ordinance by either party shall be cause for the Police Chief or his representative to sign a complaint against the Alarm Business or Alarm Agent so violating this section. Upon a finding of guilty by the Municipal Court of Marlboro, the guilty party shall be subject to the fines and penalties described in this ordinance.

(3) In addition, the party so judged guilty by said Municipal Court shall surrender the identification card to the presiding Judge who shall have said card forwarded to the Police Chief.

Section 10: REVOCATION OF LICENSES

a. In addition to any penalties which may be imposed for the violation of certain provisions of this ordinance, the Chief of Police may, pursuant to the provisions of this Section, revoke the license of an alarm business on any of the following grounds:

1. Fraud or willful and knowing misrepresentation or false statement made in an application for a license.
2. Fraud or willful and knowing misrepresentation or false statement made in the conduct of an alarm business.
3. Failure to correct any deficiencies in equipment or operation within five (5) days after receipt of written notice of same from the Police Chief or his designated representative.
4. Failure to comply within a reasonable time with any order or notice issued by the Police Chief, or his designated representative or failure, after reasonable notice, to permit the Police Chief, or his designated representative,

to inspect any lists which he is authorized to inspect under this ordinance, or failure to comply with the provisions of this ordinance within a reasonable time, not less than ten (10) days, after notice or order from the Police Chief, or his designated representative.

b. No alarm business license shall be revoked until a hearing is held by the Police Chief, or his designated representative. Written notice of the time and place of the hearing shall be served on the licensee at least twenty (20) days before the date set for the hearing. The notice shall set forth a summary of the grounds advanced as the basis for the revocation of the license. The licensee shall be notified in writing of the decision as to revocation of his license within ten (10) days after the hearing.

c. Within ten (10) days after an alarm business receives notice of revocation of its license, it shall notify, by certified mail, return receipt requested, all persons for whom it is required to maintain a list pursuant to Section 10 of this ordinance of such revocation, and the notice shall advise such persons that the alarm business must cease providing service for or selling alarm systems to such persons within ten (10) days after the date it received notice of revocation. When the notice required by this paragraph has been completed, the alarm business shall submit a sworn certificate to the Police Chief, Fire Chief, or Police and Fire Signals Systems Superintendent or their designated representative, that it has met the requirements of this paragraph.

d. An alarm business licensee may continue to operate his business for a period of thirty (30) days after a notice of revocation has been received.

Section 11: REGISTRATION OR PERMITS

a. No person shall install or operate an alarm device at any time after thirty (30) days after the effective date of this ordinance without first having obtained a permit, as provided hereunder.

b. An application for a permit under this Section shall be signed by an authorized representative of the applicant, shall be made on forms furnished by the Police Chief, or his designated representative and shall contain at least the name of the applicant, the address of the residence or businesses in or upon which the alarm device has been or will be installed, telephone number of the applicant, the type of device, the licensed alarm business or businesses selling, installing, monitoring, inspection, servicing, responding to and or maintaining the alarm device, and the name and telephone number of at least one other person who can be reached at any time, day or night, and who is authorized to respond to an alarm signal and who can open the premises in which the system is installed; and other information as may be required by the Mayor and Council or the Police Chief of the Township of Marlboro.

c. Local alarms shall be registered within thirty (30) days of the effective date of this ordinance, and a five dollar (\$5) annual fee shall be charged thereafter. The registration shall set forth information similar to the information required on an application for an alarm device permit.

d. Any permit or registration granted hereunder shall be accepted upon the express condition that the permittee or registrant shall indemnify and hold the Township of Marlboro harmless from and on account of any and all damages arising out of the activities of the permittee or registrant or its alarm contractor and arising out of the operation or failure to operate of the alarm system on the permittee's or registrant's premises and arising out of the operation or failure to operate of the police alarm console.

e. Any person who installs an alarm system thirty (30) days or more after the effective date of this ordinance must submit with the application a certificate of a licensed alarm business or, if the system was installed by a person other than a licensed alarm business, the Police Chief or his designated representative stating that the alarm system complies with all

standards prescribed within this ordinance.

f. The certification by the Police Chief or his designated representative shall be for the purposes of compliance with the provisions of this ordinance only and shall not constitute a warranty or representation as to the fitness or quality of such equipment by the Police Chief, his designated representative, the Police Department, or the Township of Marlboro, or their employees or agents. The persons whose equipment or system is being certified shall agree, as a condition of the request to have the Police Chief or his designated representative certify his equipment or system to indemnify and hold harmless the Township of Marlboro and the Township Police Department, their agents and employees from any liability for damage or injury sustained during the process of certification or resulting from such certification.

g. In order to renew the operators permit, the Permittee must show evidence of alarm system and device inspection, by a licensed alarm business operator, not more than two (2) months prior to renewal of the permit.

h. Any person operating an alarm system or device without such a permit shall be subject to the penalties described herein.

Section 12: STANDARDS AND INSPECTION

a. Within three (3) months after the effective date of this ordinance, all alarm devices, local alarms and dial alarms installed in commercial or public buildings shall utilize equipment and methods or installations substantially equivalent or exceeding the minimum applicable UL, ANSI or NFPA standards or standards in the New Jersey Uniform Construction Code.

b. Within three (3) months after the effective date of this ordinance, all alarm devices, local alarms and dial alarms installed in one or two family residences shall utilize equipment which shall be installed in a safe, reliable and workmanlike manner.

c. The equipment or hardware used and/or the manner of installation of alarm devices, local alarms and dial alarms may correspond to any of the

several levels of protection or grades of service listed in the applicable standards, provided, however, that person using such equipment shall not be required to provide protective for all of the areas or openings which may be required to be protected by the applicable standards.

d. The standards referred to in this Section are hereby adopted as part of this ordinance subject to the modifications and qualifications set forth herein and a copy of such standards shall be kept on file by the Police Chief or his designated representative.

e. In those instances where UL, ANSI and/or NFPA have not established standards for categories of equipment or where new equipment is undergoing field testing, the Police Chief or his designated representative may require that the alarm system be inspected at the expense of the alarm user by a professional electrical engineer who shall certify whether the alarm system appears to be safe and reliable.

f. Any alarm system, local alarm, dial alarm and direct line installation in operation at the time this ordinance goes into effect will be required to provide certification of inspection if such system produces three (3) false alarms during any quarter of the calendar year.

g. The inspection and certification by a designated representative of the Police Chief shall be for purpose of compliance with inspection provisions of this ordinance only and shall not constitute a warranty or representation of the fitness or quality of such equipment by the designated representative, the Police Department or the Township of Marlboro. The person whose equipment is being inspected shall agree, as a condition of the request to have the designated representative inspect his equipment, to indemnify and hold harmless the Township of Marlboro and the Township Police Department, their agents and employees from any liability for damage or injury sustained during the course of such inspection or resulting from such inspection.

h. If such inspection reveals any violations of the provisions of this ordinance, a written report detailing such violations shall be sent to the Police Chief or his designated representative and to the owner, leasee, or other person responsible for the alarm system or business in violation of this ordinance within fifteen (15) days after the inspection. Such report shall require the correction of the violation of this ordinance within fifteen (15) days after receipt of the notice of the violation, and shall state that a failure to comply shall result in the revocation of the alarm business' license, or in the revocation of the permit or registration, in accordance with the provisions of this ordinance relating to revocation of licenses, permits and registrations. A reasonable extension of time to correct such violation shall be granted upon good cause shown.

i. No Township employees shall knowingly and willfully reveal any business information obtained during an inspection other than for official police business or for the administration and enforcement of this ordinance.

j. No renewal of any permit or registration shall be granted unless the application therefor is accompanied by a certification of inspection as provided in this section. Any person to whom a permit has been granted pursuant to this ordinance shall pay the required fee at the time the certificate of inspection is filed.

Section 13: ALARM BUSINESSES

a. Within thirty (30) days of the effective date of this ordinance, all employees of licensed alarm businesses who alters, installs, leases, maintains, repairs, replaces, sells, services or responds to an alarm system in the Township of Marlboro shall be registered with the Police Chief or his designated representative, and such registration shall be the joint obligation of the employee and the alarm business. The registration shall include at least the name and address of the employee, and the name of the alarm business, criminal convictions, if any, of the employee, the length and type

of the employee's experience in the alarm industry and with the alarm business, and such other information as may be prescribed by the Police Chief, or his designated representative.

b. No employee of an alarm business shall, and no alarm business shall permit an employee to, perform any functions of an alarm business within the Township of Marlboro without first being registered as required in this section.

c. Any contract between a licensed alarm company and a user of an alarm system for servicing, monitoring or maintaining the alarm system shall include a provision requiring the licensed alarm business to conduct such inspections and issue such certifications as are required under this ordinance.

d. A licensed alarm business shall be responsible for filing all permit applications and collecting all connection, transfer, retainer and maintenance fees from subscribers to the police alarm console with whom the alarm business has a contract to service, monitor or maintain the alarm system of the subscriber. All such fees shall be turned over to the Township of Marlboro. In connection herewith, all licensed alarm businesses shall maintain a list of customers for which it is responsible for collecting fees and shall file such lists, and all amendments thereto, with the Police Chief.

e. Any lease entered into after the effective date of this ordinance providing for the lease of an alarm system or systems from a licensed alarm business shall include a provision granting the leasee an option to purchase the alarm system or systems, for a specified price, in the event the alarm business' license is revoked or the alarm business ceased doing business within the Township of Marlboro.

Section 14: LOCAL ALARMS

Local alarms shall be registered in accordance with the provisions of this Ordinance. In addition thereto, those persons having local alarms

shall be required to leave with the Police Department the name of a person who can be reached in case of malfunction of the equipment in order that the device can be temporarily disconnected. In the event that Police have to respond to a false alarm, the penalties for false alarms prescribed in this Ordinance shall also apply.

Section 15: DIAL ALARM DEVICES

Dial alarm devices shall not be permitted in the Township .

Section 16: GENERAL REGULATIONS

a. All fire alarm systems shall be installed in accordance with the fire prevention laws of the Township of Marlboro or higher authority and with approval of the Fire

b. Any permittee, utilizing the services of an alarm business, connected to the alarm console shall provide for a representative of the alarm business to be on call at all times and such service shall be provided within eight (8) hours of notification by the Police Department of any malfunctions of any equipment.

c. Any unauthorized equipment may be disconnected by the Chief of Police or his designated representative for noncompliance with this ordinance and any person installing or maintaining unauthorized equipment shall be prosecuted for violation of this ordinance. and each and every day said equipment is in operation shall be considered a separate violation. Any permittee, by acceptance of the permit, and any registrant shall be deemed as having consented to inspection of the premises on which said alarm devices, local alarms or dial alarms are installed at reasonable hours by the Chief of Police or his designated representative.

d. It shall be unlawful for an alarm device, dial alarm or local alarm to ring or put forth any other sound for a period in excess of fifteen (15) minutes. Any violation of this requirement shall be punishable by a

fine of not more than \$100 for each violation.

e. Any person testing any alarm covered under the terms of this ordinance shall notify the Police Department immediately prior to and after the testing is completed. Failure to do so shall subject such person to the penalties provided for false alarms.

f. The sensory mechanism of alarm devices, local alarms and dial alarms shall be adjusted so as to suppress false indications and not to be actuated by impulses due to pressure changes in water pipes, short flashes of light, wind, noises, rattling, or vibration at doors or windows or other forces unrelated to general alarms.

g. All components of alarm equipment must be maintained by the owner in good repair and when evidence exists that there has been failure to comply with the operational requirements of this ordinance, the Chief of Police is then authorized to demand that such device be disconnected until such time as compliance with current requirements is re-established.

h. When an alarm business' service to its subscribers is disrupted for any reason by the alarm business, or the alarm business becomes aware of such disruption, it shall promptly notify its subscriber by telephone that protection is no longer being provided. If, however, the alarm business has written instruction from its subscriber not to make such notification by telephone during certain hours, the alarm business may comply with such instructions.

i. In addition to any other information that may be required to be supplied by the provisions of this ordinance, the Police Chief or his designated representative may require an alarm business to furnish him with certain statistical data which may be reasonably available relative to specified periods of operation after the effective date of this ordinance.

j. In addition to the normal power supply, alarm devices, local alarms and dial alarms shall have an independent battery, of equal voltage to the normal power supply, which is kept fully charged and shall be capable of switching from one power supply to the other automatically.

k. All fees required by this ordinance shall be payable to the Township of Marlboro and paid to the Chief of Police.

Section 17: FALSE ALARMS

a. In the case of false alarm, any person having knowledge thereof shall immediately notify the police department in a manner to be prescribed by rules and regulations in accordance with Section 16 of this ordinance. In addition, in the case of false alarms, the Chief of Police shall cause an investigation to be made and keep a record of said alarms on file. For such false alarms the Council prescribes the following penalties: For the first and second false alarm in any given calendar year a warning shall be issued; for the third false alarm in the same calendar year, a fine of \$20 shall be paid to the Township of Marlboro and for the fourth and each subsequent false alarm a fine of \$50 shall be paid to the Township of Marlboro. Where the investigation of the Police Department discloses continued abuse of the privilege of connection to the alarm console or a disregard of the permittee for taking remedial steps to avoid false alarms, the Chief of Police or his designee may require on prior 48 hour written notice to the permittee, disconnection from the alarm console for a limited or permanent time.

b. False alarms created by any act of God shall not be subject to penalty hereunder.

c. No permit shall be renewed until all penalties are paid to the Township.

Section 18: RULE MAKING AUTHORITY

The Chief of Police may from time to time promulgate rules and regulations supplementing this ordinance in order to provide for record

keeping, efficient management and administration of said system, provided, however, that the Mayor and Council must first approve said rules or any changes thereto.

Section 19: SEVERABILITY

If any article, section or subsection of this ordinance is for any reason held to be unconstitutional or invalid, such provisions shall be deemed severable.

Section 20: PENALTY

Any person, firm or corporation found guilty in the Municipal Court of the Township of Marlboro for violation of the terms of this ordinance shall be subject to a fine of not more than \$200 or imprisonment for a period not exceeding thirty (30) days or both, provided, however, that any violation of this ordinance for which a fine or penalty has been provided in another section of this ordinance shall be subject to the fine or penalty provided in said section and this section shall not apply.

Section 21: EFFECTIVE DATE

This ordinance shall take effect upon final passage and after publication as required by law.

PASSED:

ADOPTED:

SAUL G. HORNIK, Mayor

**CHRIS PREZIOTTI
DEPUTY TOWNSHIP CLERK**

OFFERED BY: Councilman Grossman AYES: 4
SECONDED BY: Councilman Hourihan NAYS: 0
Absent: 1 (Klau)

Council President Grossman explained that the above Ordinance will regulate emergency alarm systems that come into people's homes to be certain of qualifications and reputation.

Resolution #210=80 - Cancellation of meetings

BE IT RESOLVED by the Township Council of the Township of Marlboro that Resolution #34-80 would set forth the Township schedule of regular workshop meetings as well as caucus meetings be amended for the month of August 1980 as follows:

1. The caucus meeting of August 11, 1980 and the regular meeting of August 14, 1980 shall be canceled.
2. The caucus meeting of August 25, 1980 and the regular meeting of August 28, 1980 previously canceled shall be held on those days.

BE IT FURTHER RESOLVED THAT THE Sunshine Notice requirements be compiled with in a manner similar to Resolution #34-80.

OFFERED BY: Councilman Hourihan AYES: 4
SECONDED BY: Council Pres. Grossman NAYS: 0
Absent: 1 (Klau)

Resolution #211-80 - Bond Counsel

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bond or notes of the Township of Marlboro (the "Township") in the County of Monmouth, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only be a recognized Bond Counsel firm and the law firm of Stroock & Stroock & Lavan, 61 Broadway, New York, N. Y, 10006, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

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

1. The law firm of Stroock & Stroock & Lavan, 61 Broadway New York, N.Y. is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township of Marlboro in accordance with an Agreement dated as of June 11, 1980 and submitted to the Township (the "Contract").

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession.

3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Marlboro.

4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in an official newspaper.

OFFERED BY: Councilman Croddick AYES: 4
SECONDED BY: Councilman Hourihan NAYS: 0
Absent: 1 (Klau)

Councilman Ginsberg stated that four firms were contacted and the Township received response from all four. Councilman Croddick thanked Council President Grossman for obtaining four quotes.

Resolution 212-80 - Planning Board Representative

BE IT RESOLVED by the Township Council of the Township of Marlboro that Alan Ginsberg be and is hereby appointed to the Planning Board for the unexpired term ending December 31, 1980.

OFFERED BY: Councilman Hourihan AYES: 3
SECONDED BY: Council Pres. Grossman NAYS: 0
Absent: 2 (Klau, Ginsberg)

Resolution #172-80 - Cancellation of Outdated Checks

(see attached)

OFFERED BY: Councilman Ginsberg AYES: 4
SECONDED BY: Council Pres. Grossman NAYS: 0
Absent: 1 (Klau)

Resolution #202-80 - Acceptance of Audit Report of 1979

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 1979 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 be resolution certify to the Local Finance Board of the

Section 508.7G - Minimum Rear Yard Setback: 30 feet for principal buildings and 20 feet for accessory buildings.

Section 508.7H - Maximum Building Height: 30 feet for principal buildings and 15 feet for accessory buildings.

Section 508.7I - Maximum Lot Coverage: 25%

Section 508.7J - Minimum Gross Habitable Floor Area: 1,000 square feet.

Section 508.7K - Minimum ground floor area of principal building 750 square feet (excluding areas of attached accessory buildings such as garages).

Section 2. Section 504.15.2 shall be amended and supplemented and shall read as follows:

Maximum number of residential building lots shall be computed on the basis of 1.16 lots per gross acre. If this calculation results in a remaining fraction of a lot, this fraction shall be rounded to the nearest whole number.

Section 504.15.3 shall be supplemented and amended and read as follows:

H. All other provisions for lots in the R-20 Zone shall apply.

Section 504.15.4 shall be supplemented and amended and read as follows:

Areas to be dedicated: There shall be deeded to the Township an amount of land within the project not less than the difference between the total area of all residential lots and the area calculated by multiplying the total number of residential lots by 30,000 square feet or 30% of the gross area of the tract, whichever is greater. Land utilized for street rights of way may be included in calculating the required land dedication provided that at a minimum 20% of the gross area of the tract be devoted to non-road public use.

Section 3. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

Section 4. This Ordinance shall take effect upon passage and publication as provided by law.

PASSED: FEBRUARY 28, 1980

ADOPTED:

RESOLUTION # 80-80

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

ORDINANCE 7-80

AN 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 27, 1980 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 Ginsberg

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

ABSENT: Croddick

ORDINANCE # 7-80

Ordinance Authorizing the Mayor and Municipal Clerk to Execute an Agreement with Monmouth County to modify the Interlocal Services Agreement dated 5/29/75.

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1977, commonly known as Community Development Block Grant Program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County and its people to benefit from this Program; and

WHEREAS, an Agreement has been proposed under which the Municipality of Marlboro and the County of Monmouth in cooperation with other municipalities will modify an Interlocal Services Act pursuant to N.J.S.A. 40:8A-1; and

WHEREAS, it is in the best interest of the Municipality of Marlboro to enter into such an agreement;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Governing Body of the Municipality of Marlboro, that the agreement entitled, "Agreement to Modify Interlocal Services Agreement Dated 5/29/75 for the Purpose of Inserting a Description of Activities for the Sixth Year Monmouth County Community Development Block Grant Program", a copy of which is on file in the municipal clerk's office, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment.

PASSED: February 28, 1980

ADOPTED:

EVELYN PICCOLINI,
TOWNSHIP CLERK

SAIL G. HORNIK, MAYOR

ADDENDUM TO STEERING COMMITTEE REPORT - FY 1980

(Adopted 12/6/79)

MOTION: If FY'80 grant exceeds \$4,114,000, the following projects will be reconsidered by the Steering Committee. Passed 10-1.

ABERDEEN	
Housing Rehabilitation	\$100,000
Park Development and Restoration	50,000
Water Service Replacement	25,000
ALLENTOWN	
Curbs and Sidewalks	3,870
Off-Street Parking	65,000
BELMAR	
Piping for Drainage	73,870
Rehab of Memorial Field Park	55,000
Installations of Restrooms	45,000
BRADLEY BEACH	
Drainage and Land Fill-in	85,000
ENGLISHTOWN	
Park Development	103,000
FREEHOLD BOROUGH	
Acquire & Development Tot Lot	10,000
Acquire & Demolish for housing	20,000
Acquire & Demolish for Senior Citizen Facility	35,000
Housing Rehab.-Lockwood Avenue	50,000
HAZLET	
Street Reconstruction	100,000
Rehab & Equipment for Recreation	175,000
Rehab of Soccer Field	100,000
HIGHLANDS	
Street Improvements	50,000
KEANSBURG	
Housing Rehabilitation	80,000
MILLSTONE	
Road Improvement	103,741.75
OCEAN	
Construct detention basin	300,000
RED BANK	
Housing Rehabilitation	27,500
Planning	15,000

ROOSEVELT		
Recreation Facility		\$ 30,000
TINTON FALLS		
Install Water Mains (Pine Brook)		41,000
WEST LONG BRANCH		
Curbs and Sidewalks		150,000
Housing Rehabilitation		100,000
FAMILY & CHILDREN'S SERVICES		
Housing Counseling		35,500
PUERTO RICAN CIVIC ASSOCIATION		
Acquire Land for Recreation Facility		95,000
Clear & rehab buildings and land		30,000

In addition, the Board of Chosen Freeholders have indicated that Brielle's projects, consisting of the following, will have first priority for additional funding:

BRIELLE		
Housing Rehabilitation		10,000
Develop Tot Lot		5,000
Improve Hydrant System		30,000

Monmouth County Community Development Program

February 25, 1980

MEMORANDUM

TO: The Municipal Clerks of the 46 Municipalities participating in the Monmouth County Community Development Program

RE: Ordinance and Revised Cooperation Agreement
(Section C) Procedures for Sixth Year Program

Due to an oversight during the mailings of the original memorandum for cooperation agreements (dated February 22, 1980), county vouchers to reimburse municipal publication costs were inadvertently omitted. Attached please find above mentioned voucher.

MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

NBR:mm
Attachment (1)

RECEIVED

FEB 26 1980

TOWNSHIP OF MARLBORO
CLERK'S OFFICE

Monmouth County Community Development Program

February 22, 1980

MEMORANDUM



- TO: The 46 Participating Municipal Governing Bodies
and the Community Development Representatives
- RE: Ordinance and Revised Cooperation Agreement
(Section C) Procedures for Sixth Year Program

Attached is a sample ordinance which must be enacted before the signing of the enclosed revised cooperation agreement which includes the "Full Committee Report" adopted by the Board of Chosen Freeholders on February 21, 1980 listing the projects to be undertaken in the Sixth Year Monmouth County Community Development Program. Please follow your regular procedures for the public notice of the ordinance. This ordinance can be published in the legal section. During every step of the ordinance procedure, please send certified copies of the following:

- (a) Introduction of the ordinance (one copy)
- (b) The public notice for second reading (one copy)
- (c) The final adopted ordinance (two copies)

to the Monmouth County Community Development Program. This data will be required to be attached when we submit our application to HUD.

After the ordinance has been passed, the Mayor and Clerk must sign, and seal, all three (3) copies of the agreement. One (1) copy will be for your municipal file, one (1) copy for HUD and the other copy will be for the County files. Please send all three (3) copies to our office promptly and keep the adopted Full Committee Report on file in your clerk's office. Sometime after May 23th we will send you one (1) executed cooperation agreement for your file.

Please complete the above procedures as quickly as possible. All ordinances and signed cooperation agreements must be in to the Monmouth County Community Development office by 4:30 PM, Friday, April 25, 1980. If this procedure is not completed by the noted date, your sixth year grant may not be funded.

Also note that if you have difficulty in meeting the time factor because of regular Council or Committee meetings, you can introduce the ordinance at a special meeting, provided, of course, you give the ten (10) days public hearing notification before final passage.

RE: Ordinance and Revised Cooperation Agreement
(Section C) Procedures for Sixth Year Program, Cont'd.

Page 2

The County of Monmouth has agreed to pay for the publication costs of this ordinance. Attached for your use is a Monmouth County voucher. Follow the regular voucher procedures if you desire the County to reimburse the costs.

No legal fees regarding this ordinance will be paid by the County of Monmouth since the County Counsel has reviewed the ordinance and finds it to be in order.

If there are any questions regarding this memorandum, please feel free to call (201) 431-7057. Thank you.

NOTE: Only the governing bodies received the ordinance and cooperation agreement.

MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

RWC:agc
Enclosures and Attachments

RESOLUTION #81-80

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

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND STANDARDS GOVERNING THE SUBDIVISION OF LANDS WITHIN THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH PURSUANT TO THE AUTHORITY SET FORTH IN CHAPTER 433 OF THE LAWS OF 1953 AND AMENDMENTS AND SUPPLEMENTS THERETO: SETTING FORTH THE PROCEDURE TO BE FOLLOWED BY THE PLANNING BOARD AND GOVERNING BODY IN APPLYING AND ADMINISTERING THESE RULES, REGULATIONS AND STANDARD: 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 13, 1980, 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 Klau

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 0

ABSENT: Croddick

Councilman Klau commented that the above will help in codifying all of our laws.

ORDINANCE # 8-80

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

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

Section 1. That Article 3, Section 301 shall be supplemented and amended to include the following:

"Complete application" means an application form completed as specified by ordinance and the rules and regulations of the municipal agency and all accompanying documents required by ordinance for approval of the application for development, including where applicable, but not limited to, a site plan or subdivision plat; provided that the municipal agency may require such additional information not specified in the ordinance or any revisions in the accompanying documents, as are reasonably necessary to make an informed decision as to whether the requirements necessary for approval of the application for development have been met. The application shall not be deemed incomplete for lack of any such additional information or any revisions in the accompanying documents so required by the municipal agency. An application shall be certified as complete immediately upon the meeting of all requirements specified in the ordinance and in the rules and regulations of the municipal agency, and shall be deemed complete as of the day it is so certified by the administrative officer for purposes of the commencement of the time period for action by the municipal agency.

Section 2. That Article 3, Section 301 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

"Minor site plan" means a development plan of one or more lots which (1) proposes new development within the scope of development specifically permitted by ordinance as a minor site plan; (2) does not involve planned development, any new street or extension of any off-tract improvement which is to be prorated pursuant to this Ordinance; and (3) contains the information reasonably required in order to make an informed determination as to whether the requirements established by ordinance for approval of a minor site plan have been met.

Section 3. That Article 3, Section 301 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

"Minor Subdivision - Any subdivision resulting in not more than 3 lots (including the remaining portion of the tract) all fronting on an existing street or streets, not involving any new street or other extension of municipal facilities, or the installation of any street or other municipal facility improvements, and not adversely affecting the development of the remainder of the parcel or adjoining property, and not a further subdivision of an original tract of land for which previous minor subdivision(s) have been approved and where the combination of the proposed and approved minor subdivision(s) constitute a major subdivision. Further, a minor subdivision shall not involve a plan development or the extension of any off-tract improvement, the cost of which is to be prorated pursuant to this Ordinance.

Section 4. That Article 3, Section 301 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

"Subdivision" means the division of a lot, tract or parcel of land into two or more lots, tracts, parcels or other divisions of land for sale or development. The following shall not be considered subdivisions within the meaning of this act, if no new streets are created: (1) divisions of land found by the planning board or subdivision committee thereof appointed by the chairman to be for agricultural purposes where all resulting parcels are 5 acres or larger in size, (2) divisions of property by testamentary or intestate provisions (3) divisions of property upon court order, including but not limited to judgments of foreclosure, (4) consolidation of existing lots by deed or other recorded instrument and (5) the conveyance of one or more adjoining lots, tracts or parcels of land, owned by the same person or persons and all of which are found and certified by the administrative officer to conform to the requirements of the municipal development regulations and are shown and designated as separate lots, tracts or parcels on the tax map or atlas of the municipality. The term "subdivision" shall also include the term "resubdivision."

Section 5. That Article 3, Section 301 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

"Transcript" means a typed or printed verbatim record of the proceedings or reproduction thereof.

Section 6. That Article 4, Paragraph 419F of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

F.Meetings; 1. Every Planning Board and Zoning Board shall by its rules fix the time and place for holding its regular meetings for business

authorized to be conducted by such agency. Regular meetings of the municipal agency shall be scheduled not less than once a month and shall be held as scheduled unless canceled for lack of applications for development to process. The municipal agency may provide for special meetings, at the call of the chairman, or on the request of any two of its members, which shall be held on notice to its members and the public in accordance with municipal regulations. No action shall be taken at any meeting without a quorum being present.

All action shall be taken by a majority vote of the members of the municipal agency present at the meeting except as otherwise required by the Municipal Land Use Law, Chapter 291, Laws of N.J. 1975 as amended by Chapter 216, Laws of N.J. 1979 or this Ordinance,

Section 7. That Article 4, Paragraph 419H5 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

419 H5.(a)

A municipal agency in furnishing a transcript to the proceedings to an interested party, at his expense, shall not charge such interested party more than the maximum permitted in N.J.S. 2A:11-15. Said transcript shall be certified in writing by the transcriber to be accurate.

Section 8. That Article 4, Section 419 H8 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

419 H.8.

Each decision on any application for development shall be reduced to writing as provided in this subsection, and shall include findings of facts and conclusions based thereon.

Failure of a motion to approve an application for development to receive the number of votes required for approval shall be deemed an action denying the

application.

The planning board and zoning Board may provide such written decision and findings and conclusions either on the date of the meeting at which the municipal agency takes to grant or deny approval, or, if the meeting at which such action is taken occurs within the final 45 days of the applicable time period for rendering a decision on the application for development, within 45 days of such meeting by the adoption of a resolution of memorialization setting forth the decision and the findings and conclusions of the municipal agency thereon. An action resulting from the failure of a motion to approve an application shall be memorialized by resolution as provided above, notwithstanding the time at which such action occurs within the applicable time period for rendering a decision on the application.

The adoption of a resolution of memorialization pursuant to this subsection shall not be construed to alter the applicable time period for rendering a decision on the application for development. Such resolution shall be adopted by a vote of a majority of the members of the municipal agency who voted for the action previously taken, and no other member shall vote thereon. The vote on such resolution shall be deemed to be a memorialization of an action of the municipal agency, and not to be an action of the municipal agency; except that failure to adopt such a resolution within the 45 day period shall result in the approval of the application for development, notwithstanding any prior action taken thereon.

Whenever a resolution of memorialization is adopted in accordance with this subsection, the date of such adoption shall constitute the date of the decision for purposes of the mailings, filings and publications required by this Ordinance.

Section 10. Article 5, Paragraph 502A of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

502C. At the request of the developer, the planning board shall grant an informal review of the concept plan for a development for which the developer intends to prepare and submit an application for development. The developer shall not be required to submit any fees for such an informal review. The developer shall not be bound by any concept plan for which review is requested, and the planning board shall not be bound by any such review.

Section 11. Article 4, Paragraph 419 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Section 419 H.(7) A Member of a planning board and zoning board who was absent for one or more of the meetings at which a hearing was held shall be eligible to vote on the matter upon which the hearing was conducted, notwithstanding his absence from one or more of the meetings; provided, however, that such board member has available to him the transcript or recording of all of the hearing from which he was absent, and certifies in writing to the board that he has read such transcript or listened to such recording.

Section 11. Article 4, Section 420 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Public notice of a hearing on an application/development shall be given except for (1) conventional site plan review, (2) minor subdivisions, (3) final approval of a subdivision provided that this section shall not foreclose the right of the governing body to provide by ordinance that public notice must be given for such categories of site plan review as they may specify, and further provided that public

notice shall be given in the event that any type of variance relief is requested pursuant to the zoning regulations or subdivision regulations of the Township of Marlboro. Public notice shall be given by publication in the official newspaper of the municipality,

Section 12. Article 4, Section 420 F.(2) of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Notice of a hearing requiring public notice pursuant to this act shall be given to the owners of all real property as shown on the current tax duplicate, located in the State and within 200 feet in all directions of the property which is the subject of such hearing; provided that this requirement shall be deemed satisfied by notice to the (1) condominium association, in the case of any unit owner whose unit has a unit above or below it, or (2) horizontal property regime, in the case of any co-owner whose apartment has an apartment above or below it. Notice shall be given by: (1) serving a copy hereof thereof on the property owner as shown on the said current tax duplicate, or his agent in charge of the property, or (2) mailing a copy thereof by certified mail to the property owner at his address as shown on the said current tax duplicate.

Notice to a partnership owner may be made by service upon any partner. Notice to a corporate owner may be made by service upon its president, a vice president, secretary or other person authorized by appointment or by law to accept service on behalf of the corporation. Notice to a condominium association, horizontal property regime, community trust or homeowners' association, because of its ownership of common elements or areas located within 200 feet of the property which is the subject of the hearing, may be made in the same manner as to a corporation without further notice to unit owners, co-owners, or homeowners on account of such common elements or areas.

Upon the written request of an applicant, the administrative officer of a municipality shall, within 7 days, make and certify a list from said current tax duplicates of names and addresses of owners to whom the applicant is required to give notice pursuant to this Ordinance. The applicant shall be entitled to rely upon the information contained in such list, and failure to give notice to any owner not on the list shall not invalidate any hearing or proceeding. A sum not to exceed \$0.25 per name, or \$10.00, whichever is greater, may be charged for such list.

Notice of hearings on applications for development involving property located within 200 feet of an adjoining municipality shall be given by personal service or certified mail to the clerk of such municipality.

Notice pursuant to the other subsections of this section shall not be deemed to be required unless public notice pursuant to Section 420 shall be required.

Section 13. Article 4, Section 420, Public Hearings and Notices shall be supplemented and amended so that Paragraph H shall be amended and supplemented and shall read as follows:

H(1) Any interested party may appeal to the Township Council any final decision of the Planning Board pursuant to this ordinance. Such appeal shall be made within ten (10) days of the date of publication of such final decision pursuant to Section 420 D. The appeal to the Township Council shall be made by serving the Township Clerk in person, or by certified mail, with a Notice of Appeal specifying the grounds thereof and the name and address of the appellant and the name and address of his attorney, if represented.

(2) Such appeal shall be decided by the Township Council only upon the record established before the Planning Board, no new testimony may be taken of such hearing before the Township Council.

(3) The appellant shall (1) within five (5) days of service of notice of the

appeal pursuant to subsection (1) hereof, arrange for a transcript pursuant to this act for use by the governing body and pay a deposit of fifty (\$50.00) dollars of the estimated costs of such transcription, whichever is less or (2) within thirty-five (35) days of service of notice of appeal, submit a transcript as otherwise arranged to the municipal clerk; otherwise the appeal may be dismissed for failure to prosecute.

Township Council shall conclude a review of the record below not later than ninety-five (95) days from the date of publication of notice of the decision below unless the applicant consents in writing to an extension of such/ Failure of the governing body to hold a hearing and conclude a review of the record below and to render a decision within such specified period shall constitute a decision affirming the action of the planning board or the zoning board.

(4) The Township Council shall fix a date of hearing to review the record below and to hear argument of all parties of record, and to those entitled to notice of a decision pursuant to Section 420 D. Notice of such hearing shall be given by the Township Clerk at least ten (10) days prior to the date fixed.

(5) Any person may submit written argument to the Township Clerk and the Township Attorney not less than five (5) days prior to the date set for the hearing with copies of such written argument served on the Planning Board and any other interested party. Any person may submit answering argument no later than 48 hours prior to the hearing and shall serve copies of the answering argument in the same manner as provided hereinabove. The appellant shall provide for a transcript of such hearing made by a certified court reporter.

(6) The Township Council may reverse, remand or affirm, wholly or in part, or may modify the final decision of the Planning Board as the case may be.

(7) The affirmative vote of the majority of the full authorized membership of the Township Council shall be necessary to reverse, remand or modify any final

decision of the Planning Board.

(8) The Township Council shall mail a copy of the decision to the appellant, or if represented, then to his attorney, without separate charge, and at the fees provided by the Township Council, to any other interested person who has requested it, no later than ten (10) days after the date of the decision. Thereafter, the parties shall comply with the requirements of N.J.S. 40:55D-17.

Section 13. Article 417 the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Section A(4) There shall be appointed to the planning board not more than two alternate members. Alternate members shall be appointed by the appointing authority for Class IV members, and shall meet the qualifications of Class IV members of nine-member planning boards. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1" and "Alternate No.2." The terms of the alternate members shall be for 2 years, except that the terms of the alternate members shall be such that the term of not more than one alternate member shall expire in any 1 year; provided, however, that in no instance shall the terms of the alternate members first appointed exceed 2 years. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.

No alternate member shall be permitted to act on any matter in which he has either directly or indirectly any personal or financial interest. An alternate member may, after public hearing if he requests one, be removed by the governing body for cause.

Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an

alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.

Section 14. Article 4, Paragraph 403 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Section A(4) There shall be two alternate members appointed by the Township Council and designated by the Township Council as Alternate No. 1 and Alternate No. 2, each for a term of two (2) years.

Alternate members may participate in discussions of the proceedings but not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.

Section 15. Article 4, Section 422A of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

The Planning Board on applications for development for conventional site plans, may authorize the waiving of notice and public hearings for an application for development, if the Planning Board by majority vote of the members present find that the application for development conforms to the definition of a minor site plan. Minor site plan approval shall be deemed to be final approval of the site plan by the Board, provided that the Board may condition such approval on terms insuring the provision of improvements.

(a) Minor site plan approval shall be granted or denied within forty-five (45) days of the date of submission of a complete application to the administrative officer, or within such further time as may be consented to by the applicant. Failure of the Planning Board to act within the period prescribed shall constitute minor site plan approval.

(b) Whenever review or approval of the application by the county planning

board is required by section 8 of P.L. 1968, c. 285 (C. 40:27-6.6), the municipal planning board shall condition any approval that it grants upon timely receipt of a favorable report on the application by the county planning board or approval by the county planning board by its failure to report thereon within the required time period.

(c) The zoning requirements and general terms and conditions, whether conditional or otherwise, upon which minor site plan approval was granted, shall not be changed for a period of 2 years after the date of minor site plan approval.

Section 15. Article 5, Section 504B.1 of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

If an application for development is found to be incomplete, the developer shall be notified in writing of the deficiencies therein by the Board or the Board's designee for the determination of completeness within forty-five (45) days of the submission of such application or it shall be deemed properly submitted.

Upon the submission to the administrative officer of a complete application for a site plan which involves 10 acres of land or less, and 10 dwelling units or less, the planning board shall grant or deny preliminary approval within 45 days of the date of such submission or within such further time as may be consented to by the developer. Upon the submission of a complete application for a site plan which involves more than 10 acres, or more than 10 dwelling units, the planning board shall grant or deny preliminary approval within 95 days of the date of such submission or within such further time as may be consented to by the developer. Otherwise, the planning board shall be deemed to have granted preliminary approval of the site plan.

Section 16. Article 4, Section 412, Paragraph P shall be added to read as follows:

The time allowed for installation of the improvements for which the performance guarantee has been provided may be extended by the governing body by resolution. As a condition or as part of any such extension, the amount of any performance guarantee shall be increased or reduced, as the case may be, to an amount not to exceed 120% of the cost of the installation as determined as of the time of the passage of the resolution.

Section 17. Article 4, Section 412, Paragraph M(1) of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Upon substantial completion of all required appurtenant utility improvements and the connection of same to the public system, the obligor may notify the governing body in writing, by certified mail addressed in care of the municipal clerk of the completion or substantial completion of improvements and shall send a copy thereof to the municipal engineer. Thereupon the municipal engineer shall inspect all improvements of which such notice has been given and shall file a detailed report, in writing, with the governing body, indicating either approval, partial approval or rejection of such improvements with a statement of reasons for any rejection. The cost of the improvements as approved or rejected shall be set forth.

Section 18. Article 4, Section 412, Paragraph O(4) of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

The governing body shall either approve, partially approve or reject the improvements, on the basis of the report of the municipal engineer and shall notify the obligor in writing, by certified mail, of the contents of said report and the action of said approving authority with relation thereto, not later than 65 days after receipt of the notice from the obligor of the completion of the improvements. Where partial approval is granted, the obligor shall be released

from all liability pursuant to its performance guarantee, except for that portion adequately sufficient to secure provision of the improvements not yet approved; provided that 30% of the amount of the performance guarantee posted may be retained to ensure completion of all improvements. Failure of the governing body to send or provide such notification to the obligor within 65 days shall be deemed to constitute approval of the improvements and the obligor and surety, if any, shall be released from all liability pursuant to such performance guarantee for such improvements.

Section 19. Article 4, Section 412, Paragraph Q shall be added to read as follows:

The obligor shall reimburse the municipality for all reasonable inspection fees paid to the municipal engineer for the foregoing inspection of improvements; provided that the municipality may require of the developer a deposit for all or a portion of the reasonably anticipated fees to be paid to the municipal engineer for such inspection.

Paragraph
Section 20. Article 4, Section 412/R shall be added to read as follows:

In the event that final approval is by stages or sections of development pursuant to the provisions contained herein, then the provisions of this act shall be applied by stage or section.

Section 21. Article 4, Section 417 D. of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

1. Planning board review in lieu of board of adjustment. The planning board when reviewing applications for approval of subdivision plats, site plans or conditional uses shall have the power to grant to the same extent and subject to the same restrictions as the board of adjustment;

a.) Grant a variance from such/^{strict} application of the zoning regulations for lot area, lot dimension, setback and yard requirements where by reason of

exceptional narrowness, shallowness or shape of a specific piece of property, or by reason of exceptional topographic conditions, or by reason of other extraordinary and exceptional situation or condition of such piece of property the strict application of any regulation of this ordinance would result in peculiar and exceptional practical difficulties to or exceptional and undue hardship upon the developer of such property, grant, upon an application or an appeal relating to such property, a variance for such strict application of such regulation so as to release such difficulties or hardship; provided, however, that no variance shall be granted under this subsection to allow a structure or use in a district restricted against such structure or use.

Section 21. Article 4, Section 417 D 7. shall be added to read as follows:

Time periods. Whenever an application for approval of a subdivision plat, site plan or conditional use includes a request for relief pursuant to this act, the planning board shall grant or deny approval of the application within 95 days after submission by a developer of a complete application to the administrative officer or within such further time as may be consented to by the applicant. Failure of the planning board to act within the period prescribed shall constitute approval of the application and a certificate of the administrative officer as to the failure of the planning board to act shall be issued on request of the applicant, and it shall be sufficient in lieu of the written endorsement or other evidence of approval, herein required, and shall be so accepted by the county recording officer for purposes of filing subdivision plats.

Whenever review or approval of the application by the county planning board is required by section 5 of P.L. 1968, c. 285 (C.40:27-6.3), in the case of a subdivision, or section 8 of P.L. 1968, c.285 (C.40:27-6.6), in the case of a site plan, the municipal planning board shall condition any approval that it grants upon timely receipt of a favorable report on the application by the county planning board or approval by the county planning board by its failure to report

thereon within the required time period.

Section 22. Article 4, Section 428 shall be added to read as follows:

No application shall be approved pursuant to this Ordinance if there are taxes or assessments for local improvements due ^{and/} or delinquent on the property for which said application is made.

Section 23. Article 4, Section 403 B 2(c) of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Grant by majority vote a variance from ^{the} strict application from the zoning regulations whereby reason of exceptional narrowness, shallowness or shape of a specific piece of property, or by reason of exceptional topographic conditions, or by reason of other extraordinary and exceptional situation or condition of such piece of property the strict application of any regulation in this ordinance would result in peculiar and exceptional practical difficulties to, or exceptional and undue hardship upon the developer of such property, grant, upon an application or an appeal relating to such property, a variance from such strict application of such regulation so as to relieve such difficulties or hardship, including a variance for a conditional use; provided, however, that no variance shall be granted under this subsection to allow a structure or use in a district restricted against such structure or use; and provided further that the proposed development does not require approval by the planning board of a subdivision, site plan or conditional use in conjunction with which the planning board shall review a request for a variance pursuant to this act

Section 24. Article 4, Section 403 B 2. (d) of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

In particular cases and for special reasons, grant a variance to allow departure from regulations of this act, including, but not limited to, allowing a structure

or use in a district restricted against such structure or use, but only by affirmative vote of at least five members of the zoning board of adjustment.

