

1. Agenda

Documents:

[TCAGENDA071222.PDF](#)

1.1. Resolutions And Ordinances

Documents:

[TCRESORD071222.PDF](#)

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

JULY 12, 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: 1.) posting a notice on the bulletin board in the Municipal Building reserved for that purpose, 2.) by forwarding such notice to the offices of the official newspapers of the Township and 3.) by filing such notice with the Township Clerk.”

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

NEW BUSINESS

- * 5. R-22-165 – Resolution Approving Consolidated Bills List
- * 6. O-22-17 – Ordinance Amending Chapter 51 (Police Department), Section 51-6 (Qualifications of Applicants for Membership) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

* 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.

- * 7. R-22-166 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hunt Road Improvement Project (Route 537 to Burlington Road)
- * 8. R-22-167 - Resolution Cancelling Taxes
- * 9. R-22-168 - Resolution Authorizing the Award of a Contract for Special Legal Services
- * 10. R-22-169 – Resolution Authorizing the Township’s Participation in the Sourcewell Co-Op for Contract #070121-CAR, HVAC Systems and Related Services, with Carrier Corporation
- * 11. R-22-170 – Resolution Authorizing the Award of a Contract for the Purchase of Distribution System Supplies with Core and Main LP for the Utilities Department
- * 12. R-22-171 – Resolution Authorizing the Award of a Contract to S&S Worldwide, Inc. for the Purchase of Sports Equipment for the Parks and Recreation Programs
- * 13. R-22-172 – Resolution Authorizing the Award of a Contract for the Rental of Amusement Rides for the Recreation Summer Camp Program
- * 14. R-22-173 - Resolution Extending Contract 20-10 for One (1) Additional Year for the Furnishing and Delivery of Township Work Uniforms
- * 15. R-22-174 – Resolution Amending 2022 Budget (Chapter 159) to Insert a Modification to the Special Items of Revenue and Appropriation for the NJ DOH – COVID-19 Vaccination Supplemental Funding 2023

- * 16. R-22-175 - Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon Wireless, 3417 Route 9 North (Approximately ½ Mile North of the Intersection of Route 9 and Elton Adelpia Road), Block 80, Lot 8, Application No. WCFMA 08-22

- * 17. R-22-176 – Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon Wireless, 30 Siloam Road (At the Rear of Freehold Township Independent Fire Company No. 1), Block 101, Lot 13.01, Application No. WCFMA 09-22

- * 18. R-22-177 - Resolution Denying Request for Release of Performance Guarantees for Freehold Business and Technology Park, Phase II, Site Plan No. 657-99

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

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

1. PERSONNEL

1A. Interview - Township Committee Photographer

2. ATTORNEY-CLIENT PRIVILEGE

2A. Liability Analysis; Capital Improvements

2B. Property Acquisition; South Freehold Shopping Center/Shop-Rite



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-22-165

Date of Adoption: July 12, 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 \$10,014,077.59 dated July 12, 2022 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-22-165

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

ORDINANCE NO. O-22-17
TOWNSHIP MEETING DATE - JULY 12, 2022

ORDINANCE AMENDING CHAPTER 51 (POLICE DEPARTMENT), SECTION 51-6 (QUALIFICATIONS OF APPLICANTS FOR MEMBERSHIP) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey, as follows: (additions are underlined, and deletions are in [brackets]):

I

Chapter 51, Police Department, Section 51-6, Qualification of applicants for membership, is hereby amended to read as follows:

§ 51-6 Qualification of applicants for membership.

