

ORDINANCE NO. O-17-5
TOWNSHIP MEETING DATE – MARCH 20, 2017

CALENDAR YEAR 2017
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Freehold in the County of Monmouth finds it advisable and necessary to increase its Current Year 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for the said year, amounting to \$1,034,869.85 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Freehold, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring that, in the Current Year 2017 budget year, the final appropriations of the Township of Freehold shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,034,869.85, and that the Current Year 2017 municipal budget for the Township of Freehold be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-91

Date of Adoption: April 25, 2017

TITLE: RESOLUTION TO READ BUDGET BY TITLE ONLY

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

WHEREAS, N.J.S.A.40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection either on the Township's website or the Township's Municipal Clerk's Office; and

WHEREAS, these two conditions have been met.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the budget shall be read by title only.

No. R-17-91

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

SECTION 2 - UPON ADOPTION FOR YEAR 2017
 (Only to be Included in the Budget as Finally Adopted)

FRE

RESOLUTION No. R-17-69A

April 25, 2017

Be it resolved by the governing body of the Township of Freehold, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 21,268,929.25 (Item 2 below) for municipal purposes, and
- (b) .00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) .00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) 1,851,094.23 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) (Item 5 below) Minimum Library Tax

RECORDED VOTE	{		{		{
(Insert last name)	{		{	Abstained	{
	{		{		{
Ayes	{	Nays	{		{
	{		{	Absent	{
	{		{		{
	{		{		{

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	5,835,000.00
Miscellaneous Revenues Anticipated		13-099	11,257,896.66
Receipts from Delinquent Taxes		15-499	1,110,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	21,268,929.25
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	.00
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY			
		07-192	.00
Total Revenues		13-299	39,471,825.91

SUMMARY OF APPROPRIATIONS

FRE

5. GENERAL APPROPRIATIONS:	XXXXX	XXXXXXXXXX
Within "CAPS"	XXXXX	XXXXXXXXXX
(a + b) Operations Including Contingent	34-201	26,585,156.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	3,711,792.00
(g) Cash Deficit	46-885	.00
Excluded from "CAPS"	XXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	1,330,804.18
(c) Capital Improvements	44-999	400,000.00
(d) Municipal Debt Service	45-999	4,489,117.75
(e) Deferred Charges - Municipal	46-999	35,000.00
(f) Judgments	37-480	.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &17.3)	29-405	948,644.00
(g) Cash Deficit	46-885	.00
(k) For Local School District Purposes	29-410	.00
(m) Reserve for Uncollected Taxes	50-899	1,971,311.98
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	.00
Total General Appropriations	34-499	39,471,825.91

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on April 25, 2017.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the
 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this April 25, 2017, _____, Municipal Clerk

Signature



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-92

Date of Adoption: April 25, 2017

**TITLE: RESOLUTION - CERTIFICATION OF LOCAL BUDGET
EXAMINATION**

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Freehold has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Freehold meets the necessary conditions to participate in the program for the 2017 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that, in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Governing Body has found the Budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the Budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" Law).

3. That the Budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the Budget will permit the exercise of the comptroller function with the municipality.

5. The Budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

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

- 1. Timothy J. Cunningham, Director of the Division of Local Government Services
- 2. Catherine M. Campbell, Chief Financial Officer
- 3. Matthew S. Clark, Monmouth County Board of Taxation
- 4. Robert W. Allison, Township Auditor

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5 and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: _____

By : _____
Chief Financial Officer

No. R-17-92

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-17-93

Date of Adoption: April 25, 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 Bills List, in the amount of \$2,549,335.84 dated April 25, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-93

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-17-94

Date of Adoption: April 25, 2017

TITLE: RESOLUTION AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF HEALTH FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN

--- RESOLUTION ---

WHEREAS, the Freehold Township Committee recognizes that the Public Health Emergency Preparedness (PHEP) Agreement, pursuant to the Local Health Services Act NJSA 26:3A2-2 et seq. and the Shared Services Act NJSA 40A:65-1 et seq., will be beneficial to improving the protection of public health, welfare and safety of its residents; and,

