

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**MAY 9, 2023**

**8:00 P.M.**

1. Announcement to Open Public Meetings Act:

“In accordance with the Open Public Meetings Act, this Meeting was announced on January 9, 2023 by posting a notice on the bulletin board in the Municipal Building reserved for that purpose, by forwarding such notice to the offices of the official newspapers of the Township and by filing such notice with the Township Clerk.”

2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes

### **PRESENTATIONS**

5. Presentations for Dr. Sangita Nagpal

### **OLD BUSINESS**

- \* 6. O-23-10 – An Ordinance Authorizing the Sale and Conveyance of Certain Easements to the County of Monmouth

### **NEW BUSINESS**

- \* 7. R-23-97 – Resolution Approving Consolidated Bills List

\* Attachments

## **FORMAL ACTION – CONSENT AGENDA RESOLUTIONS**

Matters listed under the items of “Consent Agenda” are required to conduct the day-to-day operations of the Township and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be considered separately.

- \* 8. R-23-98 – Resolution Cancelling Taxes and Disbursing Overpayment of Taxes – Disabled Veteran
  
- \* 9 R-23-99 - Resolution Authorizing Added Tax Lien
  
- \* 10. R-23-100 - Resolution Authorizing Execution of Discharge of Mortgage in Connection with a Mortgage for 3 Evergreen Court with Freehold Township’s Mount Laurel Indigenous Housing Rehabilitation Program
  
- \* 11. R-23-101 – Resolution Authorizing Execution of Discharge of Mortgage in Connection with a Mortgage for 43 Silvers Road with Freehold Township’s Mount Laurel Indigenous Housing Rehabilitation Program
  
- \* 12. R-23-102 - Resolution Authorizing the Award of a Contract for Strategic Advice and Planning with Growth Mindset Alliance for the Board of Health
  
- \* 13. R-23-103 - Resolution Authorizing the Award of a Contract for Third Party Payroll Disbursement
  
- \* 14. R-23-104 – Resolution Authorizing the Award of a Contract for Concrete and Asphalt Repairs to Various Locations for Water Main Breaks
  
- \* 15. R-23-105 – Resolution Amending 2023 Budget (Chapter 159) to Insert a Modification to the Special Items of Revenue and Appropriations for the Recycling Tonnage Grant

- \* 16. R-23-106 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances
  
- \* 17. R-23-107 – Resolution to Cancel Various Interfund and Trust Appropriation Reserve Balances

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

\* Open Public Meetings Act – Resolution R-23-I – Executive Session

1. PERSONNEL

1A. Contracts and updates

2. ATTORNEY-CLIENT PRIVILEGE

2A. Distressed properties and code violations

3. PROPERTY ACQUISITION

3A. Various parcels

ORDINANCE NO. O-23-10  
TOWNSHIP MEETING DATE – April 25, 2023

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN  
EASEMENTS TO THE COUNTY OF MONMOUTH

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BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

WHEREAS, pursuant to N.J.S.A. 40A:12-13.4, the Township is authorized to sell and convey property that is no longer needed for municipal purposes to the County of Monmouth for a nominal consideration; and

WHEREAS, as part of a subdivision application known as Beacon Ridge, located on Maher Road, the Township of Freehold acquired the following easements:

Sight Triangle Easement for Block 42, Lots 19, 19.04 and 19.10 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5060.

Slope Conservation Easement for Block 42, Lots 14, 14.01, 19 and 20 (new Lots 19.01-19.03, 19.05-19.07) by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5075.

Shade Tree and Utility Easement for Block 42, Lots 14, 14.01, 19 and 20 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5098; and

WHEREAS, no improvements have been made to the property and the owner is under contract to sell the property to the County of Monmouth; and

WHEREAS, since the subdivision was not constructed and the County of Monmouth will own the property, it is no longer necessary for the Township of Freehold to hold the easement interests since they are not needed for municipal purposes by the Township of Freehold.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold that it hereby authorizes the conveyance of the above referenced easements to the County of Monmouth for nominal consideration.

BE IT FURTHER ORDAINED that the Mayor and Township Clerk are hereby authorized to execute Deeds conveying the easement interests to the County of Monmouth, as well as any other documents necessary to effectuate the purpose of this Ordinance.