No variance or other relief may be granted under the terms of this section unless such variance or other relief can be granted without substantial detriment to the public good and will not substantially impair the intent and the purpose of the zone plan and zoning ordinance. An application under this section may be referred to any appropriate person or agency, including the planning board pursuant to this act, for its report; provided that such reference shall not extend the period of time within which the zoning board of adjustment shall act.

Section 25. Article 4, Section 403 B. 2.(g) shall be added to read as follows:

Appeals and applications to board of adjustment. a. Appeals to the board of adjustment may be taken by any interested party affected by any decision of an administrative officer of the municipality based on or made in the enforcement of the zoning ordinance or official map. Such appeal shall be taken within 20 days by filing a notice of appeal with the officer from whom the appeal is taken specifying the grounds of such appeal. The officer from whom the appeal is taken shall immediately transmit to the board all the papers constituting the record upon which the action appealed from was taken.

Section 26. Article 4, Section 403 F. of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

The board of adjustment shall have the power to grant to the same extent and subject to the same restrictions as the planning board subdivision or site plan approval pursuant to this act or conditional use approval pursuant to this act whenever the proposed development requires approval by the board of adjustment of a variance pursuant to subsection d. of this section. The developer may elect to submit a separate application requesting approval of the variance and a subsequent application for any required approval of a subdivision, site plan or

conditional use. The separate approval of the variance shall be conditioned upon grant of all required subsequent approvals by the board of adjustment. No such subsequent approval shall be granted unless such approval can be granted without substantial detriment to the public good and without substantial impairment of the intent and purpose of the zone plan and zoning ordinance. The number of votes of board members required to grant any such subsequent approval shall be as otherwise provided in this act for the approval in question, and the special vote pursuant to the aforesaid subsection d. of this section shall not be required.

Section 27. Article 4, Section 403 D. of the Ordinance referred to in the title hereof be and the same is hereby supplemented and amended so that it reads as follows:

Whenever an application for development requests relief pursuant to subsection b. of this section, the board of adjustment shall grant or deny approval of the application within 120 days after submission by a developer of a complete application to the administrative officer or within such further time as may be consented to by the applicant. In the event that the developer elects to submit separate consecutive applications, the aforesaid provision shall apply to the application for approval of the variance. The period for granting or denying any subsequent approval shall be as otherwise provided in this Ordinance. Failure of the board of adjustment to act within the period prescribed shall constitute approval of the application and a certificate of the administrative officer as to the failure of the board of adjustment to act shall be issued on request of the applicant, and it shall be sufficient in lieu of the written endorsement or other evidence of approval, herein required, and shall be so accepted by the county recording officer for purposes of filing subdivision plats.

Whenever review or approval of the application by the county planning board is required by section 5 of P.L. 1968, c. 285 (C.40:27-6.3), in the case of a subdivision, or section 8 of P.L. 1968, c.285 (C.40:27-6.6), in the case of a

site plan, the zoning board of adjustment shall condition any approval that it grants upon timely receipt of a favorable report on the application by the county planning board or approval by the county planning board by its failure to report thereon within the required time.

An application under this section may be referred to any appropriate person or agency, including the planning board pursuant to this act, for its report; provided that such reference shall not extend the period of time within which the zoning board of adjustment shall act.

PASSED: February 28, 1980

ADOPTED:

The public hearing on Ordinance 4-80 is now open. Does any member of the public wish to speak? There being no member of the public wishing to speak, the public session was closed.

RESOLUTION # 82-80

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

ORDINANCE #4-80

"AN ORDINANCE PROVIDING FOR THE VACATION OF LANDS KNOWN AS OLD PLEASANT VALLEY ROAD, IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY"

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

OFFERED BY: Councilman Ginsberg

AYES: 4

SECOND^D BY: Councilman Hourihan

NAYS: 0

ABSENT: Croddick

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ORDINANCE # 4-80

AN ORDINANCE PROVIDING FOR THE
VACATION OF LANDS KNOWN AS OLD
PLEASANT VALLEY ROAD, IN THE
TOWNSHIP OF MARLBORO, COUNTY OF
MONMOUTH AND STATE OF NEW JERSEY

WHEREAS, it appears that there has been a dedication of certain lands as a public street or highway and that the same is no longer being utilized and has been abandoned; and

WHEREAS, it appears to the governing body of the municipality that the public interest will be better served by releasing lands known as Old Pleasant Valley Road from such dedication; pursuant to the provisions of Revised Statutes 40:67-19, et seq., and the amendments and supplements thereto;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Marlboro, in the County of Monmouth:

SECTION I: The following described lands heretofore dedicated as a public street or highway, now or formerly known or designated as Old Pleasant Valley Road, be and the same are hereby released and extinguished to the end that the land and premises in question shall be effectually discharged therefrom as though the dedication had not taken place:

BEGINNING at the intersection formed by the centerline of the old Pleasant Valley Road and the southwesterly right-of-way line of State Highway Route No. 34 leading from Matawan to Holmdel; said beginning being at or near the end of the ninth course of a tract of land containing 2.22 acres as described in a deed dated September 11, 1947, from Frederick Z. Goosman and Cecile A. Goosman, his wife, to Joseph F. Batkay and Irene Batkay, his wife, and recorded in the Monmouth County Clerk's Office in Book 2138 of Deeds on Pages 473 &c.;

Thence (1) South 59 degrees 38 minutes West, as the magnetic needle formerly pointed along the centerline of the old Pleasant Valley Road and generally along the said ninth course described in Deed Book 2138 on Page 473, 377 feet, more or less, to the beginning of the same;

Thence (2) North 84 degrees 42 minutes West, still along the centerline of the old Pleasant Valley Road and generally along the eighth course described in Deed Book 2138 on Pages 473 &c., 240 feet, more or less, to the southerly line of Reids' Hill Road and there to end.

The lands known as the old Pleasant Valley Road to be vacated lie each side of the centerline, measured 16.5 feet each side of said centerline making a total width of 33 feet for said parcel and lying between the southwesterly line of Route 34 and the southerly line of Reids' Hill Road.

SECTION 2: This vacation is subject to and conditioned upon the following condition:

A. That the Township of Marlboro shall be reimbursed for any and all administrative costs involved in this vacation.

SECTION 3: This Ordinance shall take effect as provided by law after its final passage and publication.

PASSED: February 14, 1980

ADOPTED: February 28, 1980

[Faint signature and illegible text]

The public hearing on Ordinance #5-80 is now open. Does any member of the public wish to speak? There being no member of the public wishing to speak, the public session was closed.

RESOLUTION # 83-80

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

ORDINANCE #5-80

"AN ORDINANCE AMENDING AND SUPPLEMENTING
AN ORDINANCE ESTABLISHING FEES FOR
PARTICIPATION IN THE RECREATION PROGRAM
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 Ginsberg

AYES: 4

SECONDED BY: Councilman Hourihan

NAYS: 0

ABSENT: Croddick

Council President Grossman commented that the increased fees would allow us an addition \$29,000 for the 1980 budget.

Councilman Klau indicated for the record that the new fee schedule had the approval of the entire Council at the Caucus session. This was confirmed by the Council President.

ORDINANCE # 5-80

AN ORDINANCE AMENDING AND SUPPLEMENTING AN
ORDINANCE ESTABLISHING FEES FOR PARTICIPATION
IN THE RECREATION PROGRAM OF THE TOWNSHIP OF
MARLBORO

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

Section 1. That the Recreation Commission is hereby authorized and
directed to arrange for the imposition of fees to defray a portion of the
cost of the operation of various recreation programs within the Township.

Section 2. That the said fees are hereby fixed for the following
programs at the following rate:

- (1) After School Center for
Children and Saturday
Cultural Program \$10.00 per person
- (2) Adult Cultural Program Fee ranging from
no charge to \$15.00 to be
determined by the Recre-
ation Commission for each
registrant in each program
- (3) Summer Recreation Program:
 - (a) First child in family \$40.00
 - (b) Second child in family \$15.00
 - (c) Additional children in
same family \$5.00
- (4) High School Night Program 10.00 per registrant
- (5) Baseball Program, including
but not limited to Babe Ruth
Baseball and Rainbow League
Softball \$10.00 per registrant
- (6) Junior Basketball League \$10.00 per player

- (7) Men's Basketball League \$10.00 per player
- (8) Tennis Program:
 - (a) Adult rate \$20.00
 - (b) Additional Adult in same family \$10.00
 - (c) Children over 10 years of age but under 15 years of age \$5.00
 - (d) Children under 10 years of age Free
 - (e) Guests:
 - (I) Weekdays \$2.50 per guest
 - (II) Weekends and nights .. \$5.00 per guest
- (9) Gymnastics \$10.00 per registrant
- (10) Soccer \$7.50 for each registrant in each program.

A separate fee shall be charged for a spring, fall or summer program.

Section 3. For purposes of determining fees, a child's age shall be determined at the time of registration for a program.

Section 4. The above mentioned schedule of fees shall be for the programs as determined by the Recreation Commission.

Section 5. Upon application, the Division of Welfare may, after investigation grant a scholarship for any of the programs conducted by the Recreation Commission.

Section 6. This Ordinance shall be subject to approval of the New Jersey State Green Acres Administrator.

Section 7. This Ordinance shall take effect immediately upon publication and final passages provided by law.

RESOLUTION # 90-80

Resolution - Special Items of Revenue in 1980 Budget

WHEREAS, the Township of Marlboro wishes to anticipate in its 1980 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	\$56,543.00
--	-------------

Other Special Items:

Reserve for Sale of Municipal Assests	\$ 7,521.00
Recreation Fees	\$29,300.00

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 its 1980 Annual Budget.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: Croddick

The Public hearing on Ordinance #6-80 is now open. Does any member of the public wish to speak. There being no member of the public wishing to speak on this ordinance the public hearing was closed.

RESOLUTION # 84-80

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

ORDINANCE #6-80

"AN ORDINANCE AMENDING AN ORDINANCE
TO ESTABLISH A RECREATION COMMISSION
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: Councilman Hourihan

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: Croddick

Mrs. Oppidisano questioned what a "recreation commission" is. Council President Grossman replied that it is a seven member commission responsible for proposing sites, programs and staff. The commission has merely replaced the former "committee". The above ordinance is a correction of the original draft.

ORDINANCE # 6-80

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

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

That Section 6 of Ordinance 10-79 entitled:

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

be amended to read as follows:

Section 6. Severability: If any section, subsection or clause of this Ordinance or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

PASSED: February 14, 1980

ADOPTED: February 28, 1980

RESOLUTION # 85-80

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 #8; 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 \$640.00.
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 Hourihan

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

ABSENT: Croddick

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RESOLUTION # 86-80

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 #9; 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 \$860.00.
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: Council President Grossman

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: Croddick

RESOLUTION # 87-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to Jersey Breakers Radio, Inc. in accordance with RA: 5-80 for Raffles to be held on May 15, 1980 at the Robertsville Fire House, Robertsville Road, Marlboro, New Jersey.

OFFERED BY: Councilman Klau

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

ABSENT: Croddick

RESOLUTION # 88-80

BE IT RESOLVED THAT:

MIDWAY AUTO WRECKERS

be and they are determined to be the highest bidder covering:

1. The sale of eight (8) salvage vehicles.
2. That contract covering said sale in accordance with said specifications, advertisements, bids and contract documents now on file with the Township Business Administrator be and the same is hereby awarded to

MIDWAY AUTO WRECKERS
332 Texas Road
Morganville, N.J. 07751

on their low bid of \$513.00.

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

OFFERED BY: Councilman Klau AYES: 4

SECONDED BY: Councilman Ginsberg NAYS: 0

Council President Grossman questioned the Business Administrator as to what vehicles were for sale and Mr. Cardillo replied that these were old stripped cars.

RESOLUTION # 89-80

WHEREAS, the Township of Marlboro is one of the townships which created the Western Monmouth Regional Sewerage Authority; and

WHEREAS, the Township of Marlboro has entered into a certain service contract with the Western Monmouth Utilities Authority and the Township of Manalapan; and

WHEREAS, pursuant to said service contract, the Township of Marlboro has undertaken substantial obligations and responsibilities as well as various guarantees; and

WHEREAS, the Township Council of the Township of Marlboro has been advised by its duly appointed Commissioners of the Western Monmouth Utilities Authority that a deadlock and impasse exists at the Western Monmouth Utilities Authority with regard to many matters; and

WHEREAS, the Marlboro Commissioners to the Western Monmouth Utilities Authority have expressed severe concern about the possibility of a continued deadlock and impasse; and

WHEREAS, the Marlboro Commissioners to the Western Monmouth Utilities Authority, as well as the Mayor and Township Council of the Township of Marlboro, are particularly concerned with the failure of the Authority Commissioners to appoint professional advisors to the Authority, particularly an engineer, attorney and auditor; and

WHEREAS, the Marlboro Commissioners to the Western Monmouth Utilities Authority, as well as the Mayor and Township Council of the Township of Marlboro, are also concerned about the deadlock and impasse with regard to the appointment of various commissioners as officers of the Authority.

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

1. That it is the express intent that this deadlock be resolved on or before March 6, 1980, the next meeting night of the Western Monmouth Utilities Authority.
2. That in the event this deadlock and impasse is not satisfactorily resolved by March 6, 1980, then the Township Attorney be, and he is hereby authorized, to take any and all legal steps necessary to represent the Marlboro Commissioners (Richard Kaplan and Richard Privette) in any action required to terminate this deadlock and impasse.
3. That the Township Council of the Township of Marlboro finds it under the service contract to be appropriate to provide counsel to the Marlboro Commissioners under the circumstances.
4. That a certified copy of this Resolution be provided to all Commissioners of the Western Monmouth Utilities Authority, Morton P. Kramer, Esq., Schoor, DePalma & Gillen Inc., Louis Gartz, Bond Counsel to the Western Monmouth Utilities Authority and the Trustee for the Bondholders of the Western Monmouth Utilities Authority.

OFFERED BY: Council PRESIDENT Grossman

AYES: 4

SECONDED BY: Councilman Klau

NAYS: 0

ABSENT: Croddick

The meeting then went into the Public Session:

Mrs. Vecchiarelli of 25 West Frances Avenue, Morganville brought us up to date with regard to her plight regarding sewers in the Marlin Estates area. She has been trying to get the Health Department to come down to see the sewerage in the streets and backyards but has been unsuccessful in her attempts. Council President Grossman asked the Business Administrator to see if he could get in touch with Mrs. Trueax and see what he could do.

Another resident questioned the Council as to the qualifications of the commissioners on the WMUA. Township Attorney Arthur Goldzweig stated there is no technical knowledge required. The Council President said that a combination of legal and technical skills together with mostly common sense are essential.

Jay Stern asked for information on O'Hagen with regard to the court suit they are undertaking. Mayor Hornik answered that we cannot discuss litigation only that O'Hagen contacted the Planning Board to discuss three subdivisions. The attorney will meet next week with answers for the subdivisions.

A motion to adjourn at 9:22 p.m. was offered by Councilman Hourihan and seconded by Councilman Klau. The meeting was adjourned by unanimous roll call vote.

Minutes approved

March 27, 1980

Evelyn Piccolini
Evelyn Piccolini
Township Clerk

Hyman C. Grossman
Hyman C. Grossman
Council President

offered by: Croddick
Sec. by: Klau

Ayes: 5
Nays: 0

AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT DATED 5/29/75
FOR THE PURPOSE OF INSERTING A DESCRIPTION OF ACTIVITIES FOR THE SIXTH YEAR
MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, this Contract was entered into by various parties; and

WHEREAS, in order to meet Federal requirements there must be a binding agreement in effect; and

WHEREAS, the New Jersey Interlocal Services Act pursuant to N.J.S.A. 40:8A-1 requires a specific delineation of activities to be included in the Agreement:

NOW, THEREFORE, it is mutually agreed that the Interlocal Services Contract dated 5/29/75 be amended by adding the following Section:

Section C-1 (Sixth Year Activities)

The following municipalities agree to make all records pertaining to the projects contained in the attached Monmouth County Board of Chosen Freeholders resolution available for audit. They also agree that all the activities pertaining to the expenditure of the stated allotments are subject to review by the Monmouth County Community Development Full Committee and to any actions that the Monmouth County Board of Chosen Freeholders may take that are, in its discretion, necessary to the proper administration of the program.

The municipalities have the option to bring to binding arbitration any disputes or questions they may have with the Community Development Full Committee or the Monmouth County Board of Chosen Freeholders in regards to the administration of the program.

of
(Municipality)

COUNTY OF MONMOUTH

Date: _____

Date: _____

By: _____

(Mayor)

By: _____

Ray Kramer
Director
Board of Chosen Freeholders

Municipal Clerk: _____

Attest: _____

Monmouth County

Community Development Block Grant Program

FY '80

FULL COMMITTEE REPORT

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

MUNICIPALITY	ACTIVITY & NUMBER	DESCRIPTION	LOCATION	AMOUNT APPROVED
ABERDEEN	Housing Rehabilitation ABT-80	Continuation of fourth and fifth year program of low-interest loans and grants to low and moderate income homeowners.	Within six DTN's in the Township of Aberdeen	\$150,000
ALLENTOWN	Housing Rehabilitation AT-80a	Continuation of fourth and fifth year program of low-interest loans and grants to low and moderate income homeowners.	Within Pearl/Mechanic St. DTN (boundaries: Pearl St, Hamilton St. and Church St.)	\$40,000
	Off-street parking AT-80b	To alleviate congestion of parked vehicles in the Pearl & Hamilton Streets area.	Pearl Street, with the Pearl/Mechanic St. DTN	\$12,000
	Pearl Street Playground AT-80c	Completion of second year project by installing gate to prevent cars from driving into playground.	Pearl Street, within the Pearl/Mechanic St. DTN	\$400
	Hamilton Street Cemetary AT-80d	Install fence to protect historic site	Hamilton Street, within the Pearl/Mechanic St. DTN	\$4,000
	Curbs and Sidewalks AT-80e	Completion of third and fifth year project of installation of curbs and sidewalks	Pearl and Mechanic Streets, within the Pearl/Mechanic St. DTN	\$40,000
ATLANTIC HIGHLANDS	Construction Senior Citizen Center AT-80a	Completion of a fourth and fifth year project, sixth year funds will be used for a center building, parking and outdoor rest & recreation facilities.	West Ave. within W. Highland Ave. DTN. (boundaries: Center Ave., Bay Ave., First Ave., unnamed stream, Middletown Twp. border)	\$100,000
	Drainage, Paving, Curbs and Sidewalks AH-80b	Installation of drainage, subsequent paving of roads and installation of curbs and walks as part of an overall improvement of the area.	South Ave. and Ave. A, within the W. Highland Ave. DTN	\$80,000
	Barrier-free intersection walkway AH-80c	Establishment of Barrier-free walkways to aid the handicapped and the elderly.	Within the West Highland Street DTN	\$20,000

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

MUNICIPALITY	ACTIVITY & NUMBER	DESCRIPTION	LOCATION	AMOUNT APPROVED
	Re-establish safe walks AH-80d	Improvement of sidewalks by filling in gaps in concrete, eliminating unsafe obstacles.	Within the West Highland Street DTN	\$10,000
BRADLEY BEACH	Housing Rehabilitation BB-80a	Continuation of fifth year project by providing low-interest loans and grants to low and moderate income homeowners.	Within the North Bradley DTN (boundaries: Central Ave., McCabe Ave., and Neptune Twp.)	\$75,000
	Curbs and Sidewalks BB-80b	Construction, reconstruction and rehabilitation of curbs and walks to eliminate dangerous conditions.	Within the North Bradley DTN	\$85,000
EATONTOWN	Rehabilitation of Neighborhood Center ET-80	Completion of fourth and fifth year project to rehabilitate neighborhood center from existing church & rectory to service residents of DTN.	68 Broad St. (Rt. 71)	\$75,000
	Housing Rehabilitation ET-2-80	Low interest loans and grants to low and moderate income homeowners.	Within Grant Ave. DTN. (boundaries: Grant Ave., Hwy. 36, Huskey Br., South St., and Buttonwood Ave.)	\$75,000
ENGLISHTOWN	Park Development EN-80a	Continuation of fifth year project to satisfy the need for a recreational facility within the Borough.	North of Water St., West of North Main St., adjacent to and serving the Harrison and Mechanic St. DTN.	\$50,000
	Housing Rehabilitation EN-80b	Low interest loans and grants to low and moderate income homeowners.	Within the Harrison and Mechanic St. DTN (boundaries: Dey St., Main St., Manalapan border and Weamaconk Cr.)	\$50,000
FREEHOLD BOROUGH	Acquire and Develop land for Tot Lot(s) FR-1-80c and FR-2-80	Provide recreational facilities for pre-school age children.	1. Ave. A between Ave. C and Haley St. in the Throckmorton DTN. (boundaries: Rhea St., Court St., Haley St., Throckmorton St. and along Throckmorton St. to the senior citizen bldg. 2. Factory St. between Second and Lloyd in the Center St. DTN. (boundaries: E. Main St., South St., Jerseyville Ave. and Freehold Twp. border)	\$70,000

MUNICIPALITY	ACTIVITY & NUMBER	DESCRIPTION	LOCATION (Descriptions are approximate)	AMOUNT APPROVED
	Acquire and demolish blighted dwellings for development of housing FR-1-80b	Elimination of dilapidated structures in order to upgrade the character of the area and develop the land for housing.	Mechanic and Hudson Sts. in the Center St. DTN.	\$40,000
	Acquisition and demolition of blighted structures & development of land for use with Senior Citizen Activities FR-1-80a	Completion of second and third year project by complementing the Senior Citizen apartments and activity center; eliminate blight and remove dilapidated structures in the area.	Jackson St., within Center St. DTN	\$90,000
HAZLET	Road reconstruction HZ-1-80	Continuation of third and fifth year project to improve and reconstruct roads to alleviate flooding problem in the area.	West Keansburg DTN (boundaries: Thorns Cr., Maackaack Cr. & Rt.36)	\$75,000
HIGHLANDS	Housing Rehabilitation H-80a	Continuation of second, third & fifth year project to provide low interest loans and grants to low and moderate income homeowners.	Within the Bay Ave. DTN (boundaries: Sandy Hook Bay; Rt.36 & Atlantic Highlands border)	\$100,000
	Street Improvements H-80b	Continuation of fifth year project to reconstruct curbs and sidewalks.	Within the Bay Ave. DTN.	\$25,000
	Drainage Improvements H-80c	Overall design and partial construction of drainage improvements to alleviate severe flooding problem in Borough.	Within the Bay Ave. DTN	\$75,000
HOWELL	Housing rehabilitation HL-80a	Continuation of fourth & fifth year project to provide low interest loans & grants to low and moderate income homeowners.	Within Freewood Acres DTN (boundaries: Hulses Rd., Georgia Tavern Rd., White St., Drift Rd., Sunnyside Rd., & Fort Plains Rd.)	\$75,000
	Material Oriented Housing Rehab HL-80b	Conducted by Howell community-based organizations providing labor and utilizing CD funds to provide materials.	Within Freewood Acres DTN	\$25,000
	Demolish Substandard Structures HL-80c	Continuation of fifth year project to eliminate dilapidated, blighted dwellings.	Within Freewood Acres DTN	\$11,000

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

MUNICIPALITY	ACTIVITY & NUMBER	DESCRIPTION	LOCATION	AMOUNT APPROVED
	Develop previously acquired Property HL-80d	To develop land acquired in fourth year for recreational use, a soccer field and playground facilities are planned.	Within the Freewood Acres DTN	\$20,000
	Sidewalks HL-80e	Installation of walks to permit safe access by Freewood Acres residents to recreational and library facilities at the school.	Georgia Tavern and Windeler Road from Wilentz to Land of Pines School	\$32,500
JEANSBURG	Housing Rehabilitation KS-1&2-80a	Continuation of fourth and fifth year project to provide low interest loans & grants to low and moderate income homeowners.	Within Carr/Creek Rd. DTN (boundaries: Seeley Ave., Carr Ave., Maple Ave. and Hazlet border) and Twilight Ave. DTN (boundaries: Main St., Raritan Bay, East St., Atlantic Ave., Port Monmouth Rd., Twilight Ave., Grove Pl., & Forest Ave.)	\$150,000
	Develop Collins Field Park KS-80	(Site changed from Hill St.) establish a recreational facility to service both DTN's.	Wood and Thorn Streets	\$25,000
	Demolition KS-1&2-80c	Elimination of dilapidated and blighted structures.	Within the Carr/Creek Rd. and Twilight Ave. DTN's.	\$40,000
	Street Improvements KS-1&2-80b	Continuation of fifth year project consisting of general improvements to various streets in DTN's.	Within the Carr/Creek Rd. and Twilight Ave. DTN'd	\$20,000
KEYPORT	Housing Rehabilitation KP-80a	Low interest loans and grants to low and moderate income homeowners.	Within Green Grove DTN (boundaries: CRR of NJ, Atlantic St., Brook Ave., Hurley St., Green Grove, 8th St., & Manchester Ave.)	\$50,000
	Street and Road Reconstruction KP-80b	Continuation of fifth year project to include, as necessary, curbs, walks & drainage.	Within Green Grove DTN	\$110,000
MARLBORO	Curbs and sidewalks MR-80	Completion of second year project to install curbs & walks for access to recreation area.	Wicker Place, within Texas/Greenwood Rd. DTN	\$16,000

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

MATAWAN

Housing Rehabilitation
MT-80a

Continuation of fourth year project to provide low interest loans & grants to low and moderate income homeowners.

Within the Clinton St. DTN
(boundaries: Church St., Broad St., Park Ave. and Aberdeen Twp. border)

\$65,000

Curbs and sidewalks
MT-80b

Continuation of fourth year project to install curbs and walks as part of road improvements

Within the Clinton St. DTN

\$50,000

Clinton Street Park
MT-80c

Development of previously acquired property for recreational use.

Clinton St. within the Clinton St. DTN

\$32,500

Demolition
MT-80d

Eliminate unsafe and blighted structures.

Within the Clinton St. DTN

\$5,000

NEPTUNE TOWNSHIP

Acquisition of Property

Continuation of fifth year project to acquire and demolish deteriorated houses and relocation of displacees to upgrade area.

Within the Midtown/Atkins DTN

\$118,000

Demolition

\$10,000

Relocation

\$21,000

N-80d

Public Works

Continuation of fifth year project consisting of street improvements including widening of Division and Pharo Streets; provision of recreational space at West Grove park.

Within the Midtown/Atkins DTN

\$71,000

Housing Rehabilitation
N-80c

Continuation of fourth & fifth year project consisting of low interest loans & grants to low & moderate income homeowners.

Within the Midtown/Atkins DTN

\$20,000

Planning and Legal
N-80f

Necessary expenditures inherent in these projects.

Within the Midtown/Atkins DTN

\$10,000

RED BANK

Housing Rehabilitation
(Westside)
RB-1-80

Continuation of second, fourth & fifth year program of low-interest loans & grants to low and moderate income homeowners.

Within the Westside DTN (boundaries: NY&LBRR, Swimming River & Tinton Falls border)

\$97,500

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

	Housing Rehab (Eastside) RB-2-80		Within the Eastside DTN (boundaries: A. along Linden Pl. from Spring St. to Hudson Ave. B. along Mechanic St. from Harrison St. to Prospect Ave.)	\$25,000
ROOSEVELT	Replace sewer and water lines RS-80a	Continuation of fifth year project of replacement of forty-year old lines to update service.	Within the Tamara Drive DTN. (boundaries: western part of Homestead La., eastern part of Pine Dr., Tamara Drive)	\$150,000
	Housing Rehabilitation RS-80b	Low interest loans and grants to low & moderate income homeowners.	Within the Tamara Drive DTN	\$20,000
SEA BRIGHT	Housing Rehabilitation SB-80a	Continuation of fourth & fifth year project of providing low interest loans & grants to low and moderate income homeowners.	Within the Midtown DTN (boundaries: Rumson Rd., Ocean Ave., Osborn Pl. and Shrewsbury River)	\$40,000
	Replace sewer lines and street reconstruction SB-80b	Installation of new sanitary sewer lines and resulting necessary repavement of roads.	Within the Midtown DTN	\$185,000
	Community Center SB-80c	Rehabilitation and renovation of community center to serve residents of Midtown DTN.	Ocean Ave., adjacent to Midtown DTN	\$30,000
SHREWSBURY TWP.	Off-street parking SHT-80a	Continuation of fifth year project to alleviate unsafe on-street parking.	Off Belshaw Ave. and off Crawford St., within the Belshaw Ave. DTN (boundaries: A.V.M. area of Twp.)	\$75,000
	Move fire hydrants SHT-80c	Repair, replace and relocate four (4) water main shut-offs and relocate 3 hydrants to more effective locations.	Within the Belshaw Ave. DTN	\$10,000
	Rehabilitate Sewer system SHT-80b	Continuation of fifth year project to update sewer lines for more efficient service.	Within the Belshaw Ave. DTN	\$45,000
TINTON FALLS	Reconstruct drainage, curbs and Roadway (Hance Park) TF-1-80	Continuation of fifth year project to install drainage and curbs & then reconstruct roadway necessary to complete project.	Hance Park DTN (boundaries: Shrewsbury Ave., Apple St., Hance Ave. & Newman Springs Rd.)	\$155,000

MUNICIPALITY

ACTIVITY & NUMBER

DESCRIPTION

LOCATION

AMOUNT APPROVED

(Descriptions are approximate)

ROOSEVELT	Housing Rehab (Eastside) RB-2-80	Continuation of fifth year project of replacement of forty-year old lines to update service.	Within the Eastside DTN (boundaries: A. along Linden Pl. from Spring St. to Hudson Ave. B. along Mechanic St. from Harrison St. to Prospect Ave.)	\$25,000
ROOSEVELT	Replace sewer and water lines RS-80a	Continuation of fifth year project of replacement of forty-year old lines to update service.	Within the Tamara Drive DTN. (boundaries: western part of Homestead La., eastern part of Pine Dr., Tamara Drive)	\$150,000
ROOSEVELT	Housing Rehabilitation RS-80b	Low interest loans and grants to low & moderate income homeowners.	Within the Tamara Drive DTN	\$20,000
SEA BRIGHT	Housing Rehabilitation SB-80a	Continuation of fourth & fifth year project of providing low interest loans & grants to low and moderate income homeowners.	Within the Midtown DTN (boundaries: Rumson Rd., Ocean Ave., Osborn Pl. and Shrewsbury River)	\$40,000
SEA BRIGHT	Replace sewer lines and street reconstruction SB-80b	Installation of new sanitary sewer lines and resulting necessary repavement of roads.	Within the Midtown DTN	\$185,000
SEA BRIGHT	Community Center SB-80c	Rehabilitation and renovation of community center to serve residents of Midtown DTN.	Ocean Ave., adjacent to Midtown DTN	\$30,000
SHREWSBURY TWP.	Off-street parking SHT-80a	Continuation of fifth year project to alleviate unsafe on-street parking.	Off Belshaw Ave. and off Crawford St., within the Belshaw Ave. DTN (boundaries: A.V.M. area of Twp.)	\$75,000
SHREWSBURY TWP.	Move fire hydrants SHT-80c	Repair, replace and relocate four (4) water main shut-offs and relocate 3 hydrants to more effective locations.	Within the Belshaw Ave. DTN	\$10,000
SHREWSBURY TWP.	Rehabilitate Sewer system SHT-80b	Continuation of fifth year project to update sewer lines for more efficient service.	Within the Belshaw Ave. DTN	\$45,000
TINTON FALLS	Reconstruct drainage, curbs and Roadway (Hance Park) TF-1-80	Continuation of fifth year project to install drainage and curbs & then reconstruct roadway necessary to complete project.	Hance Park DTN (boundaries: Shrewsbury Ave., Apple St., Hance Ave. & Newman Springs Rd.)	\$155,000

MUNICIPALITY	ACTIVITY & NUMBER	DESCRIPTION	LOCATION (Descriptions are approximate)	AMOUNT APPROVED
	Install water mains TF-2-80	Completion of second & third year project; this installation is necessary to complete service throughout the DTN.	Hockhockson Rd. & Squankun Rd. Area of Pine Brook DTN. (boundaries: Garden St., Pkwy, Earle border, Tinton Ave.)	\$100,000
UNION BEACH	Concrete curbing Pavement Storm Drainage UB-80	Improvement of various intersections, including installation of curbing & barrier-free ramps, new pavement for necessary widenings and storm drainage to eliminate flooding and icing conditions.	Within the Florence and Union Ave. DTN. (boundaries: Raritan Bay, Dock St., Sixth St., Spruce St., Prospect Ave., Ocean Ave., Brook Ave., & Shore Rd.)	\$12,000 \$49,000 \$61,000
WALL TOWNSHIP	Road reconstruction W-80a Curbs W-80a	Completion of fifth year project; after installation of the main sewer line many roads will be in need of repaving. Completion of fifth year project consisting of the installation of curbs to complete road rehabilitation.	W. Belmar DTN (boundaries: Belmar Blvd., NY & LBRR, Polly Pod Br. & Rt. 35) W. Belmar DTN	. \$125,550 \$75,550
	Housing Rehabilitation W-80b	Continuation of fourth year project to provide low interest loans and grants to low and moderate income homeowners.	W. Belmar DTN	\$75,000
MCBSS	Minor Home Repair Program BSS-80a	Continuation of fifth year project; \$2,000 limit per home for repairs to owner-occupied residences.	Monmouth County in areas not covered by other housing rehabilitation programs, but only in participating CD municipalities	\$40,000
MONMOUTH COUNTY	Major Housing Rehabilitation HIP-80 Program Administration	\$5,000 limit for repairs to homes on scatter-site basis. Salaries, Overhead, Indirect Costs, Supplies, Car rentals.	N/A	\$50,000 \$375,000
TOTAL				\$4,114,000

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 7/10, 1980

Chris Preziotto
Deputy Township Clerk

RESOLUTION #214-80

WHEREAS, there continues to be a water emergency in the Township of Marlboro, and

WHEREAS, the cause of said emergency still remains unknown, and

WHEREAS, it is in the best interest for the health, welfare, and well-being of all residents of the Township of Marlboro that the reasons for this water emergency be found as quickly and as completely as possible.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that a special committee of the Township Council be hereby established consisting of Councilmen John F. Croddick, James F. Hourihan and Council President Hyman C. Grossman, and that said committee be empowered to use all legal remedies available to it to examine all questions related to the continuing water emergency and the overall water supply and distribution systems serving the Township of Marlboro.

OFFERED BY: Council President Grossman

AYES: 4

SECONDED BY: Councilman Ginsberg

NAYS: 0

Absent: 1 (Klau)

Chris Preziotto
CHRIS PREZIOTTE
DEPUTY TOWNSHIP CLERK

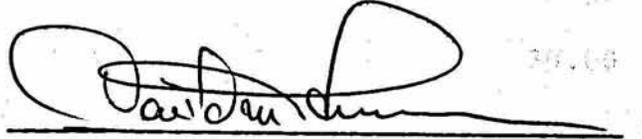
Hyman C. Grossman
HYMAN C. GROSSMAN
COUNCIL PRESIDENT

July 28, 1980

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.



<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
P.E.R.S.	Employ. Payroll Deduct.	4,999.67	1152
P.E.R.S. Gr. Ins. Fund	" " " " " "	451.75	1153
Twsp. of Marl. Net Payroll	Net Payroll Exchange	45,997.10	1154
C.J.B.T.CO.	Employees Payroll Deduct.	8,852.95	1155
Det. Sgt. Thomas Hardy	Police	200.00	1157
Unemp. Insurance Trust Fund	Payroll Deduct. 1,272.97		
	S.U.I. Twsp.Sh. 2,577.43	3,850.40	1158
Franklin State Bank	Debt. Service Interest	45,564.75	1159
N.J. Emp. H.B. Fund	Health Benefits	3,177.08	1160
N.J. Depend. H.B. Fund	" " " "	3,733.02	1161
Mrs. Lucy Datri	General A/C Refund	30.00	
Mrs. Lee Galen	" " " "	40.00	
Mrs. Sally Gold	Fees & Permits Refund	6.00	
Mr. Stanley Rier	General A/C Refund	40.00	
Bayshore Stationers	Admin. 190.68		
	Inspection 11.64		
	Police 50.00	252.32	
The Bayshore Independent	Admin. 19.20		
	Bd. of Adjust 4.83	24.03	
The Daily Register	Admin. 242.70		
	Planning Bd. 12.60	255.30	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Sally Mollica	Admin. 14.58		
	Hist. Sites 220.46		
	B.O. 31-78 93.71	328.75	
The Brighton Hotel & Casino	Administration	409.50	
Marlboro Post Office	" "	450.00	
Colonial News Transcript	" "	16.80	
Coffee Man Co.	" "	30.00	
Dir. of Admin. Practices & Labor Relations	" "	15.00	
Global Fence & Flag Co.	" "	32.50	
Matthew Bender & Co.	" "	25.00	
Holland Orchards	" "	138.00	
Morg. Ind. Vol. Fire Co. Inc.	" "	138.00	
Chris Preziotti	" "	36.55	
Radio Shack	" "	51.48	
School, DePalma & Gillen, Inc.	" "	100.00	
St. of N.J. Div. of Local Govt.	" "	150.50	
Wall Street Journal	" "	104.52	
Lench's Print Shop	Elections	700.00	
Deloitte, Haskins & Sells	Annual Audit	4,000.00	
IBM	Finance	8.42	
STC Computer Services	Tax Assessor	150.00	
Rutgers-The State University	Tax Collector	143.00	
Hon. Herbert B. Bierman	Municipal Court	150.00	
Usher Publishing Co.	" " " "	82.50	
David Birnbaum	Engineer	10.13	
John Daugila	" "	25.50	
Battleground Maint. Supply	Pub. Bldg. & Grds. 98.40		
	Grds. Maint. 31.00		
	Recreation 195.30	324.70	
Harris Hardware Supply	Pub. Bldg. & Grds. 21.43		
	Equip. Maint. 1.20		
	Hwy Safety 13.84		
	Recreation 12.94	49.41	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
L.D. Seely	Pub. Bldg. & Grds.	72.36	
Modern Disposal Service Inc.	" " " "	335.00	
Abbingtion - Ney Assoc.	Planning Board	8.00	
St. Shorthand Reporting Serv.	" " " "	60.00	
E. Eugene Cross Assoc.	Planning Board Planner	1,000.00	
Asbury Park Press	Bd. of Adjust.	9.00	
	Planning Board	12.50	
	Recreation	<u>10.55</u>	32.05
Murray H. Akawie, C.S.R.	Bd. of Adjust Contractual	70.00	
R. Helfrich Co. Inc.	Senior Citizens	504.00	
The Ralston Agency	Insurance	31,568.22	
Matawan Lumber	Police	14.68	
	B.O. 31-78	<u>120.98</u>	135.66
A.S. Car Wash Inc.	Police	60.00	
Betty Brite	" "	322.50	
El-Co Color Labs	" "	7.45	
Freehold Lumber	" "	185.07	
E. Gerstenberg	" "	810.00	
Miller Uniform	" "	174.75	
Oak Tree Auto Body & Repair	" "	35.00	
Red The Tailor	" "	33.80	
Forster & Co, Inc.	Highway Safety	135.85	
Franklins Garage	" " " "	4.10	
John Borden	State Uniform Const. Code	274.50	
John Cavaliere	" " " " "	64.20	
Edward Savoie	" " " " "	257.71	
Trap Rock Industries Inc.	Streets & Roads	378.56	
	B.O. 11-78	<u>321.93</u>	700.49
Fred McDowell Inc.	Sts. & Roads	218.35	
	B.O. 3-74	4,962.50	
	C.D.B.G.	<u>2,383.99</u>	7,564.84
Walter Heath Co. Inc	Sts. & Rds.	50.00	
	Hwy. Safety	<u>7.50</u>	57.50

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Hillpot Farm Stores Inc.	Streets & Roads	54.00	
Shore Tire	Equip. Maint.	1,107.77	
Cameron Roberson Inc.	" " " "	13.35	
Mattys Auto Parts	" " " "	797.21	
Industrial Welding Supply Inc.	" " " "	59.37	
Lanes Auto Top & Seat Covers	" " " "	73.00	
McConnell Fuel Oil Co.	" " " "	459.09	
R.P. Boothe Brake Service	" " " "	95.00	
Shore Tractor Co.	" " " "	22.30	
Toms Ford Inc.	" " " "	14.78	
W.H. Potter & Son Inc.	Grds. Maint. 232.20 C.D.B.G. <u>105.00</u>	337.20	
Harter Equipment Inc.	Grds. Maint.	93.82	
J.C.P.L.CO.	Street Lighting 539.67 Utilities <u>3,222.58</u>	3,762.25	
Bell Telephone	Utilities	1,500.75	
Gordon's Corner Water Co.	" "	39.25	
Marietta Athletic Wear	Recreation	390.00	
East Brunswick Baseball Managers Assoc. Inc.	" "	150.00	
N.J. Recreation & Parks	" "	35.00	
Rec Room	" "	228.80	
August Plumbing & Heating Co.	B.O. 31-78	410.00	
Clifford M. Eckel	B.O. 31-78	984.80	
Magic Touch Const. Co.	B.O. 31-78	3,719.98	
Perry's II Trophy Co.	B.O. 31-78	51.27	
B & H Excavating	B.O. 11-78	200.00	
Builders Block & Supply Co.	B.O. 11-78	275.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. Materials Co. Inc.	B.O. 11-78	31.40	
& Mrs. Merritt Warwick	B.O. 11-78 40A: 2-20	800.00	
Pioneer National Title Ins.	" " " " "	510.00	
James & Gail Kipp	" " " " "	300.00	
Frank & Angela Esposito	" " " " "	250.00	
John & Mary Caliendo	" " " " "	500.00	
LaStrada General Cont. Corp.	B.O. 3-74	3,678.30	
Stavola Const. Materials Inc.	" "	174.41	
Swartzels Inc.	C.D.B.G.	18.00	

TOTAL: 190,753.78

July 28, 1980

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.

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Asbury Park Press	Swim Pool	9.00	
Taylor - Made Products Inc.	" "	63.47	
Gordon's Corner Water Co.	" "	269.45	
Marilyn Koplik	" "	13.40	
N.J. Bell	" "	63.63	
Pool Management Assoc.	" "	20,766.67	
Ann Cohn	Swim Pool Refund	15.00	
	TOTAL:	21,200.62	

MARLBORO TOWNSHIP SPECIAL MEETING

JULY 28, 1980

The meeting was called to order at 8:30 p.m. Council President Grossman read the following notice of meeting: Pursuant to the Open Public Meetings Act, notice of this meeting was published in the Daily Register and the Asbury Park Press on July 24, 1980. Present at the meeting were Council President Grossman, Councilmen Croddick, Ginsberg, Hourihan and Klau. Also present were Mayor Hornik, Deputy Mayor Sid Leveson, Finance Director David Lerner and Deputy Township Clerk Chris Preziotti. Representing Township Attorney was Robert Kauffman.

Resolution #215-80 was introduced by Councilman Ginsberg and seconded by Councilman Croddick. All were in favor.

A Bill Paying was reviewed and there was much discussion about Township Insurance coverage. It was noted that there is no formal resolution designating an agent and Councilman Croddick questioned if it was legal to authorize payment under these circumstances. It was decided to hold up payment until a written legal opinion was received from the Township Attorney.

A motion was introduced by Councilman Ginsberg to have Councilman Croddick as Chairman of the Water Committee and seconded by Councilman Hourihan. All were in favor. A motion was introduced by Councilman Ginsberg to have Councilman Hourihan serve as Vice-Chairman of the Committee and seconded by Council President Grossman. All were in favor.

Discussion was then begun on the Office of the Business Administrator. Mayor Hornik submitted the name of Sally Mollica. Council President Grossman drew up the following Resolution:

BE IT RESOLVED that the Mayor's appointment of Sally Mollica as Business Administrator for the Township of Marlboro be confirmed for the term of the Mayor.

