



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-57

Date of Adoption: March 7, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 2903 KAPALUA COURT**

--- RESOLUTION ---

WHEREAS, Thomas and Diane Layton are purchasing property located at 2903 Kapalua Court, Freehold Township, Block No. 81, Lot 7.293, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit which, among other restrictions, restricts the property owner in financing the property or otherwise encumbering the property by way of mortgage, home equity loan, or other form of financing; and,

WHEREAS, the property owner has requested an Affordability Assistance Program loan from the Affordable Housing Trust Fund; and,

WHEREAS, the Township is willing to extend a loan to the property owner in the amount of \$12,000.00; and,

WHEREAS, it is appropriate for the Township to enter into an Agreement with the property owner setting forth the terms of the agreement at this time;

NOW THEREFORE BE IT RESOLVED on this day of March 7, 2017, by the Township Committee of Freehold Township, County of Monmouth, State of New Jersey, that:

1. The Mayor, Administrator, Clerk and Attorney are hereby authorized to execute an Affordability Assistance Program Agreement with the new owner of an Affordable Housing unit located at 2903 Kapalua Court;
2. A copy of the fully executed Agreement shall be kept on file with the Clerk. The original shall be kept in the unit file by the Administrative Agent;
3. A certified copy of the within Resolution shall be forwarded to Peter R. Valesi-Township Administrator; Catherine M. Campbell-Director of Finance; Ximena Calle-CGP&H; and Gary McLean, Esq.-Davison, Eastman & Munoz;

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Committee at a meeting duly held on the 7th day of March, 2017.

Clerk

No. R-17-57

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-17-58

Date of Adoption: March 7, 2017

TITLE: RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS PENDING STATE APPROVAL FOR 2017 MUNICIPAL BUDGET

--- RESOLUTION ---

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2017 budget, and no adequate provision has been made in the 2017 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,987,164.00,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$5,987,164.00 as follows in 'Schedule A':

CURRENT FUND -	\$4,719,512.00
UTILITY FUND -	\$1,182,652.00
OPEN SPACE -	\$ 75,000.00

2. Said emergency temporary appropriations will be provided for in the 2017 budget.

3. That one certified copy of this resolution be filed with the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Township's Chief Financial Officer and Administrator.

No. R-17-58

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-17-59

Date of Adoption: March 7, 2017

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1,
CONTRACT 15-5, FOR THE WMPG FURNISHING AND DELIVERY
OF COLD WATER METERS**

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

WHEREAS, a Contract was awarded to HD Supply Waterworks, Ltd., by Resolution R-15-123 on May 26, 2015, for the Western Monmouth Purchasing Group Furnishing and Delivery of Cold Water Meters in the amount of \$2,786,525.00; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated February 21, 2017, recommends Change Order Number 1 in the amount of \$20,935.00 due to additional water meters needed to complete the 2016-2017 water meter upgrade program, thereby increasing the total Contract amount to \$2,807,460.00; and

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in Bond Ordinance number C-08-14-906-000-951 contingent upon Governing Body approval of the 2017 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, based on the above referenced recommendations, authorizes Change Order Number 1 in the amount of \$20,935.00, thereby increasing the total Contract amount to \$2,807,460.00;

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

No. R-17-59

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-17-60

Date of Adoption: March 7, 2017

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 Bill List, in the amount of \$9,728,136.50 dated March 7, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-60

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

Attachment 'A'

**TOWNSHIP OF FREEHOLD
EMERGENCY TEMPORARY AUTHORIZATIONS – 2017
CURRENT FUND**

GENERAL ADMINISTRATION

Purchasing		
Salaries and Wages	\$	3,000.00
Other Expenses		3,000.00
Municipal Clerk		
Salaries and Wages		1,000.00
Elections		
Other Expenses		1,000.00
Audit		
Other Expenses		30,000.00
Tax Assessment Administration		
Salaries and Wages		1,000.00
Engineering		
Other Expenses		2,500.00