BE IT FURTHER ORDAINED that said Deeds shall contain a restriction that the interests conveyed therein shall be used only for public purposes of the County of Monmouth, otherwise the easement interests shall revert to the Township of Freehold.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication according to law.

**EXPLANATORY STATEMENT:**

This Ordinance authorizes the sale and conveyance of certain easements to the County of Monmouth.



*Resolution of the Township of Freehold*  
Monmouth County, New Jersey

No: R-23-97

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST**

**- - - R E S O L U T I O N - - -**

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$15,034,021.60 dated May 9, 2023 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.



No. R-23-97

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



*Resolution of the Township of Freehold*  
Monmouth County, New Jersey

No: R-23-98

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION CANCELLING TAXES AND DISBURSING  
OVERPAYMENT OF TAXES - DISABLED VETERAN**

**- - - R E S O L U T I O N - - -**

WHEREAS, a certain property has had an assessment change for the year 2023;  
and

WHEREAS, the following Taxpayer Schedules include a 100% Disabled Veteran  
allowed; applicable to the block and lot and in the amounts set forth; and

WHEREAS, the Tax Collector of the Township of Freehold has certified to the  
Township Committee of the Township of Freehold that the item designated with the word  
"CANCEL" on Schedule A be cancelled, and the item designated with the word  
"REFUND" on Schedule B be refunded to the name appearing below; and

WHEREAS, taxes billed in the 2023 Extended Duplicate for said properties for Final  
2023/Preliminary 2024 will also be cancelled;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby  
authorized to make corrections and notations upon the Municipal records as may be  
necessary to effect this Resolution;

BE IT FURTHER RESOLVED by the Township Committee of the Township of  
Freehold that the Township Clerk is hereby authorized to forward a certified copy of the  
within Resolution to the Tax Collector and Treasurer/Director of Finance.

SCHEDULE A  
2023 - 100% DISABLED VETERAN - CANCEL

55 6	CONVEY, RYAN 29 ALEXANDER AVE FREEHOLD, NJ 07728	\$ 2,091.49
	TOTAL	\$ 2,091.49

SCHEDULE B  
2023 - 100% DISABLED VETERAN - REFUND

55 6	CONVEY, RYAN 29 ALEXANDER AVE FREEHOLD, NJ 07728	\$ 2,091.49
	TOTAL	\$ 2,091.49

TOTAL CANCELLED	\$2,091.49
TOTAL REFUNDED	\$2,091.49

No. R-23-98

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



*Resolution of the Township of Freehold*  
Monmouth County, New Jersey

No: R-23-99

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING ADDED TAX LIEN**

**- - - R E S O L U T I O N - - -**

WHEREAS, Code violations were determined to exist on the property listed on Schedule A; and

WHEREAS, the responsible parties did not perform the work necessary to alleviate the violations; and

WHEREAS, the Township of Freehold performed the work necessary to alleviate the violations; and

WHEREAS, the Tax Collector is hereby directed to place an Added Lien Tax against the property listed on Schedule A;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Added Lien Tax will be billed against the property and the Collector will send out a bill upon notification of passage of this Resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by Resolution;

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution;

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer/Director of Finance.

SCHEDULE A  
2023 - ADDED TAX LIEN DUE TO CODE VIOLATIONS

101	51.01	WINOGRAD, GAIL 122 HENDRICKSON RD FREEHOLD, NJ 07728	\$ 20,816.32
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TOTAL \$ 20,816.32

TOTAL ADDED TAX LIENS	\$20,816.32
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No. R-23-99

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-100

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE IN CONNECTION WITH A MORTGAGE FOR 3 EVERGREEN COURT WITH FREEHOLD TOWNSHIP'S MOUNT LAUREL INDIGENOUS HOUSING REHABILITATION PROGRAM**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the homeowner executed a Mortgage with the Township of Freehold's Mount Laurel Indigenous Housing Rehabilitation Program for an interest free deferred payment loan; and

WHEREAS, the Mortgage was recorded in the Monmouth County Clerk's Office on April 12, 2013 in Book OR 9007, Page 7832; and

WHEREAS, the Mortgage is to be discharged at the expiration of ten (10) years provided the homeowner satisfied certain conditions; and

WHEREAS, the ten (10) year period has expired and the conditions have been satisfied; and

WHEREAS, it is necessary for a Discharge of Mortgage to be executed by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Freehold that the Mayor is hereby authorized to execute and the Township Clerk to attest the attached Discharge of Mortgage.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Township Attorney with original Discharge of Mortgage, the Tax Assessor with copy, and Freehold Township's Mount Laurel Indigenous Housing Rehabilitation Program/Chief Financial Officer with copy.