OFFERED BY:	Councilman Ginsberg	AYES:	1(Klau)
SECONDED BY:	Councilman Hourihan	NAYS:	4

The meeting was adjourned at 10:40 p.m. on a motion introduced by Councilman Ginsberg and seconded by Councilman Klau. All were in favor.

The tapes from this meeting did not record - defective tapes.

SEPTEMBER 15, 1980

C L O S E D

Goldsmith property - Attorney stated would be settled for \$4,000.

Goldberg property - Council President Grossman feels that there may be threat of Court, his way to expensive.

At this point of the Closed session which was 11:15 P.M. Council President Grossman left for the evening, as the Council was to discuss the Masada Homes/Marlboro Jewish Center. Mr. Grossman did not want to be present during the discussion as his wife is the Vice President of the Education and Youth group at the Temple. A discussion followed pertaining to the 10 acre tract of land and a donation to the Temple by the builder.

Closed session was adjourned at 11:20 P.M.

MARLBORO TOWNSHIP COUNCIL MEETING

SEPTEMBER 18, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Citizen's Voice
4. Administrative Report
5. Res. #235-80 - **First Reading**
Ord. # 31-80 - Amend Admin. Code (Asst. B.A.)
6. Res. #244-80 - First Reading
Ord. # 32-80 - Street Name change (Emerald Drive)
7. Res. #247-80 - First Reading
Ord. # 30-80 - Handicapped Parking (Title 39)
8. Res. #248-80 - First Reading
Ord. # 34-80 - Parking at Penn Savings and Loan Assn.
9. Res. #249-80 - First Reading
Ord. # 35-80 - Amend Admin. Code (Salaries)
10. Res. #237-80 - Second Reading/Public hearing
Ord. # 29-80 - Amend Admin. Code (Residence Requirements) Emergency Passage
11. Res. #238-80 - Second Reading/Public hearing
Ord. # 27-80 - No Parking Zones (Bartram Road)
12. Res. #239-80 - Second Reading/Public hearing
Ord. # 28-80 - Appropriations of unused proceeds
13. Res. #240-80 - Swim Club modifications
14. Res. #242-80 - No Passing Zones Rt. 520
15. Res. #243-80 - Rejection of bids "Police Uniforms"
16. Res. #245-80 - Waiver of fees for Old Brick Reformed Church
17. Res. #246-80 - Recreation Commission (Teen activity Center)

18. Res. #250-80 - Authorizing B.A. advertise bids (One Stern Drive Mercury Cruiser)
19. Res. #251-80 - Items of Revenue
20. Res. #252-80 - Create an addition to the Nature Museum (Collier School)
Waiver of fees
21. Res. #253-80 - Award of bid (Harry T. Weigand) T & S building
22. Public Session
23. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING

SEPTEMBER 25, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Citizen's Voice
3. Administrative Report
4. Res. #254-80 - First Reading
Ord. # 28-80 - Appropriating Unused Bond Proceeds
5. Res. #255-80 - First Reading *Tabled till 10/6 caucus*
Ord. # 36-80 - Amendment to Admin. Code (Qualification for Asst. B.A.)
6. Res. #256-80 - First Reading
Ord. # 37-80 - Amendment to Admin. Code (Interim Appointments)
7. Res. #241-80 - Authorizing Rec. Comm. to File for Green Acres Funds
8. Res. #246-80 - Authorizing Rec. Comm. prepare plans and specs for Comm. Center
9. Res. #257-80 - Refund of filing fees Goldsmith/Lewis
10. Res. 258-80 -- Reservation of 100 EDCU's (Marlin Estates) from WMUA
11. Res. #259-80 *Tabled till 10/6 caucus* - Auth. B.A. advertise bids parcel of land Lot 26 Blk. 51 S
12. Res. #260-80 - Auth. B.A. advertise bids for "Police Uniforms"
13. Res. #261-80 = Auth. B.A. advertise bids for "Recolor coating tennis courts"
14. Res. #262-80 - Issuance of raffles license #10-80 to Amer. Cancer So. (Marlboro)
15. Approval of minutes of: 6/12, 6/25, 7/10 & 9/4 (Regular)
6/29, 7/28, 8/11/1980 (Special)
16. Public session
17. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING (REGULAR)

OCTOBER 9, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Citizen's Voice
3. Administrative Report
4. Res. #263-80 - Second reading/public hearing
Ord. # 28-80 - Appropriations \$133,661.83
5. Res. #264-80 - Second reading/public hearing
Ord. # 30-80 - Handicapped parking
6. Res. #265-80 - Second reading/public hearing
Ord. # 31-80 - Amend. Admin. Code (Asst. Bus. Admin.)
7. Res. #266-80 - Second reading/public hearing
Ord. # 32-80 - Street name change to Emerald Drive
8. Res. #267-80 - Second reading/public hearing
Ord. # 34-80 - Regulating parking and traffic Penn Savings
9. Res. #268-80 - Second reading/public hearing
Ord. # 35-80 - Amendment to Salary Ordinance
10. Res. #269-80 - Second reading/public hearing
Ord. #35A-80 - Amendment to Salary Ordinance (Asst. B.A.)
11. Res. #270-80 - Second reading/public hearing
Ord. # 37-80 - Amend. Admin. Code (Interim Appts.)
12. Res. #255-80 - First Reading
Ord. # 36-80 - Amend Admin. Code (Qualifications of Asst. B.A.)
13. Res. #271-80 - First Reading
Ord. # 38-80 - Amend. Ord. 13-78. Sect. 1000
14. Res. #272-80 - First Reading
Ord. # 39-80 - Regulating Parking and Traffic at Skateway
15. Res. #273-80 - Construction of fence (Conservation Easement) Rt. 520
16. Res. #274-80 - Authorize B.A.advertise bids (WATER EXTENSION ON THOMAS LANE)
17. Res. #275-80 - SCAT Program

10/9/80 cont'd. (Council)

18. Res. #259-80 - Authorize B.A. advertise bids on parcel of land (Block 51S Lot 26)
19. Approval of minutes of July 10, 1980
20. Public Session
21. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING

OCTOBER 23, 1980

A G E N D A

1. Salute to the Flag and Roll Call
2. Citizen's Voice
- 3.. Administrative Report
4. Res. #277-80 - Tax refund Blk 26 Lot 6 and Blk 34 Lot 12
5. Res. #278-80 - Water delinquency refund on Blk 33 Lot 2
6. Res. #279-80 - Redemption tax sale certificate #80-1
7. Res. #280-80 - Award of bid for re color coating tennis courts
(Nickolaus Const. Co. Inc.)
8. Res. #281-80 - Authorization BA to re advertise bids for Mercury Cruiser
9. Res. #282-80 - Authorization BA to readvertise bids for Sidewalks, Curbs and
Gutters
10. REs. #283-80 - Raffles license #12-80 Jersey Breakers Radio Club Inc.
11. Res. #284-80 - Amendment to 5th year Comm. Development Blk. Grant Appl.
12. Res. #285-80 - Bus Shelter - Municipal Parking Lot
13. Res. #286-80 - Appointment Public Defender (Barry Silber)
term ending 12/31/80
14. Res. #287-80 - Appointment Zoning Board of Adjustment
term ending 12/31/83
15. Public Session
16. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL MEETING (REGULAR)

NOVEMBER 13, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Citizen's Voice
3. Administrative Report
4. Res. #288-80 - Second Reading/Public Hearing
Ord. # 36-80 - Amendment Admin. Code (Qualification Asst. B.A.)
5. Res. #289-80 - Second Reading/Public Hearing
Ord. # 38-80 - Amendment Zoning Ord. 13-78, Section 1000 (Zoning Officer)
6. Res. #290-80 - Second Reading/Public Hearing
Ord. # 39-80 - Parking at Skateway Hwy. 9
7. Res. #291-80 - Second Reading/Public Hearing
Ord. # 40-80 - Amendment to Salary Ord. (Zoning Officer)
8. Res. #292-80 - Award of bid for Fall Clean Up (Freehold Cartage Inc.)
9. Res. #293-80 - Award of bid for Police Uniforms (Lou's Uniforms)
10. Res. #294-80 - Special Legal services (Richard K. Sacks) (*Delite*)
11. Res. #295-80 - Transfer of funds (\$30,125.00)
12. Res. #296-80 - Authorize B.A. advertise bids for Road Salt
13. Res. #297-80 - Redemption of Tax Sale Certificate #80-10
14. Res. #298-80 - Surplus property (mobile trailer) to National Ski Patrol
15. Res. #299-80 - Pavement marking agreement with DOT
16. Res. #300-80 - Appointment of Arnold Wadler to Zoning Bd. of Adjustment till 12/31/83
17. Res. #301-80 - Appointment of alternate #1 to Zoning bd. of Adjustment (*Baum*)
18. Res. #302-80 - Appointment of alternate #2 to Zoning Bd. of Adjustment (*Mcquaid*)
19. Res. #303-80 - Transfer of (1) Stern Drive Mercury Cruiser, Out drive to D & R Boats, Inc.
20. Res. #304-80 - Transfer ambulance to Morganville First Aid and Rescue Squad

21. Res. #305-80 - Authorizing BA advertise bids for Wykoff Building Rt. 79
22. Res. #306-80 - Cancellation of meetings of Nov. 24 & 27 and Dec. 22 & 25
23. Res. #307-80 - Treansfer liquor license to John A. Callaghan
24. Res. #308-80 - First reading
Ord. # 42-80 - Basic Fire control
25. Res. #309-80 - For form of Note
26. Res. #310-80 - First Reading
Ord. # 41-80 - Authorizing issuance of \$149,500. Bonds and Notes
27. Res. #311-80 - Issuance Bingo License BA 193-81 (St. Gabriel's Altar Rosary
Society)
28. Res. #312-80 - Issuance Bingo License BA 194-81 (St. Gabriel's Church)
29. Res. #313-80 - Authorization for Bond Anticipation Notes
30. Public Session
31. Adjournment of Meeting

November 13, 1980

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>
Public Employ. Retirement System.	Employees Payroll Deduc.	6,016.33	1671
P.E.R.S. Contrib. Group Ins. Premium Fund	Employees Payroll Deduc.	820.27	1672
New Jersey Employers Health Benefits	Health Benefits	3,236.14	1744
New Jersey Dependents Health Benefits	Health Benefits	3,918.65	1745
Wenger Sporting Goods	Recreation	600.04	1746
U.H.R. Electric Supply Co., Inc.	Public Bldg. & Grounds	156.90	1747
Township of Marlboro Unemploy. Insurance Trust Fund	Employ. Pay Deduc. 824.80 Unemploy. Ins. <u>1,624.17</u>	2,448.97	1748
Township of Marlboro Net Pay. Acc't.	Net Payroll Exchange	53,376.85	1749
Central Jersey Bank & Trust	F.I.T.	9,013.13	1750
Franklin State Bank	Cash Exchange	480,000.00	1751
Franklin State Bank	Cash Exchange	200,000.00	1752
State Agency for Social Security	Employ. Pay Deduc. 7,981.46 Township Share <u>7,981.12</u>	15,962.58	
State of New Jersey Division of Pensions	Employees Payroll Deduc.	5,980.76	
P.E.R.S. Contrib. Group Ins. Premium Fund	Employees Payroll Deduc.	491.70	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
County of Monmouth	County Taxes	499,154.43	
County of Monmouth	County Taxes (Library)	19,812.67	
County of Monmouth	County Taxes (Health)	10,261.28	
Freehold Regional H.S.	Regional H. S. Taxes	138,100.00	
Marlboro Township Bd. of Ed.	Local School Taxes	275,408.00	
Central Jersey Bank	Cash Exchange	995.00	
Central Jersey Bank	Cash Exchange	1,000.00	
Mrs. Ilene Simon	Fees & Permits Refund	10.00	
Mrs. Carol Preschel	Fees & Permits Refund	20.00	
MAACO Auot Painting & Body Works	Reserve for Damage to Vehicles	290.00	
Marlboro Auto Body & Coachworks, Inc.	Reserve for Damage to Vehicles	648.60	
Asbury Park Press	Admin. 83.37 Tax Coll. 396.50 Plan.Bd. <u>14.50</u>	494.37	
Coffee Man Co. Inc.	Administration	96.05	
Custon Craft Signs	Administration	82.00	
The Daily Register	Administration	385.32	
Dow Jones & Co., Inc.	Administration	113.23	
Flower World	Administration	30.00	
General Office Supply	Administration	22.50	
International Institute of Municipal Clerks	Administration	35.00	
Marlboro Post Office	Administration	450.00	
Monmouth County Publications, Inc.	Administration	6.00	
Omega Printing	Administration	42.50	
Evelyn Piccolini	Administration	35.10	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Radio Shack	Administration	88.69	
Somes Uniforms, Inc.	Administration	69.50	
Raycomm Telecommunications	Finance	139.14	
Weltco Business Forms	Tax Assessor	101.04	
Hon. Herbert B. Bierman	Court	75.00	
Carol Chasin	Court	15.01	
Harry Frank	Court	122.75	
Summerton Appliance	Court	166.00	
Usher Publishing Co.	Court	251.78	
A & P	Engineering	19.74	
Battleground Maintenance	Public Bldg. & Grds.	73.10	
	Library	<u>40.10</u>	113.20
Cooper Electric Supply Co.	Public Bldg. & Grds.		171.07
Controlled Cost Maintenance Co.	Public Bldg. & Grds.		1,450.00
Harris Hardware Supply	Public Bldg. & Grds.	4.95	
	Highway Safety	51.03	
	Grds. Maintenance	20.31	
	Recreation	<u>16.14</u>	92.43
Hillpot Farm Stores, Inc.	Public Bldg. & Grds.	21.60	
	Streets & Roads	<u>7.08</u>	28.68
Jack Goldstein	Plan.Bd.Contractual		1,107.33
State Shorthand Reporting	Planning Board		80.00
Edward L. Fleischer, Esq.	Zon.Bd. of Adjustment Contractual		555.00
Morganville Senior Citizens	Senior Citizens		651.23
Nichols	Senior Citizens		469.77
Harry Weigand	Community & Gov't. Relations		1,000.00
The Hartford Steam Boiler Inspection & Insurance Co.	Insurance		14.00
Dsgt. Andrews	Police		8.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Police	25.12	
Betty Brite Cleaners	Police	322.50	
Record Press	Police	83.25	
Dictaphone	Police	585.00	
Lt. Lang	Police	45.85	
New Jersey State Police	Police	15.00	
Ptl. Trampler	Police	24.00	
Ptl. Volker	Police	4.00	
West Publishing	Police	46.00	
Ptl. Wells	Police	52.50	
New Jersey State Police Training Center	Highway Safety	10.00	
Edward Savoie	State Uniform Const. Code	15.00	
Fox Equipment Co.	Streets & Roads	88.94	
Marlboro Motor Lodge	Streets & Roads	43.95	
Joseph A. Mazzeo	Streets & Roads	140.60	
	Police	<u>166.40</u>	307.00
Paul Bunyan Tree Service	Streets & Roads	300.00	
Trap Rock Industries, Inc.	Streets & Roads	356.40	
Bargs Lawn & Garden Shop, Inc.	Equip. Maintenance	42.80	
General G.M.C. Sales, Inc.	Equip. Maintenance	194.04	
McConnell Fuel Oil Co.	Equip. Maintenance	345.03	
	Utilities	<u>680.63</u>	1,025.66
Matty's Auto Parts	Equip. Maintenance	974.50	
Miller Uniforms, Inc.	Equip. Maintenance	220.35	
Red Bank Spring Service	Equip. Maintenance	98.66	
Shore Tractor Co.	Equip. Maintenance	2.70	
Tom's Ford	Equip. Maintenance	33.42	
Alfred R. Pagan, P.E.	Engineer	75.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Franklin's Garage	Grounds Maintenance	3.00	
Millhurst Mills Lumber	Grounds Maintenance	104.00	
Ed & Primere	Grounds Maintenance	174.00	
Jersey Central Power & Light Co.	Street Lighting	11,808.87	
	Utilities	<u>113.68</u>	1,922.55
Kepwel Spring Water Co., Inc.	Utilities	25.40	
Marlboro T.M.U.A.	Utilities	30.00	
New Jersey Bell	Utilities	60.56	
New Jersey Natural Gas Co.	Utilities	67.12	
Marlboro Hadassah Ad Journal	Drug Control	35.00	
Associated Humane Societies	Dog Regulations	528.00	
Cramar Electric Co., Inc.	Recreation	92.00	
Economy Handicrafts	Recreation	342.46	
Mid-Atlantic Sports Co., Inc.	Recreation	10.75	
Perry's II Trophy	Recreation	14.00	
The Rec Room	Recreation	44.95	
John M. Saffioti	Recreation	7.50	
Trade Printing	Recreation	919.00	
Monmouth County Library	County of Monmouth Contract-Library	5,000.00	
Metuchen Center Inc.	Pop Warner	722.35	
Zlotkin & Bentley	B.O.#11-78	300.00	
Warnock-Ryan Dodge	B.O.#28-80	9,444.51	
M.J.Stqvala Industries, Inc.	B.O.#11-78	315.00	
L. D. Seely Co.	B.O.#11-78	950.00	
	Streets & Roads	<u>66.40</u>	1,016.40
Schoor, DePalma & Gillen, Inc.	B.O.#11-78	68.45	
Charles A. Russell III, Esq.	B.O.#12-71	450.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
W. H. Potter & Son, Inc.	B.O.#11-78	12.50	
	Streets & Roads	140.78	
	Highway Safety	<u>21.00</u>	174.28
Mowan Lumber Co.	B.O.#11-78		20.40
Walter Kidde Sales & Service Co.	B.O.#31-78		423.20
Walter Heath Co., Inc.	B.O.#11-78		507.06
Freehold Lumber Co., Inc.	B.O.#11-78		33.72
Efinger Sporting Goods Co.	B.O.#28-80		1,764.50
Engineering Surveying & Planning Association	B.O.#12-71		500.00
Dunlop & Lisk Pottery Co.	B.O.#11-78		65.40
W. T. Blaine Realty Co., Inc.	B.O.#11-78		500.00
Aqua-Trol Engineering Co.	B.O.# 3-74		725.00

TOTAL \$1,777,705.93

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Public Assistance Petty Cash Fund	Public Assist. Trust Fund	615.00	
New Jersey Employment Security Agency	Unemployment Insurance Trust Fund	2,448.97	
Anthony Pools	Bldg. Trust Fund	350.00	
The Marin Co.	Bldg. Trust Fund	700.00	
Jesse Quarterman	Bldg. Trust Fund	100.00	
	TOTAL	4,213.97	

MARLBORO TOWNSHIP COUNCIL "SPECIAL MEETING"

DECEMBER 29, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Citizen's Voice
3. Announcement of Meeting
4. Res. #353-80 - Authorizing Bond Anticipation Pursuant to Ord. #41-80
5. Res. #354-80 - Budget Transfers
6. Res. #355-80 - Appointment of Public Defender
7. Res. #356-80 - Appointment to Zoning Bd. of Adjustment (4) year term
8. Res. #357-80 - Appointment to Zoning Bd. of Adjustment (4) year Term
9. Public Session
10. Adjournment of Meeting
11. Update of Pending Litigation (Closed)

MARLBORO TOWNSHIP COUNCIL

SPECIAL MEETING

AUGUST 11, 1980

The meeting was called to order at 7:40 p.m. by Council President Grossman. Present were Council President Grossman, Councilmen Croddick, Ginsberg, Hourihan, and Klau. Also present were Township Attorney Larry Grossman (Acting), Deputy Mayor David Lerner, Acting Business Administrator Sally Mollica and Deputy Township Clerk Chris Preziotti.

Council President 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 Daily Register and Asbury Park Press on August 9, 1980. Notice of the meeting was posted at the Municipal Offices and in the Office of the Township Clerk.

Resolution #217-80 - Hidden Valley was then introduced:

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

AN ORDINANCE CREATING AN EASEMENT OVER PROPERTY OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS LOT 8 BLOCK 87 TO BE USED FOR A PUBLIC ROAD AND TO BE CONSTRUCTED BY THE OWNERS AND BUILDERS OF HIDDEN VALLEY ESTATES, WHICH SAID SUBDIVISION IS LOCATED IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

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

BE IT FURTHER RESOLVED that the same be considered for final passage on August 28, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

OFFERED BY: Councilman Ginsberg AYES: 5
SECONDED BY: Councilman Hourihan NAYS: 0

At 8:40 p.m. a motion was put on the table by Councilman Ginsberg and seconded by Councilman Hourihan to have a discussion on the Benninger Appeal in Closed Session. All were in favor. There was lengthy discussion by the Councilmen and Larry Grossman. At 9:40 p.m. the public was readmitted and Larry Grossman read the Resolution #218-80, copy of which is attached.

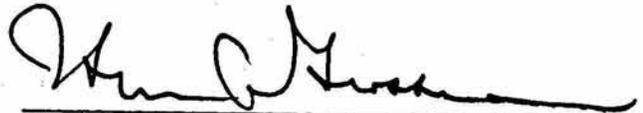
Township Attorney Grossman commented on the time and effort put in by the Councilmen on this project and sincerely thanked them for their input.

At 9:45 p.m. discussion was begun on the impending Bond Ordinance which was presented by David Lerner. It was decided to put the Ordinance on the August 25th Agenda for further discussion.

A motion to adjourn was presented by Councilman Hourihan and seconded by councilman Ginsberg. All were in favor.

The meeting adjourned at 10:25 p.m.

CHRIS PREZIOTTI
DEPUTY TOWNSHIP CLERK



HYMAN C. GROSSMAN
COUNCIL PRESIDENT

Minutes Approved: Sept. 25, 1980

Offered by: Croddick
Seconded by: Klaw

Ays: 5
Nays: 0

Louella Piccolini, Clerk

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SALL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

August 11, 1980

I hereby certify that I read the transcript
of July 16, 1980 of the matter of Albert Benninger.


JOHN F. CRODDICK
COUNCILMAN

PUBLIC NOTICE

In accordance with the provisions of the N.J.S.A. 40-69A-179, I, Saul G. Hornik, Mayor of the Township of Marlboro, do hereby call a "Special Workshop Meeting" of the Township Council on August 11, 1980 at 7:30 p.m. together with a regular meeting at 8:00 p.m. at the Marlboro Municipal Building, 1979 Township Drive, Marlboro, New Jersey for the following purposes:

1. Discussion of the Benninger Appeal
2. Introduction of Ordinance relating to dedication of easement regarding public road in the Hidden Valley Estates from said development over Township land.
3. Introduction of Bond Ordinance.

Formal action may be taken at this meeting.

This public notice supercedes all previous notices.

Chris Preziotti
Deputy Township Clerk

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 8/11, 1980.

RESOLUTION # 218-80

Chris Ragoth
Deputy Township Clerk

WHEREAS, on December 18, 1979, a Subdivision known as P.B. #75-78, Block 26, Lot 24 was given a Preliminary Plot Plan approval by the Planning Board of the Township of Marlboro; and

WHEREAS, pursuant to said approval, a Notice of Appeal was filed on April 16, 1980; and

WHEREAS, the Statutes of the State of New Jersey, more particularly N.J.S.A. 40:55D-17, allow an appeal to the Governing Body from the approval of the Preliminary Plan as approved by the Planning Board; and

WHEREAS, the Council has heard argument from Appellant and Respondent and has certain items marked into evidence; and

WHEREAS, N.J.S.A. 40:55D-11 specifically entitled "Contents of notice of hearing on application for development or adoption of master plan.", contains specific contents that must be placed in the notice of hearing which is sent to the parties required to be noticed pursuant to N.J.S.A. 40:55D-12; and

WHEREAS, the Council of the Township of Marlboro has determined that there were deficiencies in the contents of notice as sent to the requisite parties and that said notice as marked into evidence as AP-8 failed to follow the requisite requirements as specified in N.J.S.A. 40:55-D-11; and

WHEREAS, the Statutes of the State of New Jersey, more particularly N.J.S.A. 40:55D-48(b) provide that if the Planning Board requires any substantial amendment in the layout of improvements proposed by the developer, then there must be an amended application submitted and proceeded upon as in the case of an original application for development; and

WHEREAS, the Council has determined that following the public hearing of the development in question the Planning Board required substantial changes

amounting to the configuration of roads; and

WHEREAS, the Council has determined that the changes that were made after the Planning Board hearing were substantial in nature and, therefore, an amended application should have been filed and proceeded upon; and

WHEREAS, the Planning Board failed to receive said amended application and failed to proceed on said amended application with the new hearing;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that P.B. #75-78 shall be remanded back to the Planning Board pursuant to N.J.S.A. 40:55D-17 for the purpose of the applicant sending out new notices of public hearing and the Planning Board conducting a new hearing pursuant to said notices and for the purpose of receiving an amended application as to the improvements made after the public hearing for a new public hearing consistent with the amended application; and

BE IT FURTHER RESOLVED by the Council of the Township of Marlboro that notices of this decision shall be mailed to the proper parties as specified in N.J.S.A. 40:55D-17 and shall be published in an official newspaper of the Municipality pursuant to said Statute; and

BE IT FURTHER RESOLVED by the Council of the Township of Marlboro that said Council requests the Planning Board to act upon said application with due diligence and with all deliberate speed.

OFFERED BY: Councilman Klau
SECONDED BY: Councilman Hourihan

AYES: 5
NAYS: 0


CHRIS PREZIOTTI
Deputy Township Clerk


HYMAN C. GROSSMAN
Council President

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

SAUL G. HORNIK
Mayor

TO: All Councilmen

FROM: Mayor Saul G. Hornik

DATE: August 28, 1980

Please be advised that I have called for a special meeting on Sept. 4, 1980 at 7:30 P.M. at the Marlboro Municipal Offices, 1979 Township Drive, Marlboro, N.J. for the following purposes:

1. Continuation of public hearing regarding dedication of easement regarding public road in the Hidden Valley Estates from said development over Township Land.
2. Amendment to the Administrative Code.
3. Discussion and possible action regarding the office of the Business Administrator.

Saul G. Hornik

SGH:sj

MARLBORO TOWNSHIP CAUCUS MEETING

AUGUST 25, 1980

The meeting was called to order at 7:40 p.m. by Councilman Ginsberg. Present were Councilmen Ginsberg, Hourihan and Croddick. Also present were Township Engineer David Birnbaum, Township Attorney Arthur Goldzweig and Deputy Township Clerk Chris Preziotti. At 8:00 p.m. Larry Grossman took over for Arthur Goldzweig who was ill. At 8:10 p.m. Deputy Mayor David Lerner and Acting Business Administrator Sally Mollica arrived.

Councilman Ginsberg read the following Announcement of Meeting:

Pursuant to the provisions of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 3, 1980 and a special notice was published in the Daily Register on August 20th, 1980 to begin the meeting at 7:30 p.m.

Discussion on the Bond Ordinance was begun and mention was made of a special meeting on August 26th, 1980 on this subject. Therefore, a review of this matter was postponed until the next caucus meeting of September 8, 1980.

Changing the speed limit on School Road West was discussed and a recommendation by Lieut. Stover was brought forth. Speed limit signs of 35 mph are to be posted for the next 3 months and a survey taken to see if people are keeping within the limit. No tickets will be issued. Councilman Klau requested that people in the area be notified by Lieut. Stover.

Mr. & Mrs. Goldberg of Guest Drive, Morganville stated that they were not satisfied with the Engineer's suggestions to fix their property. The Council Asked Mr. Birnbaum to speak once more with the Goldbergs to see if they could come to a satisfactory agreement. This item was put on the Agenda for September 8, 1980.

The items brought forth by David Zolkin on the Meiterman property were recommended to Planning Board.

The Swim Club Division and Jack Farscht submitted suggestions for expansion and changes at the Swim Club. The Council requested time to make studies of the recommendations and the item was put on the Agenda for September 8, 1980.

There was also lengthy discussion on getting an insurance consultant for the purpose of reviewing the insurance needs of the town.

MARLBORO TOWNSHIP COUNCIL

SEPTEMBER 4, 1980

The meeting was called to order at 7:30 p.m. by Council President Grossman. After the salute to the Flag, the Clerk called the roll. Present at this "special" meeting were: Council President Grossman, Council Vice President Ginsberg, Councilman John Croddick, Councilman James Hourihan, Councilman Klau, Mayor Hornik, Lawrence S. Grossman (filling in for Arthur Goldzweig) Township Attorney and Township Clerk Evelyn Piccolini.

Council President Grossman read the Announcement of the "Special" meeting:

In accordance with the provisions of the N.J.S.A 40:69A-179, I Saul G. Hornik, Mayor of the Township of Marlboro, do hereby call a "Special Meeting" of the Township Council at 7:30 p.m. on September 4, 1980, at the Marlboro Municipal Offices, 1979 Township Drive, Marlboro, New Jersey.

The above notice was published in the Asbury Park Press and the Daily Register on September 2, 1980 and mail to said papers on August 29, 1980.

The meeting was then turned over to the public for continuation of the public session on Ordinance #26-80. There being no one in the public wishing to speak, the Council President then asked the Planner, Peter Telicious for his recommendations on the Ordinance passage. He stated that the access road was needed for not only every day traverse but also emergency situations.

At this point members of the public wished to be heard by the Chair, the first person was:

Walter Mollen of Colts Brook, wanted to know how long the road had been proposed in the Township. The Council President advised him that the zoning of the town has been in litigation for quite some time but the road was not a zoning matter but a planning decision this year.

Peter Telicious - then explained that drivers would choose the easiest and fastest way of traveling from one place to another and would not cut through the development.

Bart Grigenbaum - if residents of Coltsbrook could go for 3 years without secondary road (access) then why couldn't the people of Hidden Valley?

Bruce Brenner - wanted to know, where else in the Town has the precedent been set?

David Birmbaum (Township Engineer) informed the public that various individuals were not in favor of only one access road. From the standpoint of traffic, both Planning Board, Traffic and Safety and the Police Dept. felt that this road was essential. Also the shortest route.

Stu Pastel - Is there any way to stop the road from going through as homeowners? Acting Township Attorney Grossman advised the Council not to answer this legal question. Council President Grossman did announce to Mr. Pastel and public present that Council will do what is best for entire public, not just one area.

Al Richman - Every morning while walking dog, he picks up beer cans, and can only imagine what it will be like when road is put in.

The Council President then closed this portion of the meeting and asked Councilman Ginsberg to introduce Resolution #223-80 which read:

RESOLUTION #223-80

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

ORDINANCE #26-80

AN ORDINANCE CREATING AN EASEMENT OVER PROPERTY OWNED BY THE TOWNSHIP OF MARLBORO KNOWN AS LOT 8, BLOCK 87 TO BE USED FOR A PUBLIC ROAD AND TO BE CONSTRUCTED BY THE OWNERS AND BUILDERS OF THE "HIDDEN VALLEY ESTATES", WHICH SAID SUBDIVISION IS LOCATED IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY

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

Before the roll was called on the above Ordinance/Resolution the Council had the following discussion:

Councilman Hourihan - Wanted to see the map of the access road and wanted an explanation from the planner, which was given him.

Councilman Croddick - Stated that the traffic would be mostly housewives bringing children to and from various activities throughout the township.

Councilman Klau - Did not realize there would be so much discussion, feels people were being misled. He feels that Topanemus Road will be a very heavily traveled road in town once an additional 1800 units are built, which are in the offing at the present time. Development is as the result of Council/Court decision, the property which was zoned for 2 acres is now zoned for less than 1/2 acres. The access road is going to be built over a sewer easement. It doesn't make sense to have people driving South on Route 79 and then make U-Turn to go North, and this is what would happen. Overall scope of area, traffic will be next to nil!

Councilman

Alan Ginsberg - There are a number of people who will be affected, not just those in Coltsbrook. His feelings are based on town wide basis, not only one development. The Council represents the entire town.

Council President Grossman - As you expand roads, naturally traffic increases. When traveling out of Whittier Oaks West, there is now ten times as much traffic as when moving in to the development. The day is past when Marlboro can live with 5 and 10 acre tracts, "we must accept the facts of life" - Growth must be planned. Two years ago, people from Wyncrest Road were at the Council meetings to complain about the municipal building and school board building being off Wyncrest, These things happen and you are taking a chance when buying a lot near open areas.

Councilman

John Croddick - Agrees with majority of statements of the Council, however, does not remember the Township ever giving easements to developers. He stated, "it is not my responsibility to approve an easement being given and therefore will vote against it.

Councilman Klau - When zoning was changed from two acre to 1/2 acre, Councilman Croddick voted in favor, but he, (Councilman Klau voted against it)

Council President Grossman - Wanted for the record, that the public know that the vote was a 4 - 1 vote in favor and Councilman Klau was the "no" vote.

Councilman Hourihan - Faced with facts as they do exist. It is a patchwork decision and will not vote for it.

There being no other councilman to speak, Council President Grossman asked for a second which was given by Councilman Klau, a roll call vote showed a vote of 3 in favor and 2 against. Council President Grossman asked that the minutes indicate the two "no" votes as being that of Councilman Croddick and Councilman Hourihan,

At 8:55 P.M. Council President Grossman advised the public that a personnel matter would be discussed in closed session concerning the office of the Business Administrator. Present at this meeting were: Councilman Ginsberg, Council President Grossman, Councilman Croddick, Councilman Hourihan and Councilman Klau also Sidney Leveson, Lawrence S. Grossman, Mayor Hornik, the proposed business administrator (Roberta Nalven, and Township Clerk Evelyn Piccolini.

The attorney went over the contract with Council and explained "legal terms" and answered any questions they had on it.

meeting to be, etc

of the Township of Marlboro, New Jersey, which was organized by the State of New Jersey

and the Township of Marlboro, New Jersey, which was organized by the State of New Jersey

Township Drive, Marlboro, New Jersey at which time all persons interested

After returning from the closed portion of the meeting, Council President Grossman then asked that the Council return to the order of business, which was the reading of Resolution #236-80.

RESOLUTION #236-80 Introduced by Council President Grossman, Seconded by Councilman Ginsberg with a 5 - 0 vote on roll call.

BE IT RESOLVED by the Township Council of the Township of Marlboro, that said Council advises and consents to the appointment of Roberta L. Nalven, as the Township Business Administrator, of the Township of Marlboro, subject to an employment contract agreed upon between said Roberta L. Nalven and the Township Council of the Township of Marlboro attached hereto.

There was no discussion on the above Resolution.,

Council President Grossman then asked Councilman Croddick to introduce Resolution 234-80 First reading on Ordinance #29-80 which reads:

RESOLUTION #234-80

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

"AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL
MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO
THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL
CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND
BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

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

BE IT FURTHER RESOLVED that the same be considered for final passage on Sept. 18, 1980 at 8:00 P.M. at the MARLBORO MUNICIPAL COMPLEX, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested

will be given an opportunity to be heard concerning said Ordinance.

The Resolution was seconded by Councilman Ginsberg and passed by a 5 - 0 vote upon roll call vote.

ORDINANCE #29-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A.40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

BE IT ORDAINED by the Township Council of the Township of Marlboro that the administrative code shall be supplemented and amended as follows:

Section 1. Paragraph, 17.13 Residence Requirements, shall be supplemented and amended to include as a last sentence in said Section:

"The requirements of Section 17.13 shall not apply to the office of Business Administrator of the Township of Marlboro."

Section 2. This Ordinance shall take effect upon passage and publication as provided by law.

Section 3. All ordinances and all provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

PASSED: September 4, 1980

There was no councilman wishing to speak on the above Ordinance.

However, Council President Grossman did go over Mrs. Nalvens' resume for the public, and Mayor Hornik expressed his desire to have Mrs. Nalven become the Business Administrator. After which Mrs. NALVEN gave a short statement for the public and press.

A motion to adjourn was made by Councilman Croddick and seconded by Councilman Ginsberg and unanimously voted upon.

The meeting adjourned at 9:30 PM.

Minutes approved: Sept. 4, 1980

OFFERED BY: J.F.C.
SECONDED BY: H.K.

AYES: 5
NAYS: 0

Emelyn Piccolini
EMELYN PICCOLINI, TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN, COUNCIL PRESIDENT

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

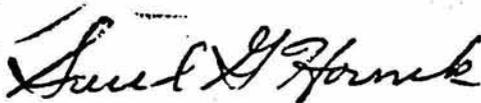
(201) 536-0200

SAUL G. HORNIK
Mayor

TO: All Councilmen
FROM: Mayor Saul G. Hornik
DATE: August 28, 1980

Please be advised that I have called for a special meeting on Sept. 4, 1980 at 7:30 P.M. at the Marlboro Municipal Offices, 1979 Township Drive, Marlboro, N.J. for the following purposes:

1. Continuation of public hearing regarding dedication of easement regarding public road in the Hidden Valley Estates from said development over Township Land.
2. Amendment to the Administrative Code.
3. Discussion and possible action regarding the office of the Business Administrator.



SGH:sj

EMPLOYMENT AGREEMENT

RESOLUTION #236-80

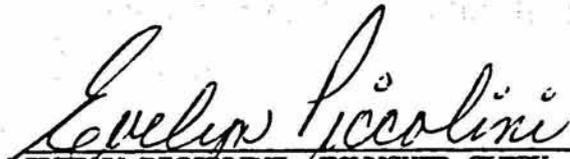
BE IT RESOLVED by the Township Council of the Township of Marlboro, that said Council advises and consents to the appointment of Roberta L. Nalven as the Township Business Administrator, of the Township of Marlboro, subject to an employment contract agreed upon between said Roberta Nalven and the Township Council of the Township of Marlboro attached hereto.

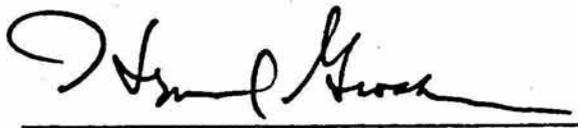
OFFERED BY: Council Pres. Grossman

AYES: 5

SECONDED BY: Councilman Ginsberg

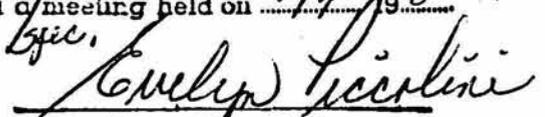
NAYS: 0


EVELYN PICCOLINI, TOWNSHIP CLERK


HYMAN C. GROSSMAN, COUNCIL PRESIDENT

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 9/14 1980

True

Township Clerk

EMPLOYMENT AGREEMENT

This Agreement made this 5th day of September, 1980 between the Township of Marlboro, a municipal corporation of the State of New Jersey, with its principal office on ^{1979 Township Drive} ~~Municipal Way~~, Marlboro, New Jersey (hereinafter referred to as "Township") and Roberta L. Halven, residing at 114 Bennington Drive, East Windsor, New Jersey (hereinafter referred to as "Halven");

WHEREAS it is the desire of the Mayor of the Township of Marlboro, Saul G. Hornik, to appoint Roberta L. Halven as Business Administrator of the Township of Marlboro pursuant to the Administrative Code of said Township and the Statutes of the State of New Jersey; and

WHEREAS it is the desire of both Roberta L. Halven and the Township to agree upon an employment contract setting forth the agreement between the parties as to Halven's duties, tenure in office and remuneration; and

WHEREAS it is the desire of both parties to put this Agreement into contract form;

NOW THEREFORE in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration the Agreement is set forth as follows:

1. TENURE

Halven shall be employed as Business Administrator of the Township of Marlboro for a two year period beginning September 22, 1980 and ending September 22, 1982, unless this Agreement shall be extended by the Mayor with the consent of the Township Council of the Township of Marlboro. This sentence shall not negate the Faulkner Act provisions of term of the office but is intended to be for the purpose of a guarantee of salary for the two year period above mentioned.

2. REMUNERATION:

Malven shall be paid at the annual rate of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) for the year 1980.

Remuneration for the year 1981 and that portion of the year 1982 which this contract covers shall be as agreed upon by the parties in those fiscal years, which sum shall not be less than Twenty Seven Thousand Five Hundred Dollars (\$27,500.00).

3. BENEFITS AND DUTIES:

All duties and benefits shall be as specified in the Administrative Code of the Township of Marlboro and the Statutes of the State of New Jersey and all benefits as specified in the Employee Code of the Township of Marlboro.

4. NON-RESIDENCY:

This contract shall be subject to the condition that Malven shall not have to be a resident of the Township of Marlboro during the term of the Agreement.

5. OTHER PROVISIONS:

(A) This Agreement shall be subject to all the provisions of New Jersey State Statutes and Marlboro Township Codes which pertain to the appointment and functions of the office of Business Administrator of the Township of Marlboro.

(B) This Agreement shall be interpreted pursuant to the laws of the State of New Jersey.

(C) This Agreement shall be subject to a resolution being passed by the Council of the Township of Marlboro approving said Agreement.

WITNESS our hands and seals this first day above written.

TOWNSHIP OF MARLBORO

By *Saul G. Hornik*
SAUL G. HORNİK, Mayor

Robert L. Nalven
ROBERTA L. NALVEN

Attest: *Evelyn Piccolini*
EVELYN PICCOLINI, Township Clerk

MARLBORO TOWNSHIP COUNCIL CAUCUS

SEPTEMBER 15, 1980

The meeting was called to order at 8:01 P.M. by Council President Grossman, those present were: Councilman Ginsberg, Councilman Hourihan, Councilman Klau, Mayor Hornik, Business Administrator Sally Mollica, Sidney Leveson-Deputy Mayor, Arthur Goldzweig, Township Attorney, and Evelyn Piccolini, Clerk.

Council President Grossman read the announcement of the meeting which was published in the Register of January 1, 1980 and re scheduled and noticed in the Register of September 5, 1980.

At this point of the meeting asked the Council Vice President to preside over the meeting of September 25, 1980.

The next order of business was the discussion on the Goldberg property on Guest Drive. Council President Grossman asked the Township Engineer, David Birnbaum, to bring the Council up to date on the progress of the property, and also the estimate on the work to be done. (memo attached). #2 on memo is the most expensive, but the best way to go. The Council President asked the Township Attorney the legal aspects of it all. Mr. Goldzweig to look into it. Council President Grossman then asked of the Deputy Mayor, Mr. Leveson, if the Township had the money to go ahead with this project? He stated that he did not know. Mrs. Mollica interjected with the answer, "no we do not". Mr. Goldzweig advised council that Mr. Lerner, at the last meeting stated that the money was not available-would go for bonding. Council President then advised Mr. Goldberg that the Council was going into "closed" session on other matters and would get back to tomorrow. (Sept. 16)

Kudysch, The SWIM CLUB was the next order of business, those present from the Comm. were, Morris Martin Spector, Jack Farscht, they presented their problem to Council, which was on the waiting list and the expansion of the Club. Mr. Farscht advised the Council that a "waiting list" is very important if the club is survive. Council President Grossman asked Mr. Farscht to have the commission do a survey, and get back to Council. Mr. Kudysch requested that Council put forth a Resolution waiving all fees for construction. At this point, Council feels that they would go with #4 (copy attached). Sally Mollica asked that those doing the specs do not bid.

RECREATION COMM. - present were: John Saffiotti, Bill Mechman, John Humbert. Bill Mechman displayed a park diagram (Attached) the cost of which is \$950,000., the price includes all electric, drainage, which will not show up in Phase II and III of the park. Alan Ginsberg wanted to thank all involved.

TEEN CENTER - John Humbert gave a short report on same.

DELLA PIETRO Property - Present: Mr. and Mrs. Della Pietro and Mr. Palmieri. Mr. Palmieri gave presentation to the Council. He explained source of problem with the brook and what he felt was the most feasible way of solving it. Mayor Hornik asked Mr. Palmieri to submit a report stating that 25% of water feeding into brook is from Rt. 79. He gave a price of between \$30 & 33,000. If

the work is done by Union men, the cost would be increased by 30%. Council President Grossman wants cost of material worked out with the Township Engineer. Mayor to have costs for work done in house. Mr. Goldzweig requested a letter from the engineer (Mr. Palmieri) stating that "no" stream encroachment permits are needed in this job. Council President wants cost estimate before Thursday from the Administration. If ready, then will go before Council.

Council then proceeded to go over the Agenda set for Thursday.