A. through E. - No change.

F. Pursuant to [~~P.L. 2021, c. 7,~~] N.J.S.A. 11A:4-1.3, entry-level law enforcement officers may be appointed by the Municipal Administrator upon the recommendation of the Chief of Police without taking a Civil Service examination, so long as the individual has successfully completed a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission. Additionally, temporary entry-level law enforcement officers may be appointed by the Municipal Administrator upon the recommendation of the Chief of Police without taking a Civil Service examination, so long as the individual successfully completes a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission within nine months from the date of hire as a temporary entry-level law enforcement officer; upon successful completion of the training course, the temporary entry-level law enforcement officer shall be appointed as a permanent entry-level law enforcement officer. [~~This~~] These exemptions from the Civil Service examination requirement shall remain in effect on a temporary basis until [~~December 31, 2022~~] December 31, 2023, at which time this subsection F shall expire unless otherwise extended by Ordinance.

II

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

III

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held to be invalid, such decision shall not invalidate the remaining portion of this Ordinance.

IV

This Ordinance shall take effect upon adoption and publication according to law.

EXPLANATORY STATEMENT:

Freehold Township previously adopted Ordinance 22-1 in response to P.L. 2021, c. 7, which provided for the exemption of Civil Service examination requirements for entry level law enforcement officers who had completed a full Basic Course for Police Officers training course if such exemption is adopted by municipal ordinance. That statute was subsequently amended by P.L. 2021, c. 406, approved on January 18, 2022, to allow for the appointment of temporary entry-level officers who subsequently complete a full Basic Course for Police Officers training course within nine months of their date of hire. This Ordinance allows for such temporary appointments by the Township, and extends the expiration of this provision through December 31, 2023.



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-22-166

Date of Adoption: July 12, 2022

TITLE: RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HUNT ROAD IMPROVEMENT PROJECT (ROUTE 537 TO BURLINGTON ROAD)

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

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee formally approves the Grant Application for the above stated Project;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic Grant Application identified as MA-2023 Hunt Road Improvement Project - 00449 (Route 537 to Burlington Road) to the New Jersey Department of Transportation on behalf of Freehold Township;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the Grant Agreement on behalf of Freehold Township and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 12th day of July, 2022.

Clerk

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the Resolution above.

Attest & Affix Seal - Clerk

Maureen Fasano - Mayor

No. R-22-166

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-22-167

Date of Adoption: July 12, 2022

TITLE: RESOLUTION CANCELLING TAXES

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

WHEREAS, a certain property has had an assessment change for the year 2022;
and,

WHEREAS, this property will be exempt from taxes for the year 2022; and,

WHEREAS, the following Taxpayer Schedule includes Preliminary Taxes that
were billed on said property for 2022 that will be cancelled; and,

WHEREAS, taxes billed in the 2022 Extended Duplicate for said properties for
Final 2022/Preliminary 2023 will also be cancelled; 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 to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the
Township of Freehold that the cancellation be made to the property appearing on Schedule
A;

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
2022 PRELIMINARY TAXES - CANCEL

83 9	FREEHOLD TOWNSHIP 55 JACKSON MILLS RD FREEHOLD, NJ 07728	\$10,236.69
	TOTAL	\$10,236.69

TOTAL CANCELLED \$10,236.69

No. R-22-167

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-22-168

Date of Adoption: July 12, 2022

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR SPECIAL LEGAL SERVICES**

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

WHEREAS, the Township of Freehold has a need to obtain Special Counsel for Representation in the acquisition of certain property interests and possible Eminent Domain proceedings as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-4-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will likely exceed \$17,500.00; and,

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

WHEREAS, Rainone, Coughlin, Minchello, LLC has submitted a proposal, dated June 21, 2022, indicating they will provide the services in accordance with the fee structure set forth in the proposal; and,

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

WHEREAS, the Director of Finance will certify the availability of funds on an as needed basis at the time when the Township needs such services;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Freehold authorizes a contract with Rainone, Coughlin, Minchello, LLC for Special Counsel Representation as described herein, in an amount not to exceed \$44,000.00;

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law pursuant to N.J.S.A 40A:11-5(1)(a)(i) and a copy of the agreement placed on file with the Township Clerk;

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 Township Administrator, the Township Attorney, the Director of Finance, the Purchasing Agent and Rainone, Coughlin, Minchello, LLC.