WHEREAS, the PHEP Agreement provides essential funding for local health departments to upgrade their ability to effectively respond to a range of public health threats, including infectious diseases, natural disasters, and biological, chemical, nuclear and radiological events;

NOW THEREFORE BE IT RESOLVED that the Freehold Township Committee does herein authorize renewal of the above Agreement with the Monmouth County Board of Health;

BE IT FURTHER RESOLVED that a copy of this Resolution, together with a copy of the Agreement, be maintained in the Township's Clerk's office for inspection by members of the public during regular business hours;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Department of Community Affairs, Division of Local Government Services; Christopher P. Merkel, Monmouth County Public Health Coordinator; Margaret B. Jahn, Freehold Township Health Officer; Peter R. Valesi, Freehold Township Administrator; and Catherine M. Campbell, Freehold Township Director of Finance.

No. R-17-94

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-17-95

Date of Adoption: April 25, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF 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 2014, 2015 and 2016 State Judgements; creating overpayments, 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 items designated with the word "REFUND" on Schedules A, B and C be refunded to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refunds be made to the taxpayer appearing on Schedules A, B and C and the check for the aforesaid refunds 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
2014 - STATE JUDGEMENT - REFUND

4	46.03	ARCHER & GREINER, PC, AS TRUSTEE FOR THE FREEHOLD CRAIG ROAD PARTNERSHIP 101 CARNEGIE CENTER, SUITE 300 PRINCETON, NJ 08540	\$ 34,349.12
		TOTAL	\$ 34,349.12

SCHEDULE B
2015 - STATE JUDGEMENT - REFUND

4	46.03	ARCHER & GREINER, PC, AS TRUSTEE FOR THE FREEHOLD CRAIG ROAD PARTNERSHIP 101 CARNEGIE CENTER, SUITE 300 PRINCETON, NJ 08540	\$ 33,014.20
		TOTAL	\$ 33,014.20

SCHEDULE A
2016 - STATE JUDGEMENT - REFUND

4	46.03	ARCHER & GREINER, PC, AS TRUSTEE FOR THE FREEHOLD CRAIG ROAD PARTNERSHIP 101 CARNEGIE CENTER, SUITE 300 PRINCETON, NJ 08540	\$ 33,416.11
		TOTAL	\$ 33,416.11

TOTAL REFUND \$100,779.43

No. R-17-95

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-17-96

Date of Adoption: April 25, 2017

TITLE: RESOLUTION CANCELLING TAXES

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

WHEREAS, certain properties have had assessment changes for the year 2017;
and,

WHEREAS, these properties will be exempt from taxes for the year 2017; and,

WHEREAS, the following Taxpayer Schedule includes Preliminary Taxes that
were billed on said properties for 2017 that will 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 items designated with the
word "CANCEL" on Schedule A be cancelled to the names appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the
Township of Freehold that the cancellations be made to the properties 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
2017 PRELIMINARY TAXES - CANCEL

8	5-Q	MOINI, BRAD 169 ROBERTSVILLE ROAD FREEHOLD, NJ 07728	\$ 31.43
56	12.02	WOOD, FRED & JEANINE MONTAGUE 11 ALEXANDER AVE FREEHOLD, NJ 07728	\$ 956.81
83.18	39.07	NEW JERSEY HOUSING & MORT AGENCY 3907 PLOWMAN'S COURT FREEHOLD, NJ 07728	\$ 1,542.14
86.01	20-Q	YELLOW BROOK PROPERTY CO 3 GULLY ROAD FREEHOLD, NJ 07728	\$ 70.73
91	35	NAVARRETE, DEBRA 90 OLD TURKEY SWAMP ROAD FREEHOLD, NJ 07728	\$ 5,512.26
94	12.01	COUNTY OF MONMOUTH 61 STRICKLAND RD FREEHOLD, NJ 07728	\$ 3,381.11
94	13.01	GREENWAY RUN % ACCESS PROP MGMT 41 STRICKLAND RD FREEHOLD, NJ 07728	\$ 1,943.33
94	15	COUNTY OF MONMOUTH 80 BERGERVILLE ROAD FREEHOLD, NJ 07728	\$ 2,205.60
101	26	REYNOLDS, LILY ANN 295 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 1,048.19
103	16-Q	EXOTIC AUTO GROUP LLC 144 SILOAM ROAD FREEHOLD, NJ 07728	\$ 34.79
TOTAL			\$16,726.39
TOTAL CANCELLED \$16,726.39			