Council wants in writing from David Lerner, the explanation on #21 on agenda, Bonus for road dept.

The Council then went into "Closed" session, Council Klau made the motion which was seconded by Council Ginsberg, the time was 10:55 P.M. The matters to be discussed were: Pending Litigation both potential and Existing, all council in favor.

FOUR STAR BOND
ROLL WORTH COLLOR
2022 OCT 10 11:00 AM

MARLBORO TOWNSHIP COUNCIL

SEPTEMBER 18, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on Thursday, September 18, 1980 at 8:00 p.m.

After the salute to the Flag, The Clerk called the roll.

Present: Councilman Croddick, Councilman Ginsberg, Councilman Hourihan, Councilman Klau and Council President Grossman. Also present were Mayor Saul Hornik, Township Attorney Arthur Goldzweig and Township Clerk Evelyn Piccolini.

Citizen's Voice

Mrs. DellaPietro complained of her problem with her land eroding and wants Council to give her some answers soon.

Councilman Croddick gave a report on the MUA exceeding \$65,000 worth of water from the Gordons Corner Water Co. Councilman Croddick will ask to have the records subpoenaed if there is no answer within 30 days, and action will be taken. The Township's severe water problems are now over.

Council President Grossman read the notice on the Atlantic Sanitation raise.

Township Attorney Goldzweig advised the Council President to hold a meeting on water service to the Municipal Complex.

Councilman Ginsberg offered the following Resolution #235-80 Amend. Administrative Code, seconded by Councilman Councilman Hourihan:

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

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40: 69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

ORDINANCE #31-80
AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 49:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

BE IT ORDAINED by the Township Council of the Township of Marlboro that the administrative code shall be supplemented as follows:

Section 1. Section 8. shall be supplemented and amended to include Section 8.18 Assistant Business Administrator:

"There may be appointed by the Mayor an Assistant Business Administrator. The duties of said person shall include all jobs and responsibilities assigned by the Business Administrator, including the responsibilities for special projects as defined and assigned by the Business Administrator."

Section 2. All ordinances and all provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

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

PASSED: September 18, 1980
SAUL G. HORNIK, MAYOR
EVELYN PICCOLINI,
Township Clerk

PUBLIC NOTICE
PUBLIC NOTICE is hereby given that the above Ordinance 31-80 has been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on 9-18-80, and that the said Ordinance will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, 10-9-80, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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

Sept. 30 \$23.40

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 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

There was lengthy discussion on the above Resolution and Councilman Croddick moved to table the above Resolution until the Caucus of September 22, 1980, seconded by Councilman Hourihan. The motion was defeated by a 3-2 vote (Ginsberg, Hourihan and Klau).

The above Resolution was approved and adopted by a 4-1 vote. (Croddick)

Councilman Hourihan offered the following Resolution #244-80 Street Name Change (Emerald Drive), seconded by Councilman Ginsberg:

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

ORDINANCE #32-80

AN ORDINANCE CHANGING THE NAME FROM
EMERALD AVENUE TO EMERALD DRIVE IN
THE TOWNSHIP OF MARLBORO, COUNTY OF
MONMOUTH

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

BE IT FURTHER RESOLVED that the same be considered for final passage on October 9, 1980 at 8:00 p.m. at the MARLBORO Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that all residents of Emerald Avenue be furnished a copy of the proposed Ordinance together with this Resolution.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Klau offered the following Resolution #247-80 (Handicapped Parking (Title 39)), seconded by Councilman Ginsberg:

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

ORDINANCE #30-80

AN ORDINANCE TO REGULATE AND CONTROL PARKING FOR
HANDICAPPED PERSONS DESIGNED FOR SHOPPING CENTERS
WHERE TITLE 39 DOES APPLY

ORDINANCE #32-80
AN ORDINANCE CHANGING THE
NAME FROM EMERALD AVE-
NUE TO EMERALD DRIVE IN
THE TOWNSHIP OF MARLBORO,
COUNTY OF MONMOUTH

BE IT ORDAINED by the Town-
ship Council of the Township of
Marlboro, in the County of Mon-
mouth and State of New Jersey as
follows:

Section 1. That Emerald Avenue
shall be changed and designated as:
"EMERALD DRIVE"

Section 2. That upon adoption of
the within Ordinance as provided by
law at the appropriate signing shall
be erected forthwith.

Section 3. All Ordinances and all
provisions thereof inconsistent with
the provisions of this Ordinance be,
and the same are hereby repealed.

Section 4. This Ordinance shall
take effect upon its passage and
publication as approved by law.

PASSED: September 18, 1980

SAUL G. HORNIK, Mayor
EVELYN PICCOLINI,
Township Clerk

PUBLIC NOTICE

PUBLIC NOTICE is hereby giv-
en that the above Ordinance 32-80
has been introduced and passed on
first reading by the Township Coun-
cil of the Township of Marlboro, in
the County of Monmouth, and the
State of New Jersey, held on 9-18-80,
and that the said Ordinance will be
taken up for second reading and
further consideration and final pas-
sage at a meeting of the Township
Council of the Township of Marlboro
to be held on Thursday, 10-9-80, at
the Marlboro Municipal Offices lo-
cated at 1979 Township Drive, in the
Township of Marlboro 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

Sept. 30

\$16.20

ORDINANCE #30-80
"AN ORDINANCE TO REGULATE AND CONTROL PARKING FOR HANDICAPPED PERSONS DESIGNED FOR SHOPPING CENTERS WHERE TITLE 39 DOES APPLY"

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

Section 1. As used in this ordinance, the following terms have the following meanings:

(a) "Public building" means any building, structure, facility or complex used by the general public is invited, including, but not limited to theaters, concert halls, auditoriums, museums, schools, libraries, recreational facilities, office buildings, public transportation terminals and stations, factories, businesses, shopping centers, hotels or motels and public eating places whether privately or publicly owned, except that this term shall not include private family residences, warehouse storage areas and all buildings conducting hazardous occupancies that involve highly combustible, highly flammable or explosive material.

(b) "Physical handicap" means a physical impairment which confines a person to a wheelchair, causes a person to walk with difficulty or in security, affects the sight or hearing to the extent that a person functioning in public areas is insecure or exposed to danger, causes faulty coordination or reduces mobility, flexibility, coordination and perception to the extent that facilities are needed for the safety of that person.

Section 2. The owners of all public buildings which provide parking spaces adjacent to or used in conjunction with public buildings shall within 180 days of notice thereof provide for parking spaces in accordance with the guide lines herein set forth and in a location and manner as determined by the Traffic Safety Division. Any parking facility with less than sixteen (16) existing spaces, also any banking facility providing a drive thru service, shall be exempt from the provisions of this ordinance.

Section 3. Parking spaces for the physically handicapped shall be constructed according to the following guidelines:

(a) A minimum of one (1) percentage of the total number of parking spaces in the parking facility shall be used for handicapped parking, but these shall be not less than two (2) parking spaces in each such facility.

(b) The location of the physically handicapped spaces shall be in an area of the parking facility which is most accessible and approximate to the building or buildings which the facility serves. The determination of said location shall be made by the Traffic Safety Division in conjunction and consultation with the owner.

In shopping centers and other multi-store facilities, the handicapped spaces shall be as near to the flagship store as possible and or at such other locations as may be agreeable between the Traffic Safety Division and the owner.

(c) Each space or group of spaces shall be identified with a clearly visible sign displaying the International Symbol.

(d) Each space shall be twelve (12) feet wide to allow room for persons in wheelchairs or on braces or crutches to get in or out of either side of the automobile on a level paved surface suitable for wheeling and walking.

(e) Where possible, such spaces shall be located so that persons in wheelchairs or using braces or crutches are not compelled to wheel or walk behind parked cars.

(f) Where applicable, curb ramps shall be provided to permit handicapped people access from parking lot to sidewalk.

Section 4. No person shall park a vehicle in any parking space designated and marked as being set aside for the physically handicapped in any parking facility unless said vehicle is operated by or occupied by a physically handicapped person and shall have affixed there to an identification certification or marker issued by the New Jersey Director of the Division of Motor Vehicles. Parking in a handicapped space without aforesaid vehicle identification shall create a rebuttable presumption that use of the space was not for the physically handicapped.

Section 5. Any person who violates any provision of this ordinance shall be subject to the same penalties set forth in Article 23 Special Privileges Title 39:4-204.

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

PASSED: September 18, 1980.
SAUL G. HORNIK, MAYOR

EVELYN PICCOLINI,
TOWNSHIP CLERK

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above Ordinance 30-80 has been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on 9-18-80, and that the said Ordinance will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, 10-9-80, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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

Sept. 30

\$48.60

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 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive., Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick offered Resolution #248-80 Amendment to the Salary Ordinance, seconded by Councilman Hourihan:

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

ORDINANCE #34-80

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN PENN SAVINGS AND LOAN ASSOCIATION AREA IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

BE IT FURTHER RESOLVED that the same be considered for final passage on October 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive., Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Ginsberg offered Resolution #249-80 Amendment to the Salary Ordinance, seconded by Councilman Klau:

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

ORDINANCE #35-80

AN ORDINANCE AMENDING AND SUPPLEMENTING "AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP MARLBORO (1980)"

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 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

ORDINANCE #34-80
AN ORDINANCE REGULATING
PARKING AND TRAFFIC IN
PENN SAVINGS AND LOAN AS-
SOCIATION AREA IN THE TOWNSHIP
OF MARLBORO, COUNTY
OF MONMOUTH, STATE OF NEW
JERSEY

WHEREAS, a written request has been filed with the Township of Marlboro pursuant to N.J.S.A. 39:5A-1 by the Penn Savings and Loan Association in regard to property known as the Penn Savings and Loan Association; and

WHEREAS, the governing body of the Township of Marlboro deems that it is advisable to apply the provisions of Subtitle I, Title 39 of the Revised Statutes to the semi-public or private roads and parking areas of the above described premises;

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

Section 1. WORDS AND PHRASES DEFINED

Whenever any words and phrases are used in this Ordinance, the meaning respectively ascribed to them in Subtitle I of Title 39 of the Revised Statutes of New Jersey shall be deemed to apply to such words and phrases used herein.

Section 2. A. No person shall park a vehicle except within the stalls provided for parking and within the painted lines.

B. "One Way Streets" The following streets or parts of streets are hereby designated as "One Way Streets": in the directions indicated:

PENN SAVINGS DRIVE — in a counter clockwise direction from its most westerly beginning at Route 520 through its entirety to its end at its most easterly entrance to Route 520.

Section 3. In the event of a violation of this Ordinance, the penalties provided by Subtitle I of Title 39 of the Revised Statutes of the State of New Jersey shall apply thereto.

Section 4. This Ordinance shall take effect immediately upon adoption and publication as required by Law.

PASSED: September 18, 1980

SAUL G. HORNIK, Mayor
EVELYN PICCOLINI,
Township Clerk

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above Ordinance (s) 34-80 have been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on 9-18-80, and that the said Ordinance (s) will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, 10-9-80, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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

Sept 30

\$26.40

ORDINANCE #35-80
AN ORDINANCE AMENDING AND SUPPLEMENTING "AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)"
BE IT ORDAINED by the Township Council of the Township of Marlboro, County of Monmouth, as follows:

Section 1. Schedule "A" shall be supplemented and amended as follows:

Road Department.....	Additional \$250.00 for each employee
Zoning Officer.....	\$2,500.00
Tax Assessor.....	\$32,558.14
Senior Assessor's Clerk.....	\$12,000.00
Assessor's Clerk.....	\$9,100.00
Field Reviewers.....	\$5.00 per hour

Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

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

Passed: September 18, 1980
Saul G. Hornik, Mayor

Evelyn Piccolini
Township Clerk

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above Ordinance (s) 35A-80 have been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the county of Monmouth, and the State of New Jersey, held on 9-18-80, and that the said Ordinance (s) will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, 10-9-80, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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
\$22.20

Sept. 30

Before introducing this Resolution, Council President Grossman wanted the Council to examine it. He also asked if everyone had received the letter from David Lerner. Mayor Hornik said that he felt not all Road Department employees, based on family situations, need the raise. Council President Grossman felt that we should take care of the lower paid individuals first.

Mayor Hornik said the Town has received the okay from the County Board to do in-house work at a great savings to the Town. Council President Grossman said the Town has found monies to do these things. The job is to be completed by 10/1/81 (letter attached). Bids were \$70,000 to \$80,000 above what the Town will be putting out. Councilman Ginsberg said Mr. LaMura is certainly qualified to do the job and thusly will save the Town a great deal of money. Councilman Klau asked about the hiring of an Senior Assistant Clerk and the Mayor replied that Mr. LaMura will do the hiring. This is a two year project.

The above Resolution was approved and adopted by a 4-1 vote. (Croddick)

Council President Grossman then opened the public hearing on Ordinance #29-80 - Amend Admin. Code (Residence requirements). There being no member of the public wishing to speak, the public hearing was closed.

Councilman Hourihan offered the following Resolution #237-80, seconded by Councilman Klau:

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

ORDINANCE # 29-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

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

BE IT FURTHER RESOLVED that this Resolution be adopted as an emergency.

The above Resolution was approved and adopted by a 4-1 vote (Croddick).

Council President Grossman opened the public hearing on Ordinance #27 - 80 - No parking zones on Bartram Road. There being no member of the public wishing to speak, the public hearing was closed.

Councilman Ginsberg introduced Resolution #238-80, seconded by Councilman Hourihan:

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

ORDINANCE 27-80

AN ORDINANCE CREATING CERTAIN NO PARKING ZONES
IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH,
NEW JERSEY

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

The above Resolution was approved and adopted by a 4-0 vote.
(Councilman Croddick was absent)

Council President Grossman opened the public hearing on Ordinance #28-80 - Appropriations of unused proceeds. After a short discussion, Councilman Ginsberg made a motion to table the Resolution until September 25. All were in favor.

Councilman Ginsberg then introduced Resolution #240-80 - Swim Club Modifications, seconded by Councilman Hourihan.

WHEREAS, the Mayor and Township Council of the Township of Marlboro have reviewed various plans and objectives for expanding the Marlboro Township Municipal Swim Club facility; and

WHEREAS, the expansion program at the Municipal Swim Club facility must be done so as to maintain the present environment and avoid overcrowding; and

WHEREAS, the division of Swim Club facilities has urged the Mayor and Township Council to maintain a two year waiting list for the Municipal Swim Club facility which is essential to maintain the financial integrity of the facility; and

WHEREAS, the maintenance of a proper waiting list will avoid some of the problems incurred by various other municipal Swim Club facilities;

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

1. That the expansion plan recommended unanimously by the Marlboro Swim Club Committee be, and it is hereby accepted by the Township Council of the Township of Marlboro.

2. That said plan will increase the family membership from its present level of 875 families to 925 families.

3. That the filtration system will be modified so that the additional number of families will in no way affect the health, safety and welfare of the present membership.

4. That the snack bar will be modified to better improve the overall facilities.

5. That plans and specifications will be prepared for the public bidding of all improvements to the facility.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Klau then introduced Resolution #242-80 - No Passing Zones on Route 520, seconded by Councilman Croddick.

BE IT RESOLVED by the Township Council of the Township of Marlboro that no passing zones be established and maintained along County Road Route 520, also known as Robertsville-Newman Springs Road in the Township of Marlboro, County of Monmouth, as authorized by the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon approval by the Commissioner, Department of Transportation.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #243-80 - Rejection of bids "Police Uniforms", seconded by Councilman Klau.

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

The above Resolution was tabled until the September 22 meeting on a motion by Councilman Klau, seconded by Councilman Ginsberg. All were in favor.

Councilman Ginsberg introduced Resolution #245-80 - Waiver of fees for Old Brick Reformed Church, seconded by Councilman Croddick:

WHEREAS, the Old Brick Reformed Church has undertaken a certain project to improve its 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 RESOLVED by the Township Council of the Township of Marlboro:

1. That the Township Council of the Township of Marlboro hereby waives any and all fees for building permits, plumbing permits, electrical permits or any other fees due the Township of Marlboro as may be required.

2. That the Township Clerk is hereby authorized and directed to forward a copy of this Resolution to the Old Brick Reformed Church and to the Building Inspector of the Township of Marlboro.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Klau introduced the following Resolution #246-80 - Recreation Commission (Teen Activity Center), seconded by Councilman Ginsberg:

WHEREAS, the Recreation Commission of the Township of Marlboro has recommended to the Mayor and Council consideration of the development of a teen activity center; and

WHEREAS, the Mayor^{or} and Township Council of the Township of Marlboro concur with the conclusions reached by the Recreation Commission and encouraged the Commission to continue to develop a plan for a teen activity center; and

WHEREAS, the Recreation Commission has recommended that the basement of the present Municipal Center be converted to a teen activity center; and

WHEREAS, the Mayor and Township Council concur with that conclusion;

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

1. That the Recreation Commission be encouraged to develop plans for a teen activity center to be located in the basement area of the present Municipal Building.

2. That the Recreation Commission be, and is hereby authorized to prepare plans and specifications for a teen activity center.

3. That said plans and specifications will be prepared without incurring outside consulting expenses.

4. That a copy of this Resolution be furnished to the Recreation Commission of the Township of Marlboro.

Before roll call, there was considerable discussion on money available for the project. A motion was made by Councilman Klau and seconded by Councilman Ginsberg to take the Resolution until September 22, 1980 meeting. All were in favor.

Councilman Hourihan introduced Resolution #250-80, seconded by Councilman Croddick:

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Business Administrator be and she is hereby authorized and directed to advertise for open, competitive bids for the sale of certain excess or "found property" to be sold to the highest bidder as required by law:

ONE STERN DRIVE MERCURY CRUISER OUT DRIVE

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Ginsberg introduced Resolution #251-80 - Items of Revenue, seconded by Councilman Klau

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 795 for the year 1980, and the settlement of a certain law suit known as Degnan vs. Manzo, et al., Docket No. L-60436-78;

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

1. That the Township Council of the Township of Marlboro hereby requests the Director of the Division of Local Government Services to approve the insertion of any item of revenue in the Budget of the year 1980 in the sum of \$19,975.90, which item has been allocated under the "Municipal Purpose Tax Assistance Act of 1980" and pursuant to the above settlement and pursuant to the provision of statute.

2. That a like sum of \$19,975.90 be and the same is hereby appropriated under the following caption:

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUE

Municipal Purpose Tax Assistance Act

Assessment of taxes, salary and wages.....	\$ 8,763.50
Road Department salary and wages.....	6,750.00
Police salary and wages.....	2,900.00
Zoning Officer salary and wages.....	1,562.40

3. That two certified copies of the Resolution be filed with the Director of the Division of Local Government Services.

Before the roll was called there was some discussion by the Council Councilman Croddick inquired if this money was from law suits and also will the budget have to be set to offset \$19,975.00. Also, can the Township give a bonus to Civil Service Employees. The Township Attorney informed Councilman Croddick that the money was, in fact, from law suits. Councilman Hourihan wanted to know if this \$250 was a one-time item. Also, he was under the impression that the Police Dept. was a budget omission and along with that questioned the salary increase of zoning officer. Council President Grossman stated that it is a raise in salary because of extra monies in the township to adjudicate inequities and that the Road Dept. is not to get "X" plus \$250.00. He has no problem as long as the monies are available but does with spending money "not" available. He questions if we should use "windfall" monies. Councilman Klau stated that most of this would of had to been done anyway if "windfall" or not.

There being no further discussion by the Councilmen, the roll was then called and it was passed on a 4-1 vote (Croddick, nay)

Councilman Klau introduced Resolution #252-80 - Create an addition to the Nature Museum (Collier School) Waiver of fees, seconded by Councilman Croddick:

WHEREAS, Collier School, through the Sisters of the Good Shepherd, has undertaken a certain project to create an addition to the Nature Museum located at the school; and

WHEREAS, the Township Council of the Township of Marlboro desires to cooperate in this worthwhile effort by the Collier School and the Sisters of the Good Shepherd;

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

1. That all fees for building permits, plumbing permits, electrical permits, inspections or any other fees due the Township of Marlboro be and they are hereby waived.

2. That the Township Clerk is hereby authorized and directed to forward a copy of this Resolution to the Collier School and to the Building Inspector of the Township of Marlboro.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #253-80, - Award of bid (Harry T. Weigand) T & S building, seconded by Councilman Ginsberg:

BE IT RESOLVED THAT:

1. HARRY T. WEIGAND be and he is hereby determined to be the lowest bidder covering the following work, labor and/or materials:

ALUMINUM WORK ON T & S BUILDING AT MUNICIPAL COMPLEX
(SEE ATTACHED)

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

HARRY T. WEIGAND
Box 149A West Farms Road
Howell, New Jersey

on their low bid of \$6295.00 (complete)

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

The above Resolution was approved and adopted by a 5-0 vote.

Being there was no other business before the Council, the meeting was then turned over to the Public Session portion. The following persons spoke:

MIKE COSTURA - Stated that between 75 and 100 senior citizens and himself sat with the recreation commission during the meeting at which the subject of a senior citizen program was to be discussed. Very disappointed in the recreation commission - requested help from Council.

JOHN HUMBERT advised Council that an informal meeting was held with the senior citizens, at which time they aired their complaints. A special meeting will be held next month (October) along with Judy Clifford at which time their "wish list" will be gone over. Council President Grossman advised the public that the proposed teen center is to be used by the senior citizen groups during the day. At this point Mayor Hornik that the facility will be made available and would hold between 100 and 120 people. COUNCILMAN GINSBERG advised the Senior citizen groups that were present, that when the budget is discussed the senior citizens would be made aware of the budget discussion and that senior citizen funds would be under Community Affairs and Administration. The Mayor then stated that funds were allocated through Community Affairs.

MRS. DAVIS upset over the fact that nothing ^{was} being done in Marlboro Township for the Senior Citizens.

MORT SALKIND stated that a point to be considered by the Council should be the installation of air-conditioning in the senior citizen facility and the Council President felt that it was a very good point.

MAYOR HORNIK announced that he would like a council representative present during the budget hearings and negotiations.

JAMES NEWMAN wanted to know from the Administration how many provisionals were working in the building - will wait for answer. Also, there is danger at Nutrition Center as far as traffic flow and the number of people allowed in the building at one time. He requested that Council look into the matter and at the same time asked for a follow up on Oak Tree Auto Body. Mayor Hornik informed Mr. Newman that there is an ongoing investigation.

There being no other members of the public wishing to speak, a motion to adjourn the meeting was put on the table by Councilman Ginsberg, seconded by Councilman Klau at 10:25 p.m. All were in favor.

MINUTES APPROVED _____

OFFERED BY:

AYES:

SECONDED BY:

NAYS:



EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

September 25, 1980

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 Office	Administration	15.00	1425
Twsp. of Marlboro Net Payroll	Net Payroll Exchange	45,392.45	1426
C.J.B.T.Co.	Employees Payroll Deduct.	8,919.61	1427
Twsp. of Marlboro Net Payroll	Net Payroll Exchange	5,000.00	1428
Bd. of Fire Commissioners	Fire Dist. Taxes # 1	29,100.00	
Marlboro Twsp. P.B.A.	Empl. Payroll Deduct.	450.00	
N.J. Civil Service Assoc.	Empl. Payroll Deduct.	247.00	
Deloitte Haskins & Sells	C.D.B.G.	3,000.00	
Asbury Park Press	Admin. 11.50 Planning Bd. 15.40 Recreation 13.16	40.06	
Omega Printing Service	Admin. 42.50 Inter-Gov't Relations 95.70	138.20	
State Shorthand Reporting Service Inc.	Admin. 157.00 Planning Bd 120.00	277.00	
Coffee Man Co. Inc.	Administration	32.50	
The Daily Register	Administration	59.40	
Dow Jones & Co. Inc.	Administration	122.33	
Mr. L. Seymour Lubin Purchasing Agent	Administration	23.00	
Marlboro Post Office	Administration	450.00	
Monmouth Office Furniture	Administration	196.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
N.J. League of Municipalities	Administration	64.00	
Atney Bowes	Administration	110.96	
Usher Publishing Co. Inc.	Administration	15.93	
STC Computer Services	Tax Collector 888.14 Tax Assessor <u>62.16</u>	950.30	
Jack Goldstein, Esq.	Planning Board Contractual	1,361.33	
E. Cross Assoc.	Planning Board Planner	1,000.00	
John Daugila	Board of Adjust.	49.40	
Edward L. Fleischer Esq.	Bd. of Adjust. Contractual	240.00	
A.S. Car Wash	Police	51.00	
Betty Brite	Police	322.50	
Dr. S. Bohm	Police	25.00	
Bob Boyd	Police	170.00	
General Office Supply	Police	129.26	
Ink Paper Co.	Police	106.20	
M.P.H. Industries Inc.	Police	76.10	
Miller Uniform	Police	158.35	
N.J. State Police Training Center	Police	35.00	
Paul Perry	Police	23.40	
El-Co Color Labs	Police 46.25 Hwy. Safety <u>32.70</u>	78.95	
Battleground Maint. Supply	Hwy. Safety	44.85	
Freehold Area Hospital	Hospital Contribution	2,500.00	
Hillpot Farm Stores, Inc.	Streets & Roads	9.66	
Trap Rock Industries Inc.	Streets & Roads	148.80	
Industrial Welding Supply Inc.	Equip. Maint.	29.11	
Mattys Auto Parts	Equip. Maint.	174.44	
More Tractor Co.	Grds. Maint.	61.50	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
J.C.P.L.Co.	Street Lighting	374.37	
	Utilities	<u>4,859.26</u>	5,233.63
J. Bell Telephone Co.	Utilities	1,211.82	
	Library	<u>127.03</u>	1,338.85
Kim Baez	Recreation		51.90
Economy Handicrafts	Recreation		1,564.64
Greenwood Bus Co.	Recreation		18,413.00
Mon. County Garden Center	Recreation		32.00
Nora Reede	Recreation		8.35
John M. Saffiotti	Recreation		10.00
Transcript	Recreation		3.30
Lynn Weaver	Recreation		33.60
Engineering Surveying Planning Assoc.	Recreation	14.30	
	B.O. 11-78		
	40 A : 2-20	<u>400.00</u>	414.30
Metuchen Center Inc.	Pop Warner		769.00
Mon. County Bd. of Social Services	Public Assist. State Aid Agreement		750.00
Ace Aluminum Products Co.	B.O. 31-78		528.23
August Plumbing & Heating	B.O. 31-78		690.00
W.H. Potter & Son Inc.	B.O. 31-78		95.00
Matawan Lumber Co.	B.O. 11-78		88.69
Sambol Construction Corp.	B.O. 11-78		500.00
J. & S. Rodney & V. & H Alt	B.O. 12-71		100.00
	TOTAL:		132,023.08

VENDOR

APPROPRIATION

AMOUNT

CK.#

JUST ACCOUNTS

General Belton Building Trust Refund 110.00

Alberg Contracting Building Trust Refund 750.00

Total: 860.00

September 25, 1980

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>
V.E. Ralph	Swim Pool	170.00	
Don Shaw Associates	Swim Pool	168.91	
Daily Register	Swim Pool	4.80	
N.J. Bell	Swim Pool	25.04	
J.C.P.L. Co.	Swim Pool	1,326.73	
	TOTAL:	1,695.48	

MARLBORO TOWNSHIP COUNCIL

SEPTEMBER 25, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on Thursday, September 23, 1980 at 8:00 p.m.

After the salute to the Flag, the Clerk called the roll:

Present: Council President Grossman, Councilmen Hourihan, Klau, Ginsberg and Croddick. Also present were Mayor Hornik, Township Attorney Goldzweig, Business Administrator Roberta Nalven and Township Clerk Evelyn Piccolini.

It was announced that this meeting was being held in accordance with the Open Public Meetings Act with notice being sent to the Daily Register on January 3, 1980, posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

There were no persons signed up for the Citizen's Voice portion of the meeting.

Mayor Hornik then introduced the new Business Administrator Roberta Nalven. He then thanked David Birnbaum and Lieut. Stover for job of painting of lines in the Township. He stated that the widening of Route 520 should be completed by mid November and the widening of Church Road should also be completed by the spring.

Council President Grossman reported that Gordons Corner Water Co. would serve the Municipal Complex.

Councilman Croddick questioned the Business Administrator regarding a third mechanic and who approved gas being issued to the foreman of the parks department. Mrs. Nalven replied that this is a former employee who requested a leave and asked that the leave of absence be ceased. She is not sure of the salary but thinks that it is the same as before. Councilman Croddick asked if all this had been discussed with Civil Service and Mrs. Nalven said it is all legal. Councilman Hourihan asked if the position had been created to accommodate the employee and Mrs. Nalven said she would check into it.

Councilman Klau questioned the C of O for the Municipal Building. and wanted also to know why the Building Inspector is giving C of O's on property without water lines.

Councilman Ginsberg then introduced the following Resolution #254-80 Appropriating Unused Bond Proceeds, seconded by Councilman Hourihan:

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

ORDINANCE #28-80

ORDINANCE APPROPRIATING \$133,661.83
OF UNUSED BOND PROCEEDS FOR THE COSTS
OF VARIOUS IMPROVEMENTS

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 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that Resolution #231-80 introducing Ordinance #28-80 be and it is hereby rescinded and replaced with this Resolution.

The Resolution was declared approved and adopted by a 5-0 vote.

A motion was put on the table by Councilman Croddick, seconded by Councilman Ginsberg to table Resolution #255-80 until the next caucus of October 6, 1980. All were in favor.

Councilman Croddick introduced the following Resolution #256-80 Amendment to Administrative Code (Interim Appointments), seconded by Councilman Ginsberg:

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

ORDINANCE #37-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40-69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

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

BE IT FURTHER RESOLVED that the same be considered for final passage on October 9, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE #28-80
ORDINANCE APPROPRIATING \$133,661.83 OF UNUSED PROCEEDS FOR THE COSTS OF VARIOUS IMPROVEMENTS.
 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 the members thereof affirmatively concurring) as follows:
 Section 1. It is hereby determined and stated that the sum of \$133,661.83 of unused proceeds remaining from the sale of obligations for the following improvement authorizations are not necessary for the purposes for which said obligations were authorized:

ORDINANCE #	DESCRIPTION	AMOUNT
3-69	Purchase of lot	349.00
15-69	Construction of storm drain	3,401.71
13-70	Acquisition of land	9,939.66
13-73	Acquisition of land and construction of recreational facilities	37,659.89
14-73	Acquisition of land	26,164.61
28-74	Purchase of sand spreader	2,450.50
245-76	Architect's fees - Municipal Building 1,097.46	
3-74	Acquisition of land and construction of recreational facilities	52,600.00
		<u>\$133,661.83</u>

It is the opinion of this governing body that it is in the best interest of the Township of Marlboro, in the County of Monmouth, that such \$133,661.83 be appropriated to and be used to finance the cost of the following improvements:

Resurfacing of tennis courts and.....	24,000
construction of soccer field.....	3,400
Construction of a Community Center.....	21,000.00
Upgrading of parks - Marlin Estates, Hawkins Rd.	
Lloyd & Nolan Roads and Gordons Corner.....	50,000.00
Acquisition of vehicles - Highway Safety and Road Division (1 blazer vehicle, 2 pickup trucks, 4 dump trucks, 2 sand spreaders).....	35,261.83
	<u>\$133,661.83</u>

Section 2. This Ordinance shall take effect upon passage and publication as provided by Law.
 PASSED: September 25, 1980
 ADOPTED:
 SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
 Township Clerk

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above Ordinance(s) 28-80 have been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on 9/25/80, and that the said Ordinance(s) will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, 10/9/80, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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
 \$37.20

Sept. 29

ORDINANCE #37-80 50.
"AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

BE IT ORDAINED by the Township Council of the Township of Marlboro that the administrative code shall be supplemented and amended as follows:

Section 1. Paragraph 4.4 Interim Appointments shall be amended to read as follows:

"Whenever a vacancy exists in any office required by the Charter or Code to be filled by the Mayor with the advice and consent of the Council, and there is no holdover Incumbent, the Mayor may temporarily fill such vacancy (in the absence of any contrary provision in the charter of ordinances) by appointing himself as Acting Department Head in the event of a vacancy in that office at no additional remuneration.

Section 2. Paragraph 8.1 shall be amended so that the first sentence of 8.1 reads as follows:

"There shall be a Department of Administration, the head of which shall be the Business Administrator. No Business Administrator shall be qualified for the office unless that person possesses a Bachelor's Degree from an accredited college or university. In addition, no Business Administrator shall qualify unless that person has three years of paid, full-time municipal experience in a governmental unit.

Section 3. All Ordinances and all provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

Section 4. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

PASSED: September 25, 1980

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above ordinance 37-80 have been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on September 25, 1980, and that the said Ordinance will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, October 9, 1980, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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

Sept. 29

\$28.20

Councilman Klau then introduced Resolution #241-80 Authorizing Rec. Commission to file for Green Acres Funds, seconded by Councilman Hourihan:

WHEREAS, the New Jersey Green Acres Recreation Opportunities Act provides for grants by the Commissioner of Environmental Protection to local units of government to assist them in the development of lands for outdoor recreation/conservation purposes; and

WHEREAS, the Township of Marlboro desires to develop lands known as the Marlboro Municipal Park (Phase 1);

NOW, THEREFORE, BE IT RESOLVED BY THE Township of Marlboro as follows:

1. That the application be made to the Commissioner of Environmental Protection for a grant in an amount of \$475,000.00 equal to 50% of the estimated project costs.
 2. That the Township of Marlboro has the ability and intention to finance its share of the cost of the project.
 3. That the Recreation Commission is hereby authorized and directed to:
 - (a) File such application with the Commissioner of Environmental Protection.
 - (b) Provide additional information and furnish such documents as may be required.
 - (c) Execute such contracts as are required.
 - (d) Act as the authorized correspondent of the Township of Marlboro.
 4. That the Township of Marlboro has full fee, interest in the land.
 5. That the Township of Marlboro has adopted, by Ordinance #28-77, regulations governing the administration and use of all lands held by the local unit for recreation and conservation purposes.
 6. That, once developed, annual operating costs are estimated at \$25,000.00.
 7. That the Township of Marlboro does here by waive any right to hold the State of New Jersey, its departments and agencies and individuals, liable for any damages, losses or claims which may arise directly or indirectly from the execution of this project; and
- BE IT FURTHER RESOLVED that a certified true copy of the within Resolution be transmitted to the Recreation Commission and the New Jersey Department of Environmental Protection (Green Acres Local Assistance Program) along with the Development Application and supporting data.

The Resolution was declared approved and adopted by a 5-0 vote.

Councilman Hourihan then introduced the Resolution #246-80 Authorizing Rec. Comm. to prepare plans and specs for Comm. Center, seconded by Councilman Klau:

WHEREAS, the Recreation Commission of the Township of Marlboro has recommended to the Mayor and the Township Council consideration of the development of a Community Center; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro concur with the conclusions reached by the Recreation Commission and encouraged the Commission to continue to develop a plan for a Community Center; and

WHEREAS, the Recreation Commission has recommended that the basement of the present Municipal Center be converted to a Community Center; and

WHEREAS, the Mayor and Township Council concur with that conclusion;

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

1. That the Recreation Commission be encouraged to develop plans for a Community Center to be located in the basement area of the present Municipal Building.
2. That the Recreation Commission be and it is hereby authorized to prepare plans and specifications for a Community Center.
3. That a copy of this Resolution be furnished to the Recreation Commission of the Township of Marlboro.

Councilman Klau commented that we have been trying to get a Community Center going since 1973 and the thanks should go to Bill Mechmann and John Humbert.

The Resolution was passed and adopted by a 5-0 vote.

Councilman Ginsberg then offered the following Resolution #257-80 Refund of filing fees Goldsmith/Lewis, seconded by Councilman Hourihan:

WHEREAS, the Zoning Board of the Township of Marlboro, as well as the Township of Marlboro, were parties defendant to a law suit entitled Bernard Goldsmith and Nadine Goldsmith and Ronald T. Lewis and Camile Lewis vs. Board of Adjustment of the Township of Marlboro and the Township Council of the Township of Marlboro; and

WHEREAS, the law suit was an appeal of a certain decision rendered by the Zoning Board of the Township of Marlboro; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro believe it to be in the best interest of the Township of Marlboro to settle the law suit;

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

1. That filing fees in the amount of \$4,000.00 paid to the Zoning Board be refunded.
2. That a certified copy of this Resolution be forwarded to the Township Attorney and the Treasurer.

The Resolution was approved and adopted by a 5-0 vote.

Councilman Ginsberg offered the following Resolution #258-80
Reservation of 100EDCU's (Marlin Estates) from WMUA:

WHEREAS, the duly designated and appointed Commissioners representing the Township of Marlboro to the Western Monmouth Utilities Authority (WMUA) have informed the Mayor and the Township Council of the township of Marlboro that the WmUA is presently at a minimum of 87% of its ultimate capacity; and

WHEREAS, the WMUA has less than 2,000 equivalent domestic consumer units (EDCU) remaining; and

WHEREAS, the approximately 100 families residing in a development known as Marlin Estates are in dire need of a sanitary sewerage system; and

WHEREAS, various governmental units including the Monmouth County Department of Health have made an ultimate finding that the Marlin Estates development presently poses a health hazard; and

WHEREAS, as a result of raw sewage spilling into the streets of the Marlin Estates development, there is a threat to the health, safety and welfare of the residents of that development; and

WHEREAS, it has been the stated policy of the Mayor and Township Council of the Township of Marlboro to take all steps necessary to provide a sanitary sewer system to the residents of Marlin Estates; and

WHEREAS, THE WMUA has previously supported the providing of a sanitary sewer system to the residents of Marlin Estates; and

WHEREAS, it is in the best interest of the Township of Marlboro to see that approximately 100 EDCU's be reserved for the existing homes within the Marlin Estates development; and

WHEREAS, the Mayor and Township Council further believe that this substantial health crisis should be eliminated prior to providing additional sewerage capacity to speculators and developers;

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

1. That the State of New Jersey, Department of Environmental Protection be and it is hereby requested to take whatever steps are necessary to compel the WMUA to reserve adequate sewerage capacity for the present residents of Marlin Estates.

2. That the Monmouth County Department of Health and the Monmouth County Health Officer take whatever steps are necessary to fulfill the objective of providing a sanitary sewer system to the residents of Marlin Estates and eliminate the substantial health hazard.

3. That the Monmouth County Legislative Delegation be asked to intervene on behalf of the residents of Marlin Estates so that this health hazard may be eliminated.

4. That certified copies of this Resolution be furnished to the WMUA, the Township of Manalapan, the Monmouth County Health Officer, the Department of Environmental Protection, the United States Environmental Protection Agency, Senator S. Thomas Gagliano, Assemblywoman Marie A. Muhler and Assemblyman John O. Bennett.

Councilman Klau asked for an update of what is going on.

The Resolution was approved and adopted by a 5-0 vote.

Councilman Klau asked that Resolution #259-80 Authorizing B.A. advertise bids parcel of land Lot 26 Block 51S be tabled until there is more input from the Attorney. All were in favor.

Councilman Croddick then offered the following Resolution #260-80 Authorizing the B. A. to advertise bids for Police Uniforms, seconded by Councilman Hourihan:

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 Resolution was approved and adopted by a 5-0 vote.

Councilman Hourihan offered the following Resolution #261-80 Authorizing the B.A. to advertise bids for "Recolor coating tennis courts", seconded by Councilman 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:

"RECOLOR COATING OF VARIOUS TENNIS COURTS"

The Resolution was declared approved and adopted by a 5-0 vote.

Councilman Klau offered the following Resolution #262-80 Issuance of raffles license #10-80 to American Cancer Society (Marlboro), seconded by Councilman Croddick:

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to MARLBORO AMERICAN CANCER SOCIETY, in accordance with License RA: 10-80 for raffle to be held on Saturday, November 15, 1980 at 10 a.m. at Asher Holmes School, Union Hill Road, Marlboro, New Jersey.

The Resolution was declared approved and adopted by a 5-0 vote.

A motion was put on the table by Councilman Croddick seconded by Councilman Klau to approve the Minutes of 6/12, 6/25/ 7/10/ 9/4 6/29/ 7/28, 8/11 1980. All were in favor. The motion was approved and adopted by a 5-0 vote.

The meeting then went into the Public Session:

Barbara Vecchiarelli thanked the Council for all their help.

A citizen welcomed Mrs. Nalven and questioned the number of mechanics there are in Town and aren't they supposed to check buses before they go out. She also wanted to know why we changed from a "Teen Center" to a "Community Center". Also, a thank you to Father Connell for allowing them to use the St. Gabriel's Hall.

Council President Grossman asked that Administration publish the Budget hearings and let the Senior Citizens know.

Councilman Hourihan asked if the Senior Citizens will have the right to some input and Administration told him "yes".

Mrs. Kleinman wants a light at the cul-de-sac of Prince William Road. She also wanted to know why the developers aren't putting in sidewalks in Triangle Oaks, Fairfield Manor Triangle Oaks South. Administration said they would check into the problem.

Councilman Hourihan asked about lights at the entrance of the Municipal complex. Councilman Ginsberg reported that the sign is on order.

Mike Costura said the Senior Citizen's have the right to feel the way they do. They are bothered by the booklet of the Recreation Commission (program for Senior Citizens).

David Zolkin asked why Resolution #259-80 was tabled. Council President Grossman replied that we are now in litigation over the sale of other lands and we don't want to end up that way again. Council wants to be comfortable with the sale of the land first. Mr. Zolkin would like to know when the Resolution would again be brought up. Councilman Ginsberg wants a determination from the Attorney. Councilman Hourihan said we should have a decision by November 10th, 1980.

At 9:30 p.m. a motion to adjourn was put on the table by Councilman Croddick, seconded by Councilman Hourihan. All were in favor (Councilman Klau absent).

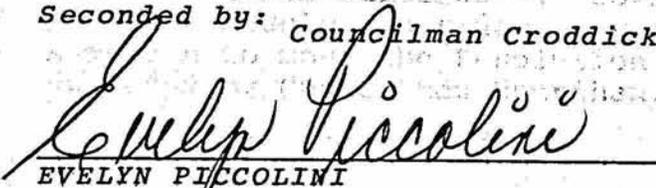
Minutes approved December 15, 1980.

Offered by: Council Pres. Grossman

Ayes:

Seconded by: Councilman Croddick

Nays:


EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

MARLBORO TOWNSHIP COUNCIL

OCTOBER 9, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on Thursday, October 9, 1980 at 8:00 p.m.

After the salute to the Flag, the Clerk called the roll.

PRESENT: Councilmen Croddick, Hourihan, Klau and Council Vice President Alan Ginsberg. Also present were Mayor Saul Hornik, Township Attorney Arthur Goldzweig, Business Administrator Roberta Nalven and Deputy Township Clerk Chris Preziotti.

ABSENT: Council President Hyman C. Grossman was away on business.

It was announced that this meeting was being held in accordance with the Open Public Meetings Act with notice being sent to the Daily Register on January 3, 1980, 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:

Mrs. Alyce Lathrop spoke on the fact that the area in which she lives is a toll call to the Municipal Building and Police Headquarters. Roberta Nalven stated she would investigate the matter.

The meeting then went into the Administrative Report.

At 8:05 p.m. Mayor Saul Hornik read a proclamation to Ray Salk at which time he declared October 19, 1980 Soccer Day. The Mayor also spoke on the widening of Route 520, it's safety and said it would be stripped yellow very shortly. Church Road is being done and soon work will be begun on Gordon's Corner Road and Robertsville Road. The Mayor thanked the Engineer and the Road Department for their fine work in this endeavor. The Mayor stated we are beginning a Recreation Center under our Municipal Building.

The attached Resolutions were then introduced.

The public hearing on Resolution #263-80 was open^{ed} by Council Vice-President Alan Ginsberg. Morton Salkind asked who were the receivers of the funds. Councilman Ginsberg read that portion of the Ordinance. There being no other member of the public wishing to speak, the public session was closed. Township Attorney Arthur Goldzweig read the Resolution since it was now being passed as an emergency. A motion to move the Resolution was made by Councilman Klau and seconded by Councilman Hourihan.

