

ORDINANCE # O-17-6
TOWNSHIP COMMITTEE MEETING – MAY 23, 2017

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,473,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Freehold, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$6,800,000.00, such sum includes the sum of \$327,000.00 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$6,473,000.00 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$6,473,000.00 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(a) Providing for the purchase of equipment, including but not limited to acquisition of computers, computer system upgrades and stationary license plate reader cameras for the Freehold Raceway Mall.	\$165,000	\$157,000	5 Years
(b) Providing for various municipal building improvements, including but not limited to new roof, gutters and electrical upgrades to various municipal buildings, various improvements to Public Works building, including but not limited to lighting, portable column lifts, oil reels and pumps, office partitions and furniture and paving for Fuel Island and Recycling Center, including all work and materials necessary therefore or incidental thereto.	1,010,000	961,000	13.72 Years
(c) Providing for road improvements, including but not limited to bituminous concrete overlay at various roads, culvert replacement at Hampton Drive, design of Three Brooks Road and GIS engineering database mapping, including all work and materials necessary therefore or incidental thereto.	2,786,000	2,653,000	10 Years
(d) UST remediation at Department of Public Works complex, including all work and materials necessary therefore or incidental thereto.	30,000	28,000	40 Years

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(e) Providing for recreation improvements, including but not limited to ADA upgrades at Opatut Park, resurfacing various courts, replacement of bleachers, water fountains and irrigations improvements at various parks, various repairs to maintenance shop, office and pavilions, renovations to dugouts and ballfields at various parks, renovation of bathrooms at Michael J. Tighe Park and an addition to the Senior Center Building and expansion of Senior Center parking lot, including all work and materials necessary therefore or incidental thereto.	2,419,000	2,303,000	15 Years
(f) Providing for the purchase of various vehicles, including but not limited to dump truck, toro master, sand pro mowers, field sprayer, sport utility vehicle and lift gates for pickup truck.	390,000	371,000	5 Years
TOTAL	\$6,800,000	\$6,473,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$6,473,000.00.

(c) The estimated cost of the Improvements is \$6,800,000.00 which amount represents the initial appropriation made by the Township. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor is the amount of the Down Payment for each purpose.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 12.05 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$6,473,000.00 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,000,000.00 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$6,473,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP OF FREEHOLD

ORDINANCE NO. O-17-7

TOWNSHIP MEETING DATE – May 23, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000.00 CURRENTLY LOCATED WITHIN THE WATER AND SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF FREEHOLD FOR INTERCONNECTION WATER METERS, VALVE REPLACEMENTS, UPGRADES TO THE JACKSON MILLS WATER TREATMENT PLANT AND REBUILD A WET WELL AT ELTON CORNER PUMP STATION WITHIN THE WATER AND SEWER UTILITY DEPARTMENT

WHEREAS, there is currently within the Water and Sewer Utility Capital Fund of the Township of Freehold an item entitled Capital Improvement Fund; and

WHEREAS, there is in this Fund at least \$250,000.00; and

WHEREAS, it is deemed appropriate to make use of the \$250,000.00 for Interconnection Water Meters, Valve Replacements, Upgrades to the Jackson Mills Water Treatment Plant and Rebuild a Wet Well at Elton Corner Pump Station within the Water and Sewer Utility Department.

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

SECTION 1. There is hereby appropriated from the Capital Improvement Fund contained within the Water and Sewer Utility Capital Budget of the Township of Freehold, the sum of \$250,000.00 for Interconnection Water Meters, Valve Replacements, Upgrades to the Jackson Mills Water Treatment Plant and Rebuild a Wet Well at Elton Corner Pump Station within the Water and Sewer Utility Department.

SECTION 2. In connection with the purpose and the amount authorized in Section 1 hereof, the Township of Freehold determines the purpose described in Section 1 is not a Current Expense and is an improvement which the Township of Freehold may lawfully make as a general improvement.

SECTION 3. All Ordinances or parts of Ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of inconsistency.