No. R-17-96

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-17-97

Date of Adoption: April 25, 2017

**TITLE: RESOLUTION APPROVING OVERNIGHT PLAY AT IPLAY
AMERICA**

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

WHEREAS, IPlay America submitted a request on April 5, 2017 for two (2) dates for overnight play, as allowed by Township Ordinance O-11-24; and,

WHEREAS, the request included all the information that is required by Ordinance before it will be considered; and,

WHEREAS, the Chief of Police has reviewed these requests and has recommended that the Township Committee grant these requests:

Vineland High School - June 14, 2017 - 11:00 pm - 5:00 am

Newark Tech High School - June 16, 2017 - 11:00 pm - 5:00 am

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby grant these one time overnight play events for the above listed organizations at IPlay America;

BE IT FURTHER RESOLVED, that the Township Clerk will send a certified copy of this Resolution to:

- a. IPlay America
- b. Ernest H. Schriefer, Chief of Police
- c. Peter R. Valesi, Township Administrator

No. R-17-97

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-17-98

Date of Adoption: April 25, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR ICES/ICE CREAM
VENDING SERVICES**

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for Ices/Ice Cream Vending Services on Tuesday, April 4, 2017 at 10:00 AM;

WHEREAS, the following bids were received:

	Minimum Bid	Amount of Bid
Goldy's Ice Cream LLC 11 Burke Street Manalapan, NJ 07726	\$7,000.00	\$ 8,888.88
Weaser's Ices Inc. 802 Highway 33 Freehold, NJ 07728	\$7,000.00	\$11,011.11

WHEREAS, the Superintendent of Parks and Recreation, in a memorandum dated April 11, 2017, recommends that a contract for Ices/Ice Cream Vending Services be awarded to Weaser's Ices Inc., allowing for the sale of ices and ice cream at a revenue to be paid to the Township in the total amount of \$11,011.11;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Ices/Ice Cream Vending Services to Weaser's Ices Inc. as stated herein;

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

No. R-17-98

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-17-99

Date of Adoption: April 25, 2017

TITLE: RESOLUTION AUTHORIZING CONTRACTS FOR SPORTS CAMP DIRECTOR SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

--- RESOLUTION ---

WHEREAS, as part of the extensive Recreation Program existing within the Township of Freehold, it is the desire of the Township Committee that youth ranging in ages from 6 through 13 be given specific sport training and recreation opportunities, including instruction, supervision and available facilities for the wide ranging abilities existing within this age group; and,

WHEREAS, the following list of proposed Sports Camp Directors have extensive experience and a proven reputation in providing instruction and educational services with extensive experience and training in dealing with youth and summer camp groups in the areas listed below:

Jersey Intensity Field Hockey	Kathleen Stefanelli	Not to Exceed \$11,500.00
Patriot Pride BB	John Sciarappa	Not to Exceed \$ 8,000.00
Lou Piccola Baseball	Louis Piccola	Not to Exceed \$ 7,000.00
Sharp Shooters BB	Brian Golub	Not to Exceed \$12,000.00
Patriot Shooters BB	Brian Golub	Not to Exceed \$ 8,000.00
Pre-Season BB Clinic	John Sciarappa	Not to Exceed \$ 3,000.00
Speed & Agility	Todd Liebman	Not to Exceed \$ 6,000.00
Cross Country	Jack Tarpey	Not to Exceed \$ 5,000.00
Spring Track & Field	Todd Briggs	Not to Exceed \$ 5,000.00; and,

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that notice of a resolution authorizing the award of a contract as an "extraordinary unspecifiable service" without competitive bids be publically advertised; and,

WHEREAS, the Township's Director of Finance has filed a Certificate of Availability of Funds with the Township Clerk, certifying such funds are available in the following Parks and Recreation Trust Accounts contingent upon the necessary funds being appropriated by the Governing Body in the 2017 Municipal Budget:

\$11,500.00 T49-56-150-534-299
 \$ 8,000.00 T49-56-150-454-299
 \$ 7,000.00 T49-56-150-532-299
 \$12,000.00 T49-56-150-536-299
 \$ 8,000.00 T49-56-150-455-299
 \$ 3,000.00 T49-56-200-308-299
 \$ 6,000.00 T49-56-150-401-299
 \$ 5,000.00 T49-56-150-413-299
 \$ 5,000.00 T49-46-150-408-299; and,

WHEREAS, the Local Public Contracts Law requires the resolution authorizing the award of a contract for "extraordinary unspecifiable service" without competitive bids, together with the contract, be made available for public inspection; and,

WHEREAS, the Superintendent of Parks and Recreation has certified that this circumstance meets the requirement of the law, specifically, NJAC 5:34-2.1, because the service rendered cannot be reasonably described by written specifications, and due to the expertise of the staff in providing a safe and enjoyable sport specific environment to large camp groups as described in the attached certification;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes the following Contracts:

Jersey Intensity Field Hockey	Kathleen Stefanelli	Not to Exceed \$11,500.00
Patriot Pride BB	John Sciarappa	Not to Exceed \$ 8,000.00
Lou Piccola Baseball	Louis Piccola	Not to Exceed \$ 7,000.00
Sharp Shooters BB	Brian Golub	Not to Exceed \$12,000.00
Patriot Shooters BB	Brian Golub	Not to Exceed \$ 8,000.00
Pre-Season BB Clinic	John Sciarappa	Not to Exceed \$ 3,000.00
Speed & Agility	Todd Liebman	Not to Exceed \$ 6,000.00
Cross Country	Jack Tarpey	Not to Exceed \$ 5,000.00
Spring Track & Field	Todd Briggs	Not to Exceed \$ 5,000.00

1. The Township Administrator is hereby authorized to execute Contracts with Camp Directors in the amounts specified herein;
2. These Contracts are awarded without competitive bidding as an "extraordinary unspecifiable service" in accordance with NJSA 40A:11-1, et. seq. of the Local Public Contracts Law for the reasons set for above;

3. The award of these Contracts is conditioned upon review and approval of the form of the Contract by the Township Attorney;

BE IT FURTHER RESOLVED that the Township Clerk is directed to do the following:

A. Cause notice of the passage of this Resolution to be published in an official newspaper of the municipality within 10 days of its passage;

B. Retain a copy of this Resolution, as well as a copy of the written Contracts and the Recreation Superintendent's certification referred to herein, in the office of the Township Clerk;

C. Forward a copy of this Resolution, certified to be a true copy, to:

1. Camp Directors noted above
2. New Jersey Dept. of Community Affairs, Division of Local Government Services
3. Township Chief Financial Officer
4. Township Superintendent of Parks and Recreation
5. Township Administrator
6. Township Purchasing Agent

No. R-17-99

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-17-100

Date of Adoption: April 25, 2017

**TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF
DISTRIBUTION SYSTEM SUPPLIES FOR 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 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 in vendor aggregation; and

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

WHEREAS, Water Works Supply Company, Inc. can supply the Township with distribution system supplies for the Utilities Department; and

WHEREAS, Water Works Supply Company, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Water Works Supply Company 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 Water Works Supply Company, Inc. 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 a time when the Township needs to purchase distribution system supplies;

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 Water Works Supply Company, Inc.;

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 Water Works Supply Company, Inc.

No. R-17-100

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-17-101

Date of Adoption: April 25, 2017

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF REPAIR PARTS FOR WELLS FOR THE UTILITIES DEPARTMENT

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

WHEREAS, the Township of Freehold has a need to purchase repair parts for Wells 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 in vendor aggregation; and

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

WHEREAS, Franklin-Griffith, LLC. can supply the Township with repair parts for Wells for the Utilities Department; and

WHEREAS, Franklin-Griffith, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Franklin-Griffith, 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 Franklin-Griffith, 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 a time when the Township needs to purchase repair parts for Wells;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the purchase of repair parts for Wells for the Utilities Department is hereby authorized with Franklin-Griffith, LLC.;

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 Franklin-Griffith, LLC.