No. R-23-100

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-101

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE IN CONNECTION WITH A MORTGAGE FOR 43 SILVERS ROAD WITH FREEHOLD TOWNSHIP'S MOUNT LAUREL INDIGENOUS HOUSING REHABILITATION PROGRAM**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the homeowner executed a Mortgage with the Township of Freehold's Mount Laurel Indigenous Housing Rehabilitation Program for an interest free deferred payment loan; and

WHEREAS, the Mortgage was recorded in the Monmouth County Clerk's Office on April 18, 2013 in Book OR 9008, Page 7089; and

WHEREAS, a Mortgage Modification Agreement increasing the amount of the loan was recorded on March 20, 2014 in Book OR 9059, Page 2157; and

WHEREAS, the Mortgage is to be discharged at the expiration of ten (10) years provided the homeowner satisfied certain conditions; and

WHEREAS, the ten (10) year period has expired and the conditions have been satisfied; and

WHEREAS, it is necessary for a Discharge of Mortgage to be executed by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Freehold that the Mayor is hereby authorized to execute and the Township Clerk to attest the attached Discharge of Mortgage.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Township Attorney with original Discharge of Mortgage, the Tax Assessor with copy, and Freehold Township's Mount Laurel Indigenous Housing Rehabilitation Program/Chief Financial Officer with copy.

No. R-23-101

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



*Resolution of the Township of Freehold*  
Monmouth County, New Jersey

No: R-23-102

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
FOR STRATEGIC ADVICE AND PLANNING WITH GROWTH  
MINDSET ALLIANCE FOR THE BOARD OF HEALTH**

**- - - R E S O L U T I O N - - -**

WHEREAS, the Township of Freehold has a need to acquire services from Growth Mindset Alliance for Strategic Advice and Planning for the Board of Health as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed the Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Growth Mindset Alliance can supply the Township with the services set forth in their proposal, dated March 15, 2023, for the Board of Health in an amount not to exceed \$23,000.00; and

WHEREAS, Growth Mindset Alliance has completed and submitted a Business Entity Disclosure Certification which certifies that Growth Mindset Alliance has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit Growth Mindset Alliance from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified funds are available in the following Grant Account:

G-02-41-723-726-399 - Not to Exceed \$23,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract acquiring services for Strategic Advice and Planning for the Board of Health is hereby authorized with Growth Mindset Alliance in an amount not to exceed \$23,000.00;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Health Officer, the Purchasing Agent and Growth Mindset Alliance.

No. R-23-102

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-103

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
FOR THIRD PARTY PAYROLL DISBURSEMENT**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the Township of Freehold has a need for third party payroll disbursement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed the Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, ADP, LLC can supply the Township with third party payroll disbursement in an amount not to exceed \$44,000.00; and,

WHEREAS, ADP, LLC has completed and submitted a Business Entity Disclosure Certification which certified that ADP, LLC has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit ADP, LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available the following 2023 & 2024 budget accounts, contingent upon approval of the 2024 Municipal Budgets by the Governing Body;

3-01-20-130-130-209; 4-01-20-130-130-209; 3-01-23-220-220-200 and  
4-01-23-220-220-200 - Not to Exceed \$44,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for third party payroll disbursement in an amount not to exceed \$44,000.00 is hereby authorized with ADP, LLC;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Purchasing Agent and ADP, LLC.