RESOLUTION # 263-80

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

Ordinance #28-80

ORDINANCE APPROPRIATING \$133,661.83 OF UNUSED PROCEEDS FOR THE COSTS OF VARIOUS IMPROVEMENTS.

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

BE IT RESOLVED that this shall be passed as an emergency.

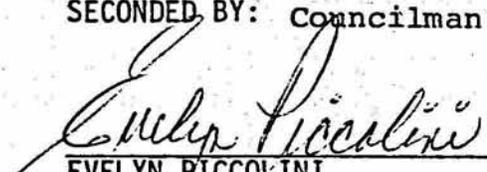
OFFERED BY: Councilman Klau

AYES: 4

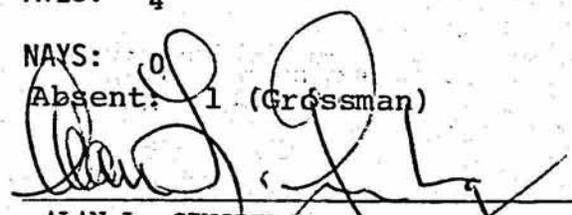
SECONDED BY: Councilman Hourihan

NAYS: 0

Absent: 1 (Grossman)



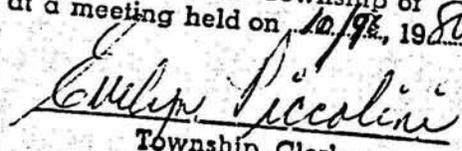
EVELYN PICCOLINI
Township Clerk



ALAN L. GINSBERG
Council Vice President

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 10/19/80, 1980.



Township Clerk

Council Vice President Ginsberg then opened the public hearing on the following Resolution. There being no member of the public wishing to speak, the public session was closed.

RESOLUTION # 264-80

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

ORDINANCE #30-80

"AN ORDINANCE TO REGULATE AND CONTROL PARKING FOR HANDICAPPED PERSONS DESIGNED FOR SHOPPING CENTERS WHERE TITLE 39 DOES APPLY"

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

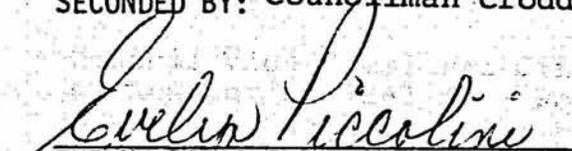
OFFERED BY: Councilman Hourihan

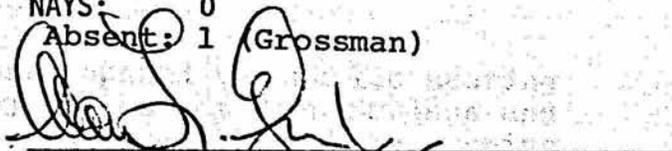
AYES: 4

SECONDED BY: Councilman Croddick

NAYS: 0

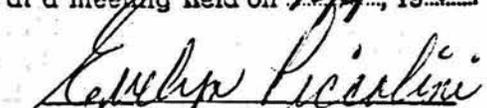
Absent: 1 (Grossman)


EVELYN PICCOLINI
Township Clerk


ALAN L. GINSBERG
COUNCIL VICE-PRESIDENT

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 10/19, 1980.


Township Clerk

Ginsberg

Council Vice-President/then opened the public hearing on Resolution #265-80 - Amendment to the Administrative Code. Sheila Gross began discussion by questioning why there was no need for an administrative assistant in the past. The Business Administrator Roberta Nalven stated that she needed an assistant to continue work in Community Development, grants and other monies that could come to the town. Councilman Klau commented that the Township no longer hires a Grantsmen for the sum of \$7,500 as they had in the past. Morton Salkind questioned how much money was left in the Administration salary fund as of 9/30/80. Roberta Nalven said she could look up the amount in the Finance office. Mr. Salkind wished to have the public hearing continued after this information was furnished. All were in favor.

Council Vice President Ginsberg then opened the public hearing on Resolution #266-80 - Name change from Emerald Avenue to Emerald Drive. There being no member of the public wishing to speak, the public session was closed.

Councilman Klau then offered the following resolution, seconded by Councilman Croddick.

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

ORDINANCE #32-80

AN ORDINANCE CHANGING THE NAME FROM
EMERALD AVENUE TO EMERALD DRIVE IN
THE TOWNSHIP OF MARLBORO, COUNTY
OF MONMOUTH

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

The resolution was declared approved and adopted by a vote of 4-0. Council President Grossman was absent.

Council Vice President Ginsberg then opened the public hearing on Resolution #267-80 - Regulating parking at Penn Savings and Loan Association. There being no member of the public wishing to speak, the public session was closed.

Councilman Croddick then offered the following resolution, seconded by Councilman Klau.

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

ORDINANCE #34-80

AN ORDINANCE REGULATING PARKING AND
TRAFFIC IN PENN SAVINGS AND LOAN
ASSOCIATION AREA IN THE TOWNSHIP OF
MARLBORO, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY

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

The resolution was declared approved and adopted by a 4-0 vote. Council President Grossman was absent.

Council Vice-President Ginsberg then opened the public hearing on Resolution #268-80 - salary amendment. Mr. Salkind asked for the breakdown of salaries to be read. He stated that this was an inconsistent ordinance because there were different retro-active dates for the different increases. Township Attorney Goldzweig stated that the zoning officer increase would go back to May 1, 1980 and the Assessor's office increases would begin in October 1, 1980.

Councilman Hourihan made a motion to delete the zoning officer from the ordinance. Councilman Croddick seconded the motion.

Councilman Croddick then offered the following resolution, seconded by Councilman Hourihan.

Resolution #276-80 - salary amendment (zoning officer)

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

ORDINANCE #40-80

AN ORDINANCE AMENDING AND SUPPLEMENTING
"AN ORDINANCE FIXING THE SALARIES OF THE
OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF MARLBORO (1980)

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 November 13, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

The resolution was declared approved and adopted by a vote 4-0. Council President Grossman was absent.

Council Vice-President Ginsberg reopened the public hearing on Resolution #265-80. The Business Administrator Roberta Nalven stated that there was \$26,114 left in the Administration salary fund and \$1,800 in a contingency fund. Council Vice President Ginsberg then closed the public hearing since there was no other member of the public wishing to speak. Councilman Hourihan then stated that he supported the Resolution but this did not mean that he would again support it next year.

ORDINANCE #40-80

AN ORDINANCE AMENDING AND SUPPLEMENTING
"AN ORDINANCE FIXING THE SALARIES OF THE
OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF MARLBORO (1980)"

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

Section 1. Schedule "A" shall be supplemented and
amended as follows:

ZONING OFFICER.....\$2,500.00

Section 2. All ordinances or parts of ordinances inconsistent
with the provisions of this ordinance are hereby repealed.

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

PASSED: October 9, 1980

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

Councilman Croddick than made a motion which was seconded by Councilman Hourihan to amend the Ordinance to read "with advice and consent of Council"

The motion was defeated by a 2-2 vote. (Council President Grossman was absent) Ayes: Ginsberg, Croddick-Nays: Hourihan, Klau

Councilman Klau then offered the following Resolution, seconded by Councilman Hourihan:

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

ORDINANCE #31-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A.49:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO".

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

The Resolution was declared approved and adopted by a vote of 3-1. Nays 1 (Croddick). Council President Grossman was absent.

Council Vice President Ginsberg then opened the public session on Resolution #269 - 80. There being no member of the public wishing to speak, the public session was closed. Councilman Croddick asked the Township Attorney how many votes were needed to pass the Resolution and Mr. Goldzweig stated a majority was needed.

Councilman Croddick then offered the following Resolution, seconded by Councilman Hourihan:

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

ORDINANCE #35A-80

AN ORDINANCE AMENDING AND SUPPLEMENTING "AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MARLBORO (1980)"

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

The Resolution was declared approved and adopted by a vote of 3-1. Nays: 1 (Croddick) - Council President Grossman was absent.

Council Vice President Ginsberg then opened the public session on Resolution #27-80. Mr. James Newman asked if a vacancy exists, can the Assistant Business Administrator fill it. Mr. Goldzweig stated that only the Mayor can fill the position. There being no other member of the public wishing to speak, the public session was closed.

Councilman Ginsberg then offered the following Resolution, seconded by Councilman Croddick:

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

ORDINANCE 37-80

"AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

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

The Resolution was declared approved and adopted by a vote of 4-0. Council President Grossman was absent.

Councilman Hourihan then offered the following Resolution #255-80, seconded by Councilman Klau:

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

ORDINANCE #36-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40-69-68 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

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

BE IT FURTHER RESOLVED that the same be considered for final passage on November 13, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time

ORDINANCE # 36-80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO."

BE IT ORDAINED by the Township Council of the Township of Marlboro that the Administrative Code shall be supplemented and amended as follows:

Section 1. Section 8. shall be supplemented and amended to include Section 8.19 "Qualifications for Assistant Business Administrator";

"No Assistant Business Administrator shall be qualified for the office unless that person possesses at least two years of college credits from an accredited college or University and experience in Community Affairs."

Section 2. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance are hereby repealed.

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

PASSED: October 9, 1980

ADOPTED:

SAUL G. NORNİK, Mayor

EVELYN PICCOLINI, Township Clerk

all persons interested will be given an opportunity to be heard concerning said Ordinance.

The Resolution was declared passed by a vote of 4-0. Council President Grossman was absent.

Councilman Klau then offered the following Resolution #271-80, seconded by Councilman Hourihan:

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

ORDINANCE #38-80

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 November 13, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that copies of this Resolution be furnished to the Zoning Officer and to the Building Inspector.

The Resolution was declared approved and adopted by a vote of 4-0. Council President Grossman was absent.

Councilman Croddick then offered the following Resolution #272-80, seconded by Councilman Hourihan:

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

ORDINANCE #39-80

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE AKATEWAY AT SPORTS 9 AREA IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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

ORDINANCE # 38 -80

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 IT ORDAINED by the Township Council of the Township of Marlboro as follows:

Section 1. That Section 1000 be amended so that the word or words Building Inspector shall be replaced by the words Zoning Officer.

Section 2. That all sections of the Ordinance inconsistent herewith shall be repealed.

Section 3. That this Ordinance shall take effect upon passage and publication as provided by law.

PASSED: October 9, 1980

ADOPTED:

SAUL G. HORNIK

EVELYN PICCOLINI,
Township Clerk

ORDINANCE # 39-80

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE SKATEWAY AT SPORTS 9 AREA IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, a written request has been filed with the Township of Marlboro pursuant to N.J.S.A. 39:5A-1 by the Skateway at Sports 9 in regard to property known as the Skateway at Sport 9 area; and

WHEREAS, the governing body of the Township of Marlboro deems that it is advisable to apply the provisions of Subtitle 1, Title 39 of the revised statutes to the semi-public or private roads and parking areas of the above described premises;

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

Section 1. WORDS + PHRASES DEFINED.

Whenever any words and phrases are used in this Ordinance, the meaning respectively ascribed to them in Subtitle 1 of Title 39 of the revised statutes of New Jersey shall be deemed to apply to such words and phrases used herein.

Section 2.A. No person shall park a vehicle except within the stalls provided for parking and within the painted lines.

B. "ONE WAY STREETS" - The following described streets or parts of streets are hereby designated as one way streets in the directions indicated:

Sports 9 Drive - in a counter clockwise direction from its most southern beginning at Route 9 thru its entirety to its end at its most northern entrance to Route 9.

Skateway Drive - parking shall be limited to handicapped persons and employees only.

Section 3. In the event of a violation of this Ordinance, the penalties provided by Subtitle 1 of Title 39 of the revised statutes of the State of New Jersey shall apply thereto.

Section 4. This Ordinance shall take effect immediately upon adoption and publication as required by law.

PASSED: October 9, 1980

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI
Township Clerk

BE IT FURTHER RESOLVED that the same be considered for final passage on November 13, 1980 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that copies of this Resolution be furnished to the Skateway at Sports 9 and the Marlboro Township Police, Traffic and Safety Division.

The Resolution was approved and adopted by a vote of 4-0. Council President Grossman was absent.

Councilman Hourihan then offered the following Resolution #273-80, seconded by Councilman Klau:

WHEREAS, the Township of Marlboro has determined that it is in the best interest of its residents and their health, safety and welfare to widen and realign certain portions of Route 520 in the vicinity of Crine Road; and

WHEREAS, in connection with that widening, the Township had to remove a substantial number of large trees along Route 520 in the vicinity of Crine Road; and

WHEREAS, adjacent to the Township Right of Way is a 75 foot wide Conservation Easement separating the Right of Way from the Residences along Emerald Drive and

WHEREAS, the Planning Board of the Township of Marlboro at its meeting of October 2, 1980 reviewed this problem with Harvey and Beatrice Jaffe and Lawrence and Roberta Helfant who requested consent for a stockade fence within the Township Conversation Easement; and

WHEREAS, the Planning Board of the Township of Marlboro has recommended to the Township Council that permission be granted for the construction of the fence in the Conservation Easement;

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

1. That consent is hereby granted to Harvey and Beatrice Jaffe residing at 27 Emerald Drive Block 51TT, Lot 13 and Lawrence and Roberta Helfant residing at 25 Emerald Drive, Block 51TT, Lot 12 for the construction of a fence within the Township Conversation Easement at the rear of their yards.
2. That the fence shall otherwise conform to the Marlboro Township Codes and Ordinances.
3. That all other normally required approvals shall be required.
4. That certified copies of this Resolution be forwarded to the Township Engineer, Township Zoning Officer, Township Building Inspector, Township Planning Board, Mr. and Mrs. Harvey Jaffe and Mr. and Mrs. Lawrence Helfant.

The Resolution was passed and adopted by a 4-0 vote. Council President Grossman was absent

Councilman Ginsberg then offered Resolution #274-80, seconded by Councilman Hourihan:

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:

"WATER EXTENSION ON THOMAS LANE"

Business Administrator Roberta Nalven stated that the above work would be done to relieve low water pressure and that no road work would be performed.

The Resolution was passed and adopted by a 4-0 vote. Council President Grossman was absent.

Councilman Klau offered the following Resolution #275-80, seconded by Councilman Hourihan:

WHEREAS, the Monmouth County Board of Chosen Freeholders, through the Monmouth County Special Citizens Area Transportation, has created the Monmouth County SCAT Program; and

WHEREAS, the Board of Chosen Freeholders requires a contract to be executed in order for Marlboro Township to enjoy the benefits of the SCAT Program; and

WHEREAS, the Director of Community Affairs of the Township of Marlboro has recommended to the Mayor and the Township Council that they enter into a contract with the Monmouth County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and the Township Clerk be and they are hereby authorized to enter into an agreement with the County of Monmouth which will provide the services of the SCAT program to the older citizens of Marlboro Township.

2. That certified copies of this Resolution be forwarded to Judy Cliffort, the Director of Community Affairs, Monmouth County Board of Chosen Freeholders, the Mayor, the Township Attorney and the senior citizen groups in the Township of Marlboro.

The Resolution was passed and adopted by a 4-0 vote. Council President Grossman was absent.

The following Resolution was offered by Councilman Klau and seconded by Councilman Hourihan: Resolution (259-80)

WHEREAS, the Township of Marlboro is the owner of a parcel of land known as Block 51S and Lot 26, and consisting of approximately 3.5+acres; and

WHEREAS, the Township of Marlboro has determined that it no longer requires this parcel of land and deems said parcel to be surplus; and

WHEREAS, N.J.S.A. 40A12-13 provides standards and procedures for the disposition of real property not needed for public use within a municipality; and

WHEREAS, the property was previously used for a sanitary sewer pumping station which is no longer in use; and

WHEREAS, there is no restriction in the Deed to said property prohibiting the sale by the Township of Marlboro:

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

1. In compliance with the above referenced Statute, the Business Administrator be and she is hereby authorized and directed to advertise for open, competitive, sealed bids for the sale to the highest bidder of a parcel of land known as Lot 26, Block 51S, subject to the following conditions:

- (a) That the lot not be further subdivided.
 - (b) That no construction other than for recreational purposes take place.
 - (c) No portion of the land may be sold by the successful bidder without first offering the municipality the right of refusal.
 - (d) Any recreation facility constructed on the property must be owned by the successful bidder.
 - (e) Since parcel is landlocked, bidding shall be restricted to contiguous property owners.
 - (f) The successful bidder will enter into a hold harmless agreement with the Township of Marlboro holding the Township harmless from any and all lawsuits resulting from the bidding for this property.
 - (g) The successful bidder will not remove any trees located within forty (40) feet of the present lot line except for those trees within that forty (40) foot area which are contiguous to the property line of the successful bidder.
2. That certified copies of this Resolution shall be furnished to all contiguous property owners.

The above Resolution was pulled from the Agenda as it was found that the property is not landlocked.

A motion was offered by Council Vice President Ginsberg to approve the Minutes of July 10, 1980, seconded by Councilman Croddick. The motion was approved by a 4-0 vote. Council President Grossman was absent.

At this point, Councilman Klau left the meeting. The meeting then went into the Public Session at 11:05 p.m.

Mrs. DellaPietro spoke on the problems on her property with a stream that is widening and getting very close to the foundation of her home. Council Vice President stated he would request the Township Engineer to go to the State to get a determination of how Route 79 and other state projects affected her area. He said he would also speak to the outside engineering firm, Mr. Palmieri.

Dr. Galley of Millay Road, Morganville asked what was happening on the water shortage in the Township.

James Newman of Emerson Drive, Morganville asked about a C.O being issued the Nutrition Center on Route 9. Councilman Croddick stated that he had questioned Mr. Savoie and he stated that this was a pre-existing situation.

Sheila Gross asked about the fall clean-up. Roberta Nalven said the job has gone out for bids and we hope to begin the beginning of November.

Amotion was made by Councilman Croddick to adjourn the meeting at 11:50 p.m., seconded by Councilman Hourihan. All were in favor. Council President Grossman and Councilman Klau were absent.

Minutes approved November 13, 1980

Offered by: *Hourihan*

Ayes: *2*

Seconded by: *Klau*

Nays: *0*

Absent: *Croddick, Ginsberg & Grossman*

Chris Preziotto

CHRIS PREZIOTTA
Deputy Township Clerk

ALAN L. GINSBERG
Council Vice President

October 9, 1980

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>
Franklin State Bank	Cash Exchange	30,000.00	1519
N.Y.Keansburg-Long Branch Bus Co. Inc.	Community & Gov't Relations	100.00	1520
N.Y.Keansburg-Long Branch Bus Co. Inc.	Community & Gov't Relations	225.00	1521
Harry T. Weigand	B.O. 31-78 Community Center	4,600.00	1580
N.J. Empl. H.B. Fund	Health Benefits	3,147.55	1581
N.J. Depend. H.B. Fund	Health Benefits	3,776.10	1582
Twsp. of Marl. Net Payroll	Net Payroll Exchange	47,454.02	1583
C.J.B.T.Co.	Empl. Payroll Deduct.	8,797.01	1584
Marlboro Post Office	Recreation	157.92	1585
Morganville Post Office	Recreation	247.46	1586
Franklin State Bank	Cash Exchange	100,000.00	1587
Bd. of Fire Commissioners	Fire Dist. Taxes # 3	25,500.00	
Deborah Caplan	General A/C Refund	7.50	
Mike Meglio	General A/C Refund	7.50	
Marlboro Auto Body & Coachworks Inc.	Reserve for damage to vehicles	325.00	
St. of N.J. Division of Pensions	P.E.R.S.	7.60	
Asbury Park Press	Admin.	44.82	
	Engineer	59.76	
		104.58	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Admin.	228.77	
	Court	39.35	
	Legal	26.40	
	Hwy. Safety	92.92	
	Sts. & Rds.	<u>31.24</u>	418.68
Omega Printing	Admin.	243.80	
	Inter-Gov't Relations	<u>40.00</u>	283.80
Raycomm Telecommunications	Admin.	201.50	
	Police	<u>35.25</u>	236.75
The Center for Analysis of Public Issues	Administration		15.00
Coffee Man Co. Inc.	Administration		91.30
Flower World	Administration		25.00
National Telephone Directory Corp.	Administration		127.00
Radio Shack	Administration		17.88
Mon. Ocean Tax Collectors & Tax Assessors	Tax Collector		10.00
Robert C. Bransfield, M.D.	Municipal Court		255.00
Continental Motel	Municipal Court		38.00
Russell Feddersen	Municipal Court		26.00
N.J. Law Journal	Municipal Court		80.00
West Publishing Co. Inc.	Municipal Court		14.00
John Daugila	Engineer		4.36
R.S. Knapp Co. Inc.	Engineer		44.06
Battleground Maintenance	Pub. Bldg. & Grds.		80.30
Controlled Cost Maintenance Co.	Pub. Bldg. & Grds.		1,450.00
Walter J. Michalski	Pub. Bldg. & Grds.		11.40
Modern Disposal Service Inc.	Pub. Bldg. & Grds.		180.00
Sally Mollica	Pub. Bldg. & Grds.		28.76
Ray Akawie	Bd. of Adjust.		80.00
Wally Isaacs	Bd. of Adjust.		3.58

<u>VENDOR</u>	<u>APPROPRIATION</u>		<u>AMOUNT</u>	<u>CK.#</u>
ational Insurance Assoc.	Insurance 1979	6,667.32		
	Insurance 1980	<u>5,305.68</u>	11,973.00	
The Ralston Agency	Insurance		849.60	
N.J. State Police	Police 1979	75.00		
	Police	<u>80.00</u>	155.00	
Ptl. John Haines	Police		22.50	
Joseph Mazzeo	Police		320.00	
Ptl. Ronald Murphy	Police		20.00	
V.E. Ralph & Son	Police		144.05	
Syntonic Technology	Police		62.03	
V.W. Elmicke Assoc. Inc.	Police		89.05	
Franklins Garage	Hwy. Safety	7.00		
	Equip. Maint.	<u>109.00</u>	116.00	
Division of State Police	Hwy Safety		25.00	
J. State Safety Council	Hwy Safety		15.00	
Miller Uniforms	C.E.T.A.	35.95		
	Sts. & Rds.	3,430.00		
	Equip. Maint.	245.05		
	Grds. Maint.	<u>307.65</u>	4,018.65	
Paul Bunyan Tree Service	Sts. & Rds.	150.00		
	B.O. 11-78	<u>1,095.00</u>	1,245.00	
Trap Rock Industries Inc.	Sts. & Rds.	53.28		
	B.O. 11-78	<u>548.16</u>	601.44	
R.P. Boothe Brake Service	Equip. Maint.		461.61	
Cameron Roberson Co. Inc.	Equip. Maint.		240.00	
McConnell Fuel Oil Co.	Equip. Maint.		461.06	
Matty's Auto Parts	Equip. Maint.		616.91	
Spragues Oil Service Inc.	Equip. Maint.		8,370.66	
Toms Ford	Equip. Maint.		65.94	
Harris Hardware	Equip. Maint.	10.44		
	Recreation	<u>33.20</u>	43.64	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
● & P Stores	Grds. Maint.	21.21	
Harter Equipment Inc.	Grds. Maint.	3.85	
Taylor Fence Co.	Grds. Maint.	402.00	
W.H. Potter & Son Inc.	Grds. Maint.	40.98	
	B.O. 11-78	<u>51.40</u>	92.38
J.C.P.L.Co.	Street Lighting	11,300.71	
	Library	<u>726.51</u>	12,027.22
N.J. Bell Telephone Co.	Utilities	12.20	
N.J. Natural Gas Co.	Utilities	18.17	
Community Services Council for Monmouth County	Drug & Alcohol	5.00	
Kim Baez	Recreation	9.30	
Metuchen Center Inc.	Recreation	72.00	
Perry's II Trophy	Recreation	133.50	
S & S Arts & Crafts	Recreation	335.09	
John M Saffioti	Recreation	150.00	
Efinger Sporting Goods	Recreation	595.57	
	Pop Warner	<u>1,598.00</u>	2,193.57
Siperstein's Paint Corp.	Recreation	450.00	
	B.O. 11-78	<u>45.00</u>	495.00
The Rec Room	Pop Warner	145.53	
L.D. Seely Co.	B.O. 11-78	950.00	
Walter Heath Co. Inc.	B.O. 11-78	42.25	
Dunlop & Lisk Pottery Co.	B.O. 11-78	136.40	
David Birnbaum	B.O. 11-78	11.19	
Matawan Lumber Co.	B.O. 3-74	31.70	
Palmieri Engineering Co.	B.O. 3-74	3,500.00	
August Plumbing & Heating	B.O. 31-78	515.00	
● x Equipment Co.	B.O. 31-78	83.00	
Builders Block & Supply Co.	B.O. 18-75	436.50	
	TOTAL:	279,716.31	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
<u>TRUST ACCOUNTS</u>			
C & S Builders, Inc.	Bldg. Trust Refund	700.00	
Starlight Manufacturing Co.	Bldg. Trust Refund	200.00	
Dr. Kubal	Public Assist. Trust	36.75	
Marlboro Mall Pharmacy	Public Assist. Trust	43.52	
	TOTAL:	980.27	

October 9, 1980

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>
Marilyn Koplik	Swim Pool	10.05	
N.J. Bell Telephone	Swim Pool	2.00	
Ocean Pool Supply Co. Inc.	Swim Pool	65.00	
WMUA	Swim Pool	325.00	
	Total:	402.05	

MARLBORO TOWNSHIP COUNCIL

OCTOBER 23, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on Thursday, October 23, 1980 at 8:00 p.m.

After the Salute to the Flag, the Clerk called the roll.

Present: Council President Hyman C. Grossman, Councilmen Croddick, Ginsberg, Hourihan and Klau. Also present were Mayor Saul Hornik, Township Attorney Arthur Goldzweig, Business Administrator Roberta Nalven and Township Clerk Evelyn Piccolini.

It was announced that this meeting was being held in accordance with the Open Public Meetings Act with notice being sent to the Daily Register on January 3, 1980, 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:

Kathleen Bauer asked for rezoning of Benninger property to R60. Council stated that the environmental commission has already made this request.

Mrs. Schoener wanted to know what happened to authorization for license for their Used Car Lot on Route 520. Council President Grossman read letter to Council from John Daugila (attached).

Walter Kobiak complained of Mr. Savoie coming on his property. The Fire Marshall stated the home was habitable. The Mayor advised that he will instruct Mr. Savoie to allow Mr. & Mrs. Kobiak to live in their trailer.

Ivan Portnoy was concerned over the widening of Route 520 and the cost. He also asked if the developer was not responsible for the widening of Route 520. David Birnbaum said he could find nothing on the records. He said the cost of the project was \$116,000 and if the project had been given to an outsider it would have run in the neighborhood of \$400,000. The Mayor commented that there is something wrong with the recording system of the Planning Board if nothing of this nature could be found.

Administrative Report - The Mayor read the Hadassah Proclamation. The Mayor informed the public that the Planning Board records on Rt. 520 are readily accessible upon request.

The meeting then went into the Closed Session regarding the office of the Assistant Business Administrator and pending items of litigation.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

JOHN DAUGILA
Zoning Officer

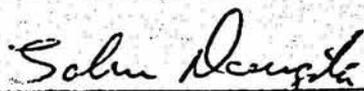
TO: Evelyn Piccolini
FROM: John Daugila
DATE: October 23, 1980
RE: Motor Vehicle Dealers License/All In One Junkyard - Block 70, Lot 57

In regard to the above request, of Mr. Robert Schoener, I have the following comments;

1. Mr. Schoener is the lesser of an existing junkyard located on Rt. 520, the junkyard is located in an R/20 district and has been determined to be an existing non-conforming use.
2. I have explained to Mr. Schoener the regulations concerning expansions of a non conforming use.
3. Mr. Schoener produced a current Motor Vehicle Dealer License issued to Arkys Auto Sales, #02065U, located at the Rt. 520 address.
4. In speaking to the N.J. State Dealer Licenseing Section, I was advised that prior licenses had been issued for this site under several different names, such as Arkys Auto Sales, Nova Exports and Hoffmans Auto Wreckers, the original owners of the property.
5. I have determined that in previous years this license has been issued for the sale and title transfer of used cars incidental to the main business, a junkyard.
6. My recommendation to approve this license does not give the applicant permission to operate a used car lot, but only to operate the non conforming use as it has been operated in the past, which did not have any used cars displayed in any front, rear or side yard areas, or to be used as a used car lot or advertised as such.
7. If the applicant intends to operate this type of business he must first obtain a variance from the Board of Adjustment along with site plan approval.
8. The possession of a Dealer License itself does not give any permission or approval to do anything other than to engage in the business of "buying, selling or dealing in motor vehicles" as stated on the license.

If you have any questions, feel free to contact me.

cc; Schoener


John Daugila, Zoning Officer

Councilman Hourihan then offered the following resolution, seconded by Councilman Croddick:

Resolution #277-80 - Tax refund Blk 26 Lot 6 and Blk 34 lot 12

WHEREAS, the Monmouth County Board of Taxation has granted judgments as per the attached Schedule "A" and

WHEREAS, owners of property as per attached Schedule "A" have paid their 1980 taxes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the Tax Collector be and he is hereby directed to refund the amount of \$829.04 as per Schedule "A".

The resolution as declared approved and adopted by a vote of 5-0.

Councilman Klau offered the following resolution, seconded by Councilman Croddick:

Resolution #278-80 - Water delinquency refund on Blk 33 Lot 2

WHEREAS, the Township of Marlboro sold a lien for water delinquency incurred by Cornell Datzkiewsky for Block 33 Lot 2 and

WHEREAS, this lien #80-1 was purchased by a third party, The Marlboro Township Municipal Utilities Authority is entitled to the sum of \$234.61.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$234.61 be refunded to the Marlboro Township Municipal Utilities Authority.

The resolution was declared approved and adopted by a vote of 5-0.

Councilman Croddick then offered the following resolution, seconded by Councilman Hourihan:

Resolution #279-80 - Redemption tax sale certificate #80-1.

WHEREAS, the rightful owner of Block 33 Lot 2 has redeemed Tax Sale Certificate #80-1 and

WHEREAS, the holder of said tax sale certificate, Morton Salkind, is entitled to the lien plus interest and costs in the amount of \$260.82.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$260.82 be refunded to the holder of said certificate as above.

The resolution was declared approved and adopted by a vote of 5-0.

Councilman Ginsberg then offered the following resolution, seconded by Councilman Croddick:

Resolution #280-80 - Award of bid for re color coating tennis courts (Nickolaus Const. Co. Inc.)

BE IT RESOLVED THAT:

1. NICKOLAUS CONSTRUCTION COMPANY INC.

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

RE COLOR COATING TENNIS COURTS

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

NICKOLAUS CONSTRUCTION COMPANY INC.

Old Indian Mills Road RD 4

Vincentown, New Jersey 08088

on their low bid of \$23,375.00 (see attached)

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

The Resolution was declared approved and adopted by a vote of 5-0.

Councilman Hourihan then offered the following resolution, seconded by Councilman Ginsberg:

Resolution #281-80 - Authorization BA to re advertise bids for Mercury Cruiser

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

MERCURY CRUISER

The Resolution was declared approved and adopted by a vote of 5-0.

Councilman Klau then offered the following resolution, seconded by Councilman Ginsberg:

Resolution #282-80 - Authorization BA to readvertise bids for sidewalks, curbs and gutters.

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

SIDEWALKS, CURBS AND GUTTERS

The Resolution was declared approved and adopted by a vote of 5-0.

Councilman Croddick then offered the following resolution, seconded by Councilman Ginsberg:

Resolution #283-80 - Raffles license #12-80 Jersey Breakers Radio Club Inc.

NICKOLAUS CONSTRUCTION CO., INC.

Specializing in Tennis Court Surfacing

OLD INDIAN MILLS ROAD R.D. 4
VINCENTOWN, NEW JERSEY 08088
(609) 268-9797

PROPOSAL FORM

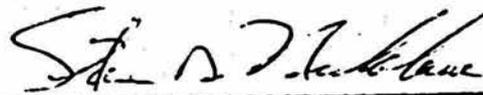
- | | |
|---|---------------------|
| * 1. Gordon's Corner Park
<i>8 courts</i> | <u>\$ 11,300.00</u> |
| * 2. Robertsville School Tennis Courts
<i>2 courts</i> | <u>\$ 2,975.00</u> |
| 3. Central School Tennis Courts
<i>3 courts</i> | <u>\$ 4,200.00</u> |
| 4. Hawkins Road Park
<i>2 courts</i> | <u>\$ 3,000.00</u> |
| 5. Wicker Place Park
<i>1 court</i> | <u>\$ 1,900.00</u> |

Total \$ 23,375.00

* Priority Jobs

NOTE: If awarded contract, we will definitely get the priority jobs completed this Fall. The other jobs will be completed by May 1, 1981. (However, if weather is good all five jobs could be completed by the end of this year.)

The Tech-Tone Color Finish System will be used as an equal to the Chevron System (specs enclosed).



Steven D. Nickolaus, Pres.

10/17/80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Raffles License be issued to JERSEY BREAKERS RADIO CLUB INC. in accordance with RA: 12-80, for Raffles to be held at the Robertsville Fire Company, Route 520, in the Township of Marlboro, County of Monmouth, State of New Jersey, on May 30, 1981 between the hours of 8:30 p.m. and 10:30 p.m.

The Resolution was declared approved and adopted by a vote of 5-0.

Councilman Ginsberg then offered the following Resolution, seconded by Councilman Croddick:

Resolution #284-80 - Amendment to 5th year Comm. Development Blk. Grant Appl.

WHEREAS, the Township Council of the Township of Marlboro has amended the Townships 5th Year Community Development Block Grant Application regarding its 5th appropriations, and

WHEREAS, said amendment provides for allocations up to \$150,000 from 5th year grant for renovations in the Designated Target Area to be used for sewer system, septic cleanout and refilled, hook-up fees and pipe drain for raw sewage, fill dirt in low area and storm drain and road improvement, and

Item I	Sewer Installation	\$30,000
Item II	Drainage Pipe	31,000
Item III	Road Resurface	68,000
Item IV	Curb-Thomas & Martha Lane	21,000
	TOTAL	\$ 150,000

WHEREAS, said public hearing did not present any significant objections which would cause an alternate decision.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro in the County of Monmouth that the Council hereby authorizes the Business Administrator to seek and take any necessary steps in compliance with the Monmouth County Community Development Program Staff.

The Resolution was declared approved and adopted by a vote of 5-0.

Councilman Hourihan then offered the following Resolution, seconded by Councilman Croddick:

Resolution #285-80 - Bus Shelter - Municipal Parking Lot

WHEREAS, the 1979 Transportation Bond Issue has provided funds to N.J. Transit for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the County of Monmouth, in the interest of promoting public transportation, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Marlboro that N.J. Transit is requested to erect a bus shelter at the municipal parking lot, Union Hill Road, Marlboro Township; and

BE IT FURTHER RESOLVED that the county of Monmouth will request the needed traffic regulations governing the above described bus stop location and necessary police security to ensure the safety of the traveling public; and

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to forward a certified true copy of this resolution to the Monmouth County Planning Board with the request that an application be filed with N.J. Transit for this bus shelter.

The Resolution was declared adopted and approved by a vote of 5-0.

The meeting then went into a closed session from 9:20 p.m. until 9:35 p.m. on Resolution #286-80 - appointment of Barry Silber as Public Defender,

Council President Grossman asked if there would be a conflict of interest between Marlboro and Manalapan and suggested that Mayor Hornik have an alternate, and would prefer someone from Marlboro Township.

The Resolution was held over until November 10, 1980 caucus meeting by a motion from Council President Grossman and seconded by Councilman Hourihan.

Council President Grossman then offered the following Resolution, seconded by Councilman Hourihan:

Resolution #287-80 - appointment of Carol Abaya to Marlboro Zoning Board of Adjustment

BE IT RESOLVED by the Township Council of the Township of Marlboro that Carol Abaya be and is hereby appointed to fill a vacancy on the Marlboro Township Zoning Board of Adjustment for the unexpired term to end on December 31, 1983.

The Resolution was declared adopted and approved by a vote of 5-0.

The meeting then went into the Public Session.

Mrs. Della Pietro complained of her brook situation and was advised by Council President Grossman that the Town has gone "as far as it will go". The Mayor advised Mrs. Della Pietro that the Township goes by the report of the Engineer. Mr. Palmieri advised Council that the foundation of the Della Pietro residence had been painted some years ago and there was a small crack approximately 1/4 inch wide and it is difficult to determine how or when this occurred. At this point Councilman Hourihan wanted to know if the State could be held liable, due to the fact that there is some drainage from Hwy. 79 of about 25% contributing to the situation.

Council President Grossman asked the Attorney how the codification was coming along.

Mrs. Veccharelli stated that the problem is not yet solved in Marlin Estates and wishes that Council will keep abreast of the situation.

Arlene Rattner told Council of a street cave-in on Benet and Longfellow Terrace. Also, there is a great deal of sand in the streets in Whittier West and could a sweeper take care of this. She and Council were advised by the Township Engineer David Birnbaum that there will be two workorders to sweep this particular street. Mrs. Rattner would like the Shade Tree Commission to come in and plant trees in Whittier West.

Jay Stern feels that Administration infringed on the rights of the Zoning Board of Adjustment in the matter of the League of Municipalities Convention and on that point Dr. Galloway stated that he did not feel that it was necessary for so many employees of the Township to attend the Convention and went on to read an article from the Asbury Park Press regarding the Convention.

Mr. Reed expressed his appreciation on the appointment to the Board of Trustees of Deborah and that he has had complete support of the Mayor and the Council and feels that he has been successful because of "his own" Council and Mayor.

A motion to adjourn the meeting was made by Councilman Ginsberg at 10:50 p.m. and was seconded by Councilman Croddick on a 4-0 vote - one absent (Klau).

Minutes approved December 11, 1980

Offered by: Ginsberg

Seconded by: Klau

Ayes: 3

Nays: 0

Absent: Croddick & H. Grossman

Evelyn Piccolini
EVELYN PICCOLINI
TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

October 23, 1980

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>
State of N.J. Social Security Fund	Employees Payroll Deduc. Social Security Twsp. Share TOTAL	7,608.98 <u>7,608.75</u> 15,217.73	1590
Marlboro Twsp. Board of Education	Local School Taxes	275,408.00	1667
Freehold Regional H.S. Bd. of Ed.	Regional H.S. Taxes	138,100.00	1668
Twsp. of Marlboro Net Pay.	Net Payroll Exchange	46,009.31	1669
Central Jersey Bank & Trust	Employees Payroll Deduc.	9,352.19	1670
N. J. State-Div. of Pensions	Employees Payroll Deduc.	6,016.33	
N. J. State Div. of Pensions	Employees Payroll Deduc.	820.27	
Richard B. Ansell	Fees & Permits Refund	4,000.00	
Marlboro Woods, Inc.	Fees & Permits Zoning	1,600.00	
Jacqueline C. Downing	Fees & Permits	7.50	
Richard L. Robinson	Fees & Permits	15.00	
Maaco Auto Painting & Body Work	Reserve for Damage to Vehicles	214.00	
Burlington County College	Administration	15.00	
Central Paper Co.	Administration	281.00	
Rutgers-The State University	Administration	161.00	
Flower World	Administration	25.00	
Kodak	Administration	461.00	
erry's Office Supplies	Administration	13.60	
New York Times	Administration	185.85	
Secretary of State	Administration	15.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
her Publishing Co., Inc.	Administration	20.43	
The Daily Register	Admin. 387.10 Planning Bd. 18.00	405.10	
The Brighton Hotel & Casino	Admin. 300.00 Tax Collector 75.00 Legal 75.00 Engineer 75.00 Planning Bd. 150.00 Zoning Bd. of Adjust. 150.00 Economic Develop. 75.00 Community & Gov't. Relations 75.00 Recreation 75.00	1,050.00	
Bayshore Stationers	Admin. 22.32 Finance 48.00 B.O. 31-78 79.50	149.82	
L. D. Seely Co.	Admin. 66.40 Sts. & Rds. 608.56 Construction Code 15.00	689.96	
Joseph C. LaMura	Tax Assessor	130.80	
Monroe Calculator Co.	Tax Assessor	369.20	
Harry Frank	Tax Collector	48.75	
E. Usher-J. Pilato Co.	Tax Collector	179.16	
Sound Arts Co. Inc.	Municipal Court	69.20	
John Daugila	Engineer	18.50	
Arrow Exterminating Co., Inc.	Pub. Bldg. & Grds.	80.00	
Battleground Maintenance	Pub. Bldg. & Grds.	75.30	
E. Eugene Cross Assoc.	Planning Bd.-Contractual	1,000.00	
Asbury Park Press	Planning Board	8.50	
State Shorthand Reporting	Planning Board	60.00	
Murray H. Akawie	Bd. of Adjust.	315.00	
Bene	Senior Citizens-Morganville	250.00	
The Ralston Agency	Insurance	1,903.30	
A. S. Car Wash	Police	72.00	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
St. Donald Andrews	Police	250.00	
I.B.M.	Police	122.36	
M.P.H. Industries Inc.	Police	40.00	
N.J. State Assoc. Chiefs of Police	Police	40.00	
New Jersey State Police	Police	70.00	
V. E. Ralph and Son, Inc.	Police	75.70	
El Co Color Labs Inc.	Police	48.99	
	Hwy. Safety	<u>19.00</u>	67.99
3M Company-3M Center	Hwy. Safety		441.68
J. Mazzeo	Police	213.00	
	Hwy. Safety	<u>95.00</u>	308.00
John Cavaliere	State Uniform Const. Code		62.00
The Cumming Co., Inc.	Equip. Maint.		937.72
A.S. Gilbert	Equip. Maint.		73.06
Connel Fuel Oil Co.	Equip. Maint.		457.71
Matty's Auto Parts	Equip. Maint.		53.41
Shore Tractor Co.	Equip. Maint.		91.24
Spragues Oil Service Inc.	Equip. Maint.		8,351.45
Walter Heath Co.	Grds. Maint.	6.75	
	Sts. & Roads	<u>6.75</u>	13.50
Agway Inc.	Grds. Maint.		15.80
W. H. Potter & Son, Inc.	Grds. Maint.		289.80
Jersey Central Power & Light	Utilities	3,738.61	
	St. Lighting	490.56	
	Library	<u>657.01</u>	4,886.18
Gordon's Corner Water Co.	Utilities		35.50
Kepwell Spring Water Co., Inc.	Utilities		45.00
New Jersey Bell Telephone Co.	Utilities	1,480.27	
	Library	<u>142.88</u>	1,623.15
Eringer Sporting Co.	Recreation		682.70

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
ra McCormick	Recreation	18.86	
Perry's proting Lettering	Recreation	365.87	
Perry's II Trophy	Recreation	39.45	
The Rec Room	Recreation	1,088.26	
State of New Jersey-Div. of Pensions	P.E.R.S. Twsp. Contingent	203.27 <u>2,271.20</u>	2,474.47
Miller Uniforms, Inc.	C.E.T.A.	160.40	
Trap Rock Industries, Inc.	B.O. 11-78	609.53	
Matawan Lumber Co.	B.O. 11-78	164.39	
Coastline Equipment Inc.	B.O. 11-78	1,900.00	
Brookrest Sod Farm	B.O. 11-78	19.50	
Schoor, DePalma & Gillen, Inc.	B.O. 11-78 40A:2:20	182.54	
	Total	530,870.02	

TRUST ACCOUNTS

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK. #</u>
Public Assistance Petty Cash Fund	Public Assist. Trust Fund	357.98	683
Marlboro Mall Pharmacy	Public Assist. Trust Fund	17.21	
New Jersey State Dept. of Health	Dog License Trust Acc't.	1.50	
Joseph A. Vota	Bldg. Trust Refund	150.00	
David Thornton	Bldg. Trust	415.00	
	Total	941.69	

October 23, 1980

ALL COUNCILMEN

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	Swim Pool Investments	3,000.00	1663
Adolph Kiefer & Assoc.	Swim Pool	: 59.45	
Pool Management Assoc.	Swim Pool	4,450.00	
Marlboro Post Office	Swim Pool	60.00	
	TOTAL	7,569.00	

MARLBORO TOWNSHIP COUNCIL MEETING

NOVEMBER 13, 1980

The meeting was called to order at 8:00 P.M. by Council President Grossman. After the salute to the Flag, the Clerk then called the roll, present at this meeting were: Council President Grossman, Councilman Hourihan, and Councilman Klau, Township Attorney Goldzweig, Mayor Hornik, Business Administrator, Roberta Nalven and Township Clerk Evelyn Piccolini.