No. R-17-101

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-17-102

Date of Adoption: April 25, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE 2017 TENNIS & BASKETBALL COURT IMPROVEMENTS (VARIOUS PARK LOCATIONS)

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for the 2017 Tennis & Basketball Court Improvements (Various Locations) on Tuesday, April 18, 2017 at 11:00 a.m.; and,

WHEREAS, the following bid was submitted:

Bidder	Bid Amount	Alternate#1
	Proposal A,B,C,D,E&F	(Replaces Proposal C)
Viviano Construction, LLC 46 Ridgeview Way Allentown, NJ 08501	\$221,237.50	\$89,550.00

WHEREAS, the Township Engineer, by memorandum dated April 18, 2017, recommends that a Contract be awarded to the sole bidder, Viviano Construction, LLC, for Proposal A,B,C,D,E and F in the amount of \$221,237.50; and,

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

C-04-08-929-002-951; C-04-09-916-011-951; C-04-11-920-011-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the 2017 Tennis & Basketball Court Improvements (Various Locations) Proposal A,B,C,D,E and F to Viviano Construction, LLC in the amount of \$221,237.50;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township Engineer, the Superintendent of Parks and Recreation, the Purchasing Agent and Viviano Construction, LLC.

No. R-17-102

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-17-103

Date of Adoption: April 25, 2017

TITLE: RESOLUTION APPROVING MODIFICATION TO EQUIPMENT
RELATING TO A COMMUNICATIONS TOWER LOCATED AT 61
STONE HILL ROAD WITHIN THE TOWNSHIP (CROWN CASTLE SITE
NO. 807467)

--- RESOLUTION ---

WHEREAS, the Township of Freehold leases a portion of property located at 61 Stone Hill Road within the Township to Atlantic Coast Communications, Inc., a wholly owned subsidiary of Crown Castle which is the owner of a cellular tower located on the leased area; and

WHEREAS, Crown Castle has sought permission pursuant to the Lease provisions to modify the equipment existing on the leased area; and

WHEREAS, the Township has consented to the making of an application for equipment modifications in the leased area; and

WHEREAS, Crown Castle, by letter dated January 20, 2017 to the Township Engineer, explained the modifications sought and submitted a completed "Wireless Communication Facilities Modification Checklist" which had attached thereto plans dated October 21, 2016 bearing the title "New York SMSA Limited Partnership D/B/A Verizon Wireless, Existing Wireless Communications Facility 700MHz RRH Upgrade" and bearing site identification as "Verizon Site ID: BB2-102" (collectively, the "Original Application"); and

WHEREAS, by letter dated February 14, 2017, the Township Engineer submitted comments to Crown Castle suggesting revisions to the Original Application; and

WHEREAS, by letter dated March 9, 2017 from Crown Castle to the Township Engineer, a revised Checklist and revised plans dated February 22, 2017 (collectively, the "Revised Application") were submitted; and

WHEREAS, by Memorandum dated March 13, 2017 from the Township Engineer to the Township of Freehold governing body, a copy of which is attached hereto as "Exhibit A", the Township Engineer advised of no objection to the approval of the Revised Application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the above referenced application bearing Application No. WCFMA-02-17 as described in the Revised Application is hereby approved.

BE IT FURTHER RESOLVED that any deviation of consequence, as determined in the sole discretion of the Township, from the details set forth in the Revised Application shall void this approval, prior to which the applicant shall be given ten (10) days written advance notice that such deviation(s) has/have occurred and, within the remaining ten (10) day period, given the opportunity to cure such deviation(s).

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:

- (a) Township Administrator
- (b) Township Engineer
- (c) Township Attorney
- (d) Township Zoning Officer
- (e) Township Superintendent of Public Utilities
- (f) David Killion, Real Estate Specialist
Crown Castle, 1500 Corporate Drive, Canonsburg, PA 15317

No.R-17-103

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:

Date of Adoption: April 25, 2017

TITLE: RESOLUTION APPROVING NEW CINGULAR WIRELESS PCS, LLC (AT&T) FACILITIES MODIFICATION APPLICATION FOR BLOCK 44, LOT 8, 98 CROW HILL ROAD, APPLICATION WCFMA-03-17