No. R-23-103

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-104

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONCRETE AND ASPHALT REPAIRS TO VARIOUS LOCATIONS FOR WATER MAIN BREAKS**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the Township of Freehold has a need for concrete and asphalt repairs to various locations in Freehold Township for water main breaks as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation over the last twelve (12) months; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, PMCI Paving can supply the Township with the required services for a cost of an amount not to exceed \$15,000.00; and,

WHEREAS, PMCI Paving completed and submitted a Business Entity Disclosure Certification which certifies that PMCI Paving has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit PMCI Paving from making any reportable contributions through the term of the contract; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following 2023 and 2024 Municipal Budget Accounts, contingent upon the Governing Body approval of the 2024 Municipal Budget:

3-09-55-502-502-206 & 4-09-55-502-502-206 - Not to Exceed \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for concrete and asphalt repairs to various locations in Freehold Township for water main breaks is hereby authorized with PMCI Paving in an amount not to exceed \$15,000.00;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Purchasing Agent, the Superintendent of Utilities and PMCI Paving.

No. R-23-104

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-105

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159)  
TO INSERT A MODIFICATION TO THE SPECIAL ITEMS OF  
REVENUE AND APPROPRIATIONS FOR THE RECYCLING  
TONNAGE GRANT**

## **- - - R E S O L U T I O N - - -**

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 an item of appropriation for an equal amount; and,

WHEREAS, the Township of Freehold has received notice of an award of \$97,452.33 from the New Jersey Department of Environmental Protection (NJDEP), Recycling Tonnage Grant, and wishes to amend the 2023 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$97,452.33 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director  
of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:  
Recycling Tonnage Grant

BE IT FURTHER RESOLVED that the like sum of \$97,452.33 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Recycling Tonnage Grant

BE IT FURTHER RESOLVED that certification of adoption of this Resolution will be electronically forwarded to the Director of the Division of Local Government Services;

BE IT FURTHER RESOLVED that the Township Clerk shall forward copies of this Resolution to the Superintendent of Public Works and the Director of Finance.

No. R-23-105

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-106

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION TO CANCEL VARIOUS GRANT RECEIVABLE AND GRANT APPROPRIATION RESERVE BALANCES**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the Township of Freehold's Grant Fund has various Federal and State Grants Receivable and Grant Appropriation Reserve on the Balance Sheet; and,

WHEREAS, it is necessary to formally cancel the receivable balance and their offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, that the following Grant Receivable and Grant Appropriation Reserve balances be cancelled:

Grants Receivables -	
Distracted Driving Grant	10,500.00
Childhood Lead Exposure Grant	25,250.00
Total	35,750.00

Grant Appropriated Reserves -	
Distracted Driving Grant	10,500.00
Childhood Lead Exposure Grant	25,250.00
Total	35,750.00

BE IT FURTHER RESOLVED that certified copies of the Resolution be forwarded to the Township Administrator and Chief Financial Officer/Treasurer.



No. R-23-106

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-107

Date of Adoption: May 9, 2023

**TITLE: RESOLUTION TO CANCEL VARIOUS INTERFUND AND TRUST APPROPRIATION RESERVE BALANCES**

## **- - - R E S O L U T I O N - - -**

WHEREAS, the Township of Freehold's Trust Funds have various Interfund Receivable and Trust Appropriation Reserves on the Balance Sheet; and,

WHEREAS, it is necessary to formally cancel the receivable balance and their offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, that the following Interfund Trust Receivable and Trust Appropriation Reserve balances be cancelled:

Interfund Trust Receivables -	
Due From Trust-Other Funds (Recreation Trust)	8,557.55
Due From Trust-Other Funds (Developer Escrow)	10,000.00
Due To Developer Escrow (Cons Trust)	(10,000.00)
Due To Recreation Trust (Cons Trust)	( 8,557.55)
Total	0.00

Trust Appropriated Reserves -	
Celebration of Public Events (Recreation Trust)	(8,557.55)
Shade Tree Escrow (Developer Escrow)	(10,000.00)
Shade Tree Escrow (Cons Trust)	10,000.00
Celebration of Public Events (Cons Trust)	8,557.55
Total	0.00

BE IT FURTHER RESOLVED that certified copies of the Resolution be forwarded to the Township Administrator and Chief Financial Officer/Treasurer.

No. R-23-107

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Preston							
Mayor Walker							

I-Introduced By   S-Seconded By   X- Indicates Vote   NV- Not Voting   AB- Absent