MUNICIPAL LAND USE ADMINISTRATION

Planning Board		
Salaries and Wages		1,000.00
Other Expenses		10,000.00

STATE UNIFORM CONSTRUCTION CODE

Uniform Construction Code		
Salaries and Wages		6,000.00

INSURANCE

General Liability Insurance		146,000.00
Workers Compensation Insurance		168,000.00
Group Insurance for Employees		1,000,000.00
Health Benefit Wavier		
Other Expenses		66,000.00

PUBLIC SAFETY

Police		
Salaries and Wages		100,000.00
Other Expenses		10,000.00
Bureau of Fire Prevention		
Salaries and Wages		2,000.00
Other Expenses		1,000.00
Municipal Prosecutor		
Other Expenses		6,000.00

DEPARTMENT OF PUBLIC WORKS

Recycling	
Other Expenses	50,000.00
Public Buildings and Grounds	
Other Expenses	10,000.00
Equipment Maintenance and Repairs	
Other Expenses	10,000.00

HEALTH AND HUMAN SERVICES

Board of Health	
Salaries and Wages	5,000.00

PARKS AND RECREATION

Senior Center	
Salaries and Wages	2,000.00
Other Expenses	5,000.00

UTILITIES

Natural Gas	10,000.00
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MUNICIPAL COURT

Municipal Court	
Salaries and Wages	7,000.00
Public Defender	
Other Expenses	7,500.00

STATUTORY EXPENDITURES

Public Employees Retirement System	705,081.00
Police and Firemen's Retirement System	1,835,831.00

FEDERAL AND STATE GRANTS

Federal Bulletproof Vest Grant	8,500.00
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INTERLOCAL SERVICE AGREEMENTS

Equipment Maintenance – Automotive	10,000.00
Board of Health	
Salaries and Wages	500.00
Other Expenses	5,000.00
Board of Health – VNA Health Group	
Salaries and Wages	2,500.00
Information Technology – Freehold Borough	
Salaries and Wages	500.00
Information Technology – Manalapan Township	
Salaries and Wages	1,000.00
Information Technology – Borough of Keyport	
Salaries and Wages	6,000.00

Operational Services – Township of Aberdeen	
Salaries and Wages	5,000.00
Police Special Services	
Salaries and Wages	3,500.00
UCC Services - Jackson Township	
Salaries and Wages	(10,000.00)
Monmouth County 911 Dispatching	377,000.00
 SUB-TOTAL	 4,614,412.00
 MUNICIPAL DEBT SERVICE	
Interest on Bonds	105,800.00
Green Acres Trust	9,300.00
 TOTAL 2017 EMERGENCY TEMPORARY AUTHORIZATIONS - CURRENT FUND	 \$ 4,729,512.00

**TOWNSHIP OF FREEHOLD
EMERGENCY TEMPORARY AUTHORIZATIONS – 2017
WATER-SEWER UTILITY FUND**

APPROPRIATIONS

Operating	
Salaries and Wages	\$ 20,000.00
Other Expenses	900,000.00
Statutory Expenditures	
Social Security System (O.A.S.I.)	2,000.00
Public Employees Retirement System	190,562.00
 Sub-Total Water and Sewer Utility	 1,112,562.00

DEBT SERVICE

Debt Service – Interest on Bonds	70,090.00
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 TOTAL 2017 EMERGENCY TEMPORARY AUTHORIZATIONS - WATER/SEWER UTILITY FUND	 \$1,182,652.00
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**TOWNSHIP OF FREEHOLD
EMERGENCY TEMPORARY AUTHORIZATIONS – 2017
OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION
TRUST FUND**

APPROPRIATIONS

Maintenance of Lands for Recreation and Conservation	
Salaries and Wages	\$30,000.00
Other Expenses	45,000.00

TOTAL 2017 EMERGENCY TEMPORARY AUTHORIZATIONS - OPEN SPACE TRUST FUND	\$75,000.00
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Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-61

