

MARLBORO TOWNSHIP COUNCIL MEETING

May 18, 2023

The Marlboro Township Council held its regularly scheduled meeting on May 18, 2023 at 7:00 P.M. at the Marlboro Township Municipal Complex located at 1979 Township Drive, Marlboro, New Jersey.

Council President Qazi opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regularly scheduled meeting of the Township Council of the Township of Marlboro was sent to the Asbury Park Press, the Star Ledger, News Transcript and the Board of Education Office on May 16, 2023; published in the Asbury Park Press on November 16, 2022; posted on the Bulletin Board of the Municipal Building; filed in the office of the Municipal Clerk and placed on the Township website and Channel 77.

The Municipal Clerk called the Roll.

PRESENT: Council Vice President DiNuzzo, Councilwoman Marder, Councilman Milman, Councilman Scalea and Council President Qazi.

Also present: Mayor Jonathan L. Hornik, Township Attorney Louis N. Rainone, Esq., Business Administrator Jonathan Capp, Municipal Clerk Susan A. Branagan and Deputy Municipal Clerk Jennifer M. Johnson

Council Speaks Out: Councilwoman Marder stated that the community garden is now open for the season. Councilman Milman asked everyone to come and pay respects to the brave people who have fallen for our country at the Marlboro Memorial Day ceremony. Council Vice President DiNuzzo wished all mothers a happy mother's day and invited everyone to the Marlboro Memorial Day ceremony. Council President Qazi provided updates concerning the Township Police and Public Works departments.

Administration Report: Mayor Hornik began by stating that the Township would be celebrating National Kids to Park day in parks across the Township. It is National Police Week and some of the Marlboro Township Police Officers participated in the Unity Tour. Team Marlboro helped to raise over \$2 million dollars this year to support the National Law Enforcement Officers Memorial in Washington, DC. Team Marlboro has participated in the Police Unity Tour for the past 15 years has helped raise over \$33 million and has had over 100 different police officers ride in this event. With national Public Works week also in May, the Mayor thanked the Marlboro public works employees for all of their hard work managing

the recycling, leaf, brush and bulk waste collection programs, the upkeep of park and recreation facilities, the removal of snow from roadways and so much more. The Mayor provided his support for the agenda items such as the \$66,000 grant from the New Jersey Department of Community Affairs Division of Local Government to be used for upgrading parks within the Township. Next, the Mayor addressed the recent bullying and racism in the Marlboro Township schools. He stated that Marlboro is a proud multicultural and inclusive town, and racism in any form, is unacceptable and will not be tolerated. He will be reaching out to the Marlboro Township School Board and the acting superintendent to discuss what steps are being taken to address this issue in the schools. He encouraged witnesses to any incident to contact the school administration and Marlboro Police Department. In closing, Mayor Hornik wished everyone a Happy Memorial Day. He also invited everyone to the Memorial Day Wreath laying Ceremony that will be held on Memorial Day at Town Hall at the Veterans Memorial.

Council Vice President DiNuzzo moved that the Council meeting minutes of April 20, 2023 be approved. This was seconded by Councilman Milman, and passed on a roll call vote of 5 - 0 in favor.

The following Ordinance #2023-015 (An Ordinance Amending Section 138-35 of the Marlboro Township Code, Entitled "Applicability of Title 39, Subtitle 1, to Certain Premises", to include Roadways within the Rosemont Community) was introduced by reference, offered by Councilman Milman, seconded by Councilwoman Marder and passed on a roll call vote of 5 - 0 in favor.

ORDINANCE #2023-015

AN ORDINANCE AMENDING CHAPTER 138, SECTION 35 OF THE CODE OF THE TOWNSHIP OF MARLBORO ENTITLED "APPLICABILITY OF TITLE 39, SUBTITLE 1, TO CERTAIN PREMISES"

BE IT ORDAINED, by the Township Council of the Township of Marlboro that Chapter 138, Section 35 of the Code of the Township of Marlboro is hereby amended and supplemented as follows:

§ 138-35 Applicability of Title 39, Subtitle 1, to certain premises.

In accordance with N.J.S.A. 39:5A-1 et seq., written requests having been filed with the Township pursuant thereto, the provisions of Title 39, Subtitle 1, of the New Jersey Revised Statutes are hereby applied to the semipublic or private roads and parking areas of the following described premises:

V. Rosemont Estates

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Ordinance #2023-016 (Ordinance Appropriating a \$66,000 Grant from the New Jersey Department of Community Affairs to be Received by the Township for Improvements to Playground Facilities) was introduced by reference, offered by Councilwoman Marder, seconded by Councilman Milman and passed on a roll call vote of 5 - 0 in favor.

ORDINANCE #2023-016

AN ORDINANCE OF THE TOWNSHIP OF MARLBORO, IN
THE COUNTY OF MONMOUTH, NEW JERSEY,
APPROPRIATING A \$66,000 GRANT TO BE RECEIVED
BY THE TOWNSHIP FOR IMPROVEMENTS TO RECREATION
FACILITIES IN PARKS IN AND FOR THE TOWNSHIP OF
MARLBORO, IN THE COUNTY OF MONMOUTH, NEW
JERSEY

BE IT ORDAINED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than a majority of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The \$66,000 grant expected to be received by the Township from the New Jersey Division of Local Government Services Local Recreation Improvement Grant Program (Fiscal Year 2023), is hereby appropriated for the purpose of providing funds for improvements to recreation facilities in Township parks, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with law.

