



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-20

Date of Adoption: January 10, 2017

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 \$1,520,520.19 dated January 10, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-20

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Mc Morrow							
Mr. Salkin							
Mayor Preston							

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-17-21

Date of Adoption: January 10, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE
TOWNSHIP OF FREEHOLD HISTORIC COMMISSION
HENDERSON PARK PRESERVATION PLAN**

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

WHEREAS, the Township of Freehold has a need for a preservation plan for Historic Henderson Park 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 anticipated acquisitions 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 for 1 year; and

WHEREAS, RGA, Inc. can supply the Township with the preservation plan for historic Henderson Park; and

WHEREAS, RGA, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that RGA, 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 RGA, 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 capital accounts:

C-04-10-921-012-951 and C-04-11-920-012-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for a preservation plan for Historic Henderson Park, with RGA, Inc.;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Freehold Township Historic Commission, the Purchasing Agent and RGA, Inc.

No. R-17-21

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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-17-22

Date of Adoption: January 10, 2017

**TITLE: RESOLUTION AWARING TWO YEAR CONTRACTS FOR
WESTERN MONMOUTH PURCHASING GROUP - FURNISHING
AND DELIVERY OF WATER/SEWER CHEMICALS**

--- RESOLUTION ---

WHEREAS, the Borough Administrator, Borough of Freehold, accepted bids as Lead Agency Representative in the Western Monmouth Purchasing Group for the Furnishing and Delivery of Water/Sewer Chemicals on Tuesday, November 22, 2016, at 11:00 a.m.; and,

WHEREAS, bids from the following were received (see attached):

Carus Corporation
315 5th Street
Peru, IL 61354

George Coyne Chemical Co., Inc.
3015 State Road
Croydon, PA 19021-6997

Evoqua Water Technologies LLC
2650 Tallevast Road
Sarasota, FL 34243

Hibrett Puratex
7001 Westfield Avenue
Pennsauken, NJ 08110

Kuehne Chemical Co., Inc.
86 North Hackensack Avenue
South Kearny, NJ 07032

Main Pool and Chemical Company, Inc.
110 Commerce Road
Dupont, PA 18641

Miracle Chemical Company
1151 B Highway 33
Farmingdale, NJ 07727

Reed & Perrine Sales, Inc.
PO Box 100
Tennent, NJ 07763

Shannon Chemical Corporation
PO Box 376
Malvern, PA 19355

Univar USA Inc.
532 E. Emaus Street
Middletown, PA 17057

Yardville Supply Company
PO Box 8427
Trenton, NJ 08650

WHEREAS, the Superintendent of Utilities for Freehold Township, in a letter dated December 21, 2016, recommends that two year Contracts be awarded as follows:

1. Carus Corporation
 - a. Blended Phosphate Corrosion Inhibitor \$ 34,200.00
2. George S. Coyne Chemical Co., Inc.
 - a. Lime Slurry Treatment \$ 839.40
 - b. Hydrofluorosilicic Acid \$ 37,100.00
3. Evoqua Water Technologies LLC
 - a. Odor & Corrosion Control Chem/Bioxide \$ 71,910.00
4. Hibrett Puratex
 - a. Citrus Floating Degreaser \$ 29,480.00
5. Main Pool & Chemical Co.
 - a. Sodium Aluminate \$ 7,880.00
6. Miracle Chemical
 - a. Sodium Hypochlorite \$ 74,250.00
 - b. Potassium Permanganate \$ 7,680.00
7. Reed & Perrine Sales, Inc.
 - a. Lime \$103,088.00

- 8. Shannon Chemical
 - a. Sodium Hexametaphosphate \$ 3,390.00

- 9. Univar USA, Inc.
 - a. Solar Salt \$ 30,000.00

WHEREAS, George Coyne Chemical Co., Inc. was the low bidder for Blended Phosphate Corrosion Inhibitor, but was unable to meet the standard specification. Therefore, the award for Blended Phosphate Corrosion Inhibitor will be made to the second low bidder, Carus Corporation; and,

