

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

DECEMBER 6, 2022

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 10, 2022 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

NEW BUSINESS

- * 5. R-22-302 – 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.

- * 6. R-22-303 – Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Grant through the County of Monmouth – Fiscal Grant Cycle July, 2020 through June, 2025

- * 7. R-22-304 - Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Grant through the County of Monmouth – Grant Term 9/1/23 – 9/30/25

- * 8. R-22-305 - Resolution Approving Amusement Games for I-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2023 – December 31, 2023

- * 9. R-22-306 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances

- * 10. R-22-307 – Resolution Amending R-22-131 Adopted on June 14, 2022 Authorizing the Award of a Contract for the 2022 Pavement Overlay Program

- * 11. R-22-308 – Resolution Authorizing Execution of Parking Permit Agreement with PSD Freehold LLC, Honda of Freehold

- * 12. R-22-309 – Resolution Approving Wireless Communication Facilities Modification Application for New York SMSA Limited Partnership D/B/A Verizon Wireless, 115 Dutch Lane Road (Within the Rear of Allaire Rehab & Nursing Facility), Block 28, Lot 19.02, Application No. WCFMA 18-22

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

6:15 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-22-M – Executive Session

1. PERSONNEL

1A. 2023 Public Defender Interviews

1B. 2023 Professionals

1C. Civil Service Matters

1D. Employment Contracts

2. ATTORNEY-CLIENT PRIVILEGE

2A. Site Plan Requirement/Ordinance Review



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-22-302

Date of Adoption: December 6, 2022

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

--- RESOLUTION ---

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 \$14,488,890.55 dated December 6, 2022 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-22-302

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

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-22-303

Date of Adoption: December 6, 2022

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT THROUGH THE COUNTY OF MONMOUTH - FISCAL GRANT CYCLE JULY, 2020 THROUGH JUNE, 2025

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Freehold Township Committee, in the County of Monmouth and State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon, not only public officials, but upon the entire community, to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold, County of Monmouth, State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Freehold Township and Freehold Borough Municipal Alliance Grant for fiscal year 2024 in the amount of:

DEDR	\$32,600.00
Cash Match	\$ 8,150.00
In-Kind	\$24,450.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to William E. Horbatt, CADC, Monmouth County Alliance Coordinator, 3000 Kozloski Road, Freehold, NJ 07728;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Margaret Jahn-Township Health Officer; Antoinette Ceciarelli-Municipal Alliance Coordinator; and Jeff Elsasser-Township Director of Finance.

APPROVED: _____
Maureen Fasano, Mayor

No. R-22-303

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

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-22-304

Date of Adoption: December 6, 2022

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT THROUGH THE COUNTY OF MONMOUTH - GRANT TERM 9/1/23 - 9/30/25

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Freehold Township Committee, in the County of Monmouth and State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon, not only public officials, but upon the entire community, to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for New Jersey Division of Mental Health and Addiction Services Grant funding for the Freehold Municipal Alliance Grant Term 9/1/23 - 9/30/25 in the amount of:
DMHAS Grant Funding \$11,106.16

2. The Freehold Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to William Horbatt, CADC, Monmouth County unty Alliance Coordinator, 3000 Kozloski Road, Freehold, NJ 07728;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Margaret Jahn-Township Health Officer; Antoinette Ceciarelli-Municipal Alliance Coordinator; and Jeff Elsasser-Township Director of Finance.

APPROVED: _____
Maureen Fasano, Mayor

No. R-22-304

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

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-22-305

Date of Adoption: December 6, 2022

TITLE: RESOLUTION APPROVING AMUSEMENT GAMES FOR I-PLAY AMERICA, L.L.C., BLOCK 70.10, LOT 2, JANUARY 1, 2023 - DECEMBER 31, 2023

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

WHEREAS, I-Play America, L.L.C. will be operating their business in Freehold Township; and,

WHEREAS, the State Office of Amusement Games Control requires that the governing body of the municipality wherein amusement games are to be located approve the proposed site of such amusement games;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of this site, namely Block 70.10, Lot 2, located on Schanck Road, for the proposed amusement games, subject to the specific approval of each individual game, wheel or ride by the New Jersey Office of Amusement Games Control, and compliance with all State, County and local regulations pertaining thereto;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the following;