The following resolution #2023-121 (Authorizing Award of Various State and Cooperative Contracts, Amendment to Resolution #2022-255, and Competitive Quotations for Radio Communication Equipment and Services and Police Information Technology Infrastructure Improvements (Cap IDs 2018-212-01, 2018-212-33, 2021-033-03, 2022-033-03, 2022-033-04 and 2022-212-01)) was introduced by reference, offered by Councilman Milman, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2023-121

A RESOLUTION AUTHORIZING AWARD OF VARIOUS STATE AND COOPERATIVE CONTRACTS, AMENDMENT TO RESOLUTION 2022-255, AND COMPETITIVE QUOTATIONS FOR RADIO COMMUNICATION EQUIPMENT AND SERVICES AND POLICE INFORMATION TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the Township Council adopted Resolution #2022-255 AUTHORIZING A CONTRACT WITH MOTOROLA, INC. FOR RADIO COMMUNICATION EQUIPMENT AND SERVICES FOR THE TOWNSHIP OF MARLBORO DEPARTMENT OF PUBLIC SAFETY UNDER NEW JERSEY STATE CONTRACT #83909 (T-0109) for improvements to the public safety communication system under its 2022 capital program (212-01) ("Project"); and

WHEREAS, the Township of Marlboro authorized police information technology improvements including redundant server infrastructure (2018-212-01, 2018-212-33, 2021-033-03, 2022-033-03, 2022-033-04 and 2022-212-01) in its capital program ("Project"); and

WHEREAS, in a memo dated May 10, 2023, the Chief of Police has recommended an amendment to the contract executed with Motorola in order to achieve more advantageous radio subscriber communication flexibility and interoperability, for a net increase of \$91,511.00; and

WHEREAS, in a memo dated May 8, 2023 the Chief Information Officer recommended the Township undertake police network infrastructure improvements and address additional communication system project components at this time, including R-56 grounding improvements, acquisition of recorders, and the necessary server hardware, 911 communication, alarming software and electrical and other ancillary work required within the project budget; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Township is authorized to purchase equipment and services from bids obtained from a cooperative pricing system such as the Bergen County Cooperative Purchasing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Chief of Police and Chief Information Officer as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted as follows:

Vendor	Item	Cap Project ID	Budget Account	Amount	Contract	Contract Exp Date
Derive Technologies	Nutanix Servers - Hardware and Software	2021-033-3, 2022-033-3 Servers	04-215-21-04B-033297 04-215-22-07B-033297	157,495.16	NJ EDGE EMLAS-14-0001	6/30/2023
Derive Technologies	Nutanix Servers - Network SFPs	2022-033-4 Network	04-215-22-07B-033297	2,177.63	40116	7/31/2023
Derive Technologies	Nutanix Servers - Hardware and Software	2022-212-1 PD Comms	04-215-22-07J-212297	157,495.15	NJ EDGE EMLAS-14-0001	6/30/2023
Derive Technologies	Nutanix Servers - Network SFPs	2022-212-1 PD Comms	04-215-22-07J-212297	2,177.63	40116	7/31/2023
Ocean Computer Group	PD Server Room UPS	2018-212-1 UPS	04-215-18-010-212288	19,139.22	19-TELE-00656	7/31/2023
Ocean Computer Group	PD Server Room Rack	2022-212-1 PD Comms	04-215-22-07J-212297	7,580.22	19-TELE-00656	7/31/2023
Wireless Communications & Electronics	Comms Recorders	2022-212-1 PD Comms	04-215-22-07J-212297	138,792.00	83891	4/30/2024
Network Cabling Inc dba NetQ Multimedia Co	R-56 1 of 3 - Wire Room cabling	2022-212-1 PD Comms	04-215-22-07J-212297	3,780.00	88739	3/19/2024
Electro Maintenance Inc.	R-56 2 of 3 - PD Wire and Dispatch Rooms	2022-212-1 PD Comms	04-215-22-07J-212297	5,596.00	R.2022-152 / Quotes	N/A
Motorola Solutions Inc.	R-56 3 of 3 - Shelter and Tower	2022-212-1 PD Comms	04-215-22-07J-212297	8,870.00	83909	4/30/2024
Motorola Solutions Inc.	Amendment to R. 2022-255	2022-212-1	02-213-23-825-212297,	91,511.00	83909	4/30/2024

			04-215-22-07J-212297			
Verizon New Jersey	911 Connections	2022-212-1 PD Comms	04-215-22-07J-212297	11,600.00	BPU/Utility Comms	N/A
Electro Maintenance Inc.	Emergency Generator Hookup	2022-212-1 PD Comms	04-215-22-07J-212297	29,687.00	R.2022-152 / Quotes	N/A
Bold Technologies Ltd	Direct Connect Alarm System Upgrade	2022-212-1, 2018-212-33 PD Comms	04-215-18-010-212288	4,808.52	Quotes (PO 40112)	N/A

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that sufficient funds in the amount of \$640,709.53 are available for the aforesaid contracts in Grant and Capital Accounts 02-213-23-825-212297, 04-215-18-010-212288, 04-215-21-04B-033297, 04-215-22-07B-033297 and 04-215-22-07J-212297.

The following resolution #2023-122 (Authorizing Award of Cranford Co-Op Contract for Purchase of Replacement Police Vehicles (Cap IDs 22/23-106-2.1)) was introduced by reference, offered by Council Vice President DiNuzzo, seconded by Councilwoman Marder and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2023-122

RESOLUTION AUTHORIZING AWARD OF CRANFORD POLICE COOPERATIVE PRICING SYSTEM (#47-CPCPS) CONTRACT #22-01 TO HERTRICH FLEET SERVICES, INC. FOR THE PURCHASE OF REPLACEMENT PATROL VEHICLES FOR THE TOWNSHIP OF MARLBORO DIVISION OF POLICE

WHEREAS, the Township of Marlboro as part of its 2022 and 2023 capital programs authorized the purchase of replacement patrol vehicles for the Marlboro Township Division of Police (106-2.1); and

WHEREAS, the Township was unable to procure the six (6) replacement patrol vehicles authorized in 2022 due to the lack of availability in the marketplace; and

WHEREAS, the Township is authorized to purchase the replacement vehicles and related equipment from bids obtained from a cooperative pricing system such as the Cranford Police Cooperative Pricing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Hertrich Fleet Services, Inc. was awarded Contract #22-01 for the 2023 Dodge Charger Police AWD Pursuit Vehicle in the amount of \$34,723.00 per vehicle by the Cranford Police Pricing System (#47-CPCPS); and