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

WHEREAS, New Cingular Wireless PCS, LLC (AT&T) (the “Applicant”) has filed a Wireless Communication Facilities Modification Application dated February 16, 2017 together with plans prepared by Black and Veatch, dated February 8, 2017 (collectively, the “Original Application”), assigned Application No. WCFMA-03-17, in order to install certain upgrades on Block 44, Lot 8, 98 Crow Hill Road in the Township of Freehold; and

WHEREAS, by letter dated March 13, 2017, the Township Engineer submitted comments to the Applicant’s attorney advising of required revisions to the Original Application; and

WHEREAS, by letter dated March 24, 2017 from Applicant’s attorney to the Township Engineer, a revised table of compliance, a revised Proposal and revised plans dated March 17, 2017, executed March 21, 2017 (collectively, the “Revised Application”) were submitted; and

WHEREAS, by memorandum dated April 4, 2017 from the Township Engineer to the Township of Freehold governing body, a copy of which is attached hereto as Exhibit A, the Township Engineer advised of no objection to the approval of the Revised Application.

WHEREAS, the Original Application and Revised Application have 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 WCFMA-03-17 is hereby approved.

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. Judith A. Fairweather, Esq., Pinilis Halpern, LLP
60 Morris Street, Morristown, NJ 07960 (jfairweather@pinilishalpern.com)
2. Township Engineer
3. Township Administrator
4. Township Zoning Officer
5. Township Attorney

No. _____

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-17-105

Date of Adoption: April 25, 2017

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES WHICH WERE POSTED BY LEGEND HOLLOW AT FREEHOLD, LLC UNDER PRELIMINARY APPROVAL, SUBDIVISION NO. 891-14

--- RESOLUTION ---

WHEREAS, as part of the preliminary approval for Legend Hollow at Freehold, Subdivision No. 891-14, located on Gully Road, the developer posted Performance Bond No. 38208 issued by The Service Insurance Company in the amount of \$136,530.00 and a cash deposit in the amount of \$15,170.00; and

WHEREAS, when the developer received final approval, it posted Performance Bond No. 39818 issued by The Service Insurance Company in the amount of \$195,345.00 and a cash deposit in the amount of \$21,705.00; and

WHEREAS, in accordance with the Township Engineer's memorandum dated April 5, 2017 (attached hereto as Exhibit A), the following performance guarantees that were posted under the preliminary approval can be released:

Performance Bond No. 38208 issued by The Service Insurance Company, Inc., dated April 18, 2016 in the amount of \$136,530.00.

Cash Bond Deposit in the amount of \$15,170.00

WHEREAS, it is not necessary for any maintenance guarantees to be posted at this time due to the fact that maintenance guarantees will be required with the release of the performance guarantees that were posted in connection with the final approval.

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

1. It has reviewed, agrees with and hereby adopts all recommendations by the Township Engineer as set forth in Exhibit "A".

2. It hereby authorizes the release of the performance guarantees that were posted under the preliminary approval as set forth in the Township Engineer's Memorandum attached hereto as Exhibit "A".

3. Any municipal acceptance of the public improvements will not occur now; but will be addressed when the project has been completed and the Performance Bond posted in conjunction with the final approval is released.

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:

- (a) Township Engineer
- (b) Township Chief Financial Officer
- (c) Township Planning Board Administrative Officer
- (d) Township Superintendent of Public Works
- (e) Township Construction Official
- (f) Township Attorney
- (g) Developer

No.R-17-105

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-17-106

Date of Adoption: April 25, 2017

**TITLE: RESOLUTION AUTHORIZING WITHDRAWAL OF LIQUOR
LICENSE APPLICATION FOR CENTER FOR AGING, INC.**

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

WHEREAS, a license application was received on June 19, 2015 for a Club liquor license for the Center for Aging, Inc; and,

WHEREAS, a letter was received on behalf of the Applicant on March 31, 2017 requesting to withdraw the application for a Club liquor license;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Club liquor license for Center for Aging, Inc. be and is hereby deemed withdrawn.

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

1. Division of Alcoholic Beverage Control
2. S. Hall, Detective, Freehold Township Police
3. R. Munoz, Esq., Township Attorney
4. W. Mehr, Esq., Attorney for Applicant

No. R-17-106

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							