1. Joseph Chessere, NJ Office of Amusement Games Control
2. Paul Vitale, Construction Official
3. I-Play America, L.L.C.

No. R-22-305

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

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-22-306

Date of Adoption: December 6, 2022

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 and Recreation Trust Funds have various Federal, State and Local Grants Receivable and Grant Appropriation Reserves on the Balance Sheet; and,

WHEREAS, it is necessary to formally cancel the receivable balances and their offsetting appropriation reserve balances 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:

Grant Account:

Grants Receivable -

Bulletproof Vests - Federal	\$	484.93
Total	\$	484.93

Grant Appropriated Reserves -

Bulletproof Vests - Federal	\$	484.93
Total	\$	484.93

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

No. R-22-306

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

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-22-307

Date of Adoption: December 6, 2022

**TITLE: RESOLUTION AMENDING R-22-131 ADOPTED ON JUNE 14, 2022
AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2022
PAVEMENT OVERLAY PROGRAM**

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

WHEREAS, R-22-131 awarded a Contract for the 2022 Pavement Overlay Program in the amount of \$2,322,788.04 for the Base Bid and Alternates 1 and 2; and,

WHEREAS, Resolution R-22-131 included that the Director of Finance had filed a Certification of Funds with the Township Clerk, certifying funds are available in Bond Ordinance C-04-21-906-004-951; and,

WHEREAS, it should have included that the certified funds are available in Bond Ordinance C-08-21-907-000-951 in the amount of \$175,252.47 for Alternate No. 2;

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

No. R-22-307

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

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-22-308

Date of Adoption: December 6, 2022

TITLE: RESOLUTION AUTHORIZING EXECUTION OF PARKING PERMIT AGREEMENT WITH PSD FREEHOLD LLC, HONDA OF FREEHOLD

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor and Township Clerk are hereby authorized to execute a Parking Permit Agreement with PSD Freehold LLC, Honda of Freehold for commuter parking passes at the Schibanoff Lane commuter parking lot on the southbound side of Route 9;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to PSD Freehold LLC, Honda of Freehold, the Township Attorney and the Township Administrator.

No. R-22-308

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

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-22-309

Date of Adoption: December 6, 2022

TITLE: RESOLUTION APPROVING WIRELESS COMMUNICATION FACILITIES MODIFICATION APPLICATION FOR NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, 115 DUTCH LANE ROAD (WITHIN THE REAR OF ALLAIRE REHAB & NURSING FACILITY), BLOCK 28, LOT 19.02, APPLICATION NO. WCFMA 18-22

- - - RESOLUTION - - -

WHEREAS, New York SMSA Limited Partnership (the "Applicant") has filed a Wireless Communication Facilities Modification Application dated October 25, 2022, together with plans prepared by E 2 Project Management LLC, 87 Hibernia Avenue, Rockaway, New Jersey, 07866, dated August 29, 2022 (collectively, the "Application"), assigned Application No. WCFMA 18-22, in order to make the following modifications to the existing monopole: installation of four (4) new antennas on existing empty antenna mounts and removal of eight existing remote radio head units and replacement with eight dual band remote radio head units; and

WHEREAS, by memorandum dated November 14, 2022 from the Assistant Township Engineer to the Mayor and Township Committee of the Township of Freehold, a copy of which is attached hereto as Exhibit A, the Assistant Township Engineer advised of no objection to the approval of the Application; and

WHEREAS, the Application has been reviewed by the Township Attorney and found to be in compliance with Township Ordinance Section 190-172;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Application No. WCFMA 18-22 is hereby approved, subject to such conditions as are imposed in the Assistant Township Engineer's memorandum referenced above.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to each of the following:

1. New York SMSA Limited Partnership, c/o Kelly Spear, 16 Middle Street, 4th Floor, Portland, ME 04101.
2. M. Bryant, Assistant Township Engineer
3. T. Brown, Township Zoning Officer
4. L. Krontiris, Engineering Secretary

No. R-22-309

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

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