WHEREAS, in a memo dated May 10, 2023, the Chief of Police has recommended that the Township purchase twelve (12) replacement vehicles identified in the capital program, including two (2) for the school security program under the Cranford Police Cooperative Pricing System for a total amount not to exceed \$416,676.00; and

WHEREAS, option items including a duplicate fleet key, folding mirrors with heating element, blind spot and cross path detection and full spare tire relocation are required, totaling \$720.00 per vehicle are not included in the base vehicle cost nor the Cranford contract, for a total of \$8,640.00; and

WHEREAS, quotes were solicited for the \$720.00 of non-contract options (per vehicle) where possible, and it has been determined that is both more cost-effective and practical for these items to be obtained through Hertrich Fleet Services, Inc.; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the replacement vehicles to be utilized by the Division of Police through the Cranford Cooperative Pricing System; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$425,316.00 from capital accounts # 04-215-22-10A-106297 and 04-215-23-09A-106297; and

WHEREAS, the Township Council desires to approve the purchase of the replacement police patrol vehicles through the Cranford Cooperative Pricing System.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase the replacement vehicles for the Marlboro Township Division of Police from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 under the Cranford Police Cooperative Pricing System including the vehicle options not covered under the Cooperative contract in a total amount not to exceed \$425,316.00.

The following resolution #2023-123 (Rescinding Resolution #2022-125 and Authorizing Award Of ESCNJ Cooperative Contract for the Purchase of Replacement Vehicles and Related Equipment (Cap IDs 22/23-850-01)) was introduced by reference, offered by Councilman Milman, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2023-123

RESOLUTION RESCINDING RESOLUTION #2022-125 AND
AUTHORIZING AWARD OF ESCNJ COOPERATIVE CONTRACT #ESCNJ
20/21-09 TO MALL CHEVROLET, INC FOR THE PURCHASE OF
REPLACEMENT VEHICLES AND RELATED EQUIPMENT FOR THE
TOWNSHIP OF MARLBORO CONSTRUCTION CODE DIVISION

WHEREAS, the Township's multi-year capital program anticipates replacement vehicles and equipment required for the Construction Code Division projected out over six years; and

WHEREAS, the purchase of two replacement vehicles for the Division was scheduled for 2022 (Project ID 850-1), and Resolution #2022-125 was approved by the Township Council for this purpose; and

WHEREAS, the Township was subsequently advised by the vendor that the vehicles were unavailable as a result of the pandemic-era computer chip shortage and supply chain issues, and, as such, the two vehicles were not acquired; and

WHEREAS, the purchase of one replacement vehicle for the Division has been scheduled for 2023 (Project ID 850-1), and the Division now requires three vehicles to replace vehicles 0951, 0952, 1356 to maintain pace with its capital plan; and

WHEREAS, the Township is authorized to acquire vehicles and related equipment from bids obtained from a cooperative pricing system such as the Educational Services Commission of NJ (ESCNJ) pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, Mall Chevrolet, Inc was awarded the ESCNJ Cooperative Contract #ESCNJ 20/21-09 for the 2023 Chevrolet Traverse base vehicle and the additional manufacturer equipment in an amount not to exceed \$34,277.00 per vehicle; and

WHEREAS, an additional \$472.50 of authorization is required for non-contract items including temporary plates, fueling and a New Jersey surcharge, and it is not feasible for these items to be acquired through another supplier; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to purchase the replacement vehicles and the additional manufacturer equipment to be utilized by the Construction Code Division; and

WHEREAS, the Construction Code Division is financially self-supporting through the maintenance of permit user fees at a level necessary to offset the cost of operations; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$103,303.50 from Uniform Construction Code Trust Fund account #16-201-56-850-297850 for the purchase of three (3) 2023 Chevrolet Traverse base vehicles, the additional manufacturer equipment and aforementioned non-contract items; and

WHEREAS, the Township Council desires to rescind Resolution #2022-125 and approve the purchase of the replacement vehicles, the additional manufacturer equipment and non-contract items.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that Resolution #2022-125 is hereby rescinded.

BE AND IT IS FURTHER RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase replacement vehicles for the Marlboro Construction Code Division from Mall Chevrolet, Inc. in a total amount not to exceed \$103,303.50.

As the Consent Agenda, the following resolutions were introduced by reference, offered by Councilman Milman, seconded by Councilman Scalea and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION #2023-124

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING REHABILITATION PROGRAM

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate income households; and

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from

Angela Mancini who resides at 34 Thrasher Ct, Marlboro, NJ 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

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

1. The Township Council of the Township of Marlboro hereby authorizes the execution of a Home Improvement Program Agreement with Angela Mancini by the Mayor and Municipal Clerk in a form approved by the Township Attorney; and

2. A certified copy of this Resolution shall be provided to each of the following:

- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

RESOLUTION #2023-125

RESOLUTION AUTHORIZING THE EXECUTION OF A HOME IMPROVEMENT
PROGRAM AGREEMENT UNDER THE TOWNSHIP'S AFFORDABLE HOUSING
REHABILITATION PROGRAM

WHEREAS, the Township re-petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan in July of 2010; and

WHEREAS, the Township of Marlboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, a municipality's fair share obligation pursuant to N.J.A.C. 5:97-2.2(a) is comprised, in part, of an owner-occupied rehabilitation obligation as well a rental rehabilitation obligation which pertains to housing units that are both deficient and occupied by low and/or moderate income households; and

WHEREAS, the Township of Marlboro's Administrative Agent has received an application for housing rehabilitation assistance from Robert Moy who resides at 20 Calder Ct, Marlboro, NJ 07746 ("Applicant"); and

WHEREAS, the Administrative Agent has certified that the applicant has met the eligibility requirements of the Township's Affordable Housing Rehabilitation Program; and

WHEREAS, the Township wishes to address the needs of qualified households through its Affordable Housing Rehabilitation Program and supports this application.