SECTION 4. This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

EXPLANATION

The purpose is to make use of the \$250,000.00 from the Water and Sewer Capital Improvement Fund for Interconnection Water Meters, Valve Replacements, Upgrades to the Jackson Mills Water Treatment Plant and Rebuild a Wet Well at Elton Corner Pump Station within the Water and Sewer Utility Department



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-119

Date of Adoption: May 23, 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 \$3,112,821.83 dated May 23, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-119

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-17-120

Date of Adoption: May 23, 2017

TITLE: RESOLUTION APPOINTING THERESA PATINO AS TOWNSHIP CLERK

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

WHEREAS, pursuant to Chapter 2 (Administration of Government), Article III (Appointive Officers), Subsection 2-5 (Enumeration; Residency Requirement) of the Revised Township Ordinances of the Township of Freehold, the Township Committee has the authority to appoint a Township Clerk; and,

WHEREAS, as the position of Township Clerk has become vacant, it is necessary to appoint a replacement; and,

WHEREAS, Theresa Patino has effectively been serving as Deputy Township Clerk since September 1, 2008; and,

WHEREAS, Theresa Patino is certified in this position and highly qualified in the operations of the Township Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Theresa Patino is herein appointed Township Clerk of the Township of Freehold for the three (3) year term of June 1, 2017 through May 31, 2020;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Theresa Patino; Peter R. Valesi-Township Administrator; and Erica Sambucini-Personnel Officer.

No. R-17-120

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-17-121

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS,
DEPUTY REGISTRAR OF VITAL STATISTICS, SUB-REGISTRAR
OF VITAL STATISTICS AND ALTERNATE DEPUTY REGISTRAR
OF VITAL STATISTICS**

--- RESOLUTION ---

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Theresa Patino is herein appointed Registrar of Vital Statistics;

BE IT FURTHER RESOLVED that Laura Ortiz Flores is herein appointed Deputy Registrar of Vital Statistics;

BE IT FURTHER RESOLVED that Andrea Trozzi is herein reappointed Sub-Registrar of Vital Statistics;

BE IT FURTHER RESOLVED that Cathy Johnston is herein reappointed Alternate Deputy Registrar of Vital Statistics;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the New Jersey State Registrar of Vital Statistics; Theresa Patino; Laura Ortiz Flores; Andrea Trozzi; Cathy Johnston; Peter R. Valesi-Township Administrator; and Erica Sambucini-Personnel Officer.

No. R-17-121

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-17-122

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION APPOINTING THERESA PATINO AS FUTURE
ASSESSMENT SEARCH OFFICER**

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

WHEREAS, under and by virtue of N.J.S.A. 54: 5-18.1 et seq. inclusive, it is required that the Governing Body of the Municipality, by Resolution, designate either the Municipal Clerk or the Municipal Engineer as the person to make official Certificates as to Liability for Assessment for Municipal Improvements;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Municipal Clerk Theresa Patino be and is hereby designated as the person to make such Certificates as to Liability for Assessment for Municipal Improvements as is required by law and by virtue of said statute.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Theresa Patino-Municipal Clerk and Erica Sambucini-Township Personnel Officer.

No. R-17-122

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-17-123

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION REAPPOINTING MICHAEL D. IMBRIACO AS
TOWNSHIP TAX ASSESSOR**

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

WHEREAS, Michael D. Imbriaco is a well qualified Certified Tax Assessor and has carried out these duties efficiently for Freehold Township since November 19, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Michael D. Imbriaco is herein reappointed Township Tax Assessor commencing July 1, 2017 and expiring June 30, 2021 as per Employment Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Michael D. Imbriaco; Peter R. Valesi-Township Administrator; Erica Sambucini-Personnel Officer; and Matthew Clark-Monmouth County Tax Administrator.

No. R-17-123

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-17-124

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION APPOINTING GARY DELPIANO AS CLASS II
SPECIAL OFFICER**

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

WHEREAS, Ernest H. Schriefer, Freehold Township Police Chief, has recommended that the Township Committee appoint a Class II Special Officer for the balance of 2017; and,

NOW, THEREFORE, BE IT RESOLVED that Gary Delpiano, 6 Markus Court, Jackson, NJ 08527 is hereby appointed Class II Special Officer, pursuant to the authority and under the terms of NJSA 40A:14-146;

BE IT FURTHER RESOLVED that the appointment shall be and is hereby limited to the balance of 2017 and may be revoked by the Township Committee at any time without cause or hearing;

BE IT FURTHER RESOLVED that the duties of the Special Officer appointed herein will be limited and confined to the Freehold Township School System, the issuing of summonses in Fire Zones, Handicap Parking Areas and "No Parking" Zones; Freehold Township Municipal Courtroom Officer; traffic control in special details, Communications Operator and special duties assigned by the Police Chief;

BE IT FURTHER RESOLVED that the Class II Special Officers shall not carry a revolver or other similar weapon when off duty, and the said Officers, so appointed herein, shall not be members of the Police force, and their powers and duties shall cease at the expiration of the term for which they are appointed or upon revocation of the appointments;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Gary Delpiano; Township Administrator Peter R. Valesi; Township Police Chief Ernest H. Schriefer; and Township Personnel Officer Erica Sambucini.