No. R-22-168

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-22-169

Date of Adoption: July 12, 2022

**TITLE: RESOLUTION AUTHORIZING THE TOWNSHIP'S
PARTICIPATION IN THE SOURCEWELL CO-OP FOR
CONTRACT # 070121-CAR, HVAC SYSTEMS AND RELATED
SERVICES, WITH CARRIER CORPORATION**

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

WHEREAS, N.J.S.A. 52:34-6.2 authorizes a municipality to enter into cooperative purchasing agreements with one or more states or political subdivisions for the purchase of goods and services; and,

WHEREAS, certain economies can be achieved when public entities purchase goods and services together under a cooperative pricing agreement; and,

WHEREAS, Sourcewell Cooperative Purchasing is a lead agency under a Cooperative Pricing Agreement approved by the Division of Local Government Services; and,

WHEREAS, the Director of I.T. and Facilities has provided quotes from other companies for a similar project to compare prices; and,

WHEREAS, the Township of Freehold is in need of HVAC Systems and Related Services, Contract# 070121-CAR; and,

WHEREAS, Resolution R-22-159, approved on June 28, 2022, authorized the Township of Freehold to enter into a Cooperative Agreement with Sourcewell Cooperative Purchasing; and,

WHEREAS the following bidder is able to provide HVAC Systems and Related Services in an estimated amount of \$157,442.00 to the Township of Freehold per said Cooperative Pricing System and Contract:

Sourcewell Cooperative Purchasing Contract No. 070121-CAR Expires August 12, 2025

Carrier Corporation
1095 Cranbury South River Road
Jamesburg, NJ 08831

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Bond Ordinances

C-04-16-912-005-951, C-04-18-907-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for HVAC Systems and Related Services with Carrier Corporation, in the estimated amount not to exceed \$157,442.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of I.T. and Facilities, the Purchasing Agent and Carrier Corporation.

No. R-22-169

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-22-170

Date of Adoption: July 12, 2022

**TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF
DISTRIBUTION SYSTEM SUPPLIES WITH CORE AND MAIN LP
FOR THE THE UTILITIES DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase distribution system supplies with Core and Main LP for the Utilities Department 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; and

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

WHEREAS, Core & Main LP can supply the Township with distribution system supplies for the Utilities Department in an amount not to exceed \$42,000.00; and

WHEREAS, Core & Main LP has completed and submitted a Business Entity Disclosure Certification which certifies that Core & Main LP 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 Core & Main LP 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 Budget Accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2023 Municipal Budget:

2-09-55-502-502-292; 3-09-55-502-502-292; 2-09-55-502-502-211; 3-09-502-502-211;
2-09-55-502-502-247; 3-09-55-502-502-247 - Not to Exceed \$42,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the purchase of distribution system supplies for the Utilities Department is hereby authorized with Core & Main LP in an amount not to exceed \$42,000.00;

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 Superintendent of Utilities, the Purchasing Agent and Core & Main LP.

No. R-22-170

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-22-171

Date of Adoption: July 12, 2022

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO S&S WORLDWIDE, INC. FOR THE PURCHASE OF SPORTS EQUIPMENT AND SUPPLIES FOR THE PARKS AND RECREATION PROGRAMS

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

WHEREAS, the Township of Freehold has a need to purchase sports equipment and supplies for the Parks and Recreation programs 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 the value of the acquisition will exceed \$17,500; and,

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

WHEREAS, S&S Worldwide, Inc. can supply the Township of Freehold with the needed sports equipment and supplies for the Parks and Recreation programs in an amount not to exceed \$25,000; and,

WHEREAS, S&S Worldwide, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that S&S Worldwide, Inc. 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 S&S Worldwide, Inc. 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 Recreation Trust Accounts and 2022 and 2023 Municipal Budget Accounts, contingent on the necessary funds being appropriated by the Governing Body in the 2023 Municipal Budget:

T-49-56-200-311-299; T-49-56-100-510-299; 2-01-28-371-371-237;
3-01-28-371-371-237 - Not to Exceed \$25,000

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for the purchase of sports equipment and supplies for the Parks and Recreation programs in an amount not to exceed \$25,000 is hereby authorized with S&S Worldwide Inc.;

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 Superintendent of Parks and Recreation, the Purchasing Agent and S & S Worldwide, Inc.