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

1. The Township Council of the Township of Marlboro hereby authorizes the execution of a Home Improvement Program Agreement with Robert Moy by the Mayor and Municipal Clerk in a form approved by the Township Attorney; and

2. A certified copy of this Resolution shall be provided to each of the following:

- a. Business Administrator
- b. Administrative Agent
- c. Municipal Housing Liaison
- d. Township Attorney

RESOLUTION #2023-126

RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE THE 2024-26 AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Township of Marlboro and the County of

Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Township of Marlboro to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Township Council of the Township of Marlboro, that the amendment to the agreement entitled, "REVISED AMENDMENT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be and same is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to:

Laura Kirby, Director
Community Development Office
Hall of Records Annex
One East Main Street
Freehold, NJ 07728

RESOLUTION #2023-127

RESOLUTION AUTHORIZING YEAR 2 of 3 CONTRACT TO FREEHOLD CARTAGE, INC. FOR DISPOSAL OF ASPHALT MILLINGS, CONCRETE, BRICK AND BLOCK FOR THE DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, on May 19, 2022 (Resolution #2022-122) the Township Council of the Township of Marlboro awarded a contract to Freehold Cartage, Inc. FOR DISPOSAL OF ASPHALT MILLINGS, CONCRETE, BRICK AND BLOCK FOR THE DEPARTMENT OF PUBLIC WORKS (DPW) (Bid 2022-05); and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated April 25, 2023, with the understanding that no minimum or maximum quantities are

guaranteed in the bid specifications, the Director of Public Works has recommended that the Township approve a one (1) year extension of the contract terminating on May 31, 2024; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

WHEREAS, funds in the amount of \$10,130.00 have been certified by the Chief Financial Officer in account 04-215-22-07A-060288, with additional amounts to be certified at the time materials are ordered; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the contract with Freehold Cartage, Inc., PO BOX 5010, Freehold, New Jersey 07728 for the disposal of asphalt millings or pieces at the bid price of \$25.00 per ton, for the disposal of clean concrete at the bid price of \$7.50 per ton and the disposal of concrete encased in metal at the bid price of \$11.00 per ton, be extended for an additional one (1) year period in an amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Freehold Cartage, Inc.
- b. Township Business Administrator
- c. Chief Financial Officer
- d. Director of Public Works

RESOLUTION #2023-128

RESOLUTION AUTHORIZING YEAR 2 OF 3 CONTRACTS FOR THE
PROVISION OF VARIOUS STREET & ROAD MATERIALS THROUGH BIDS
OBTAINED BY THE WESTERN MONMOUTH PURCHASING GROUP
COOPERATIVE PRICING SYSTEM

WHEREAS, Marlboro Township, Lead Agency of the Western Monmouth Purchasing Group (WMPG), conducted a public bidding process for the provision of various street & road materials for the members of the cooperative pricing system, and on May 19, 2022 (Resolution #2022-124) the Township Council of the Township of Marlboro awarded contracts to Stavola Construction Materials, Inc. and American Bituminous Company, Inc. FOR THE PROVISION OF VARIOUS STREET & ROAD MATERIALS FOR THE TOWNSHIP OF MARLBORO (Bid 2022B-WMPG); and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, in a memo dated April 25, 2023, with the understanding that no minimum or maximum quantities are guaranteed in the bid specifications and materials will be purchased on an as-needed basis, the Director of Public Works has recommended that the Township approve a one (1) year extension of the contract terminating on May 31, 2024; and

WHEREAS, funds in the amount of \$70,551.25 have been certified by the Chief Financial Officer in accounts 04-215-15-14A-120288, 04-215-18-01C-060288 and 04-215-22-07A-060288, with additional amounts to be certified at the time materials are ordered; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Director of Public Works as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that the contracts with Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, New Jersey 07724, in an amount not to exceed \$693,362.50, and American Bituminous Company, Inc., 100 Main Street, West Collingswood Heights, New Jersey 08059, in an amount not to exceed \$23,250.00 be renewed for an additional one (1) year term.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Stavola Construction Materials, Inc.
- b. American Bituminous Company, Inc.
- c. Township Business Administrator
- d. Township Chief Financial Officer
- e. Township Director of Public Works

RESOLUTION #2023-129

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE TIMBER LANE ROADWAY IMPROVEMENT PROJECT.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Marlboro formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as LTPF-2023-IMPROVEMENTS TO TIMBER LANE-00148 to the New Jersey Department of Transportation on behalf of the Township of Marlboro.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Marlboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant.

RESOLUTION #2023-130

AUTHORIZING APPROVAL TO SUBMIT AN GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) for "Grant Application Form for Existing (prior to July 1, 2022) Tier A Municipalities"

WHEREAS, The New Jersey Department of Environmental Protection (NJDEP) has made \$25,000 available to each town that is considered an 'original' Tier A town (already classified as Tier A prior to July 2022); and

WHEREAS, the funds are intended for Original Tier A towns to develop stormwater infrastructure maps, mandated by the State by January 1, 2026; and

WHEREAS, the Township of Marlboro wishes to apply for the full \$25,000.00 to offset the cost of developing a complete stormwater infrastructure map in order to achieve compliance with NJDEP stormwater regulations; and

WHEREAS, the Mayor and Township Council are in support of this application to provide funding to offset the costs of the new stormwater management requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an application identified as "Grant Application Form for Existing (prior to July 1, 2022) Tier A Municipalities".

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION #2023-131

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Marlboro, in the County of Monmouth, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of a revenue in the budget of the year 2023 in the sum of \$11,649.40, which has been awarded to the municipality for the "2022 Bulletproof Partnership" Grant.

Section 2

BE IT FURTHER RESOLVED, that the amount of \$11,649.40 be hereby appropriated under the caption "2022 Bulletproof Partnership" Grant.