WHEREAS, Shannon Chemical was the low bidder; George Coyne Chemical Co., Inc. was the second low bidder and Main Pool and Chemical was the third low bidder for Potassium Permanganate, but all three were unable to meet the standard specification. Therefore, the award for Potassium Permanganate will be made to the fourth lowest bidder, Miracle Chemical Co.; 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 2017 and 2018 Municipal Budgets:

7-09-55-502-502-276	\$149,213.70 (Water)
	\$ 50,695.00 (Sewer)
8-09-55-502-502-276	\$149,213.70 (Water)
	\$ 50,695.00 (Sewer)

TOTAL ESTIMATED TWO YEARS	\$399,817.40
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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards Two Year Contracts for WMPG Furnishing and Delivery of Water/Sewer Chemicals to the aforementioned bidders for the corresponding items, in the estimated amounts noted;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Purchasing Agent, the Superintendent of Utilities and all bidders.

No. R-17-22

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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-17-23

Date of Adoption: January 10, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR GENERATOR UPGRADES AT MUNICIPAL COMPLEX AND SENIOR CENTER

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for Generator Upgrades at Municipal Complex and Senior Center on Thursday, December 15, 2016 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Base Bid
Envirocon	\$282,717.00
Manor II Electric, Inc.	\$310,000.00
G&G Electrical Contractors, Inc.	\$324,000.00
Gary Kubiak & Son Electric, Inc.	\$332,900.00
Innovative Electrical Contracting, Inc.	\$333,900.00
Astro Electrical Contractor, Inc.	\$339,000.00
Check Electrical Corporation	\$344,500.00
DEE-EN Electrical Contracting	\$345,950.00
Breaker Electric, Inc.	\$346,500.00
Ranco Construction, Inc.	\$368,400.00
ABG Electric Co., Inc.	\$377,500.00
EDC Electrical Design & Construction Corp.	\$406,600.00
Electri-Tech, Inc.	\$415,000.00
Pat Maggio & Son Electric, Inc.	\$454,000.00

WHEREAS, the Director of Projects and Facilities, by memorandum dated December 23, 2016, recommends that a Contract be awarded to the low bidder, Envirocon in the amount of \$282,717.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in Capital Account C-04-16-912-005-951 contingent upon the necessary funds being appropriated by the Governing Body in the 2017 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Generator Upgrades at Municipal Complex and Senior Center to Envirocon in the amount of \$282,717.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Projects and Facilities, the Township Architect, the Purchasing Agent and all bidders.

No. R-17-23

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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-17-24

Date of Adoption: January 10, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR AN
EMERGENCY NOTIFICATION SYSTEM**

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

WHEREAS, the Township of Freehold has a need for an Emergency Notification System 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 in vendor aggregation; and,

WHEREAS, the anticipated term of this contract is for 1 year; and,

WHEREAS, Everbridge, Inc. can supply the Township with the required services for a cost of \$19,240.00; and,

WHEREAS, Everbridge, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Everbridge, 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 Everbridge, 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 Budget Accounts contingent upon Governing Body approval of the 2017 Municipal Budget:

7-01-27-330-330-210

7-01-42-330-330-269

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for an Emergency Notification System is hereby authorized with Everbridge, Inc. in the amount of \$19,240.00;

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 Everbridge, Inc.

No. R-17-24

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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-17-A

Date of Adoption: January 10, 2017

TITLE: RESOLUTION - EXECUTIVE SESSION

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

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that such circumstances currently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold as follows:

1. The public shall be excluded from the discussion of any action upon the hereinafter specified matters.

2. The nature of the subject matter to be discussed is as follows:

1. PERSONNEL

1A. Public Information

2. ATTORNEY-CLIENT PRIVILEGE

2A. Ordinance Enforcement

2B. Landlord Registration

3. It is anticipated at this time the above-stated subject matter will be made public in approximately thirty days or at such time as any litigation discussed is resolved.

No. R-17-A

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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