Date of Adoption: March 7, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS AND CANCELLING TAXES

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

WHEREAS, a certain property owner has a credit balance on their account; and,

WHEREAS, the following Taxpayer Schedules include a 100% Disabled Veteran Allowed; creating an overpayment, applicable to the block and lot and in the amount 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 "REFUND" on Schedule A be refunded, and the item designated with the word "CANCEL" on Schedule B be cancelled to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund be issued by the Treasurer;

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
2017 - 100% DISABLED VETERAN - REFUND

96.06	47	BRANTLEY, GARY & RANDY 14 LEGACY COURT FREEHOLD, NJ 07728	\$ 345.27
		TOTAL	\$ 345.27

SCHEDULE B
2017 - 100% DISABLED VETERAN - CANCEL

96.06	47	BRANTLEY, GARY & RANDY 14 LEGACY COURT FREEHOLD, NJ 07728	\$ 809.07
		TOTAL	\$ 809.07

TOTAL REFUND	\$345.27
TOTAL CANCELLED	\$809.07

No. R-17-61

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-17-62

Date of Adoption: March 7, 2017

TITLE: RESOLUTION AMENDING RESOLUTION NO. R-17-36 ADOPTED FEBRUARY 7, 2017 AUTHORIZING APPLICATION AND APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY STATE FISCAL YEAR 2017 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

--- RESOLUTION ---

WHEREAS, the Township of Freehold wishes to apply for funding in the amount of \$60,000.00 for a project under the State Fiscal Year 2017 Safe and Secure Communities Program, and

WHEREAS, the Township Committee of the Township of Freehold has reviewed the accompanying application Grant No. P-6648-17 and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Freehold Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey that

1. As a matter of public policy, the Township of Freehold wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

5. A certified copy of the within Resolution (with two application forms) shall be forwarded to the Department of Law and Public Safety, Division of Criminal Justice, Program Development Section, the Freehold Township Police Chief and the Chief Financial Officer/Treasurer.

BE IT RESOLVED that the Governing Body of the Township of Freehold authorizes and hereby agrees to match 50% of the Total Award Amount of \$30,000.00, in compliance with the match requirements of the Agreement.

No. R-17-62

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-17-63

Date of Adoption: March 7, 2017

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH FREEHOLD BOROUGH FOR CODE ENFORCEMENT, BUILDING INSPECTION AND PLAN REVIEW SERVICES

--- RESOLUTION ---

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in continuing an Agreement involving Code Enforcement, Building Inspection and Plan Review Services; and,

WHEREAS, this cooperative Agreement between municipalities would be beneficial to the taxpayers in both municipalities; and,

WHEREAS, an Agreement entitled "Mutual Aid Agreement - Freehold Township & Freehold Borough - Code Enforcement, Building Inspection & Plan Review" has been proposed and found acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor and Township Clerk are hereby authorized to execute the aforementioned Agreement;

BE IT FURTHER RESOLVED that a copy of the Agreement shall be maintained in the Township Clerk's Office upon passage of this Resolution and available for public inspection;

BE IT FURTHER RESOLVED that, pursuant to NJSA 40A:65-1, a certified copy of the within Resolution shall be forwarded to New Jersey Department of Community Affairs, Division of Local Government Services;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Agreement be forwarded to the Freehold Borough Administrator, the Freehold Township Administrator, the Freehold Township Construction Official and the Freehold Township Director of Finance.