RESOLUTION #2023-132

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
NJ EDGE NONPROFIT CORPORATION FOR NJ EDGENET HIGH
PERFORMANCE FIBER OPTIC INTERNET AND NETWORK CONNECTIVITY
AND CIRCUITS AND AWARD OF BERGEN COUNTY COOPERATIVE CONTRACT
#22-24 TO SHI INTERNATIONAL CORP FOR NETWORKING EQUIPMENT
FOR THE TOWNSHIP OF MARLBORO DIVISION OF INFORMATION
TECHNOLOGY

WHEREAS, the nonprofit NJ EDGE Educational Research and services corporation (hereinafter, "NJ EDGE") has established the EdgeNet high performance fiber optic network; and

WHEREAS, the Township of Marlboro wishes to enter into a Shared Services Agreement with NJ EDGE for NJ EdgeNet network connectivity, circuits, colocation and internet access; and

WHEREAS, the capabilities provided by EdgeNet will provide the Township with needed internet access redundancies, performance, and secure connections between Township facilities which will enable

more efficient Water Utility Division operations and a Police Dispatch backup site, specified in the Township's 2019, 2021 and 2022 capital programs (project ids 2019-500-7.1, 2021-500-13, 2022-212-01); and

WHEREAS, NJ EDGE has supplied a proposal to provide the required internet access redundancies, performance, and secure connections at a cost of \$85,776.00 per year, inclusive of the initial year build out costs; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the provision of services, including the services contemplated herein; and

WHEREAS, contracts for the supplying of any product or the rendering of any service by a company providing voice, data, transmission or switching services may be for a term not exceeding five years pursuant to N.J.S.A. 40A:11-15 (8); and

WHEREAS, the Shared Services Agreement calls for a term of three (3) years, with (2) additional option years at the sole discretion of the Township, not to exceed five (5) years; and

WHEREAS, the proposed agreement, order forms and Service Level Agreements are on file in the Municipal Clerk's office in accordance with the provisions of N.J.S.A. 40A:65-5(b); and

WHEREAS, funds for the aforesaid Shared Services Agreement for 2023 are available and have been certified by the Chief Financial Officer in an amount not to exceed \$42,888.00 from Capital Account 04-215-22-07J-212297, with funds for future contract periods to be certified upon adoption of subsequent year budgets (2024-2026); and

WHEREAS, in order to make use of the EdgeNet network connectivity, the Township must procure and provide certain compatible networking equipment; and

WHEREAS, the Chief Information Officer has recommended, in a memo dated April 26, 2023, that the Township enter into a Shared Services Agreement with NJ EDGE for EdgeNet network connectivity and also to purchase said networking equipment from SHI INTERNATIONAL CORP. under Bergen County Cooperative Contract #22-24 in an amount not to exceed \$22,451.38; and

WHEREAS, the Township is authorized to purchase networking equipment from bids obtained from a cooperative pricing system such as the Bergen County Cooperative Purchasing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the IT Division to obtain the Networking Equipment from SHI International, Inc.; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$22,451.38 from Capital Accounts 06-215-19-02B-500297 and 06-215-14-06A-500288; and

WHEREAS, the Township Council desires to approve the Shared Services Agreement with NJ Edge and the purchase of Networking Equipment from SHI International, Inc. as recommended by the Chief Information Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute a shared services agreement, in a form substantially similar to the proposal attached, and in a form approved by the Township Attorney, for the NJ EdgeNet network and internet access services.

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the shared services agreement authorized herein shall be filed with the Division of Local Government Services in the Department of Community Affairs for informational purposes.

BE IT FURTHER RESOLVED, that a copy of the shared services agreement authorized herein shall be open to the public for inspection in the Municipal Clerk's Office.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase Networking Equipment from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under Bergen County Cooperative Contract #22-24 in an amount not to exceed \$22,451.38.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. NJ EDGE
- b. SHI INTERNATIONAL CORP.
- c. Business Administrator
- d. Chief Financial Officer
- e. Chief Information Officer

RESOLUTION #2023-133

RESOLUTION AUTHORIZING AWARD OF BERGEN COUNTY
COOPERATIVE CONTRACT #22-24 TO SHI INTERNATIONAL CORP.
FOR SPATIAL DATA LOGIC ENTERPRISE LICENSE AND PORTAL FOR
THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro currently utilizes Spatial Data Logic software extensively throughout the Township for permitting and complaint tracking in several municipal departments; and

WHEREAS, the Township wishes to continue to utilize the software by renewing the Large Town Enterprise License of Spatial Data Logic including hosting services for the software; and

WHEREAS, in a memo dated April 28, 2023, the Chief Information Officer has recommended that the Township renew the Spatial Data Logic Enterprise License and Hosting Services from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under Bergen County Cooperative Contract #22-24 in an amount not to exceed \$119,900.00; and

WHEREAS, the Township is authorized to purchase software licenses from bids obtained from a cooperative pricing system such as the Bergen County Cooperative Purchasing System pursuant to the authority provided by N.J.S.A. 40A:11-11(6); and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro to renew the Large Town Enterprise License of Spatial Data Logic including hosting services for the software through the Bergen County Cooperative Contract #22-24; and

WHEREAS, the Mayor and Township Council are in agreement with the recommendation of the Chief Information Officer.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to renew the Spatial Data Logic Enterprise License from SHI INTERNATIONAL CORP., 290 Davidson Ave, Somerset, NJ 08873 under Bergen County Cooperative Contract #22-24 in an amount not to exceed \$119,900.00.