Council President Grossman then read the announcement of the meeting:

Pursuant to the provisions of the Open Public Meetings Act, notice of the meeting was sent to the Daily Register and the Asbury Park Press on January 3, 1980 posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

The meeting was then turned over to the Citizen's Voice portion:

Harry Alson: Owns and operates Classic Cars, Inc., and requested that Council allow him to run the dealership from his home, which would only involve leaving one car in his driveway for inspection and having a post office address and use of a business telephone in his home. The Council advised the Business Administrator to look into this matter further and help Mr. Alson however she could.

Mrs. Lathrop: Read letter (which is attached) she requested that the attorney check the wording in Section 425 of Ordinance 2-77 and that the appropriate amendment should be made.

Morton Salkind: Critized the finance procedures in buying two trucks for the Road Department. Mr. Salkind advised the Business Administrator that he would be checking again to see if the 3/4 Ton truck has or has not been painted "red," to match the rest of the Township trucks. Also, question the Administration on Route 520, as to "why did the Township spend the money instead of letting the builder do their job"?

Administrative Report:

Mayor Hornik stated that the Engineer's report is on file and could be viewed by anyone at any time. Also that there have three deaths on Route 520 thus far and didn't feel that the Township should wait for another. And, also, the builders would reimburse the Township for their share in the monies spent.

Chris - Please make
copies for those noted
& one for me?

Thanks,
Aly

Box 102
Holmdel, N. J. 07733
November 13, 1980

Council President Hyman Grossman
Marlboro Township
Drawer D
Marlboro, N. J.

Dear Mr. Grossman: Re: "Variances"

Variance, as used in the Land Use Act does not appear in any dictionary I have consulted including Oxford, Columbia Encyclopedia, Black's Law Dictionary, Funk & Wagnall's, Random House, 1980, nor the Dictionary of Slang. Therefore we must rely on our Development Regulations Ordinance 2-77 which defines the word thus: VARIANCE

"Permission not to depart from the literal requirements of a zoning ordinance pursuant to section 47 and sub-section 29.2b, 57e and 54d. of the "Municipal Land Use Law" as amended."

The Planning Board circumvents the intent of our zoning ordinance by the use of "variances" and demonstrates its unfamiliarity with all of our ordinances at every meeting, skirting requirements it finds in its way.

I respectfully request that the Planning Board be instructed to nullify all "variances" it has granted in Preliminary and Final Approvals through a court action that would find also the above definition not to be in conformance with the Land Use Act.

Section 425 of the same Ordinance (DRO) under VALIDITY sets forth:

"If any section, paragraph, clause, or other provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective."

I would appreciate a reply to this letter stating what action Council intends to take on this bit of untidy legislation and when.

Respectfully yours,

Alyce Lathrop
Alyce Lathrop

cc: Saul G. Hornik, Mayor
Arthur Fried, Chm. Planning Board
Eugene A. Iadanza, Esq.
Lauria Ann Pettilla, Esq.

Council President Grossman then opened the Public Hearing on ORDINANCE #36-80: Mr. Galley - stated that he has read the Ordinance and felt that it was to vague, as far as college credits were concerned.

Mrs. Sheila Gross - the part "2 years of college" not clear, a person could go to school for two years and only have received 12 credits or such. Feels that there is no need for the "position", the Township has been run for all these years without an "assistant business administrator" and should remain doing so. "It's a sham".

Mike Costura - Stated that the whole issue has taken a great deal of time, and that today what we do need is "Common sense" and the know how to get along with people.

Honey Davis - Administration is very efficient now.

There being no other member of the public wishing to speak, the Public Hearing was then closed. Council President asked Councilman Klau to introduce RESOLUTION #288-80 - ORDINANCE #36-80

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

ORDINANCE 36 - 80

AN ORDINANCE TO SUPPLEMENT AND AMEND 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 THE MAYOR-COUNCIL PLAN E OF THE OPTIONAL MUNICIPAL CHARTER LAW (N.J.S.A. 40:69 through 73) TO THE EXTENT NOT OTHERWISE PROVIDED BY THE SAID OPTIONAL MUNICIPAL CHARTER LAW BY THE STATUTES OF THE STATE OF NEW JERSEY AND BY THE ORDINANCES OF THE TOWNSHIP OF MARLBORO"

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

Before the roll was called, Council President Grossman asked Council if anyone wished to add anything.

Councilman Klau - Wanted an amendment so that the Business Administrator can hire on her own and eliminate college altogether.

Council President Grossman - Let's either "vote" or "defeat" with modifications.

Councilman Hourihan - Asked of the attorney, "if the college portion" is eliminated as requested by Councilman Klau, would the Council then have to readvertise and start all over? The attorney advised that it would be as the Council President had stated, "defeat it and start over", that would be the course of action. Councilman Hourihan then made a public statement that he would vote "no" in January on this portion of the Budget, if he is not satisfied with the performance of whomever should be put in this position.

Councilman Klau - suggested "defeat" and have it over with

At this point, Council President Grossman asked for a second on the Ordinance as read and advertised; It was seconded by Councilman Hourihan, the Roll was taken: AYES: 0 NAYS: 3 ABSENT: Croddick and Ginsberg

The Ordinance was defeated by a 0 - 3 Vote.

The Public Session was then opened on ORDINANCE 38-80:

Mrs. Gross - Wanted the attorney to read Section 1000 to her, as she did not understand, after which she asked Council to keep an eye on that Department so that the jobs are not made larger or smaller.

There being no other member of the public wishing to speak, Council President Grossman then closed the Public Session, and asked Councilman Hourihan to introduce RESOLUTION #289-80

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

ORDINANCE #38-80

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 VIOLATIONS IN THE TOWNSHIP OF MARLBORO"

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

No member of Council wished to discuss further, and the Council President asked for a second, which was given by Councilman Klau, after which the roll was taken. The vote was AYES: 3 NAYS: 0 ABSENT: Croddick and Ginsberg.

Council President Grossman then opened the Public Session on ORDINANCE #39-80, there being no member of the public wishing to speak, the Public Session was then closed. Councilman Klau introduced RESOLUTION #290-80 which read:

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

ORDINANCE 39-80

AN ORDINANCE REGULATING PARKING AND TRAFFIC IN THE SKATEWAY AT SPORTS 9 AREA IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

The Resolution was seconded by Councilman Hourihan, after which the roll was taken, the vote being 3 - 0 ABSENT: Croddick and Ginsberg

Council President Grossman opened the Public Session on ORDINANCE #40-80, but before going into that portion of the meeting, an amendment of one sentence had to be voted upon, the sentence to be inserted under the line
ZONING OFFICER.....\$2500.00

(Inserted)

On an annual basis effective from May 1, 1980.

a roll call vote was taken on the amendment alone, the motion to amend was offered by Councilman Grossman and seconded by Councilman Kiau it passed unanimously by a 3 - 0 vote 2 absent (Croddick and Ginsberg)

Public Session:

Mr. Reeves - Wanted to know if the salary was to become retroactive from January 1, 1980, the Council President stated that it was not. Also wanted to know if Mr. Daugila attends all meetings, Council President Grossman answered that he has been absent for only two meetings.

Alyce Lathrop - Felt that the Building Inspector should be reduced by the \$2500.00 which will be given to Mr. Daugila.

Morton Salkind - Mr. Daugila is receiving full time salary already and doesn't make sense.

No other member of the public wished to speak,

Councilman Hourihan - thought it would be better to consolidate all duties under one title.

Council President Grossman - Advised public that the reduction of the Building Inspector would be taken into consideration in January.

At this point there were no other members of the Council that wished to add to this Ordinance discussion, so therefore the Council President asked Councilman Hourihan to introduce RESOLUTION #291-80 which read:

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

ORDINANCE #40-80

AN ORDINANCE AMENDING AND SUPPLEMENTING
"AN ORDINANCE FIXING THE SALARIES OF THE
OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF MARLBORO (1980).

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

Upon the roll call vote, the Ordinance passed on a 3 - 0 Vote, with two (2) absent (Croddick and Ginsberg)

Council President requested that RESOLUTION #292-80 be put off until the end of the meeting, as the Finance Director was instructed to locate \$3000.00 tonight before the Resolution could be introduced, due to the lack of money. There is only a \$5,000.00 balance in the "Sanitation/Garbage & Trash Removal" account.

Council President Grossman asked Councilman Klau to introduce RESOLUTION#293-80 as amended:

RESOLUTION #293-80

BE IT RESOLVED THAT:

1. LOU'S UNIFORMS

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

POLICE UNIFORMS

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

LOU'S UNIFORMS
189 Broadway
Long Branch, N.J. 07740

on their low bid of (SEE ATTACHED)

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

(AMENDMENT)

4. That all bids received subject to the bid being awarded be and they are hereby rejected. That the Business Administrator return all bid bonds. This Resolution was seconded by Councilman Hourihan (as amended) and passed on a 3 - 0 vote, 2 absent (Croddick and Ginsberg)

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746
(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

11/12/80

I, Sheila Fishkin, Treasurer of the Township of Marlboro, certify to the availability of funds as follows:

Current Account Appropriation / ~~Capital Ordinance:~~

Police O/E

Balance \$ 11,695.01

PROJECTED COST:

CONTRACTOR / VENDOR:

Louis Uniforms

Now, therefore, based on the foregoing, I do certify that ~~adequate~~ funds are currently available for the purpose and in the ~~line item amounts specified above.~~ amount specified above \$ 11,695.01

11/12/80

Sheila Fishkin

Sheila Fishkin, Treasurer

Lou's Uniforms
189 BROADWAY
LONG BRANCH, NEW JERSEY 07740
(201) 229-2046

**Township of Marlboro
Marlboro, N.J.**

In accordance with the specifications and requirements contained in the invitation to bid, Police Uniforms, we hereby submit the following proposal:

P-1 Pants	\$38.90
P-2 Shirts- Winter	23.95
P-2A Officer's winter shirts (same as P-2)	
P-3 Shirts- Summer	21.95
P-3A Officer's summer shirts (same as P-3)	
P-4 Ties	2.00
P-5 Shoes	38.95
P-6 Leather Boots	55.00
P-7 Rain Boots	20.90
P-8 Rain Coat	53.00
P-9 Nylon car duty jacket	62.00
P-10 Hats	17.90
P-11 Holster	33.90
P-12 Sam Brown Belt	23.90
P-13 Shoulder Strap	9.90
P-14 Double Bullet Pouch	7.90
Badge case & I.D. card holder	6.90
Name Plates	3.00
Whistle chain	2.90
Whistle	2.00
Hand cuff case	6.90
Night stick holder	2.00
24" cocobolo night stick	7.90
Garrison belt	4.90
Keeper Loops	1.00
Hand cuffs	17.90
P-15 Utility Shoes	36.50

Lou's Uniforms
189 BROADWAY
LONG BRANCH, NEW JERSEY 07740
(201) 229-2046

P-16 Utility uniforms	\$47.90
P-17 Helmet	40.90
P-18 Badges- Breast- Silver	13.90
Breast- Gold	13.90
Cap- Silver	12.90
Cap- Gold	12.90
D-1 Dispatcher's uniform	
D-2 Men's pants	27.90
D-3 Men's long sleeve shirts	12.50
D-4 Men's short sleeve shirts	11.50
D-5 Men's Ties	2.00
D-6 Ladies ties	1.90
D-7 Ladies skirts	25.90
D-8 Ladies long sleeve shirts	12.50
D-9 Ladies short sleeve shirts	11.50
D-10 Ladies slacks	24.90

Lou's Uniforms Inc. is aware of and does comply with the requirements of
P.L. 1975, c.127.

Lou's Uniforms

Lou's Uniforms
189 BROADWAY
LONG BRANCH, NEW JERSEY 07740
(201) 229-2046

Lou's Uniforms Inc. is a corporation and the following are the names and addresses of all persons owning ten per cent or more of the stock of said corporation.

Louis J. Garippo, 11 Woodland Drive West Long Branch, N.J.

Sylvia Garippo " "

Joanne Garippo Spriggs 5 Wertheim Gardens Long Branch, N.J.

RESOLUTION #294-80 was deleted from the agenda which was put on the table by Councilman Hourihan and seconded by Councilman Klau, Council President abstained from any vote on this Resolution. Councilman Croddick and Ginsberg (ABSENT)

Councilman Hourihan offered RESOLUTION #296-80 which reads:

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

ROCK SALT

Seconded by Councilman Klau, with a 3 - 0 vote, Councilman Croddick and Ginsberg absent.

COUNCILMAN GROSSMAN Offered RESOLUTION #297-80 which reads:

WHEREAS, the rightful owner of Block 65 Lot 16 has redeemed Tax Sale Certificate #80-10 and

WHEREAS, the holder of said tax sale certificate, Ralph Gallay, is entitled to the lien plus interest and costs in the amount of \$662.99.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$662.99 be refunded to the holder of said certificate as above.

Seconded by Councilman Hourihan, with a 3 - 0 vote, Councilman Croddick and Ginsberg absent.

COUNCILMAN KLAU OFFERED RESOLUTION #298-80 which was seconded by Councilman Hourihan and passed on a 3 - 0 vote with Croddick and Ginsberg absent
The Resolution reads as follows:

WHEREAS, the Township of Marlboro owns a mobile trailer, which, prior to the construction of the new Police Headquarters, house a portion of the Division of Police, and

WHEREAS , the Mayor and Township Council of the Township of Marlboro have determined that the mobile trailer is now surplus property; and

WHEREAS, by memorandum dated November 5, 1980 from Chief Joseph R. Walker to the Township Attorney, it has been determined that the value of the trailer is nil; and

WHEREAS, the National Ski Patrol System, Inc., a tax exempt corporation, located at the YMCA ski area at Arrowhead within the Township of Marlboro has requested use of the mobile trailer for ski patrol purposes; and

WHEREAS, no other tax exempt organization has requested the use of the trailer;

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

1. That the mobile trailer, which is surplus property, be and it is hereby transferred to the National Ski Patrol System, Inc. located at Camp Arrowhead in the Township of Marlboro for consideration of \$1.00.

2. That the memorandum dated November 5, 1980 from the Chief of Police be and it is hereby incorporated into this Resolution.

3. That the letter from the National Ski Patrol System, Inc. dated September 10, 1980 be and it is hereby incorporated into this Resolution.,

4. That copies of this Resolution be furnished to the National Ski Patrol System, Inc., the Business Administrator and the Chief of Police.

RESOLUTION #299-80 was offered by COUNCIL PRESIDENT GROSSMAN Seconded by Councilman Hourihan and passed on a 3 - 0 Vote with 2 absent (Croddick and Ginsberg) The Resolution reads:

WHEREAS, there are several roadways within the Township of Marlboro which are in need of payement marking; and

WHEREAS, the marking of such pavement will increase visibility and promote highway safety; and

WHEREAS, several such roadways have been surveyed by the State of NEW



NATIONAL SKI PATROL[®] SYSTEM, INC.

DONALD C. MILLER
P.O. BOX 143
MORGANVILLE, N.J. 07751
ASS. PATROL LEADER

<u>EASTERN</u>	DIVISION
<u>ARROWHEAD</u>	<u>YIICA</u>
	<u>SKI</u> TITLE
	<u>AREA</u>

SEPT. 10, 1980

DEAR MR GOLDZWIEG,

I HEREBY REQUEST, IN BEHALF OF TH ARROWHEAD SKI PATROL, THE POSSIBILITY OF ACQUIRING THE OLD MOBILE HOME THAT ONCE HOUSED THE MARLBORO TOWNSHIP POLICE DEPT. OFFICES.

WE REALIZE IT IS VACCANT AND IN NEED OF REPAIRS. THAT CAN ALL BE TAKEN CARE OF BY OUR OWN VOLUNTEER MEMBERS GLADLY.

WE ARE A NON PROFIT ORGANIZATION PROVIDING FIRST AID TREATMENT TO WINTER SKIERS AT CAMP ARROWHEAD YIICA. WE HAVE BEEN FORTUNATE FROM YEAR TO YEAR TO HAVE THE LOAN OF A CONSTRUCTION TRAILER BUT EVERY YEAR A BIG DOUBT ARISES AS TO WILL WE OR WILL WE NOT BE IN LUCK AGAIN THIS YEAR.

WE NEED THE TRAILER FOR FIRST AID ROOMS AND SUPPLIES. CHIEF JOE WALKER HAS VOICED HIS APPROVAL ALREADY.

PLEASE GIVE THIS REQUEST SERIOUS THOUGH.

THANK YOU, I REMAIN,
Donald C. Miller
DONALD C. MILLER



DIVISION OF POLICE

TOWNSHIP OF MARLBORO

76 WYNCREST ROAD
MARLBORO, N.J. 07746

(201) 536-0100



JOSEPH R. WALKER
CHIEF OF POLICE



EDWARD F. CHAVAN
DEPUTY CHIEF

TO: Township Attorney Arthur Goldzweig
FROM: Chief Joseph R. Walker
DATE: November 5, 1980
SUBJECT: Mobile Trailer

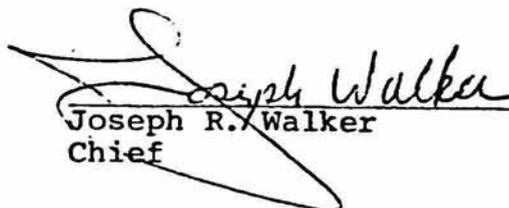
Dear Arthur:

In response to your communication reference the mobile trailer that used to be my office, please be advised that last week I made an inspection of same. The condition of the trailer from lack of use has become deplorable. Unless something is done in the very near future, we may have to pay someone to take it away.

I do not believe the Township will ever have a need for it again.

A fair market value would be a dollar to any non-profit organization that may have a use for it.

If there are any further questions on this matter, please don't hesitate to call.



Joseph R. Walker
Chief

JRW/ia

Jersey Department of Transportation for such purpose; and

WHEREAS, there are Federal Funds available under Section 205 of the Highway Safety Act of 1973 through the Department of Transportation for a pavement marking program;

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 approve the Agreement annexed hereto and made a part hereof; and
2. That the Mayor and Township Clerk on behalf of the Township of Marlboro execute the aforesaid Agreement annexed hereto ^{and} forward same to the Department of Transportation, State of New Jersey.

RESOLUTION #292-80 OFFERED BY COUNCIL PRESIDENT GROSSMAN SECONDED BY COUNCILMAN KLAU, Passed on a 3 - 0 Vote with 2 absent (Croddick and Ginsberg) However before the roll call vote was taken, the Business Administrator advised Council that the money was not available in full, but, that transfers will be made to correct the situation.
The Resolution reads:

BE IT RESOLVED THAT:

1. FREEHOLD CARTAGE, INC.

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

FALL CLEAN UP

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

FREEHOLD CARTAGE, INC.
Box 14-5, RD #5
Freehold, N.J. 07728
Attn: Bart Cunningham

on their low bid of (SEE ATTACHED)

3. That the proper Township officials be and they are hereby authorized

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

11/12/80

I, Sheila Fishkin, Treasurer of the Township of Marlboro,
certify to the availability of funds as follows:

Current Account Appropriation / Capital Ordinance:

Sanitation - Garbage + Trash Removal *Balance* *5,000.00*

PROJECTED COST:

CONTRACTOR / VENDOR:

Frehold Cartage, Inc.

Now, therefore, based on the foregoing, I do certify that
adequate funds are currently available for the purpose and in the
~~line item amounts specified above.~~ amount specified above \$5,000.00

11/12/80 *Sheila Fishkin*

Sheila Fishkin, Treasurer

MAILING ADDRESS:
BOX 14-5, R. D. #5
FREEHOLD, N. J. 07728

Freehold Cartage, Inc.

HIGHWAY 33 EAST, FREEHOLD, N. J.
PHONE 201 — 462-1001

October 13, 1980

Township of Marlboro
Marlboro, New Jersey

Att: Ms. Roberta Nalven
Business Administrator

Dear Ms. Nalven:

Pursuant to your Notice to Bidders of October 6, 1980, we are submitting our proposal in two Sections:

Section I - Development Areas I & II as designated on
your map - consisting of approximately
2300 houses - \$4,800.00

Section II - 30 cubic yard roll-off containers furnished
and including disposal at an authorized
disposal site - \$95 per unit

Also enclosed are the Bid Bond and Consent of Surety normally submitted under similar bidding procedures.

In addition enclosed are the requirements of P.L. 1975 c 127 and non collusion statement.

Very truly yours,

FREEHOLD CARTAGE, INC.

T. J. Blanchet
T. J. Blanchet
President

tjb:slp
encs.

MAILING ADDRESS:
BOX 14-5, R. D. #5
FREEHOLD, N. J. 07728

Freehold Cartage, Inc.

HIGHWAY 33 EAST, FREEHOLD, N. J.
PHONE 201 — 462-1001

October 13, 1980

*This is to state that we are in compliance with
requirements of P. O. 1975, c. 127.*

FREEHOLD CARTAGE, INC.

Sally P. Blanchet

Sally P. Blanchet, Corp. Secretary

MAILING ADDRESS:
BOX 14-5, R. D. #5
FREEHOLD, N. J. 07728

Freehold Cartage, Inc.

HIGHWAY 33 EAST, FREEHOLD, N. J.
PHONE 201 — 462-1001

In accordance with P.L. 1977 Chapter 33 approved March 8, 1977
stating:

An Act requiring corporate and partnership bidders for State, County, municipal or school district contracts to submit a list of the names and addresses of all stockholders owning 10% or more of the stock of their corporate stockholders or in the case of a partnership, the names and address of those partners owning a 10% or greater interest therein.

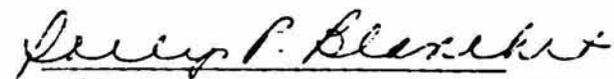
FREEHOLD CARTAGE, INC. certifies the following information:

NAME: T. J. Blanchet
ADDRESS: 61 Manalapan Avenue
Freehold, N. J. 07728

NAME: Sally P. Blanchet
ADDRESS: 61 Manalapan Avenue
Freehold, N. J. 07728

NAME: Thomas J. Blanchet, II
ADDRESS: Elton Road R.D.#3
Freehold, N. J. 07728

NAME: William K. Blanchet
ADDRESS: 61 Manalapan Avenue
Freehold, N. J. 07728


Sally P. Blanchet, Corp. Secretary

to execute any and all instruments necessary to effectuate and consummate this transaction.

RESOLUTION #300-80 OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)
The Resolution reads:

BE IT RESOLVED by the Township Council of the Township of Marlboro that ARNOLD WADLER be and he is hereby appointed to fill a vacancy on the Marlboro Township Zoning Board of Adjustment for an unexpired term to end on December 31, 1983.

RESOLUTION #303-80 OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)
The Resolution reads:

BE IT RESOLVED that D & R Boats, Inc. be and they are hereby determined to be the highest bidder on the sale by the Township of Marlbo of one (1) Stern Drive Mercury Cruiser, out drive, and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and they are hereby authorized to execute any and all instruments necessary to effectuate the transfer of the one (1) Stern Drive Mercury Cruiser, Out Drive, to D & R Boats, Inc. located at Highway #22 ,Greenbrook, New Jersey 08812 on their high bid of \$650.00.

RESOLUTION #304-80 WAS OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN KLSU AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)
The Resolution reads:

WHEREAS, the Township of Marlboro is the owner of an ambulance which is presently being used by the Morganville First Aid and Rescue Squads, and

WHEREAS, it is the desire of the Mayor and Township Council of the Township of Marlboro to transfer title to the ambulance to the Morganville First Aid

and Rescue Squad;

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

1. That the Mayor and Township Clerk be and they are hereby authorized to execute any and all documents necessary to effectuate the transfer of title of the said ambulance from the Township of Marlboro to the Morganville First Aid and Rescue Squad.

2. That certified copies of this Resolution be forwarded to the Morganville First Aid and Rescue Squad and the Business Administrator of the Township of Marlboro.

RESOLUTION #305-80 OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The Resolution as amended (#6) reads:

WHEREAS, the Wykoff Building located on Route 79 (Main Street), Block 91, Lot 10 within the Township of Marlboro served as a Municipal Building and a portion of Police Headquarters, and

WHEREAS, The Township of Marlboro has constructed a new Municipal Complex which houses all of the administrative and police facilities, and

WHEREAS, the Mayor and Township Council have declared the Wykoff Building located on Block 91, Lot 10 to be excess property; and

WHEREAS, N.J.S.A. 40A:12-13 et seq. provides for the method of disposition of Township property not needed for public use;

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

1. That the Township Business Administrator be and she is hereby authorized to advertise for sealed bids for the sale of the Wykoff Building together with all of the real property located on Block 91, Lot 10.

from Clarence F , Stasium and Annette C. Stasium, t/a C.A.S. Bar and Grill, Inc.,
to John A. Callaghan, 22 Sherwood Drive, Freehold, New Jersey 07728, and
Ohmran Bashiti, 2 Helvista Blvd., Trenton, New Jersey, and,

BE IT FURTHER RESOLVED that the transfer of the location of said license
be approved at its present location, Route 9 South, Marlboro Township, post

office address: R.D. #1, Box 178B, Englishtown, New Jersey 07726

ORDINANCE 42-80 First Reading

RESOLUTION #308-80 OFFERED BY COUNCILMAN HOURIHAN AND SECONDED BY
COUNCILMAN KLAU AND PASSED ON A 3 -0 Vote with two absent
(Croddick and Ginsberg)

The Resolution reads:

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

ORDINANCE #42-80

"ORDINANCE ADOPTING BASIC FIRE CONTROL MEASURES
AND REGULATING GOVERNING CONDITIONS WHICH COULD
IMPEDE OR INTERFERE WITH FIRE SUPPRESSION FORCES:"

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

BE IT FURTHER RESOLVED that the same be considered for final passage
on December 11, 1980 at 8:00 p.m. at the Marlboro Municipal Complex,
1979 Township Drive, Marlboro, New Jersey at which time all persons interested
will be given an opportunity to be heard concerning said Ordinance.

to
(Copies of this Ordinance have been sent/the Fire companies in Marlboro
Township, to the M.U.A., for any input they may have for the second reading.

(copy of Ordinance attached)

2. That said advertising shall be consistent with N.J.S.A. 40A:12-13 et seq. which requires two insertions at least once a week during two consecutive weeks with the last publication not earlier than seven days prior to such sale.

3. That said bid specifications shall contain a restriction that the Wykoff Building will not be town down by the successful bidder for a period of at least t n years from the date of the award of the bid.

4. That the bid specifications contain the normal restrictions as to the *sale* of the property so that its use will conform to the laws of the Township of Marlboro.

5. That the bid specifications reserve the right of the Township of Marlboro to reject all of the bids in the event that the Township Council considers the highest bid not to be an adequate price.

6. That no bid shall be less than \$45,000.00.

RESOLUTION #306-80 - OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The Resolution reads:

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Caucus meetin^gs of November 24, 1980 and December 22, 1980 together with the regular meetings of November 27, 1980 and December 25, 1980 be and they are hereby canceled; and

BE IT FURTHER RESOLVED that notice consistent with notice given pursuant to Resolution No. 34-80 be given to the Asbury Park Press and the Daily Register so as to comply with all elements of the Sunshine Law.

RESOLUTION #307-80 - OFFERED BY COUNCILMAN KLAU AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The resolution reads:

BE IT RESOLVED by the Township Council of the Township of Marlboro that Liquor License No 1328-33-015-001 be and it is hereby approved for transfer

ORDINANCE # 42-80

ORDINANCE ADOPTING BASIC FIRE CONTROL MEASURES
AND REGULATING GOVERNING CONDITIONS WHICH COULD
IMPEDE OR INTERFERE WITH FIRE SUPPRESSION FORCES

BE IT ORDAINED by the Township Council of the Township of Marlboro as follows:

Section 1. Adoption of Fire control Measures and Regulations: There is hereby adopted by the Township Council of the Township of Marlboro the fire control measures and regulations as herein set forth for the purposes of controlling conditions which could impede or interfere with fire suppression forces.

Section 2. Authority at Fires and Other Emergencies: The fire official or his duly authorized representatives, as may be in charge at the scene of a fire or other emergency involving the protection of life and/or property, is empowered to direct such operations as may be necessary to extinguish or control any suspected or reported fires, gas leaks, or other hazardous conditions or situations or of taking any other action necessary in the reasonable performance of their duty. The fire official may prohibit any person, vehicle or object from approaching the scene and may remove or cause to be removed from the scene any person, vehicle or object which may impede or interfere with the operations of the fire department. The fire official may remove or cause to be removed any person, vehicle or object from hazardous areas. All persons ordered to leave a hazardous area shall do so immediately and shall not re-enter the area until authorized to do so by the fire official.

Section 3. Interference with Fire Department Operations: It shall be unlawful to interfere with, attempt to interfere with, conspire to interfere with, obstruct or restrict the mobility of, or block the path of travel of any fire department emergency vehicle in any way, or to interfere with, attempt to

interfere with, obstruct or hamper any fire department operation.

Section 4. Compliance with Orders: A person shall not willfully fail or refuse to comply with any lawful order or direction of the fire official or to interfere with the compliance attempts of another individual.

Section 5. Vehicles Crossing Fire Hose: A vehicle shall not be driven or propelled over any unprotected fire hose of the fire department when laid down on any street, alley-way, private drive or any other vehicular roadway without the consent of the fire official in command of said operation.

Section 6. Definition of Authorized Emergency Vehicle: Authorized emergency vehicles shall be restricted to those which are defined and authorized under the laws of the State of New Jersey.

Section 7. Operation of Vehicles on Approach of Authorized Emergency Vehicles: Upon the approach of any authorized emergency vehicle, giving audible and visual signal, the operator of every other vehicle shall immediately drive the same to a position as near as possible and parallel to the right-hand edge or curb of the street or roadway, clear of any intersection, and shall stop and remain in such position until the authorized emergency vehicles shall have passed, unless otherwise directed by the fire official or a police officer.

Section 8. Vehicles Following Fire Apparatus: It shall be unlawful for the operator of any vehicle, other than one on official business, to follow closer than three hundred (300) feet from any fire apparatus traveling in response to a fire alarm, or to drive any vehicle within the block or immediate area where fire apparatus has stopped in answer to a fire alarm.

Section 9. Unlawful Boarding or Tampering with Fire Department Emergency Equipment: A person shall not without proper authorization from the fire official in charge of said fire department emergency equipment, cling to, attach himself to, climb upon or into, board, or swing upon any fire department emergency vehicle, whether the same is in motion or at rest, or sound the siren, horn, bell or other sound-producing device thereon, or to manipulate or tamper with, or attempt to

manipulate or tamper with any levers, valves, switches, starting devices, brakes, pumps, or any equipment or protective clothing on, or a part of, any fire department emergency vehicle.

Section 10. Damage, Injury - Fire Department - Equipment, Personnel:

It shall be unlawful for any person to damage or deface or attempt, or conspire to damage or deface any fire department emergency vehicle at any time, or to injure, or attempt to injure or conspire to injure fire department personnel while performing departmental duties.

Section 11. Emergency Vehicle Operation: The driver of any emergency vehicle, as defined in Section 5 of this ordinance, shall not sound the siren thereon or have the front red lights on or disobey any existing traffic regulation, except when said vehicle is responding to an emergency call or when responding to, but not upon returning from a fire. Tactical strategies such as, but not restricted to, "move-ups" do not constitute an emergency call. The driver of an emergency vehicle may:

- (a) Park or stand irrespective of the provisions of existing traffic regulations;
- (b) Proceed past a red or stop signal or other sign, but only after slowing down as may be necessary for safe operation;
- (c) Exceed the prima facie speed limit so long as he does not endanger life or property;
- (d) Disregard regulations governing direction of movement or turning in specified directions;
- (e) The exemptions herein granted to an emergency vehicle shall apply only when the driver of any such vehicle while in motion sounds audible signal by bell, siren, or exhaust whistle as may be reasonably necessary, and when the vehicle is equipped with at least one lighted lamp displaying a red light visible under normal atmospheric conditions from a five hundred (500) feet to the front of such vehicle.

Section 12. Blocking Fire Hydrants and Fire Department Connections: It shall be unlawful to obscure from view, damage, deface, obstruct or restrict the access to any fire hydrant or any fire department connection for the pressurization of fire suppression systems, including fire hydrants and fire department connections that are located on public or private streets and access lanes, or on private property.

If upon the expiration of the time mentioned in a notice of violation, obstructions or encroachments are not removed, the fire official shall proceed to remove the same. Cost incurred in the performance of necessary work shall be paid from the municipal treasury on certificate of the fire official and with the approval of the chief administrative official; and the legal authority of the municipality shall institute appropriate action for the recovery of such costs.

Section 13. Hydrant Use Approval: A person shall not use or operate any fire hydrant intended for use of the fire department for fire suppression purposes unless such person first secures a permit for such use from the fire official and the water company having jurisdiction. This section shall not apply to the use of such hydrants by a person employed by, and authorized to make such use by, the water company having jurisdiction.

Section 14. Public Water Supply: The fire official shall recommend to the chief administrative official of the municipality the location or relocation of new or existing fire hydrants and the placement or replacement of inadequate water mains located upon public property and deemed necessary to provide an adequate fire flow and distribution pattern. A fire hydrant shall not be placed into or removed from service until approved by the fire official.

Section 15. Yard Systems: All new and existing ship yards, oil storage plants, lumber yards, amusement or exhibition parks, and educational or institutional complexes and similar occupancies and uses involving high fire, or life hazards, and which are located more than one hundred fifty (150) feet from a public street or which require quantities of water beyond the capabilities of the public water distribution system shall be provided with properly placed fire hydrants. Such fire hydrants shall be capable of supplying fire flows as required by the fire official and shall be connected to a water system in accordance with accepted engineering practices. The fire official shall designate and approve the number and location of fire hydrants. The fire official may require the installation of sufficient firehose and equipment housed in accordance with the approved rules

and may require the establishment of a trained fire brigade when the hazard involved requires such measures. Private hydrants shall not be placed into or removed from service until approved by the fire official.

Section 16. Maintenance of Fire Suppression Equipment: A person shall not obstruct, remove, tamper with or otherwise disturb any fire hydrant or fire appliance required to be installed or maintained under the provisions of the Fire Prevention Code except for the purpose of extinguishing fire, training or testing purposes, recharging, or making necessary repairs, or when permitted by the fire official. Whenever a fire appliance is removed as herein permitted, it shall be replaced or re-installed as soon as the purpose for which it was removed has been accomplished. Defective and non-approved fire appliances or equipment shall be replaced or repaired as directed by the fire official.

Section 17. Sale of Defective Fire Extinguishers: A person shall not sell, trade, loan or give away any form, type or kind of fire extinguisher which is not approved by the fire official, or which is not in proper working order, or the contents of which do not meet the requirements of the fire official. The requirements of this section shall not apply to the sale, trade or exchange of obsolete or damaged equipment for junk and said units are permanently disfigured or marked with permanent sign identifying the unit as junk.

Section 18. Street Obstructions: A person or persons shall not erect, construct, place, or maintain any bumps, fences, gates, chains, bars, pipes, wood or metal horses or any other type of obstruction in or on any street, within the boundaries of the municipality. The word street as used in this ordinance, shall mean any road-way accessible to the public for vehicular traffic, including but not limited to, private streets or access lanes, as well as all public streets and highways within the boundaries of the municipality.

Section 19. Conflicting Ordinances: All ordinances or parts of ordinances in conflict with any of the provisions of this ordinance, are hereby repealed.

Section 20. Effective Date: This ordinance shall take effect and be in force from and after its passage.

PASSED: *November 13, 1980*

ADOPTED:

SAUL G. HORNIK, Mayor

EVELYN PICCOLINI,
Township Clerk

RESOLUTION #309-80

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

Section 1. Unless otherwise specifically provided hereafter, each note of the Township of Marlboro, in the County of Monmouth, New Jersey, hereafter issued pursuant to the Local Bond Law of the State of New Jersey to temporarily finance purposes for which the Local Bond Law authorizes obligations to be issued shall be designated "Bond Anticipation Note", shall by date of adoption refer to the ordinance of the Township and to the resolution by virtue of which it is issued, shall recite that it is issued in anticipation of the issuance of bonds, and shall be in substantially the following form:

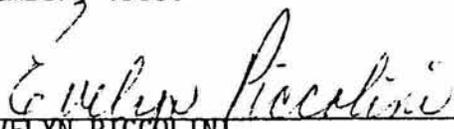
"SEE ATTACHED"

CERTIFICATE

I, EVELYN PICCOLINI, Township Clerk of the Township of Marlboro, in the County of Monmouth, New Jersey hereby certify that the foregoing annexed extract from the minutes of a regular meeting of the governing body of said municipality, duly called and held on November 13, 1980 has been compared by me with the original minutes as officially recorded in the Minute Book of said governing body, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said municipality this 14 day of November, 1980.

(SEAL)


EVELYN PICCOLINI
Township Clerk

OFFERED BY: *Council Pres. Grossman*

SECONDED BY: *Councilman Klau*

Evelyn Piccolini

EVELYN PICCOLINI
Township Clerk

AYES: 3

NAYS: 0

Absent: 2 (*Croddick, Ginsberg*)

Hyman C. Grossman

HYMAN C. GROSSMAN
Council President

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, 1980*

Evelyn Piccolini
Township Clerk

NEW JERSEY

%

PRINCIPAL AND INTEREST
DUE

REGISTRATION CERTIFICATE

IT IS HEREBY CERTIFIED THAT THE WITHIN NOTE IS REGISTERED AS TO PRINCIPAL AND INTEREST
AS FOLLOWS:

Date of Registry	Name of Registered Holder	Registered by

RESOLUTION # 310-80

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

ORDINANCE #41-80

ORDINANCE APPROPRIATING \$157,850. AND AUTHORIZING THE ISSUANCE OF \$149,500. BONDS AND NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE MADE OR ACQUIRED BY THE TOWNSHIP OF MARLBORO, IN THE 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 December 4, 1980 at 7:30p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

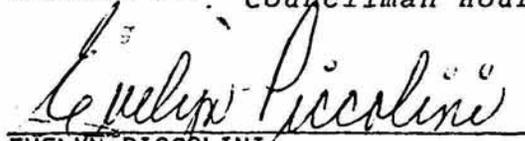
OFFERED BY: *Councilman Klau*

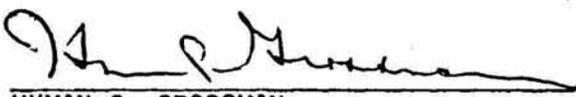
AYES: 3

SECONDED BY: *Councilman Hourihan*

NAYS: 0

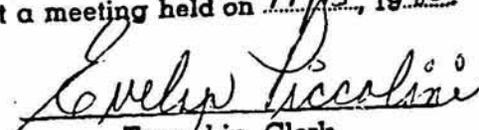
Absent: 2 (*Croddick, Ginsberg*)


EVELYN PICCOLINI
Township Clerk


HYMAN C. GROSSMAN
Council President

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, 1980


Township Clerk

RESOLUTION #311-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Bingo License be issued to St. Gabriel's Altar-Rosary Society, in accordance with BA 193-81 for bingo to be held January 5, 1981 and each Monday thereafter until December 28, 1981, at St. Gabriel's Church Hall, Route 79, -in Marlboro Township.

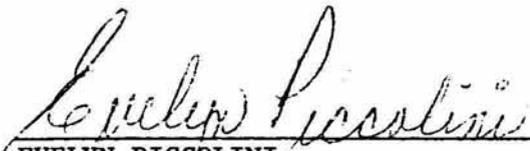
OFFERED BY: *Councilman Hourihan*

AYES: 3

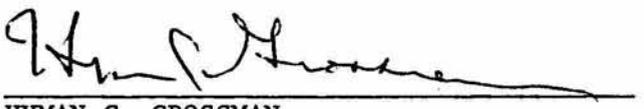
SECONDED BY: *Councilman Klau*

NAYS: 0

ABSENT: 2 (*Croddick, Ginsberg*)



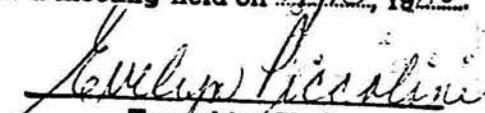
EVELYN PICCOLINI,
Township Clerk



HYMAN C. GROSSMAN,
Council President

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 1/13, 1980.



Township Clerk

RESOLUTION #312-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that a Bingo License be issued to St. Gabriel's Church, in accordance with BA 194-81, for bingo to be held on January 4, 1981 and each Sunday thereafter until December 27, 1981, except on Easter Sunday, April 19, 1981, at St. Gabriel's Church Hall, Route 79, in Marlboro Township.

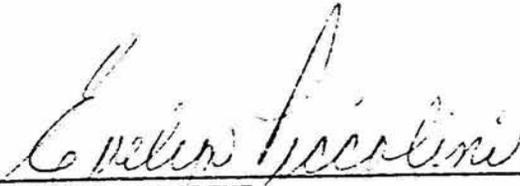
OFFERED BY: Councilman Hourihan

AYES: 3

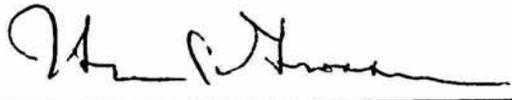
SECONDED BY: Council Pres. Grossman

NAYS: 0

ABSENT: 2 Croddick,
Ginsberg



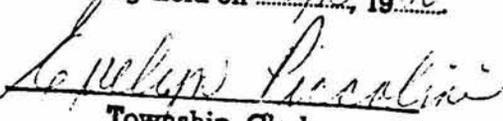
EVELYN PICCOLINI,
Township Clerk



HYMAN C. GROSSMAN,
Council President

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, 1980



Township Clerk

RESOLUTION #301-80 - OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The Resolution reads:

BE IT RESOLVED by the Township Council of the Township of Marlboro that ROGER BAUM be and he is hereby appointed to fill a vacancy as Alternate No. 1 to the Marlboro Township Zoning Board of Adjustment for an unexpired term to end on December 31, 1981.

RESOLUTION #302-80 - OFFERED BY COUNCIL PRESIDENT GROSSMAN AND SECONDED BY COUNCILMAN KLAU AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The Resolution reads:

BE IT RESOLVED by the Township Council of the Township of Marlboro that Peg Mc Quaid be and she is hereby appointed to fill a vacancy as Alternate No. 2 to the Marlboro Township Zoning Board of Adjustment for an unexpired term to end on December 31, 1981

RESOLUTION #314-80 - OFFERED BY COUNCILMAN KLAU AND SECONDED BY COUNCILMAN HOURIHAN AND PASSED ON A 3 - 0 Vote with two absent (Croddick and Ginsberg)

The Resolution reads:

BE IT RESOLVED THAT:

1. Al Lee Construction Co, be and they are determined to the lowest bidder covering the following work, labor and/or materials;

Sidewalks, Curbs and Gutters/Apron replacement program

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

AL LEE CONSTRUCTION COMPANY
Route 35
South Amboy, New Jersey

1980 Sidewalk, Curb-Gutter and Apron Replacement Program

TOWNSHIP OF MARLBORO

A. PROPOSAL

THE UNDERSIGNED, as bidder, declares that he has carefully examined this Proposal, the Instructions to Bidders, the Specifications and Methods of Measurement and Payment; that he has made a personal inspection of the site of the proposed work, and that he proposes and agrees that if this Proposal is accepted, he will contract with the Township of Marlboro in this form of contract, to provide and furnish the necessary machinery, tools, equipment, materials, labor, and all else required for proper execution of the contract in the manner and time therein specified, as therein set forth, and that he will take in full payment therefor the following prices:

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.	560 L.F.	4" concrete sidewalk, including demolition of existing work, excavation, removal, construction of new work, restoration	\$ <u>12.00</u> L.F.	\$ <u>6,720.00</u>
2.	190 L.F.	6" concrete sidewalk, including demolition of existing work, excavation, removal, construction of new work, restoration	\$ <u>15.50</u> L.F.	\$ <u>2,945.00</u>
3.	190 L.F.	6" concrete apron, including demolition of existing work, excavation, removal, construction of new work, restoration	\$ <u>30.95</u> L.F.	\$ <u>5,880.50</u>
4.	1050 L.F.	Monolithic concrete curb-gutter, including demolition of existing work, excavation, removal, construction of new work, restoration	\$ <u>10.00</u> L.F.	\$ <u>10,500.00</u>

This Proposal is accompanied by a certified check or bid bond in the amount of \$ 10% Amount Bid Dollars, in accordance with the conditions named in the Instructions to Bidders.