No. R-17-63

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-17-64

Date of Adoption: March 7, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE REBID OF THE DEPARTMENT OF PUBLIC WORKS STORAGE BUILDING AT FREEHOLD TOWNSHIP

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for the Rebid of the Department of Public Works Storage Building at Freehold Township on Tuesday, February 14, 2017 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Amount Base Bid	Alt. Bid-1	Alt. Bid-2	Alt. Bid-3
RNM Construction	\$1,224,000.00	-\$10,000.00	+\$4,500.00	-\$126,000.00
T. Galante Const.	\$1,290,000.00	-\$27,500.00	-0-	-\$104,700.00
Catel, Inc.	\$1,297,413.00	-\$11,000.00	+\$ 8,000.00	-\$ 67,000.00
Shorelands Const.	\$1,335,000.00	-\$18,550.00	+\$ 4,500.00	-\$104,700.00
Gavan General Cont.	\$1,348,000.00	-\$30,500.00	+\$ 5,445.00	-\$120,000.00
KM Construction	\$1,358,000.00	-\$ 3,000.00	+\$ 5,500.00	-\$ 2,500.00
M& M Const. Tech.	\$1,440,786.00	-\$10,000.00	+\$ 8,000.00	-\$ 10,000.00
MiBo Construction	\$1,442,345.00	\$35,000.00	+\$ 3,000.00	-\$ 25,000.00
Ameristar Contracting	\$1,449,000.00	-\$12,000.00	+\$ 4,500.00	-\$ 85,000.00
J.H. Williams Enter.	\$1,494,000.00	-\$20,000.00	+\$10,000.00	-\$100,000.00
M& M Construction	\$1,495,000.00	-\$22,000.00	+\$ 4,500.00	-\$110,000.00
Apex Enterpirses	\$1,607,000.00	-\$15,000.00	+\$ 5,000.00	-\$ 90,000.00
Dobtol Construction	\$1,645,000.00	-\$ 3,200.00	+\$ 6,700.00	-\$ 15,000.00
Belmont Construction	\$1,700,000.00	-\$28,000.00	+\$ 8,000.00	-\$ 48,000.00

WHEREAS, the Director of Projects and Facilities, by Memorandum dated February 28, 2017, recommends that a Contract be awarded to RNM Construction for the base bid and Alternate Bid 2 in the amount of \$1,228,500.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Bond Ordinances, contingent upon the necessary funds being appropriated by the Governing Body in the 2017 Municipal Budget:

C-04-12-919-005-951 and C-04-15-910-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Rebid of the Department of Public Works Storage Building at Freehold Township to RNM Construction, Inc. for the base bid and Alternate 2 in the amount of \$1,228,500.00;

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 Professional Architect, the Purchasing Agent and all bidders.

No. R-17-64

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-17-65

Date of Adoption: March 7, 2017

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1,
CONTRACT 16-17 GENERATOR UPGRADES AT MUNICIPAL
COMPLEX AND SENIOR CENTER**

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

WHEREAS, a Contract was awarded to Envirocon, by Resolution R-16-17 on January 10, 2017, for Generator Upgrades at Municipal Complex and Senior Center in the amount of \$282,717.00; and,

WHEREAS, the Director of Projects and Facilities, by memorandum dated March 2, 2017, recommends Change Order Number 1 in the amount of \$16,884.64 due to the decision to use Kohler generators as per the bid specifications, bringing the total contract amount to \$299,601.64; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in the following Bond Ordinance contingent upon the necessary funds being appropriated by the Governing Body in the 2017 Municipal Budget:

C-04-16-912-005-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Change Order Number 1 in the amount of \$16,884.64 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$299,601.64;

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 Purchasing Agent, the Township's Professional Architect and Envirocon.

No. R-17-65

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-17-66

Date of Adoption: March 7, 2017

**TITLE: RESOLUTION AMENDING RESOLUTION R-17-18
CONSTITUTING AN AGREEMENT WITH CERTAIN STATE
CONTRACT VENDORS**

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

WHEREAS, the Township of Freehold, as a contracting unit, may, without advertising for bids, purchase materials, supplies or equipment under any Contract or Contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, pursuant to the provisions of NJSA 40A:11-12; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to evidence an agreement with the attached referenced State Contract vendors through this Resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to authorize the Purchasing Department to purchase those certain items from an approved New Jersey State Contract vendor with the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that this Resolution, together with properly executed purchase orders, shall constitute agreements between the Township of Freehold and the attached referenced State Contract vendors, subject to all conditions applicable to the current State Contract;

BE IT FURTHER RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the Purchasing Department to purchase items from an approved New Jersey State Contract vendor list (Exhibit A);

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that, pursuant to the rules of the Local Finance Board of the State of New Jersey, funds shall not be expended prior to a certification of available funds made by the Township Director of Finance upon receipt of a properly executed purchase order. The department issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Director of Finance.