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified that funds in the amount of \$119,900.00 from Current Fund Account #01-201-20-033-281.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. SHI INTERNATIONAL CORP.
- b. Township Business Administrator
- c. Township Division of Information Technology
- d. Chief Financial Officer

RESOLUTION #2023-134

RESOLUTION AUTHORIZING AWARD OF VARIOUS STATE CONTRACTS
FOR THE PURCHASE OF MICROSOFT SERVER AND CLIENT
SOFTWARE, DESKTOP, LAPTOP AND COMPUTER HARDWARE AND
EQUIPMENT FOR THE TOWNSHIP OF MARLBORO DIVISION OF
INFORMATION TECHNOLOGY

WHEREAS, the Township of Marlboro as part of its capital program (2023-033-2, 2019-033-5, 2020-033-4, 2018-033-2, 2021-500-13) authorized the acquisition of software licensing, desktop, laptop and computer hardware and equipment for the Marlboro Division of Information Technology ("IT"); and

WHEREAS, the Township utilizes Microsoft software and services for the vast majority of its computing needs and replacement desktops and laptops are required to replace aging equipment approaching five (5) years of age or older; and

WHEREAS, the Chief Information Officer has recommended, in a memo dated April 25, 2023, that the Township purchase MICROSOFT SERVER AND CLIENT SOFTWARE, DESKTOP, LAPTOP AND COMPUTER HARDWARE AND EQUIPMENT from Derive Technologies, authorized reseller of HPE under State Contract #40116 in an amount not to exceed \$13,837.29, Dell under State Contract #20-TELE-01510 in an amount not to exceed \$131,543.37, and Ocean Computer Group, authorized reseller of Dell under State Contract #19-TELE-00656 in an amount not to exceed \$56,192.90; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey for the IT Division to obtain MICROSOFT SERVER AND CLIENT SOFTWARE, DESKTOP, LAPTOP AND COMPUTER HARDWARE AND EQUIPMENT through the above referenced State Contracts; and

WHEREAS, funds are available and have been certified by the Chief Financial Officer in an amount not to exceed \$201,573.56 from General Capital Accounts 04-215-23-05B-033297, 04-215-18-01A-

033297, 04-215-19-01B-033297, 04-215-20-05B-033297 and Water Capital Account 06-215-14-06A-500288; and

WHEREAS, the Township Council desires to approve the purchase of MICROSOFT SERVER AND CLIENT SOFTWARE, DESKTOP, LAPTOP AND COMPUTER HARDWARE AND EQUIPMENT as recommended by the Chief Information Officer.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase MICROSOFT SERVER AND CLIENT SOFTWARE, DESKTOP, LAPTOP AND COMPUTER HARDWARE AND EQUIPMENT from Dell Marketing, One Dell Way, Round Rock, TX 78682 under State Contracts #20-TELE-01510 in an amount not to exceed \$131,543.37, Derive Technologies 20 Wall Street, 20th Floor, New York, NY 10005 under State Contract #40116 in an amount not to exceed \$13,837.29, and Ocean Computer Group, 90 Matawan Road, STE 105, Matawan, NJ 07747 under State Contract #19-TELE-00656 in an amount not to exceed \$56,192.90.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Dell
- b. Derive Technologies
- c. Ocean Computer Group
- d. Business Administration
- e. Chief Information Officer
- f. Chief Financial Officer

RESOLUTION #2023-135

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE
PROVISION OF YOUTH SPORTS PROGRAM SERVICES FOR THE
MARLBORO TOWNSHIP RECREATION DEPARTMENT

WHEREAS, the Marlboro Township Recreation Department offers the following programs to residents of Marlboro for the Spring, Summer, Fall and Winter seasons ("Youth Sports Programming"):

Youth Basketball League
Youth Soccer Clinics
Youth Lacrosse Clinics
Youth Tennis Clinics
Youth Hockey Clinics
Youth Multi-Sport Programs
Youth Fitness Classes
Youth Track Programs

; and

WHEREAS, the Department requires full-service Youth Sports Programming for Summer 2023 through Spring 2024 programming, inclusive of all equipment and necessary materials and supplies, uniforms and awards/trophies, scheduling and hiring of referees, scorekeepers and facility supervisors, background checks for all staff and insurance; and

WHEREAS, the cost of providing Youth Sports Programming is fully offset by participant registration fees; and

WHEREAS, the following actions have been taken in order to secure the required services:

- | | | | |
|---|-----------|---|---------------------------|
| 1 | 2/2/2023 | Request for Proposals | N.J.S.A. 40A:11-4.1(b(2)) |
| 2 | 3/16/2023 | Rejection of Proposals
Resolution #2023-102 | N.J.S.A. 40A:11-23.2 |
| 3 | 3/21/2023 | Request for Proposals | N.J.S.A. 40A:11-4.1(b(2)) |
| 4 | 4/20/2023 | Award of Contract Youth
Basketball Resolution
#2023-118 | N.J.S.A. 40A:11-4.1(b(2)) |
| 5 | 4/19/2023 | Request for Proposals | N.J.S.A. 40A:11-4.1(b(2)) |

; and

WHEREAS, the sole proposal received in response to the initial solicitation was rejected, and the second solicitation yielded one proposal, and for youth basketball only; and

WHEREAS the Township Council approved Resolution #2023-118 on April 20, 2023 authorizing execution of a contract with Slam Dunk Sportz for summer youth basketball; and

WHEREAS, on May 9, 2023, in response to the 3rd solicitation, the Township received two (2) proposals; and

WHEREAS, the proposal received from Frank Rizzi LLC, Campioni Soccer, DBA CTR Soccer, 44 Glenn Oaks Court, Old Bridge, NJ 08857 was found to be responsive and offered proposals for the youth soccer program only, with rates as follows,

	Rate per participant	Est # participants	Total Not to Exceed
Soccer: 2023-2024			
Fall	\$52.36	200	\$10,472.00
Spring	\$52.36	200	\$10,472.00
			\$20,944.00

Soccer: 2024-2025				
Fall	\$52.36	200	\$10,472.00	
Spring	\$52.36	200	\$10,472.00	
				\$20,944.00

Soccer: 2025-2026				
Fall	\$52.36	200	\$10,472.00	
Spring	\$52.36	200	\$10,472.00	
				\$20,944.00

;and

WHEREAS, the proposal received from Centercourt Club and Sports of Marlboro, 185 Amboy Road, Morganville, NJ 07751, failed to include the required list of subcontractors, a "fatal flaw", which, pursuant to NJSA 40A:11-23.2(d), requires that it be rejected; and