The undersigned bidder hereby agrees that, if this Proposal shall be accepted and the undersigned shall fail to execute and deliver the

Contract and Contract Bond, In accordance with the terms of this Proposal, and with the requirements of the foregoing Instructions to Bidders, within five (5) days after he has received notice of the acceptance of his Bid, then the undersigned shall be deemed to have abandoned the Contract, and thereupon the Proposal and its acceptance shall be null and void and the amount of the certified check accompanying this Proposal shall be due and payable thereunder to the Township of Marlboro as liquidated damages; otherwise the said certified check, or the amount thereof, shall be returned to the undersigned.

The full names and residences of all persons and parties interested in this Proposal, as principals, are as follows:

PRESIDENT. ALLEN ALDRICH 4 SINGLETON ST. SOUTH AMBOY NJ.

VICE PRESIDENT. LINEU NETO 141 BLACKFORD AVE DISCARDWAY, NJ

Bidder's Signature Allen Aldrich
ALLEN ALDRICH PRESIDENT
AL-LEE CONTRACTOR, INC.

Business Address 6061 RT 9+35
SOUTH AMBOY, NEW JERSEY 08879

Dated at South Amboy the 10 day of NOVEMBER 1980

TOWNSHIP OF MARLBORO

DRAWER D

MARLBORO, NEW JERSEY 07746

(201) 536-0200

SIDEWALK, CURB-GUTTER AND APRON REPLACEMENT PROGRAM

AVANTEE, INC.	\$26,490.00
STAR OF THE SEA CONCRETE CORP.	\$44,150.00
AL-LEE CONTRACTORS, INC.	\$26,045.50
J & C CONSTRUCTION CO., INC.	\$37,095.00

RESOLUTION #313-80

RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MARLBORO IN THE COUNTY OF MONMOUTH, NEW JERSEY, FOR VARIOUS IMPROVEMENTS OR PURPOSES PURSUANT TO ORDINANCES 12-71, 12-73, 10-77, 20-77, 11-78 and 31-78.

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

Section 1. The following matters in connection with the Bond Anticipation Notes hereinafter authorized are hereby determined:

MATURITY:	As determined by the Township Treasurer, but not exceeding one year from the date of issue.
FORM:	As determined by resolution adopted November 13, 1980

Section 2. Pursuant to an ordinance (12-71) of the Township entitled:

"An Ordinance authorizing the acquisition of certain land and the construction of various road improvements in and for the Township of Marlboro, in the County of Monmouth, New Jersey, appropriating \$490,000 for such purposes and authorizing the issuance of \$465,000 Bonds or Notes to finance part of the cost thereof",

finally adopted June 24, 1971, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$93,218 shall be issued.

Section 3. Pursuant to an ordinance (12-73) of the Township entitled:

"An Ordinance authorizing the construction of a municipal facility - library in the Township of Marlboro, County of Monmouth, New Jersey; appropriating \$200,000.00 for such purpose and authorizing the issuance of \$135,000.00 Bonds or Notes to finance the cost thereof",

finally adopted on July 12, 1973, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$26,685 shall be issued.

Section 4. Pursuant to an ordinance (10-77) of the Township entitled:

"An Ordinance authorizing the construction and re-construction of various roads; the purchase of equipment for the Road Department and the Police Department; and the construction of a sanitary sewer facility in "Marlboro Village" in and by the Township of Marlboro, County of Monmouth, State of New Jersey and appropriating \$440,600.00 therefor; and authorizing the issuance of Bonds and Notes of the Township for financing such appropriation",

finally adopted on May 12, 1977, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$304,939 shall be issued.

Section 5. Pursuant to an ordinance (20-77) of the Township entitled:

"Ordinance providing for new municipal and police facilities in and by the Township of Marlboro, in the County of Monmouth, New Jersey, appropriating \$1,850,000.00. Therefor, and authorizing the issuance of Bonds and Notes of the Township for financing such appropriations.

finally adopted on September 27, 1977, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$1,832,000 shall be issued.

Section 6. Purusant to an ordinance (11-78) of the Township entitled:

"An Ordinance providing for the construction and reconstruction of various roads in the Township of Marlboro; the construction of certain storm drainage in the Township of Marlboro; the acquisition of various equipment for use by the Township of Marlboro; appropriating \$1,176,000.00 for such purposes and authorizing the issuance of \$1,118,000.00 Bonds or Notes to finance part of the cost thereof",

finally adopted on June 22, 1978, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$437,185 shall be issued.

Section 7. Pursuant to an ordinance (31-78) of the Township entitled:

"Bond Ordinance providing for several capital improvements of the Township of Marlboro, in the County of Monmouth, New Jersey, appropriating the aggregate amount of \$575,000 therefor and authorizing the issuance of \$575,000 Bonds or Notes to finance the cost thereof",

finally adopted on December 14, 1978, Bond Anticipation Notes of The Township of Marlboro, in the County of Monmouth, in a principal amount of not exceeding \$90,719 shall be issued.

Section 8. This resolution shall take effect immediately.

OFFERED BY: Council Pres. Grossman

AYES: 3

SECONDED BY: Councilman Hourihan

NAYS: 0

ABSENT: Croddick and Ginsberg

Evelyn Piccolini
EVELYN PICCOLINI
Township Clerk

HYMAN C. GROSSMAN
Council President

This is to certify that this a true and exact copy of Resolution passed at the Regular Council meeting of November 13, 1980.

on their low bid of (SEE ATTACHED)

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

THERE BEING NO FURTHER BUSINESS BEFORE COUNCIL, THE MEETING WAS THEN TURNED OVER TO THE PUBLIC SESSION PORTION OF THE AGENDA:

Mort Salkind - On his question during the Citizen's Voice on the price of the trucks, the prices were \$5893.19 and \$9444.51. Also, voiced his opinion that the 3/4 Ton truck must be painted "red" to match the rest of the Township trucks. Feels that there was a definite waste of money when buying 3/4 ton truck with AM/FM Stereo, Air Conditioning, tinted glass etc. And that every dollar should be watched. Also, requested that a copy of the present bill paying should be put on display for all to see. Mr. Salkind asked the Council President for details on the Route 520 project. Mr. Grossman advised Mr. Salkind that he would speak to the appropriate authorities for help in finding complete details on the project.

Dr. Gallay - On the Resolution awarding bid to Freehold Cartage Co., Inc., he wanted to know if there would be someone present at the sites of the dumpsters to check the loads carted away? Also, wanted administration to read the article in the Asbury Park Press on the Convention.

Mr. Grossman - Stated there was a great deal to be learned at the Convention and can be learned if you put your mind to it.

Mr. Klau - Stated that the round table discussions were very important-and also get to meet the legislatures from all over the state. Very useful.

Barbara Vaccarelli - Wanted the Council to know that at the meeting of tonight (Nov. 13, 1980) a moritorium was on again until Dec. 13, 1980. And she wants the Council to stay on top of the situation.

Mr. Klau - Advised Mrs. Vaccarelli that at the convention he and Mr. Grossman would speak to people from D.E.P.

Mr. Grossman - Stated that on the evening of October 23, 1980 after Council meeting he went to the office of the Township Engineer and has checked over the maps, and has narrative report from him, on Route 520.

Mrs. Gross - Very serious issue and Town officials should ask for complete investigation in the matter.

Mr. Walter Holtz - "We are in an assembly hall" and there should be "No Smoking", people should obey the signs, before there is fire.

Mr. Edward Smith - (Township Road Dept.) Wanted Council to know how upset he was over the fact that he has been instructed by the Township Business Administrator not to bring his truck home from the garage at night. He advised the Council

that there are many times during the night that he is called out by the Police Department to remove debris from the roadways etc. At this point the Mayor stated that there were some Township vehicles that are being misused.

There being no other member of the public wishing to speak, the motion to adopt the minutes of October 9, 1980 was offered by Councilman Hourihan and Seconded by Councilman Klau, and passed on 2 - 0 vote, absent from the vote were: Councilman Croddick, Ginsberg and Grossman.

Councilman Klau then entertained a motion to adjourn, which was seconded by Councilman Hourihan, the time was 11:45 P.M.

MINUTES APPROVED:

December 11, 1980

OFFERED BY:

Ginsberg

SECONDED BY:

Klau

AYES: 3

NAYS: 0

Absent: *Croddick & Grossman*
Absent from 11/13/80 meeting:
Croddick & Ginsberg

Evelyn Piccolini
EVELYN PICCOLINI,
TOWNSHIP CLERK

HYMAN C. GROSSMAN,
COUNCIL PRESIDENT

MARLBORO TOWNSHIP COUNCIL "SPECIAL" MEETING

DECEMBER 4, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Announcement of Meeting
3. Resolution #316-80 - Second Reading/Public Hearing
Ordinance # 41-80 - Authorizing Issuance of \$149,500. Bonds
4. Resolution #315-80 - Green Acre and Library - Resolution of Intent
5. Resolution #317-80 - Transfer of Funds
6. Adjournment of Meeting

MARLBORO TOWNSHIP COUNCIL "SPECIAL" MEETING

DECEMBER 4, 1980

The meeting was called to order by Council President Grossman at 7:30 P.M., after the salute to the Flag, the Clerk called the roll present were: Council President Grossman, Councilman Klau, Councilman Croddick, Councilman Hourihan, Councilman Ginsberg arrived late. Also present: Lawrence S. Grossman (sitting in for Arthur Goldzweig, Esq.-Township Attorney) Robert Nalvan, Business Admin. and Township Clerk, Evelyn Piccolini.

Council President Grossman then read the announcement of meeting:

In accordance with the provisions of N.J.S.A. 40:69A:179, I, Saul G. Hornik, Mayor of the Township of Marlboro, do hereby call a "Special Meeting" of the Township Council on Thursday, December 4, 1980 at 7:30 P.M. at the Marlboro Township Municipal Offices at 1979 Township Drive, Marlboro, New Jersey for the purpose of:

1. 1980 Budget Transfers
2. Scheduling of meetings for balance of 1980
3. Green Acres and Library - Resolution of Intent
4. Second reading Bond Ordinance #41-80 (Public Hearing)

Formal action may be taken.

At this point in the meeting, Council President Grossman then opened the "Public Hearing" on Bond Ordinance #41-80, there being no member of the public wishing to speak, the public hearing was closed at 7:35 P.M., Council President Grossman then asked Councilman Croddick to introduce Resolution #316-80, the Resolution reads:

RESOLUTION #316-80

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

ORDINANCE #41-80

ORDINANCE APPROPRIATING \$157,850. AND AUTHORIZING THE ISSUANCE OF \$149,500. BONDS AND NOTES OF THE TOWNSHIP FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE MADE OR ACQUIRED BY THE TOWNSHIP

OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY

be adopted on second and final reading and notice of the passage thereof shall be advertised according to law.
 Seconded by: Councilman Klau

Upon the roll call vote this Ordinance was Adopted on a 4 - 0 Vote with 1 absent (Ginsberg)

Councilman Klau offered the following Resolution:

RESOLUTION #318-80

"RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ACQUISITION AND IMPROVEMENT OF PARK LAND AND FOR THE CONSTRUCTION OF A LIBRARY ADDITION"

WHEREAS, the Township of Marlboro has submitted a "Green Acres application" for the acquisition of park land and improvement thereof; and,

WHEREAS, the construction of an addition to the "Free Public Library" is planned;

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

Section 1. The Township Attorney, Auditor and Bond Counsel and any other necessary officials are hereby instructed to begin the necessary preparation of a Bond Ordinance of the Township to authorize the acquisition of park land and the improvement thereof, in conjunction with the Green Acres Development Grant which has been applied for, and an Ordinance authorizing the construction of an addition to the "Free Public Library", the improvement of the site and the purchase and installation

of original furnishings and equipment therefor;

Section 2. This Resolution shall take effect immediately.

The Resolution was seconded by Councilman Hourihan and was passed unanimously by a 4 - 0 vote, with one (1) absent (Ginsberg)

Before the Introduction of Resolution #317-80, there was some discussion between the Councilman with regard to the item of transfer, Group Insurance Plan - Health Benefits and the Group Insurance Premiums which amounted to \$19,000.00. Councilman Hourihan suggested that perhaps an Insurance Consultant should review the Insurance within the Township. And, also, that the situation should be corrected in the 1981 Budget, so that the insurance bills would not be as high without knowing what they are.

The Business Administrator advised the Council that she has three bids for insurance for 1981. Being no other member of Council wishing to speak Council President Grossman introduced the following Resolution:

RESOLUTION #317-80

WHEREAS, certain appropriations in the 1980 Budget have been determined to have insufficient funds for the balance of the budget year, and

WHEREAS, N.J.S.A. 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>AMOUNT</u>
Municipal Court S & W	\$ 1,500.00
Board of Ethics O/E	500.00
Economic Development O/E Industrial Development	1,000.00
Community and Government Relations O/E Intergovernment	5,000.00

Community & Government Relations O/E Commuter Affairs	\$ 300.00
Public Safety O/E Civil Defense	400.00
Street & Roads Grounds & Building Maintenance O/E	4,920.00
Health & Welfare Drug Abuse Control O/E	500.00
Recreation & Open Space - Shade Trees O/E	500.00
Recreation & Open Sapce - Parks O/E	100.00
State Uniform Construction Code S & W Housing Insp.	<u>19,700.00</u>
Total	\$34,420.00

TO:

State Uniform Construction Code: Sub-Official O/E	\$ 2,500.00
Sanitation - Trash Removal O/E	1,795.00
Elections O/E	125.00
Group Insurance Plan - Health Benefits	9,000.00
Group Insurance Premiums	10,000.00
Street Lighting	<u>11,000.00</u>
Total	\$34,420.00

Seconded by: Councilman Hourihan, and adopted by a 4 - 0 Vote, 1 Absent (Ginsberg)

Council President Grossman offered the following Resolution:

RESOLUTION #319-80

Be it resolved by the Township Council of the Township of Marlboro

that:

1. RESolution #306-80 is hereby amended to reschedule for Monday, December 15, 1980 at 7:30 P.M. a Caucus Meeting of the Township Council to be followed by a Regular Public Meeting.

2. That the Township Clerk is hereby directed to publish notification of said scheduled meetings pursuant to provisions of the Open Public Meetings Act.

Seconded by Councilman Klau and adopted on a 4 - 0 Vote, with 1 absent (Ginsberg)

There being no further business before the Township Council, a motion to adjourn was put forth by Council President Grossman and seconded by Councilman Hourihan, and voted unanimously to adjourn at 8:10 P.M.

Minutes approved: December 11, 1980

OFFERED BY: Linsberg
SECONDED BY: Klaw

AYES: 3

NAYS: 0

Absent: Croddick
H. Grossman

Evelyn Piccolini
EVELYN PICCOLINI,
TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN,
COUNCIL PRESIDENT
Don J. Kelly

MARLBORO TOWNSHIP COUNCIL MEETING

DECEMBER 11, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Citizen's Voice
3. Administrative Report
4. Res. #320-80 - Second Reading/Public Hearing
Ord. # 42-80 = Basic Fire Code
5. Res. #321-80 - First Reading
Ord. # 43-80 - Amendment to Dog Ord. (fees)
6. Res. #322-80 - Bus Shelter Union Hill Road
7. Res. #323-80 - Italian Relief efforts
8. Res. #324-80 - Authorization for BA advertise for bids (Swim Club Projects)
9. Res. #325-80 - Bond reduction "Liberty Valley"
10. Res. #326-80 - Recinding Res. #314-80 (Award of bid, sidewalks, curbs and gutters)
11. Res. #327-80 - Redemption Tax Sale Certificate #74-11
12. Approval of minutes of: Oct. 23, Nov. 13 and Dec. 4, 1980
13. Public Session
14. Adjournment of Meeting

December 8, 1980

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>
Franklin State Bank	Cash Exchange	600,000.00	1757
Franklin State Bank	Cash Exchange	300,000.00	1761
Freehold Raceway	Senior Citizens	248.15	1764
Franklin State Bank	Cash Exchange	200,000.00	1872
New Jersey Employers Health Benefits Fund	Health Benefits	2,857.46	1873
New Jersey Dependents Health Benefits Fund	Health Benefits	3,566.86	1874
Township of Marlboro Net Payroll Acc't.	Net Payroll Exchange	50,039.45	1875
Central Jersey Bank & Trust	F.I.T.	9,422.02	1876
Marlboro Post Office	Admin. & Exec. O/E	139.94	1879
Morganville Post Office	Admin. & Exec. O/E	215.29	1880
Marlboro Post Office	Admin. & Exec. O/E	15.00	1881
Marlboro Township Bd. of Ed.	Local School Taxes	275,412.00	
Freehold Regional H.S.	Regional H.S. Taxes	138,100.00	
Bd. of Fire Commissioners	District #1	29,100.00	
Bd. of Fire Commissioners	District #2	32,500.00	
Mr. Arthur Rabin	Fees & Permits Refund	10.00	
Asbury Park Press	Admin. 443.66 Recreation 6.78	450.44	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Stationers	Admin.	399.66	
	Finance	17.12	
	Court	215.13	
	Engineering	11.60	
	Hwy. Safety	<u>60.40</u>	703.91
Central Jersey Leader	Administration		105.00
Coffee Man Co., Inc.	Administration		124.00
Daily Register	Admin.	39.30	
	Planning Bd.	<u>16.50</u>	55.80
Flower World	Administration		25.00
Gale's Industrial Supply	Administration		11.68
Chet Jamison	Administration		32.85
Susan Jonas	Administration		119.50
Connie King	Administration		90.18
Municipal Planners Assoc.	Administration		8.75
Roberta Nalven	Admin.	147.66	
	Public Bldg. & Grounds	<u>1.87</u>	149.53
News Transcript	Admin.	551.04	
	Recreation	<u>4.95</u>	555.99
News Tribune	Administration		84.00
Evelyn Piccolini	Administration		212.15
Chris Preziotti	Administration		104.44
Raycomm Telecommunications	Administration		201.50
State of New Jersey Dept. of State Commercial Recording Bureau	Administration		5.00
State of New Jersey Dept. of Law & Public Safety	Administration (1979)		412.95
Municipal Finance Officers Assoc.	Finance		12.00
Revenue Sharing Advisory Service	Finance		50.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Joseph LaMura	Tax Assessor	110.55	
Jane G. Clayton	Tax Collector	40.00	
E. Usher-J. Pilato Co.	Tax Collector	44.80	
Building News, Inc.	Engineering	11.25	
John Daugila	Engineering	11.86	
Star Ledger	Engineering	72.45	
Battleground Maintenance	Public Bldg. & Grounds	120.50	
B & I Locksmith	Public Bldg. & Grounds	5.95	
Hillpot Farm Stores	Public Bldg. & Grounds	5.81	
	Hwy. Safety	<u>19.98</u>	
Modern Disposal Service, Inc.	Public Bldg. & Grounds	360.00	
Jack Goldstein Esq.	Planning Board Contractual Fees	2,406.64	
te Shorthand Reporting	Planning Board	102.50	
New Jersey Federation of Planning Officials	Planning Board	135.00	
Edward L. Fleischer, Esq/	Zoning Board of Adjustment Contractual Fees	1,005.00	
Murray H. Akawie	Zoning Board of Adjustment	150.00	
Jay R. Stern	Zoning Board of Adjustment	125.25	
Jacob Emmanuel	Insurance	748.00	
Ralston Agency	Insurance	1,891.41	
Bldg. Officials Association	Construction Official Bldg. Sub-Code	25.00	
IBM Office Products Division	State Uniform Const. Code	864.00	
DSGT Donald Andrews	Police	12.71	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
A. S. Çar Wash	Police	60.00	
Sgt. Conover	Police	8.00	
El-Co Color Labs, Inc.	Police	23.50	
	Hwy. Safety	<u>9.80</u>	33.50
Fishkin Bros.	Police	204.45	
G. Franklin Garage	Police	4.50	
	Recreation	<u>117.00</u>	121.50
Det. Lt. Hardy	Police	156.12	
W. Heath Co.	Police	90.00	
	Sts. & Rds.	<u>67.68</u>	157.68
Det. R. Holmes	Police	250.00	
Lt. Lang	Police	67.50	
Lou's Uniforms	Police	106.95	
J. Mazzeo	Police	322.90	
	Sts. & Rds.	<u>181.40</u>	504.30
Miller Uniforms	Police	867.55	
New Jersey State Police	Police	25.00	
Sgt. Petrik	Police	16.00	
V. E. Ralph & Son, Inc.	Police	54.55	
Sgt. Schick	Police	12.50	
Suburban Propane	Police	168.30	
	B.O.#31-78	<u>62.50</u>	230.80
Harris Hardware	Hwy. Safety	3.78	
	Grds. Maint.	<u>60.61</u>	64.39
Precision Design Co.	Hwy. Safety	200.00	
	Sts. & Rds.	837.04	
	B.O.#6-69	<u>1,262.96</u>	2,300.00
Garden State Electrical Inspection Services	Electrical Inspections	2,698.00	
Dianem Co.	Sts. & Rds.	289.00	
Fox Equipment Co.	Sts. & Rds.	245.67	
3M Company	Sts. & Rds.	1,734.60	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Bayshore Tire	Equip. Maint. 490.02 Grds. Maint. <u>30.40</u>	520.42	
S. Gilbert, Inc.	Equip. Maint.	1,603.47	
Harter Equipment, Inc.	Equip. Maint. 25.96 B.O.#3-74 <u>189.00</u>	214.96	
Industrial Welding Supply, Inc.	Equip. Maint.	31.25	
Jersey Equipment Sales	Equip. Maint.	220.00	
Lanes Auto Tops and Seat Covers	Equip. Maint.	76.00	
McConnell Fuel Oil Co.	Equip. Maint. 307.65 Utilities <u>828.50</u>	1,136.15	
Matty's Auto Parts	Equip. Maint.	1,105.30	
Red Bank Spring Service	Equip. Maint.	57.36	
Spragues Oil Service, Inc.	Equip. Maint.	8,841.92	
Walter Michalski	Grds. Maint.	8.40	
Jersey Central Power & Light Company	St. Lighting 588.18 Utilities <u>2,693.31</u>	3,281.49	
N.J.Natural Gas Company	Utilities	339.29	
N.J.Bell Telephone Company	Utilities	1,645.26	
WMUA	Utilities 438.42 Library <u>109.61</u>	548.03	
Freehold Cartage, Inc.	Sanitation	6,795.00	
E.Eugene Oross Assoc.	Environmental Protection	1,333.32	
Channing L. Bete Co., Inc.	Drug Abuse Control	162.80	
Associated Humane Societies	Dog Regulations	436.00	
International Hotel	Recreation	64.00	
Rec Room	Recreation	285.50	
Siperstein's Paint Corp.	Recreation	281.25	
John Saffioti	Recreation	118.25	
Perry's II Trophy	Recreation	134.00	

<u>VENDOR.</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Perry's Sports Lettering	Recreation		19.80
Freehold Regional H.S.	Recreation	450.60	
	Pop Warner	<u>265.12</u>	715.72
National Recreation & Park Assoc.	Recreation		65.00
Atlantic Sanitation	Library		15.00
T.M.U.A.	Library		72.00
Marelectric, Inc.	Library		30.00
Marlboro Free Public Library Account	Library		165.60
Game Time	B.O.#3-74		3,005.39
David Birnbaum	B.O.#11-78		20.79
W.T.Blaine Realty Co., Inc.	B.O.#11-78		500.00
Freehold Lumber Co., Inc.	B.O.#11-78		130.88
Stephen Luettchau	B.O.#11-78		2,350.00
Fred McDowell, Inc.	B.O.#11-78		12,299.06
Charles Becht, P.E.	B.O.#31-78		2,500.00
Robbins Electric	B.O.#31-78		103.45
Warnock=Ryan Dodge	B.O.#28-80		5,893.00
		TOTAL	1,720,742.67

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Marlboro Mall Pharmacy	Public Assist. Trust Fund	143.79	
Sanford Pharmacy	Public Assist. Trust Fund	75.56	
Alberg Construction	Bldg. Trust Fund	325.00	
Township of Marlboro	Bldg. Trust Fund	1,931.82	
New Jersey State- Dept. of Health	Dog License	4.50	
	TOTAL	2,480.67	

December 8, 1980

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>
County Irrigation	Swim Club Division	75.00	
Cramar Electric Co., Inc.	" " "	40.00	
Gordons Corner Water Co.	" " "	185.05	
Jersey Central Power & Light Co.	" " "	1,289.21	
Mrs. Marilyn Koplik	" " "	10.05	
Lawn-A-Mat	" " "	885.00	
Marlboro-TMUA	" " "	3,012.84	
New Jersey Bell	" " "	45.87	
Roberts Electrical	" " "	100.00	
Township of Marlboro- General Account	" " "	894.00	
	TOTAL	6,536.97	

MARLBORO TOWNSHIP COUNCIL MEETING

DECEMBER 11, 1980

The meeting was called to order by Council Vice President Ginsberg at 8:00 P.M., after the salute to the Flag, the Clerk called the roll, those present were:

Councilman Ginsberg, Councilman Hourihan, Councilman Klau
Arthur Goldzweig, Township Attorney, Roberta Nalven, Bus.
Admin., Mayor Hornik and Township Clerk, Evelyn Piccolini.
Absent: Croddick and Grossman

Council Vice President Ginsberg then read the announcement of the meeting:

Pursuant to the provision of the Open Public Meetings Act, notice of this meeting was sent to the Daily Register on January 2, 1980. A copy posted on the bulletin board in the Municipal Office and filed in the office of the Township Clerk.

Council Vice President then declared the "Citizen's Voice" portion of the meeting be opened, there being no member of the public wishing to speak, this portion of the meeting was then closed.

There was a short discussion between the Council present, with regard to Ordinance #42-80, it was decided to carry over until December 15, 1980 for the second reading.

The following Resolution was introduced by Councilman Hourihan and seconded by Councilman Klau, and passed on a roll call vote of 3 - 0 - 2 absent (Croddick and Grossman)

RESOLUTION #321-80
ORDINANCE # 43-80- First reading

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

ORDINANCE #43-80

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FOR THE UNIFORM CONTROL AND LICENSING OF DOGS AND KENNELS: TO AID IN PREVENTING THE SPREAD OF RABIES: TO ESTABLISH A UNIFORM BASIS FOR DETERMINING DOG DAMAGE CLAIMS ON THEIR MERITS: AND TO ESTABLISH PENALTIES FOR VIOLATIONS OF SAID ORDINANCE".

be introduced and passed on first reading and that the same be

advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on January 8, 1981 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey at which time all persons interested will be given an opportunity to be heard concerning said Ordinance.

ORDINANCE # 43-80

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED
"AN ORDINANCE FOR THE UNIFORM CONTROL AND
LICENSING OF DOGS AND KENNELS, TO AID IN
PREVENTING THE SPREAD OF RABIES: TO ESTABLISH
A UNIFORM BASIS FOR DETERMINING DOG DAMAGE
CLAIMS ON THEIR MERITS: AND TO ESTABLISH
PENALTIES FOR VIOLATIONS OF SAID ORDINANCE:"

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

Section 1. That Section 3:A (1) be amended so that the annual license fee of \$3.50 will be increased to \$7.00.

Section 2. That this Ordinance shall take effect immediately upon adoption and publication as required by law.

PASSED: December 11, 1980

Council Vice Pres. Ginsberg then asked Councilman Klau to introduce the following Resolution which was seconded by Councilman Hourihan, and passed on a roll call vote of 3 - 0 with 2 absent (Croddick and Grossman)

RESOLUTION #322-80

WHEREAS, the Township of Marlboro in the interest of promoting public transportation, traffic safety and the convenience of the public, recognizes the need for additional Bus Stops within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Marlboro, that the following described locations are hereby

ORDINANCE #243-80

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FOR THE UNIFORM CONTROL AND LICENSING OF DOGS AND KENELS: TO AID IN PREVENTING THE SPREAD OF RABIES: TO ESTABLISH A UNIFORM BASIS FOR DETERMINING DOG DAMAGE CLAIMS ON THEIR MERITS: AND TO ESTABLISH PENALTIES FOR VIOLATIONS OF SAID ORDINANCE."

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

Section 1. That Section 3:A.(1) be amended so that the annual license fee of \$3.50 will be increased to \$7.00.

Section 2. That this Ordinance shall take effect immediately upon adoption and publication as required by law.

PASSED: December 11, 1980

ADOPTED:

SAUL G. HORNIK, Mayor
EVELYN PICCOLINI
Township Clerk

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the above Ordinance (43-80) have been introduced and passed on first reading by the Township Council of the Township of Marlboro, in the County of Monmouth, and the State of New Jersey, held on Dec. 11, 1980, and that the said Ordinance will be taken up for second reading and further consideration and final passage at a meeting of the Township Council of the Township of Marlboro to be held on Thursday, Jan. 8, 1981, at the Marlboro Municipal Offices located at 1979 Township Drive, in the Township of Marlboro 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

Dec. 21

\$16.80

designated as Bus Stops:

ALONG U.S. Route 9 Northbound on the easterly side thereof at: Beginning at a point 375 feet south of the prolongation of the southerly curblineline of Longfellow Terrace and extending 135 feet southerly thereof.

ALONG US. Route 9 Southbound on the westerly side thereof at: Union Hill Road Ramp Noth Intersection (far side). Beginning at the southerly curblineline of Union Hill Road Ramp (North Intersection) and extending 150 feet southerly thereof.

I, EVELYN PICCOLINI, Township Clerk of the Township of Marlboro, Monmouth County, New Jersey, DO HEREBY CERTIFY the foregoing to be a true and exact copy of resolution adopted by the Township Council at a meeting held on December 11, 1980.

Council Vice Pres. Ginsberg introduced the following resolution, which was seconded by Councilman Hourihan, and passed on a roll call vote of 3 - 0, 2 absent, (Croddick and Grossman)

RESOLUTION #323-80

WHEREAS, the earthquakes in Italy have created one of the worst catastrophes in human history; and

WHEREAS, many survivors of the earthquakes have been left without homes and are in dire need of help; and

WHEREAS, the problem of the earthquakes has been additionally compounded by the winter weather, and

WHEREAS, the Mayor and Township Council of the Township of Marlboro recognize their responsibility to help stop human suffering; and

WHEREAS, many relief efforts are underway throughout the State of New Jersey, the United States and other countries of the World; and

WHEREAS, the Mayor and Township Council of the Township of Marlboro urge all of the residents of Marlboro to participate with them in this relief effort;

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

1. That the relief effort to help the citizens of Italy be and it is hereby supported.
2. That all of the residents of the Township of Marlboro are urged to help with contributions of property and money.
3. That all surrounding communities are urged to join with the residents of Marlboro in this effort.
4. THAT certified copies of the Resolution be furnished to all adjacent townships and to the Monmouth County Legislative Delegation.

After the adoption of the above Resolution, Council Vice Pres. Ginsberg advised the public that Senator Gagliano was heading up this effort in Monmouth County, and anyone interested in helping should get in touch with the Township Clerk for further information.

Councilman Hourihan read the following Resolution which was seconded by Councilman Klau, and passed on a roll call vote of 3 - 0, 2 absent (Croddick and Grossman)

RESOLUTION #324-80

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

"MARLBORO TOWNSHIP SWIM CLUB"

- (a) CONCESSION STAND RELOCATION
- (b) INTERMEDIATE POOL FILTER SYSTEM RENOVATION

Councilman Ginsberg wanted the Business Administrator to advise the Treasurer to make sure the money remains available. (certification attached)
(Also attached is letter from Council President Grossman re: procedure to follow on bidding)

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

December 9, 1980

Mrs. Evelyn Piccolini, Township Clerk
1979 Township Drive
Marlboro, N.J. 07746

Re: Procedure to Solicit and/or Award Bids for Work, Labor and Materials

Dear Evelyn:

In order to follow the most ^{prudent} procedure on this subject, no solicitation for bids or the making of an award by resolution shall be done unless the Chief Financial Officer has certified in writing that such funds as will be necessary are already available with the indication specifically as to from which line item such funds will be coming. Such line item language shall be placed in the body of the appropriate resolution.

We can start this procedure with the Swim Club proposal this week.

Please make copies of this memo to all Councilmen, the Mayor, Township Attorney, the Auditor and Finance Director and Treasurer.

Thanks.

Very truly yours,



HYMAN C. GROSSMAN
Council President

P.S. It would also be helpful to Council to have information as to what amount will be left in the line item after award of the item under consideration.

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746
(201) 536-0200

Mayor
SAUL MORNIK

Council President
HYMAN C GROSSMAN

Council
JOHN F CRODDICK
HOWARD KLAU
JAMES F HOURIHAN
ALAN GINSBERG

CERTIFICATION

12/11/80

I, Sheila Fishkin, Treasurer of the Township of Marlboro, certify to the availability of funds as follows:

Current Account Appropriation ~~/ Capital Ordinance~~
Swim Pool O/E Balance \$16,620.19
PROJECTED COST:

CONTRACTOR / VENDOR:

Now, therefore, based on the foregoing, I do certify that adequate funds are currently available ~~for the purpose~~ and in the line item amounts specified above.

Sheila Fishkin

Sheila Fishkin, Treasurer

After review by the Township Attorney, Arthur Goldzweig of Resolution #325-80, he advised the Council to hold over until later meeting. At this point Councilman Klau made a motion to table until January 5, 1981 meeting. The reason noted was that people had not been ^{sent} notices of the Bond reduction for "Liberty Valley". Council Vice President Ginsberg asked the Business Administrator to notice all concerned.

Council Vice President Ginsberg offered the following Resolution which was seconded by Councilman Hourihan, and passed on a roll call vote of 3 - 0, with two (2) absent, (Croddick and Grossman)

RESOLUTION #326-80

WHEREAS, at its regularly scheduled Council Meeting of November 13, 1980, the Township Council of the Township of Marlboro awarded a bid for certain repairs to be made to sidewalks, curbs and gutters subject to a certification by the Township Treasurer that there were adequate funds available; and

WHEREAS, the Township Council of the Township of Marlboro has been advised by the Treasurer that adequate funds are not available for the award of the bid pursuant to RESolution #314-80;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that Resolution #314-80 be and it is hereby rescinded and,

BE IT FURTHER RESOLVED that all bidders be advised that the Township Council has rejected all bids for sidewalks, curbs and gutters; and

BE IT FURTHER RESOLVED that the Business Administrator be and she is hereby authorized to return all bid bonds received pursuant to the Notice To Bidders; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to the Township Business Administrator, the Township Treasurer and the Township Engineer.

After the reading of the Resolution Council Vice President Ginsberg made the following statements for the record, "The Council was led to believe after a series of letters sent to himself and the Township Engineer, the work would get done. And, this cost would be added to the next "bonding" issue." This should never have happened.

Councilman Hourihan offered the following Resolution which was seconded by Councilman Klau, and passed on a roll call vote of 3 - 0, with two (2) absent (Croddick and Grossman)

RESOLUTION #327-80

WHEREAS, the rightful owner of Block 38 Lot 10 has redeemed Tax Sale Certificate #74-11 and

WHEREAS, the holders of said tax sale certificate, Morton and Carole Salkind, are entitled to the lien plus interest and costs in the amount of \$1,405.82.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$1,405.82 be refunded to the holders of said certificate as above.

Council Vice President Ginsberg made a motion to accept the corrected minutes of October 23, November 13, and December 4, 1980, this motion was seconded by Councilman Klau.

Office of The Mayor
Marlboro Township
Drawer D
Marlboro, N.J. 07746
Mayor Saul Hornik

March, 18, 1980

Dear Saul,

It has been brought to my attention, by the New Jersey Natural Gas company that there are hazardous and illegal gas lines lying beneath my garage floor.

This garage was constructed as an addition to my home in 1974.

Prior to construction I applied to Marlboro Township for a building permit, which was issued by Mr. Ed Savoie.

During construction, Mr. Savoie made periodic visits to the site, and approved the construction. At no time was I informed of the potential hazard, nor was I told that gas lines were beneath the new floor.

Had it been brought to my attention at the time, my plans could have been altered or changed to accommodate the lines. I'm sure that the Township has a master plan detailing the location of such gas lines.

According to the gas company a statute pertaining to this type of situation has been in effect since 1964

Due to the failure of the building inspectors office to give me proper information, I am now faced with a large plumbing expense as well as the inconvenience of having my drive and lawn torn up. My expense will be in the neighborhood of \$700.00, as estimated by New Jersey Natural Gas Company, and a local plumber.

I believe that because of this negligence, or oversight, that the Township of Marlboro be held responsible for this expense.

I thank you for any help you can offer with this matter.

Edwin & Carol Marder
31 Sandburg Drive
Morganville, N.J. 07751
201-536-2853

Sincerely,



Edwin A. Marder

There being no other business before the Council, the meeting was then turned over to the "public session", members of the public to speak were:

EDWIN MARDER

Complained of not getting an answer to his problem from the Township namely the Building Inspector (Edward Savoie) or the Mayor, he showed the Council a copy of letter dated March 18, 1980 (copy attached)

BARBARA VECCHIARELLI

Mrs. Vecchiarelli read a letter dated December 10, 1980, which she wrote to Senator Dodd, (copy attached). Also, wanted the Council to introduce a Resolution which would force the WMUA to use their own money for first two steps in the Marlin Estates sewer project.

BERNIE PREIS

Stated that Harbor Road was paved two years ago, and never completed, wanted to know "why". Also, was advised by Councilman Ginsberg to send memo to Road Dept. and advise them, and then to advise the Council of the action. David Birnbaum advised Mr. Preis that he had written a letter to N.J. Nat. Gas Co. to inform that there were gas valves sticking up in the road, and as soon as this situation was remedied, the township would finish the surface job.

ROXANNE HOROWITZ

Wanted to thank residents and businessmen in the Township for their support in "IN VEST A COP", thanks to them, our policemen are safe.

JOHN BORDEN

Mr. Borden stated that he did not want the Council to forget Ord. 42-80 as it is very important. Also, budget is very small for fire prevention, and should be more. Councilman Ginsberg advised Mr. Borden that it would have priority in the 1981 Budget. And stated, "it would not be let to die".

MIKE COSTURA

Amazed at the knowledge of Mr. Borden on subject of "fire code", and Council should take heed.

December 10, 1980

Dear Senator Dodd,

To the best of my ability, I would like to summarize the septic problems here in the Marlin Estates section of Marlboro Township. Enclosed are documentations of our existing health problems by the Monmouth County Board of Health Department. I also have a large amount of literature and documents verifying that our problem has been in existence for more than seven years.

Trying to keep this short, the situation now stands with our petition, that was filed by the Western Monmouth Utilities Authority, for the Step I Grant Approval with the New Jersey Department of Environment Protection Agency, that is now under review at the Raritan Basin under Mr. John Preczski.

We were told by our Township Officials, the Western Monmouth Utilities Authority, and Mr. Lester Jargowsky, the Health Officer of Monmouth County, that we are in desperate need of sewers. We were told this repeatedly from 1976 until the present time, and as yet, nothing has come to fruition. I am in constant contact with the Department of Environment Protection Agency, our health officer, the Western Monmouth Utilities Authority, and the Township Council of Marlboro to have this desperate situation taken care of.

Any help that you can give us at this time with our application, which is now bogged down at the Department of Environment Protection Agency, would be greatly appreciated, not only by me personally, but by all the residents in Marlin Estates and our Township Officials.

Any questions of documentation that may be needed by you pertaining to this matter, I have in my possession. Please feel free to call me anytime at home.

Sincerely yours,

Barbara Vecchiarelli

Barbara Vecchiarelli
Democratic Committee Woman
District 2, Marlboro Township
25 W. Frances Avenue
Morganville, New Jersey 07751
(201) 536-3092

Enclosure

cc: Coun. Pres. Hy Grossman

L. Jargowsky

B. Cooper

Councilman Ginsberg stated that "it is incumbent upon the Council to work with the Fire Commissioners and pass this Ordinance.

There being no other member of the public wishing to speak, a motion to adjourn was put on the table by Councilman Ginsberg and seconded by Councilman Hourihan at 8:50 P.M.

Minutes approved:

Feb. 26, 1981

OFFERED BY:

Councilman Ginsberg

AYES: 3

SECONDED BY:

Councilman Hourihan

NAYS: 0

ABSENT: Croddick and Grossman

Evelyn Piccolini
EVELYN PICCOLINI, TOWNSHIP CLERK

ALAN GINSBERG, COUNCIL VICE PRESIDENT

MARLBORO TOWNSHIP COUNCIL MEETING

DECEMBER 15, 1980

A G E N D A

1. Salute to Flag and Roll Call
2. Citizen's Voice
3. Administrative Report
4. Res. #320-80 - Second Reading/Public Hearing
Ord. 42-80 - Basic Fire Code
5. Res. #330-80 - Appt. Council Rep. Class 3 Planning Board
6. Res. #331-80 - Appt. Zoning Bd. 4 year term *HOLD TILL 12/29/80*
7. Res. #332-80 - Appt. Township Auditors
8. Res. #333-80 - Appt. Municipal Prosecutor
9. Res. #334-80 - Line items-Tax searches and duplicate bills
10. Res. #335-80 - Appt. Council liaison to Freehold Regional Bd. of Education
11. Res. #336-80 - Appt. Council liaison to Marlboro Board of Education
12. Res. #337-80 - Designating Municipal Clerk to do certificates of searches
13. Res. #338-80 - Designating persons to make and issue certificates as to approvals of subdivisions
14. Res. #339-80 - Rate of interest to be charged nonpayment of taxes
15. Res. #340-80 - Review of bonds by auditor and director of finance
16. Res. #341-80 - Official Township newspapers
17. Res. #342-80 - Authorizing BA to advertise for Municipal purchasing
18. Res. #343-80 - Official Depositories of Funds for Township of Marlboro
19. Res. #344-80 - Rules of Order for Council Meetings
20. Res. #345-80 - Scheduled Meetings for 1981
21. Res. #346-80 - Items of Revenue

12/15/80 cont'd.