No. R-22-171

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-22-172

Date of Adoption: July 22, 2022

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR THE RENTAL OF AMUSEMENT RIDES FOR THE
RECREATION SUMMER CAMP PROGRAM**

- - - RESOLUTION - - -

WHEREAS, the Township of Freehold has a need to rent amusement rides for the Recreation Summer Camp Program 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 the value of the acquisition will exceed \$17,500; and,

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

WHEREAS, Party Perfect Rentals, LLC can supply the Recreation Summer Camp Program with the rental of amusement rides in an amount not to exceed \$25,000; and,

WHEREAS, Party Perfect Rentals, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Party Perfect Rentals, 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 Party Perfect Rentals, 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 in the following Recreation Trust Account:

T-49-56-100-510-299 - Not to Exceed \$25,000

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for the rental of amusement rides for the Recreation Summer Camp Program in an amount not to exceed \$25,000 is hereby authorized with Party Perfect Rentals, LLC;

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

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent, and Party Perfect Rentals, LLC.

No. R-22-172

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-22-173

Date of Adoption: July 12, 2022

TITLE: RESOLUTION EXTENDING CONTRACT 20-10 FOR ONE (1) ADDITIONAL YEAR FOR THE FURNISHING AND DELIVERY OF TOWNSHIP WORK UNIFORMS

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

WHEREAS, a Two (2) Year Contract for the Furnishing and Delivery of Township Work Uniforms was awarded to Bob's Uniform Shop, Inc. on July 8, 2020, by Resolution R-20-139; and,

WHEREAS, the Superintendent of Public Works has recommended, by memorandum dated April 8, 2022, that the above named Contract be extended for one (1) year; and,

WHEREAS, the provisions of NJSA 40A:11-15 of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the Governing Body that the services were performed in an effective and efficient manner; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2023 Municipal Budget:

2-01-26-290-290-212; 3-01-26-290-290-212

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes a contract extension with Bob's Uniform Shop, Inc. for Contract 20-10 for the Furnishing and Delivery of Township Work Uniforms in the estimated amount of \$23,544.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and Bob's Uniform Shop, Inc.

No. R-22-173

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-22-174

Date of Adoption: July 12, 2022

**TITLE: RESOLUTION AMENDING 2022 BUDGET (CHAPTER 159)
TO INSERT A MODIFICATION TO THE SPECIAL ITEMS OF
REVENUE AND APPROPRIATIONS FOR THE NJ DOH - COVID-19
VACCINATION SUPPLEMENTAL FUNDING 2023**

- - - 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 \$100,000.00 from the State of New Jersey, Department of Health, COVID-19 Vaccination Supplemental Funding 2023 and wishes to amend the 2022 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 to approve the insertion of an item of revenue in the budget of the year 2022 the sum of \$100,000.00 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:

NJ DOH - COVID-19 Vaccination Supplemental Funding 2023

BE IT FURTHER RESOLVED that the like sum of \$100,000.00 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:

NJ DOH - COVID-19 Vaccination Supplemental Funding 2023

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 forward copies of this Resolution to the Township Health Officer and the Director of Finance.