WHEREAS, the Township Evaluation Committee, consisting of representatives from the Departments of Administration and Recreation reviewed the proposal; and

WHEREAS, in a memo dated May 11, 2023, the Evaluation Committee recommended the award of contract to Frank Rizzi LLC, Campioni Soccer, DBA CTR Soccer whose address is 44 Glenn Oaks Court, Old Bridge, NJ 08857 for a term of one year beginning on July 1, 2023 and ending June 30, 2024, at a rate of \$52.36 per participant, not to exceed \$20,944.00, with an option to renew, in the Township's sole discretion pursuant to the RFP for one (1) two year or two (2) one year terms; and

WHEREAS, for the Summer, Fall and Winter 2023 and Spring 2024 programs, the Township has advertised for youth sports programming, and, pursuant to 40A:11-5 (3), having received no responses relative to various programs and program periods, negotiated contracts based upon the solicitation of competitive quotations which may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS, the Department is recommending the confirmation of contracts awarded based upon the solicitation of quotes and authorization to award contracts for the Summer, Fall and Winter 2023 and Spring 2024 programs, with an option to renew, in the Township's sole discretion pursuant to the RFP for one (1) two year or two (2) one year terms based upon the responses to Request for Proposals issued and the solicitation of quotations, as follows:

Centercourt Club and Sports of Marlboro, 185 Amboy Road,
Morganville, NJ 07751

	Rate per participant	Est # participants	Total	Not to Exceed
Lacrosse: 2023-2024				
Summer	\$110.00	50	\$5,500.00	
Fall	\$110.00	50	\$5,500.00	
Spring	\$115.00	50	\$5,750.00	
				\$16,750.00
Tennis: 2023-2024				
Summer	\$115.00	50	\$5,750.00	
Fall	\$115.00	50	\$5,750.00	
Spring	\$120.00	50	\$6,000.00	
				\$17,500.00
Multi Sports (Pickle Ball): 2023-2024				
Summer	\$100.00	25	\$2,500.00	
Fall	\$100.00	25	\$2,500.00	
Spring	\$110.00	25	\$2,750.00	
				\$7,750.00
Youth Fitness: 2023-2024				
Summer	\$80.00	25	\$2,000.00	
Fall	\$80.00	25	\$2,000.00	
Spring	\$90.00	25	\$2,250.00	
				\$6,250.00
Lacrosse: 2024-2025				
Summer	\$115.00	50	\$5,750.00	
Fall	\$115.00	50	\$5,750.00	
Spring	\$120.00	50	\$6,000.00	
				\$17,500.00
Tennis: 2024-2025				
Summer	\$120.00	50	\$6,000.00	
Fall	\$120.00	50	\$6,000.00	
Spring	\$125.00	50	\$6,250.00	
				\$18,250.00
Multi Sports (Pickle Ball): 2024-2025				
Summer	\$110.00	25	\$2,750.00	
Fall	\$110.00	25	\$2,750.00	
Spring	\$115.00	25	\$2,875.00	
				\$8,375.00

Youth Fitness: 2024-2025			
Summer	\$90.00	25	\$2,250.00
Fall	\$90.00	25	\$2,250.00
Spring	\$100.00	25	\$2,500.00
			\$7,000.00
Lacrosse: 2025-2026			
Summer	\$120.00	50	\$6,000.00
Fall	\$120.00	50	\$6,000.00
Spring	\$125.00	50	\$6,250.00
			\$18,250.00
Tennis: 2025-2026			
Summer	\$125.00	50	\$6,250.00
Fall	\$125.00	50	\$6,250.00
Spring	\$130.00	50	\$6,500.00
			\$19,000.00
Multi Sports (Pickle Ball): 2025-2026			
Summer	\$115.00	25	\$2,875.00
Fall	\$115.00	25	\$2,875.00
Spring	\$120.00	25	\$3,000.00
			\$8,750.00
Youth Fitness: 2025-2026			
Summer	\$100.00	25	\$2,500.00
Fall	\$100.00	25	\$2,500.00
Spring	\$110.00	25	\$2,750.00
			\$7,750.00

VTR Amazing Athletes, 14 Crow Hill Road, Freehold, NJ 07728

	Rate per participant for 6 week program	Est # participants	Total	Not to Exceed
Multi Sports: 2023-2024				
Summer	\$150.00	25	\$3,750.00	
Fall	\$150.00	25	\$3,750.00	
Winter	\$150.00	25	\$3,750.00	
Spring	\$150.00	25	\$3,750.00	
				\$15,000.00
Multi Sports: 2024-2025				
Summer	\$150.00	25	\$3,750.00	
Fall	\$150.00	25	\$3,750.00	

Winter	\$150.00	25	\$3,750.00	
Spring	\$150.00	25	\$3,750.00	
				\$15,000.00
Multi Sports: 2025-2026				
Summer	\$150.00	25	\$3,750.00	
Fall	\$150.00	25	\$3,750.00	
Winter	\$150.00	25	\$3,750.00	
Spring	\$150.00	25	\$3,750.00	
				\$15,000.00

Gone Running LLC, 34 Benjamin Rush Lane, Princeton, NJ 08540

	Rate per hour	# of Weeks	Rate per participant	Est # participants	Total Not to Exceed
Track: 2023-2024					
Summer					
1 HR	\$15.63	8 Weeks	\$125.04	25	\$3,126.00
2 HR	\$23.00		\$184.00	25	\$4,600.00
Fall					
1 HR	\$15.63	8 Weeks	\$125.04	25	\$3,126.00
2 HR	\$23.00		\$184.00	25	\$4,600.00
Winter					
1 HR	\$15.86	8 Weeks	\$126.88	25	\$3,172.00
2 HR	\$23.34		\$186.72	25	\$4,668.00
Spring					
1 HR	\$15.86	8 Weeks	\$126.88	25	\$3,172.00
2 HR	\$23.34		\$186.72	25	\$4,668.00
					\$31,132.00