22. Res. #347-80 - Waiver of fees (Morganville first aid)
23. Res. #348-80 - Application for raffles (Little League)
24. Res. #349-80 - Authorizing BA advertise for bids for Municipal Parking Lot Lighting
25. Res. #350-80 - Authorizing BA advertise for Ambulance
26. Res. #351-80 - WMJA Resolution
27. Correction and approval of minutes of: Sept. 25, 1980
28. Public Session
29. Adjournment of Meeting

December 15, 1980

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>
H. Earl Stewart	Swim Club	63.00	

December 15, 1980

TO: ALL COUNCILMEN
FROM: SHEILA FISHKIN - TREASURER

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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>
New Jersey Division of Motor Vehicles	Streets & Roads	25.00	1882
Public Employees Retirement System	Employ. Payroll Deduct.	6,410.82	1883
P.E.R.S. Contrib. Group Insurance Premium Fund	Employ. Payroll Deduct.	675.75	1884
State of N.J. Div. of Taxation	Employ. Payroll Deduct.	2,565.01	1885
State of N.J. Social Security Fund	E.P.D. Twsp. Share	7,953.56 <u>7,953.02</u>	
		15,906.58	1886
N.J. Dept. of Transportation	Administration	50.00	1898
Marlboro Township Net Payroll Account #046-513-0410	Net Payroll Exchange	47,942.22	2000
Central Jersey Bank & Trust Co.	F.I.T.	9,801.45	2001
Mrs. Phyllis Hefter	Fees & Permits Refund	10.00	
Hoal Asspcoates. Inc.	Fees & Permits Refund	2,512.00	
B & I Locksmith	Admin. Public Bldg. & Grounds	36.30 <u>10.50</u>	
		46.80	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Pattie Gentile	Administration	50.80	
Councilman Ginsberg	Administration	103.95	
Councilman Klau	Administration	49.10	
Gloria Laks	Administration	7.20	
N.J.Conf. of Mayors	Administration	125.00	
Raycomm Telecommunications	Administration	201.50	
L. D. Seeley Co.	Admin. 397.40		
	Hwy.Safety <u>66.20</u>	463.60	
Supt. of Elections	Election	653.52	
Alanthus Data Communications	Finance	332.00	
Bayshore Stationers	Tax Assessor 46.96		
	Engineering 91.46		
	Inspections 19.41		
	Sts. & Rds. 15.88		
	Recreation <u>206.38</u>	380.09	
Joseph LaMura	Tax Assessor	105.90	
E.Usher - J.Pilato Co.	Tax Collector	43.75	
IBM	Court	864.00	
Controlled Cost Maintenance	Public Bldg. & Grds.	1,450.00	
Gale's Industrial Supply	Public Bldg. & Grds.	29.25	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
Jack Goldstein	Plan.Bd. Contr.	1,083.33	
	Plan.Bd. O/E	<u>89.00</u>	1,172.33
E.Eugene Oross Associates	Plan.Bd. Contr.		1,000.00
Mrs. Kate Jackson	Plan Bd. O/E		80.81
Norman Perlmutter	Plan Bd. O/E		128.11
State Shorthand Reporting	Plan Bd. O/E		80.00
Edward L. Fleischer, Esq.	Zoning Bd. of Adjust.O/E		291.75
Herbert Gold	Zoning Bd. of Adjust.O/E		93.00
Sidney Leveson	Economic Development		98.70
Colts Neck Inn	Inter-Gov't. Relations		588.00
Freehold Regional H.S.	Community & Gov't. "		796.82
Marlboro Friendship Club	Senior Citizen		247.83
Ralston Agency	Insurance		655.20
Betty Brite	Police		645.00
Dictaphone	Police		200.50
El-Co Color Labs	Police		37.92
Gould Publications	Police		28.25
Ptl. Herold	Police		8.00

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
International Assoc. of Police Chiefs	Police	35.00	
Lt. Lang	Police	37.50	
Miller Uniform	Police	160.75	
National Telephone Directory Corp.	Police	127.00	
V.E.Ralph & Son	Police	46.60	
Lt. Stover	Police	4.00	
Ptl. Tossi	Police	260.00	
Whelan Engineering Co.	Police	948.60	
Franklin's Garage	Hwy.Safety 5.00 Grds.Maint. <u>2.00</u>	7.00	
Edward Savoie	Inspect. O/E 20.00 State Uniform Const.Code <u>731.25</u>	751.25	
Matawan-Keyport Press	Inspections O/E	13.45	
Garden State Electrical Inspections	Inspections	503.00	
Building Officials Assoc. of New Jersey, Inc.	State Uniform Const.Code	50.00	
John Cavaliere	State Uniform Const.Code	408.75	

<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>	<u>CK.#</u>
John Borden	State Uniform Const.Code	190.80	
Bayshore Tire	Equip. Maint.	1,274.54	
A. S. Gilbert, Inc.	Equip. Maint.	619.88	
Imperial Oil Co., Inc.	Equip. Maint.	275.00	
Lanes Auto Tops & Seat Covers	Equip. Maint.	87.00	
Matty's Auto Parts	Equip. Maint.	656.66	
Sprague's Oil Service, Inc.	Equip. Maint.	26.00	
Tom's Ford, Inc.	Equip. Maint.	50.81	
Tri-County Distributor	Equip. Maint.	74.00	
David Birnbaum	Grds. Maint.	7.95	
Matawan Lumber Co.	Grds. Maint.	63.57	
Joseph A. Mazzeo	Grds. Maint.	127.00	
W.H.Potter & Son	Grds. Maint.	41.90	
Siperstein	Grds. Maint.	159.00	
Jersey Central Power & Light Co.	St.Lighting Utilities	12,095.60 <u>1,806.87</u> 13,902.47	
Gordon's Corner Water Co.	Utilities	12.82	
Kepwel Spring Water Co.	Utilities	15.20	

VENDORAPPROPRIATIONAMOUNTCK.#

John Saffioti	Recreation	36.30	
Campbell Foundry Co.	B.O.#11-78	440.00	
McConnell Fuel Company	B.O.#31-78	85.00	
Nickolaus Construction Co. Inc.	B.O.#28-80	11,300.00	
T & M Associates	B.O.#28-80	3,700.00	
	Total	133,456.31	

Robert R. Salman	Bond Trust	250.00	
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MARLBORO TOWNSHIP COUNCIL MEETING

DECEMBER 15, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on December 15, 1980 at 8:00 p.m.

After the salute to the Flag, the Clerk called the roll.

PRESENT: Council President Hyman C. Grossman, Council Vice President Alan L. Ginsberg, Councilman John F. Croddick, Councilman James F. Hourihan and Councilman Howard Klau. Also present were Township Attorney, Business Administrator Roberta Nalven and Township Clerk Evelyn Piccolini.

It was announced that this meeting was being held in accordance with the Open Public Meetings Act with notice being sent to the Daily Register on January 3, 1980, posted on the bulletin board of the Municipal Offices and filed in the Office of the Township Clerk.

Councilman Klau introduced Resolution #330-80 - Appt. Council Rep. Class 3 Planning Board, seconded by Councilman Croddick.

BE IT RESOLVED by the Township Council of the Township of Marlboro that James Hourihan be and he is hereby appointed as the Council representative (Class 3) to the Planning Board for a term of one (1) year commencing January 1, 1981.

The above Resolution was passed and adopted by a 4-0 vote (Hourihan absent).

Council President Grossman introduced Resolution #332-80 - Appointment of Township Auditors, seconded by Councilman Croddick.

BE IT RESOLVED by the Township Council of the Township of Marlboro that the firm of DELOITTE, HASKINS & SELLS of 550 Broad Street, Newark, New Jersey 07102 be and they are hereby appointed as Township Auditors for the year 1981.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Hourihan introduced Resolution #333-80 - Appt. Municipal Prosecutor, seconded by Councilman Ginsberg.

BE IT RESOLVED by the Township Council of the Township of Marlboro that the Mayor's appointment of Michael Silberstein for the position of Municipal Prosecutor be and it is hereby confirmed for a term of one (1) year beginning January 1, 1981 and ending December 31, 1981 as provided by law and until the appointment and qualification of a successor.

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #334-80 - Line items-Tax Searches and duplicate bills, seconded by Councilman Croddick.

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

Line Item Searches	-	.25 per line
Duplicate Bills	-	.50 per line

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #335-80 - Appt. Council liaison to Freehold Regional Board of Education, seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that Howard Klau be designated as Council Liaison to the Freehold Regional Board of Education for the year 1981.

The above Resolution was approved and adopted by a 4-0 vote (Klau absent).

Councilman Croddick introduced Res. #336-80 - Appt. Council liaison to Marlboro Board of Education, seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that Hyman C. Grossman be designated as Council Liaison to the Marlboro Township Board of Education for the year 1981.

The above Resolution was approved and adopted by a 4-0 vote (Grossman absent).

Councilman Klau introduced #337-80 - Designating Municipal Clerk to do certificates of searches, seconded by Councilman Hourihan.

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

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

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #338-80 - Designating persons to make and issue certificates as to approvals of subdivisions, seconded by councilman Klau.

WHEREAS, under and by virtue of R.S. 40:55-1.24 it is required that the Governing body of the municipality by resolution designate

the Municipal Clerk, Municipal Engineer or some other official as the official who shall make and issue certificates as to approvals of subdivisions of land as provided in said statute;

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

The above Resolution as approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #339-80 - Rate of interest to be charged for nonpayment of taxes, seconded by Councilman Hourihan.

WHEREAS, under and by virtue of the provisions of RS 54:4-68 the Governing Body of each Municipality is authorized to fix the rate of interest to be charged for the nonpayment of taxes or assessments on or before the date when they became delinquent;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the 1981 rate of interest to be charged for the nonpayment of taxes or assessments on or before the date when they would become due shall be 8 percent per annum on any amount in excess of the delinquency and 18 percent per annum on any amount in excess of \$1,500.00 except that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same became payable.

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #340-80 - Review of bonds by auditor and director of finance, seconded by Councilman Croddick.

BE IT RESOLVED by the Township Council of the Township of Marlboro that they do hereby authorize and direct that the bonds presently in effect for the officers and employees of the Township be continued for the year 1981.

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

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Klau introduced Res. #341-80 - Official Township newspapers, seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following newspapers are hereby designated as the official newspapers of the Township of Marlboro for the year 1981.

ASBURY PARK PRESS
BAYSHORE INDEPENDENT
THE DAILY REGISTER
THE NEWS TRIBUNE
THE COURIER
THE NEWS TRANSCRIPT
THE CHALLENGER PRESS

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Hourihan introduced Res. #342-80 - Authorizing BA to advertise for Municipal purchasing, seconded by Councilman Croddick.

BE IT RESOLVED by the 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;

ALL MUNICIPAL PURCHASING
SEE SCHEDULE "A" ATTACHED

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Res. #343-80 - Official Depositories of Funds for Township of Marlboro, seconded by Councilman Croddick.

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

Central Jersey Bank and Trust Company
Colonial First National Bank
New Jersey National Bank
City Federal Savings and Loan Association
Franklin State Bank
Fidelity Union Trust Co.
United Jersey Bank/ Mid State
Midlantic National Bank/Merchants
Amboy-Madison National Bank
Howell State Bank
Shadow Lawn Savings & Loan
Brunswick Bank & Trust
Sayreville Savings and Loan Association
First Jersey National Bank
Penn Savings and Loan Association

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #344-80 - Rules of Order for Council Meetings, seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following rules of order shall govern the meetings of the Council for the year 1981:

SCHEDULE "A"

1. ROAD UNIFORMS
2. POLICE UNIFORMS
3. ROAD MATERIALS
4. DISCOUNT ON AUTO PARTS
5. GASOLINE, MOTOR OIL, FUEL OIL
6. TIRES
7. CARS AND TRUCKS
8. RADIO PARTS, REPAIR & EQUIPMENT
9. RECREATION EQUIPMENT & SUPPLIES
10. GYPSY MOTH SPRAYING
11. UNSERVICABLE VEHICLES
12. CUSTODIAL SERVICES
13. HEAVY EQUIPMENT RENTAL
14. GARBAGE COLLECTION
15. JANITORIAL
16. PRINTING
17. BUSSING
18. SWIM POOL CONCESSION
19. MAINTENANCE AND CLEANING
20. TAX COMPUTOR

Rule 1. The Regular Meetings of the Council shall be held on the second and fourth Thursdays of each month at the Marlboro Township Municipal Offices at 8:00 p.m.

Rule 2. The order of business at meetings of the Council shall be as follows:

1. Salute to Flag
2. Roll Call
3. Citizen's Voice (not to exceed one-half hour)
4. Correction and approval of Minutes
5. Administrative Report
6. Public Hearings
7. Unfinished Business
8. New Business
9. Reading of Petitions
10. Public Session
11. Adjournment

The above Resolution was approved and adopted by a 5-0 vote.

Resolution #345-80 was introduced by Council President Grossman, seconded by Councilman Croddick (see attached 5a).

Council President Grossman introduced Resolution #346-80 - Items of Revenue, seconded by Councilman Croddick.

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 795 for the year 1980, and the settlement of a certain law suit known as Degnan vs. Manzo, et al., Docket No. L-60436-78;

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

1. That the Township 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 revenue in the Budget of the year 1980 in the sum of \$1,418.10, which item has been allocated under the "Municipal Purpose Tax Assistance Act of 1980" and pursuant to the above settlement and pursuant to the provision of statute.

2. That a like sum of \$1-418.10 be and the same is hereby appropriated under the following caption:

STATE AND FEDERAL PROGRAMS OFFSET BY REVENUE

Municipal Purpose Tax Assistance Act

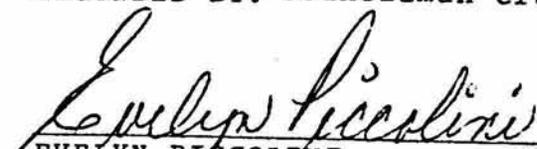
RESOLUTION #345-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following dates are to be published in The Asbury Park Press and The Daily Register as scheduled meetings to be held by Council during the year 1980. Any "Special" or "Closed" meetings will be advertised at the time of the meeting. Also, all cancelled meetings will be advertised according to law in the proper newspapers.

- | | |
|-----------------------------|---|
| Caucus - January 5, 1981 | Regular - January 8, 1981 |
| Caucus - January 19, 1981 | Regular - January 22, 1981 |
| Caucus - February 9, 1981 | Regular - February 12, 1981 |
| Caucus - February 23, 1981 | Regular - February 26, 1981 |
| Caucus - March 9, 1981 | Regular - March 12, 1981 |
| Caucus - March 23, 1981 | Regular - March 26, 1981 |
| Caucus - April 6, 1981 | Regular - April 9, 1981 |
| Caucus - April 20, 1981 | Regular - April 23, 1981 |
| Caucus - May 11, 1981 | Regular - May 14, 1981 |
| Caucus - May 25, 1981 | Regular - May 28, 1981 |
| Caucus - June 8, 1981 | Regular - June 11, 1981' |
| Caucus - June 22, 1981 | Regular - June 25, 1981 |
| Caucus - July 6, 1981 | Regular - July 9, 1981 |
| Caucus - July 20, 1981 | Regular - July 23, 1981 |
| Caucus - August 10, 1981 | Regular - August 13, 1981 |
| Caucus - August 24, 1981 | Regular - August 27, 1981 |
| Caucus - September 9, 1981 | Regular - September 10, 1981 |
| Caucus - September 21, 1981 | Regular - September 24, 1981 |
| Caucus - October 5, 1981 | Regular - October 8, 1981 |
| Caucus - October 19, 1981 | Regular - October 22, 1981 |
| Caucus - November 9, 1981 | Regular - November 12, 1981 |
| Caucus - November 23, 1981 | Regular - November 26, 1981 (Legal holiday) |
| Caucus - December 7, 1981 | Regular - December 10, 1981 |
| Caucus - December 21, 1981 | Regular - December 24, 1981 (Legal holiday) |

OFFERED BY: Council Pres. Grossman AYES: 5

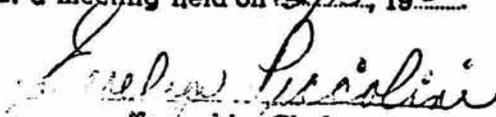
SECONDED BY: Councilman Croddick NAYS: 0


EVELYN PICCOLINI
TOWNSHIP CLERK


HYMAN C. GROSSMAN
COUNCIL PRESIDENT

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 12/15, 1980


Township Clerk

Marlboro Township Municipal Utilities Authority	\$1,063.50
Public Employees Retirement System	279.39
Elections O/E	75.21
TOTAL	<u>\$1,418.10</u>

3. That two certified copies of the Resolution be filed with the Director of the Division of Local Government Services.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Res. #347-80 - Waiver of fees (Morganville first Aid), seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that said Council waives the application fees as required under Ordinance #3-77 for the minor subdivision site plan and variances for the Morganville First Aid Squad which said application is currently before the Board of Adjustment of the Township of Marlboro.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the:

- a) Board of Adjustment
- b) Township Treasurer
- c) Morganville First Aid Squad

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #348-80 - Application for raffles (Little League), seconded by Councilman Hourihan.

BE IT RESOLVED by the Township Council of the Township of Marlboro that there shall be granted to the Marlboro Township Little League, Inc., a Raffles License #2-81, for a Raffle to be held on May 9, 1981 between 1 P.M. and 2 P.M. at the Marlboro Township Little League field, Tennent Road, Morganville, New Jersey.

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #349-80 - Authorizing BA advertise for bids for Municipal Parking Lot Lighting, seconded by Councilman Grossman.

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:

LIGHTING FOR MUNICIPAL PARKING LOT

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #350-80 - Authorizing BA advertise for Ambulance, seconded by Councilman Hourihan.

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:

ONE (1) AMBULANCE

The above Resolution was approved and adopted by a 5-0 vote.

Councilman Croddick introduced Resolution #351-80 - WMUA Resolution, seconded by Councilman Hourihan.

WHEREAS, the Township Council of the Township of Marlboro has been made aware that the WMUA has funds to expend for the first two phases of the Marlin Estates Project which two phases are a feasibility study and the design and plan for said project.

AND WHEREAS, the Marlin Estates Project is of such vital importance and the Health of the residents of said area is so affected,

FORE THERE, BE IT RESOLVED by the Township council of the Township of Marlboro that said Council urgently requests the Commissioners of the WMUA to provide the funds and authorize the contracts for the first two phases of the "Marlin Estates Project".

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to:

1. The WMUA
2. The Marlboro Commissioners
3. The Manalapan Commissioners
4. Mr. Schiffman, Director Div. of Water Resources

The above Resolution was approved and adopted by a 5-0 vote.

Council President Grossman introduced Resolution #352-80 - Transfers, seconded by Councilman Klau. (see attached 7a).

A motion was put on the table by Council President Grossman to approve the Minutes of Sept. 25, 1980, seconded by Councilman Croddick. All were in favor.

A motion was put on the table by Councilman Ginsberg to adjourn the meeting at 11:15 p.m., seconded by Councilman Hourihan. All were in favor.

MINUTES APPROVED March 12, 1981

OFFERED BY: Co. Pres. Grossman AYES: 5

SECONDED BY: Councilman Croddick NAYS: 0

Evelyn Piccolini
EVELYN PICCOLINI, TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN, COUNCIL PRES.

RESOLUTION # 352-80

WHEREAS, certain appropriations in the 1980 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>AMOUNT</u>
Tax Collector O/E	\$ 500.00
Tax Title Liens	5,000.00
Plan Board Misc. O/E	2,500.00
Board of Adj. Misc.	500.00
Community & Government Relations Historic Sites	267.05
Community & Government Relations Commuter Affairs	158.64
Community & Government Relations Misc. O/E	950.00
Civil Defense	70.00
Police O/E	2,000.00
Streets & Roads Grounds Maintenance O/E	1,200.00
Public Assistance O/E	250.00
Recreation O/E	350.00
Finance Treasurer's Office S & W	315.60
Finance Assessors Office S & W	2,500.00
Municipal Court S & W	1,000.00
Engineering S & W	1,700.00
Community & Government Relations S & W	569.90
Police S & W	4,602.46
Streets & Roads Road Maintenance S & W	5,000.00
Streets & Roads Grounds Maintenance S & W	2,298.00
Recreation S & W	3,800.00
Housing Inspector S & W	2,500.00
Electrical Inspections	2,000.00
TOTAL	<u>\$39,998.65</u>

TO:	<u>AMOUNT</u>
Elections O/E	\$ 725.00
Municipal Court O/E	1,000.00
Engineering O/E	500.00
Public Buildings & Grounds O/E	1,600.00
Zoning Board of Adjustment - Contract	500.00
Health Benefits	7,700.00
Streets & Roads Road Maintenance O/E	4,000.00
Street Lighting	13,000.00
Social Security	6,970.00
Federal Unemployment Insurance	300.00
Tax Collector S & W	513.50
Streets & Roads Equipment Maintenance S & W	<u>3,190.15</u>
TOTAL	<u>\$39,998.65</u>

OFFERED BY: *Council Pres. Grossman* NAYS: 5

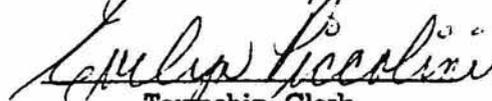
SECONDED BY: *Councilman Klau* AYES: 0


EVELYN PICCOLINI, TOWNSHIP CLERK


HYMAN C. GROSSMAN, COUNCIL PRESIDENT

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 6/21/80, 1980


 Township Clerk

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

Mayor
SAUL HORNIK

Council President
HYMAN C. GROSSMAN

Council
JOHN F. CRODDICK
HOWARD KLAU
JAMES F. HOURIHAN
ALAN GINSBERG

Clerk
EVELYN PICCOLINI

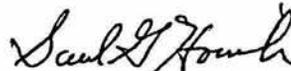
December 16, 1980

In accordance with the provisions of the N.J.S.A. 40:69A-179, I, Saul G. Hornik, Mayor of the Township of Marlboro, do hereby call a "Special Meeting" of the Township Council on December 29, 1980 at 8:00 P.M., at the Marlboro Township Municipal Offices, 1979 Township Drive, Marlboro, New Jersey, for the purpose of:

1. Consideration of Zoning Board Members and/or Alternates
2. Appointment of Public Defender
3. Update on Pending Litigation

FORMAL ACTION MAY BE TAKEN

Very truly yours,



Saul G. Hornik, Mayor
Township of Marlboro

ep/

MARLBORO TOWNSHIP COUNCIL MEETING "SPECIAL"

DECEMBER 29, 1980

The Marlboro Township Council held a meeting in the Municipal Offices, 1979 Township Drive, Marlboro, New Jersey on December 29, 1980 at 8:00 p.m.

After the salute to the Flag, the Clerk then called the roll:

PRESENT: Council President Hyman C. Grossman, Council Vice President Alan Ginsberg, Councilman John F. Croddick, Councilman James F. Hourihan, Councilman Howard Klau. Also present were, Township Attorney Arthur Goldzweig, Business Administrator, Roberta Nalven, and Township Clerk, Evelyn Piccolini.

It was announced that this meeting was being held in accordance with the Open Public Meetings Act with notice being sent to the Daily Register on December 16, 1980 posted on the bulletin board of the Municipal Offices and filed in the office of the Township Clerk.

Citizen's Voice portion of the meeting was then opened:

George Spodak - Read letter dated December 24, 1980 (copy attached) with regard to W.M.U.A. situation.

Richard Previte - Made the statement that the sewer pipes should be utilized to the fullest in order to prevent any problems with solidification on the pipes.

There being no other member of the public wishing to speak, the Citizen's Voice portion was declared closed.

Councilman Hourihan introduced RESOLUTION #353-80 - Issuance of \$149,500 Bond Anticipation Notes, Seconded by Councilman Croddick.

RESOLUTION 353-80

RESOLUTION AUTHORIZING the issuance of not exceeding \$149,500 Bond Anticipation Notes of the Township of Marlboro, in the County of Monmouth, New Jersey, for various purposes:

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

Section 1. Pursuant to an Ordinance (41-80) of the Township entitled: "Ordinance appropriating \$157,850, and authorizing the issuance of \$149,500 Bonds and Notes of the Township, for various improvements and purposes authorized to be made or aquired by the Township of Marlboro, in the County of Monmouth, New Jersey", finally adopted on December 4, 1980, Bond Anticipation Notes of the Township of Marlboro, in the County of Monmouth, in a principal amount not exceeding \$149,500 shall be issued.

Section 2. The following matters in connection with said Bond Anticipation Notes are hereby determined:

MATURITY: As may be determined by the Township Treasurer, but not exceeding one year from the date of issue.

Section 3. The Township Treasurer is hereby authorized and directed to determine all matters in connection with said Bond Anticipation Notes not determined by this or a subsequent resolution and his signature upon said notes shall be conclusive evidence that all such matters have been so determined in manner and effect consistent with the form and substance of such notes. The Township Treasurer is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 4. Any instrument issued pursuant to this resolution shall be a general obligation of the Township and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on said obligations, and, unless otherwise paid or payment provided for, an amount sufficient to provide for the payment thereof shall be levied and collected on taxable property without limit as to rate or amount.

Section 5. The Township Treasurer is authorized and directed to report in writing to this Township Council meeting next succeeding the date when any sale of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 6. This resolution shall take effect immediately.

The above Resolution was passed and adopted by 5-0 vote.

Council President Grossman introduced RESOLUTION #354-80 - Transfer of Funds in the amount of \$4,720. Seconded by Councilman Klau.

RESOLUTION #354-80

WHEREAS, certain appropriations in the 1980 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:	AMOUNT
Administrative & Executive O/E	\$ 1,540.00
Tax Assessor O/E	500.00
Tax Collector O/E	215.00
Board of Adjustment O/E	500.00
Sts. & Rds. Road Maintenance O/E	500.00
Sts. & Rds. Grounds Maintenance O/E	400.00
Tax Assessor S&W	500.00
Court S&W	285.00
Engineering S&W	280.00
Total	\$ 4,720.00
 TO:	
Planning Board O/E	\$ 1,000.00
Comm. & Gov't. Relations Intergov't. O/E	1,050.00
Health Benefits	630.00
Dog Regulations	400.00
Admin. & Exec. S&W	1,540.00
Public Buildings & Grounds	100.00
TOTAL	\$ 4,720.00

The above Resolution was approved and adopted by a 5 - 0 Vote.

Councilman Croddick introduced RESOLUTION #355-80 - Appointment of Public Defender, Seconded by Councilman Hourihan.

RESOLUTION #355-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that JAMES J. CLEARY be and he is hereby appointed as Public Defender for a one year term of the Mayor for the Township of Marlboro commencing January 1, 1981.

The above Resolution was passed and adopted by 4 - 0 Vote, Councilman Ginsberg voted "Absent"

Councilman Croddick introduced Resolution #356-80 -
Appointment to Zoning Board of Adjustment - 4 year term.

RESOLUTION #356-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that JAY STERN be and he is hereby appointed to the Zoning Board of Adjustment for a term of four (4) years beginning January 1, 1981 and ending on December 31, 1984.

The above Resolution was passed and adopted by a roll call vote of 3 Ayes 1 Naye (Klau) with Councilman Ginsberg voting "absent".

Councilman Croddick introduced Resolution #357-80 - Appointment to Zoning Board of Adjustment - four (4) year term

RESOLUTION #357-80

BE IT RESOLVED by the Township Council of the Township of Marlboro that MARGARET MC QUAID be and she is hereby appointed to the Zoning Board of Adjustment for a term of four (4) years beginning January 1, 1981 and ending on December 31, 1984.

The above Resolution was passed and adopted by 3 - 0 Vote with Councilman Ginsberg and Klau voting "absent".

Council President Grossman introduced the following Resolution
Appointment to Zoning Board of Adjustment Alternate #2

RESOLUTION #358-80

BE IT RESOLVED by the Township Council of the Township
of Marlboro that FRANK MURPHY be and he is hereby appointed to
fill a vacancy as Alternate #2 to the Marlboro Township Zoning
Board of Adjustment for an unexpired term to end on
December 31, 1981.

The above Resolution was passed and adopted by a 3 - 0 Vote,
with Councilmen Ginsberg and Klau voting "absent"

There being no member of the Public wishing to speak, a motion
to adjourn was put on the table by Councilman Hourihan and
seconded by Councilman Croddick with a vote of 5 - 0 on roll
call. The time being 9:20 P.M.

Council President Grossman then announced to the "public" that
the Council was going into "closed session" to discuss pending
litigation.

Minutes approved: March 12, 1981

Offered by: Council Pres. Grossman Nays: 5
Seconded by: Councilman Croddick Ayes: 0

Evelyn Piccolini
EVELYN PICCOLINI, TOWNSHIP CLERK

Hyman C. Grossman
HYMAN C. GROSSMAN, COUNCIL PRES.

TOWNSHIP OF MANALAPAN

BOX 15 TENNENT, N. J. 07763

(201) 446-3200

Mayor

JOHN M. WALSH

Deputy Mayor

GEORGE P. SPODAK

Township Committee

RODMAN KOBER
MARY M. PANTOZZI
LEONARD A. GRUNBAUM

Acting Administrator

DEBRAH DEFEO

Township Clerk

RICHARD S. HASS

December 24, 1980

Hon. Saul G. Hornik, Mayor
Marlboro Township
Drawer D
Wyncrest Road
Marlboro, NJ 07746

Dear Saul:

As you are aware, the budget hearing for the W.M.U.A. is going to take place on January 8, 1981 in Manalapan at the W.M.U.A.

It has come to my attention that there is approximately 225 EDCU's that were a part of the Morganville project that have not connected to the system as of December 12, 1980. This represents \$48,825 at the 1980 rate of \$217; or \$55,800 at the proposed new 1981 rate of \$248. If these connections had been completed prior to this budget hearing, this could represent a reduction of \$6.00 or \$7.00 at the current proposed rate.

Pursuant to the following letters listed below, please update me on any legal actions that have been taken by your township since April 22, 1980 and/or by Mr. Jargowski to enforce Marlboro Township Ordinance 19-74 re Mandatory Hook-Ups.

- (1) Letter from Arthur Goldzweig, dated April 22, 1980 to Lester Jargowski, Monmouth County Health Officer re mandatory sewer hook-ups.
- (2) Letter from Arthur Goldzweig to the Township of Marlboro, attn: Sally Mollica, re W.M.U.A., dated ~~6/19/80~~ ^{7/15/80}.
- (3) Letter from Saul Hornik, dated July 11, 1980, to Hon. John Walsh, Manalapan Town Hall, re Morganville and Marlin Estates problems.

Your help will be greatly appreciated.
Thank you.

Very truly yours,

GPS/pk

cc: Marlboro Twp. Council
Arthur Goldzweig
Manalapan Twp. Committee
G.N. Sonnenblick

George P. Spodak
Deputy Mayor

GOLDZWEIG, REILLY, GROSSMAN & NEWMAN

ATTORNEYS AT LAW

P. O. BOX 270

WICKATUNK, NEW JERSEY 07765

(201) 591-1200

4-22-80
Sewers

ARTHUR GOLDZWEIG
(MEMBER N. J. & N. Y. BARS)
FRANCIS J. REILLY
LAWRENCE S. GROSSMAN
JAMES M. NEWMAN
(MEMBER N. J. & N. Y. BARS)

LOCATIONS
MARLBORO OFFICE
ROUTE 79 & HARBOR ROAD
MARLBORO, N. J.
WOODBIDGE OFFICE
167 MAIN STREET
WOODBIDGE, N. J. 07095
NEW YORK OFFICE
200 E. 42ND STREET
NEW YORK, NEW YORK 10017

April 22, 1980

Mr. Lester Jargowski
Monmouth County Health Officer
Monmouth County Department of Health
Hall of Records Annex
Main Street
Freehold, N.J. 07728

RE: Mandatory Sewer Hookup

Dear Mr. Jargowski:

As you know, the Morganville Sewer System has recently been completed. However, a substantial number of Township residents have not completed the connection to the system as required by Marlboro Township Ordinance No. 19-74.

Marlboro Township's Commissioners to the Authority, the Mayor and the Township Council have requested that your office take all steps necessary to enforce the required connections pursuant to the above referenced Ordinance.

Pursuant to our conversation, I am asking the Western Monmouth Utility Authority and the Marlboro Township Plumbing Inspector to provide you with a list of those who have failed to connect. I am also asking that they provide you with copies of all correspondence advising the residents to connect.

As always, Marlboro Township thanks you for the help and assistance you have been in this matter.

Very truly yours,

ARTHUR GOLDZWEIG

AG:em

CC: Western Monmouth Utilities Authority
Commissioner Richard J. Kaplan
Commissioner Richard Previte
Council President, Hyman C. Grossman

Mayor Saul G. Hornik
Marlboro Plumbing Inspector

Att
A. 11. 1

GOLDZWEIG, GROSSMAN, HEITNER & ROSENFELD

ATTORNEYS AT LAW
45 NORTH MAIN STREET
P. O. BOX 143
MARLBORO, N. J. 07746

(201) 780-5400

ARTHUR GOLDZWEIG*
LAWRENCE S. GROSSMAN
HERBERT HEITNER*
ALEXANDER M. ROSENFELD**

ROBERT C. KAUFMAN
NORMAN R. BREITSTEIN***

*MEMBER N.J. & N.Y. BARS
**MEMBER N.Y. & FLA. BARS
***MEMBER N.Y. BAR ONLY

NEW YORK OFFICE
7620 3RD AVENUE
BROOKLYN, N.Y. 11209
(212) 748-8080

FLORIDA OFFICE
18260 N. E. 19TH AVENUE
NO. MIAMI BEACH, FLA. 33162
(305) 940-8080

July 15, 1980

Ms. Sally Mollica
Acting Business Administrator
Marlboro Township
Drawer D
Marlboro, N.J. 07746

RE: Morganville Hookup

Dear Ms. Mollica:

This will confirm that I, as Township Attorney, have been instructed, together with the Monmouth County Health Officer, to vigorously take all steps necessary and permissible under local ordinances and State statutes to compel all required hookup fees to be paid by all customers of the Western Monmouth Utilities Authority located within the Morganville Collector System.

Those steps include the summons authority of the Health Officer who will seek orders compelling compliance with Marlboro's mandatory hookup Ordinance.

Very truly yours,


ARTHUR GOLDZWEIG
AG:em

CC: Saul G. Hornik, Mayor
Hyman C. Grossman, Council President

TOWNSHIP OF MARLBORO

MARLBORO, NEW JERSEY 07746

(201) 536-0200

SAUL G. HORNIK
Mayor

July 11, 1980

Honorable Mayor John Walsh
Manalapan Town Hall
Tennent, New Jersey

Dear John:

I am happy to have this opportunity to assure you and your Township committee that my administration is totally committed to the proper resolution of Morganville and Marlin Estates problems. It is my intention to pursue the Morganville hook-up situation with any and all legal means available to us and bring it to a satisfactory and humane conclusion before November.

I believe the Morganville situation, as can be seen by a solid past six month record of accomplishment, is very close to resolution. The attached correspondence clearly shows our forward moving direction and I trust will be satisfactory to you and your associates.

Should any further information clarifying my administrations commitment in this regard be required, please feel free to call upon me or Mrs. Mollica who has my fullest confidence in representing Marlboro to you.

Sincerely,



Saul G. Hornik
Mayor

SGH:sj
Enc.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced at a meeting of the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, on 11th day of July, 1974, and passed on first reading and that such Ordinance will be further considered for final passage after Public Hearing at a meeting of said Township Council of the Township of Marlboro, to be held at the Marlboro Elementary School, Marlboro Township, New Jersey, at 8:00 p.m. on the 4th day of September, 1974, at which time and place or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

JEAN TROMBETTO
Acting Clerk
Township of Marlboro
County of Monmouth

**ORDINANCE NO. 19-74
AN ORDINANCE REQUIRING AND PROVIDING FOR THE CONNECTION TO THE SEWERAGE SYSTEM TO BE CONSTRUCTED OR ACQUIRED IN THE TOWNSHIP OF MARLBORO BY THE WESTERN MONMOUTH UTILITIES AUTHORITY OF ALL HOUSES, BUILDINGS AND STRUCTURES LOCATED ON A STREET ALONG THE LINE OF ANY SEWER NOW OR HEREAFTER CONSTRUCTED IN THE TOWNSHIP OF MARLBORO BY THE WESTERN MONMOUTH UTILITIES AUTHORITY AND PROVIDING FOR THE ENFORCEMENT THEREOF.**

WHEREAS, the Township of Marlboro and the Township of Manalapan have, by parallel ordinances heretofore duly adopted and published, created a public body corporate and politic under the name and style of "The Western Monmouth Utilities Authority" (hereinafter sometimes called the "Authority") pursuant to the provisions of Chapter 183 of the Laws of New Jersey of 1957, as amended and supplemented; and

WHEREAS, in order to foster and promote by all reasonable means the relief of waters in or bordering the State from pollution and thus to reduce and ultimately abate the menace to the public health resulting from such pollution in the State and the Township of Marlboro, the Authority has undertaken the construction and acquisition of a Sewerage System in the Township of Marlboro; and

WHEREAS, it is deemed advisable and in the best interests of the Township of Marlboro and the inhabitants thereof to require all houses, buildings and structures located on a street along the line of any sewer now or hereafter constructed in the Township of Marlboro to be connected to the Sewerage System to be constructed or acquired in the Township by the Authority; now therefore

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

Section 1. That the owner of every existing house, building or structure, which is or may be occupied or used by human beings, located on a street along the line of any sewer now or hereafter constructed, acquired or operated in the Township of Marlboro by the Authority, shall, within ninety (90) days after the date on which the services of such sewer are made available to such house, building or structure, install a toilet in such house, building or structure, unless a toilet is now installed therein or shall have been installed therein prior to such date and shall, prior to such date, connect such toilet and other waste disposal unit therein or so installed therein with the Sewerage System of the Authority.

Section 2. That the owner of every house, building or structure hereafter constructed, which may be occupied or used by human beings, located on a street along the line of any sewer now or hereafter constructed, acquired or operated in the Township by the Authority, shall within ninety (90) days after the date on which the services of such sewer are made available to such house, building or structure, or prior to occupancy or use of such house, building or structure, whichever date shall be later, install a toilet therein and connect such toilet and any other waste disposal unit installed therein with the Sewerage System of the Authority.

Section 3. If any such house, building or structure referred to in Section 2 above shall be used for industrial or commercial purposes, the owner thereof, shall, within ninety (90) days after the date on which the services of such sewer are made available to such house, building or structure, or prior to occupancy or use of such house, building or structure, whichever date shall be later, install such facilities as are necessary to accept and dispose of industrial wastes emanating therefrom and connect such facilities with the Sewerage System of the Authority under and pursuant to the regulations of the Authority.

Section 4. If the owner of any house, building or structure referred to in Section 1, 2 and 3 of this ordinance shall fail to make any installation or connection required by this ordinance within the time herein required, the Township may proceed to make such installation or connection, or cause the same to be made, and assess the cost thereof as a lien against such house, building or structure, pursuant to Sections 40:63-52 to 40:63-54, inclusive, of the Revised Statutes of New Jersey.

Section 5. The installations and connections required to be made pursuant to the provisions of Section 1, 2 and 3 of this ordinance shall be made in accordance with the rules and regulations of the Authority, which rules and regulations shall be kept on file in the office of the Authority and with the Clerk of the Township of Marlboro.

Section 6. Notwithstanding any other provision of this ordinance to the contrary, the provisions of this ordinance shall not apply to any house, building or structure now or hereafter constructed, which is located on a street along the line of any sewer now or hereafter constructed, acquired or operated in the Township of Marlboro by the Authority, if such house, building or structure is "set back" one hundred (100) feet or more from said street, as determined by reference to the zoning ordinance of the Township of Marlboro.

The Owner of any existing house, building or structure "set back" one hundred (100) feet or more from sewer lines in existence or hereafter to be installed shall have the right to voluntarily enter into an agreement with the Authority to connect the same to the Sewerage System of the Authority.

Section 7. This Ordinance shall not apply to seasonal roadside stands where farm products or produce are sold.

The Foregoing shall not in any wise be construed to permit any use not otherwise permitted in the zoning ordinance of the Township.

Section 8. This ordinance shall take effect ten days after its first publication by title only in accordance with law.

NOTICE

PLEASE TAKE NOTICE that the Ordinance published herewith was introduced at a meeting of the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey, held on July 11, 1974 and will be further considered for final passage after public hearing thereon at a meeting of said Township Council to be held at the Marlboro Elementary School, School Road West, in said Township on Thursday, August 22, 1974, or at any meeting to which said meeting may be adjourned at which time all persons who may be interested therein will be given an opportunity to be heard for or against the passage of said Ordinance.

(15696)

See Hooky

SPECIAL EMERGENCY MEETING

MARLBORO TOWNSHIP COUNCIL

DECEMBER 31, 1980

The meeting was called to order at 2:30 p.m. by Council President Grossman. Present at the meeting were Councilmen Ginsberg, Croddick and Council President Grossman. Also present were Business Administrator Roberta Nalven, Acting Mayor Sidney Leveson, Deputy Township Clerk Chris Preziotti and Health Officer Lester Jargowsky. An attempt was made to reach Councilmen Hourihan and Klau by telephone but neither could be located in either their homes or place of business.

The following statement was made by Council President Grossman:

"This is a special emergency meeting of the Township Council of the Township of Marlboro on December 31, 1980 beginning at 2:30pm at the Municipal Offices in the Township pursuant to a call from the Deputy Township Clerk relating to a community emergency. The purpose of the meeting is to cover the situation involving a roaming pack of wild dogs which, if not brought under control, may have an immediate and detrimental effect on the public welfare of the citizens of Marlboro. Accordingly, we have three Councilmen present. The Deputy Township Clerk Chris Preziotti has notified the Asbury Park Press and the Daily Register of the calling of the meeting. Following the passage of the necessary Resolution we have before us, we will advertise the results of this meeting in two newspapers to be published as soon as they can accommodate the Township.

Pursuant to the provisions of the Open Public Meetings Act, this meeting, an emergency meeting, which is an exception to the law, allows a public body to hold a meeting in an emergency situation without first complying with the notice requirements. Under the law we find that an emergency situation exists because the subject matter is of such importance that the 48 hour notice need not be complied with. We have a majority of the Council present constituting a quorum.

Immediately following the meeting the Acting Township Clerk will prominently post in public places the notices that result from this meeting".

The nature of this meeting and it's emergency will be elaborated upon by our Health Officer, Lester Jargowsky as well as the public harm that might result if the meeting is delayed".

Mr. Jargowsky stated that last week near 56 Tennent Road a pack of wild dogs was seen and his office was contacted. He then asked the Humane Society to help in trapping the dogs. They were unable to do so because of the size of the animals. The dogs have since killed and eaten two goats.

Council President Grossman asked if anyone had any discussion on this statement. There was none. Acting Mayor Sidney Leveson thanked the Council for holding this special emergency meeting on such short notice.

Councilman Ginsberg offered the following Resolution #359-80, seconded by Councilman Croddick:

WHEREAS, N.J.S.A. 26:4-90 authorizes the Mayor with the consent of the Council to kill any dog found running at large within the limits of the municipality without being properly muzzled to protect the public safety and health, and

WHEREAS, the Health Officer has indicated that a pack of wild dogs exists in the area of 56 Tennent Road in Marlboro Township, and

WHEREAS, these wild dogs have killed two goats in the vicinity of 56 Tennent Road and have eaten the flesh of said goats, and

WHEREAS, the residents in the area of 56 Tennent Road have contacted the Health Officer to express their concern for the safety and well-being of their children in this area, and

WHEREAS, the animal control service for the Township of Marlboro has not been able to catch said wild dogs, and

WHEREAS, an imminent health hazard is presumed to exist,

NOW, THEREFORE, BE IT RESOLVED that the Marlboro Police be authorized and directed to destroy the pack of seven wild dogs in the vicinity of 56 Tennent Road, and

FURTHERMORE, that the residents within one-quarter mile from 56 Tennent Road be served a copy of this directive on December 31, 1980, and that the wild dogs be eliminated on January 2, 1981, or as soon as possible thereafter.

All were in favor of the above Resolution. Councilman Hourihan and Klau were absent. The Resolution was approved and adopted.

Mr. Jarkowsky said that 24 hours notice is required to give all residents time to keep their own domestic animals in the house.

A motion to adjourn the meeting was made by Councilman Croddick, seconded by Councilman Ginsberg. All were in favor.

Minutes approved

January 8, 1981

CHRIS PREZIOTTI
DEPUTY TOWNSHIP CLERK

HYMAN C. GROSSMAN
COUNCIL PRESIDENT

AFFIDAVIT OF PUBLICATION

Printers Fee. \$ 18.30

State of New Jersey }
Monmouth County. } ss:

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 7th day of
January
A.D. 1981 and continuing in the issues of

RESOLUTION #359-80
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dogs exists in the area of 56 Tennent
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WHEREAS, these wild dogs
have killed two goats in the vicinity
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the flesh of said goats, and
WHEREAS, the residents in the
area of 56 Tennent Road have con-
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their concern for the safety and well
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service for the Township of
Marlboro has not been able to catch
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and that the wild dogs be eliminated
on January 2, 1981, or as soon as
possible thereafter.
OFFERED BY: Councilman
Ginsberg
SECONDED BY: Councilman Crod-
dick
AYES: 3
NAYS: 0
Absent: 2 (Hourihan, Kiau)
Chris Preziotti
Deputy Township Clerk
Hyman C. Grossman
Council President
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 meet-
ing held on 12/31/80.
Chris Preziotti
Deputy Township Clerk
Jan. 7 18.30

Catherine C. Woods

Sworn and subscribed to before me this 8th
day of January

A.D. 19 81
Frank A. Bolton