EXHIBIT A

VENDOR	STATE CONTRACT	ESTIMATED AMOUNT	ITEMS
*Advanced Electronic Design, Inc.	81300	\$150,000	Cameras for Police Cars
Aspire Technology Partners	87720/88536	\$570,000	Data Communication & Network Equipment
Beyer Ford	88727/88214	\$300,000	Utilities/DPW/Parks & Recreation Trucks w/Plows
CDW Government, Inc.	40116/89849	\$100,000	Computers & Equip./ Software Lic. Main.& Support
Chas S. Winner, Inc.	88728	\$200,000	Police Dept.Vehicles/ Pick-Up Trucks
Day Chevrolet, Inc.	89938	\$100,000	Police Dept.Vehicles
Dell Marketing LP	89850	\$150,000	Mini/Micro Computers/Servers
East Coast Emergency Lighting	81338	\$100,000	Emergency Lights & Equip. for Police Vehicles
Garden State Highway Products	86462	\$ 40,000	Sign Blanks - Aluminum
Garden State Highway Products	87100	\$ 40,000	Breakaway U-Post Sign Support
Good Year Tire Authorized Dealers: Edwards Tire and B & S Tires	82527	\$100,000	Tires
Grainger Industrial Supply	79875	\$ 40,000	Industrial Supplies & Equipment
Hach	85091	\$ 40,000	Laboratory Equip./ Accessories

Hertrich Fleet Services	88729/83011	\$200,000	Police Vehicles/Sport Utility Vehicles
Municipal Equipment Enterprises	81332	\$ 50,000	Mobile Data Terminals for Police Vehicles
New Jersey Business Systems, Inc.	83899	\$100,000	Public Safety Microwave System
Old Dominion Brush Co.	85861	\$ 40,000	Parts & Repairs Road Maintenance Equip.
Rachles/Michele Oil Co., Inc.	80913/82769	\$900,000	Gas & Diesel Fuel
SHI International Corp.	89851	\$ 70,000	Software License & Related Services
Wireless Communications & Electronics, Inc.	83909	\$ 70,000	Radio Communications Equipment

*Indicates Change/Addition

No. R-17-66

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-17-67

Date of Adoption: March 7, 2017

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER AND BWSE
WATER APPLICATIONS - REGENCY AT FREEHOLD (TOLL
BROTHERS) - SUBDIVISION #895-16**

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

WHEREAS, Jay S. Kruse, P.E., of ESE Consultants, Inc., has completed necessary engineering plans and related construction permit applications as required by the New Jersey Department of Environmental Protection for Sanitary Sewer Extension and Water Service Construction; and,

WHEREAS, in accordance with Title 58 of New Jersey Statutes, the municipality must endorse such applications before reviewed by the New Jersey Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the within applications are endorsed and recommended for approval, and the Township Engineer be and is hereby authorized to sign such documents as may be required on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to:

1. Timothy P. White, Township Engineer
2. New Jersey Department of Environmental Protection
Attn: Gautam Patel
P.O. Box 420
Trenton, NJ 08625
3. Jay S. Kruse, P.E.
ESE Consultants, Inc.
100 Willow Brook Road, Suite 200
Freehold, NJ 07728

No. R-17-67

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-E

Date of Adoption: March 7, 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. ATTORNEY-CLIENT PRIVILEGE

1A. In Rem Tax Foreclosures

1B. Developer's Agreements

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-E

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