No. R-22-174

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-22-175

Date of Adoption: July 12, 2022

TITLE: RESOLUTION APPROVING WIRELESS COMMUNICATION FACILITIES MODIFICATION APPLICATION FOR CROWN CASTLE ON BEHALF OF VERIZON WIRELESS, 3417 ROUTE 9 NORTH (APPROXIMATELY 1/2 MILE NORTH OF THE INTERSECTION OF ROUTE 9 AND ELTON ADELPHIA ROAD), BLOCK 80, LOT 8, APPLICATION NO. WCFMA 08-22

- - - RESOLUTION - - -

WHEREAS, Crown Castle on behalf of Verizon Wireless (the “Applicant”) has filed a Wireless Communication Facilities Modification Application dated June 10, 2022, together with plans prepared by Peter D. Smith, PE, B+T Group, 1717 South Boulder Avenue, Suite 300, Tulsa, OK, 74119, dated December 6, 2021 and revised through March 21, 2022 (collectively, the “Application”), assigned Application No. WCFMA 08-22, in order to make the following modifications to the existing monopole: removal and replacement of eight existing remote radio head units, relocation of one existing antenna, installation of four new antennas and installation of antenna mount modifications for placement of one of the four new antennas; and

WHEREAS, the Applicant has also proposed to make the following modifications to the ground facility: removal of existing Verizon equipment from the existing shelter and installation of new Verizon equipment within the shelter; and

WHEREAS, by memorandum dated June 17, 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 08-22 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. Crown Castle on behalf of Verizon Wireless
c/o Lori DeGenova, 3200 Horizon Drive, Suite 150, King of Prussia, PA 19406
2. M. Bryant, Assistant Township Engineer
3. T. Brown, Township Zoning Officer
4. L. Kontiris, Engineering Secretary

No. R-22-175

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-22-176

Date of Adoption: July 12, 2022

TITLE: RESOLUTION APPROVING WIRELESS COMMUNICATION FACILITIES MODIFICATION APPLICATION FOR CROWN CASTLE ON BEHALF OF VERIZON WIRELESS, 30 SILOAM ROAD (AT THE REAR OF FREEHOLD TOWNSHIP INDEPENDENT FIRE COMPANY NO. 1), BLOCK 101, LOT 13.01, APPLICATION NO. WCFMA 09-22

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

WHEREAS, Crown Castle on behalf of Verizon Wireless (the “Applicant”) has filed a Wireless Communication Facilities Modification Application dated June 16, 2022, together with plans prepared by Christopher J. Warren, PE, INFINIGY, 500 West Office Center Dr., Suite 150, Fort Washington, PA, 19034, dated May 10, 2022 (collectively, the "Application"), assigned Application No. WCFMA 09-22, in order to make the following modifications to the existing lattice tower: installation of three new Verizon antennas, removal and replacement of six existing remote radio head units, removal and replacement of one over voltage protection unit, installation of six new diplexers, and installation of one new Verizon hybrid cable; and

WHEREAS, the Applicant has also proposed to make the following modifications to the ground facility within an existing Verizon equipment shelter: removal of existing ancillary Verizon equipment including one ASIA and two ABIA, and installation of new ancillary Verizon equipment including one CDU30, one FSU, one LCC4, one LMD1, and two VDU; and

WHEREAS, by memorandum dated June 28, 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 09-22 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. Crown Castle on behalf of Verizon Wireless
c/o Melissa White, 2000 Corporate Drive, Canonsburg, PA 15317
2. M. Bryant, Assistant Township Engineer
3. T. Brown, Township Zoning Officer
4. L. Kontiris, Engineering Secretary

No. R-22-176

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-22-177

Date of Adoption: July 12, 2022

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES FOR FREEHOLD BUSINESS AND TECHNOLOGY PARK, PHASE II, SITE PLAN NO. 657-99

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

WHEREAS, the developer of Site Plan No. 657-99 located on Willow Brook Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and, by Memorandum dated June 16, 2022, attached hereto, recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the request of the developer of Freehold Business and Technology Park, Phase II, is hereby denied, based upon the recommendation of the Township Engineer.

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 Engineer, Township Chief Financial Officer, Township Attorney and to the developer by certified mail.

No. R-22-177

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