Track: 2024-2025					
Summer					
1 HR	\$15.86	8 Weeks	\$126.88	25	\$3,172.00
2 HR	\$23.34		\$186.72	25	\$4,668.00
Fall					
1 HR	\$15.86	8 Weeks	\$126.88	25	\$3,172.00
2 HR	\$23.34		\$186.72	25	\$4,668.00
Winter					
1 HR	\$16.09	8 Weeks	\$128.72	25	\$3,218.00
2 HR	\$23.66		\$189.28	25	\$4,732.00
Spring					
1 HR	\$16.09	8 Weeks	\$128.72	25	\$3,218.00
2 HR	\$23.66		\$189.28	25	\$4,732.00
					\$31,580.00

Track: 2025-2026

Summer					
1 HR	\$16.09	8 Weeks	\$128.72	25	\$3,218.00
2 HR	\$23.66		\$189.28	25	\$4,732.00
Fall					
1 HR	\$16.09	8 Weeks	\$128.72	25	\$3,218.00
2 HR	\$23.66		\$189.28	25	\$4,732.00
Winter					
1 HR	\$16.33	8 Weeks	\$130.64	25	\$3,266.00
2 HR	\$24.00		\$192.00	25	\$4,800.00
Spring					
1 HR	\$16.33	8 Weeks	\$130.64	25	\$3,266.00
2 HR	\$24.00		\$192.00	25	\$4,800.00
					\$32,032.00

; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation of the Department, and to award contracts as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be awarded for the provision of youth soccer programming for a term of one year beginning on July 1, 2023 and ending June 30, 2024, to Frank Rizzi LLC, Campioni Soccer, DBA CTR Soccer whose address is 44 Glenn Oaks Court, Old Bridge, NJ 08857, in accordance with the solicitation and the proposal dated May 9, 2023, at a rate of \$52.36 per participant, not to exceed \$20,944.00.

BE IT FURTHER RESOLVED, that the following contracts be confirmed and awarded for the PROVISION OF VARIOUS RECREATIONAL YOUTH SPORTS PROGRAM SERVICES FOR THE MARLBORO TOWNSHIP RECREATION DEPARTMENT for 2023 and 2024 programs based on the solicitations conducted, as follows:

Centercourt Club and Sports of Marlboro, 185 Amboy Road, Morganville, NJ 07751:

Lacrosse 2023-2024
 \$110 per participant Summer and Fall seasons, \$115 per participant for Spring season for a total not to exceed \$16,750.00.

Tennis 2023-2024
 \$115 per participant Summer and Fall seasons, \$120 per participant for Spring season for a total not to exceed \$17,500.00.

Multi-Sports (Pickleball) 2023-2024

\$100 per participant Summer and Fall seasons, \$110 per participant for Spring season for a total not to exceed \$7,750.00.

Youth Fitness 2023-2024

\$80 per participant Summer and Fall seasons, \$90 per participant for Spring season for a total not to exceed \$6,250.00.

VTR Amazing Athletes, 14 Crow Hill Road, Freehold, NJ 07728

Multi-Sports 2023-2024

\$150 per participant all seasons for a total not to exceed \$15,000.00.

Gone Running LLC, 34 Benjamin Rush La, Princeton, NJ 08540

Track 2023-2024

\$125.04/1 hr and \$184.00/2 hrs per participant Summer and Fall seasons, \$126.88/1 hr and \$186.72/2 hrs per participant for Winter and Spring seasons for a total not to exceed \$31,132.00.

; and

BE IT FURTHER RESOLVED, that funds for the required services will be certified by the Chief Financial Officer in Recreation Utility Accounts #09-201-55-400-288401, #09-201-55-400-288409, #09-201-55-400-288418, and #09-201-55-400-288420 at the time services are needed for the 2023 Summer, Fall and Winter seasons.

BE IT FURTHER RESOLVED, that the Chief Financial Officer will certify sufficient funds for the 2024 spring seasons for the aforesaid contracts, upon the adoption of the 2024 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Municipal Clerk to witness, contracts with the vendors as herein described, in accordance with this resolution and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Frank Rizzi LLC, Campioni Soccer, DBA CTR Soccer

- b. Centercourt Club and Sports of Marlboro
- c. VTR Amazing Athletes
- d. Gone Running, LLC
- e. Business Administrator
- f. Chief Financial Officer
- g. Director of Recreation

RESOLUTION #2023-136

TAX LIEN REDEMPTIONS

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$75,857.11 as per Schedule "A".

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro that the amount of \$75,857.11 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
2021-006 37,990.29	119/31.04	Evolve Bank & Trust 6000 Poplar Ave, Suite 300 Memphis, TN 38119	
2022-009 3,210.81	160.03/15	Trystone Capital Assets PO Box 1030 Brick, NJ 08723	
2020-006 34,656.01	119/31.03	GSRAN-Z, LLC PO Box 71276 Philadelphia, PA 19176	

Citizen's Voice:

William Waple of 16 Calder Court thanked the Marlboro First Aid Squad and Police Department for all of their hard work and dedication to the residents of Marlboro. He then requested that sidewalks near Bear Commons be repaired.

Frank Festa of 1727 Ramapo Way, Scotch Plains, New Jersey said that he has not received engineering approval to proceed with building on his commercial property.

Walter Solomon of 43 Samantha Drive mentioned his ongoing concerns with the construction at 606 Robert Court.

At 7:40 p.m., Council Vice President DiNuzzo moved that the meeting be adjourned. This was seconded by Councilman Milman, and as there was no objection. The Municipal Clerk was asked to cast one ballot.

MINUTES APPROVED: JUNE 15, 2023

OFFERED BY: SCALEA

AYES: 5

SECONDED BY: DINUZZO

NAYS: 0

SUSAN A. BRANAGAN,
MUNICIPAL CLERK
061523

JUNED QAZI,
COUNCIL PRESIDENT