No. R-17-124

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-17-125

Date of Adoption: May 23, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF TAXES AND WATER/SEWER

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

WHEREAS, certain property owners have credit balances on their accounts; and,

WHEREAS, the following Taxpayer Schedules include 2016 State Judgements and an Overpayment of Water/Sewer, creating overpayments, applicable to the blocks and lots 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 and B refunded to the names 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 and B and the checks 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
2016 - STATE JUDGEMENT - REFUND

69.01	18.05	GARIPPA, LOTZ & GIANNUARIO, AS TRUSTEE FOR LT FREEHOLD RACEWAY, LLC 66 PARK STREET MONTCLAIR, NJ 07042	\$ 11,198.45
69.01	18.06	GARIPPA, LOTZ & GIANNUARIO, AS TRUSTEE FOR JCPENNEY PROPERTIES INC. 66 PARK STREET MONTCLAIR, NJ 07042	\$ 22,735.48
69.01	18.08	GARIPPA, LOTZ & GIANNUARIO, AS TRUSTEE FOR NORDSTROM, INC. 66 PARK STREET MONTCLAIR, NJ 07042	\$ 17,246.40
69.01	18.11	GARIPPA, LOTZ & GIANNUARIO, AS TRUSTEE FOR MACY'S EAST, INC. 66 PARK STREET MONTCLAIR, NJ 07042	\$ 55,558.60
		TOTAL	\$106,738.93

SCHEDULE B
2017 - WATER/SEWER OVERPAYMENT - REFUND

85.53	19	O'NEILL, JENNIFER 504 LUDLOW AVENUE SPRING LAKE, NJ 07762	\$ 2,215.46
		TOTAL	\$ 2,215.46

TOTAL REFUND \$108,954.39

No. R-17-125

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-17-126

Date of Adoption: May 23, 2017

TITLE: RESOLUTION AMENDING RESOLUTION AUTHORIZING HEALTH CARE BENEFITS BUY OUTS PURSUANT TO CHAPTER 47, SUBSECTION 47-26 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD

--- RESOLUTION ---

WHEREAS, on June 22, 1999, the Township Committee adopted an Ordinance on Health Care Benefits Buy Outs, of the Revised General Ordinances of the Township of Freehold; and,

WHEREAS, this section provides for payment to Township employees which are eligible for and who opted for health care coverage from a source other than the Township; and,

WHEREAS, providing for such incentive and payment is of monetary benefit to the Township and to the employee;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Freehold that the following employees are entitled to the following buy out payments for 2017 pursuant to the Ordinance in Chapter 47, Subsection 47-26:

Manny DaSilva	Dental	\$150.00 (revised amount - dental only)
Kevin Carr	Health	\$3,200.00 (pro-rated)
Jeannette Coburn	Health	\$2,000.00 (pro-rated)
Richard Hudak	Health	\$3,600.00 (pro-rated)
Pat Buro	Health/Dental	\$2,887.50 (pro-rated)
Michael Sigismondi	Health/Dental	\$4,537.50 (pro-rated)

No. R-17-126

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-17-127

Date of Adoption: May 23, 2017

TITLE: RESOLUTION APPROVING FIREWORKS DISPLAYS AT THE 14TH ANNUAL FREEHOLD TOWNSHIP DAY AND CONCERT IN THE PARK AT MICHAEL J. TIGHE PARK

--- RESOLUTION ---

WHEREAS, the Veterans Community Alliance, in partnership with the Township of Freehold, plan to hold Freehold Township Day and Concert in the Park at Michael J. Tighe Park on Saturday, July 8, 2017 (rain date July 23, 2017); and,

WHEREAS, in conjunction with this event, an evening of fireworks displays has been planned at the Park; and,

WHEREAS, the Freehold Township Board of Parks and Recreation Commissioners has requested conceptual approval by the Township Committee for the fireworks displays; and,

WHEREAS, the review of the application for a fireworks permit has been directed to the Freehold Township Fire Official for his approval;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold does hereby approve, in concept, fireworks displays at Michael J. Tighe Park on the above named evening, subject to the strict adherence to all State and Municipal Ordinances regulating such activity, and subject to the approval of the Freehold Township Fire Official;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Freehold Township Fire Official, Police Chief and Superintendent of Parks and Recreation.

No. R-17-127

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-17-128

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR PAVILION
INSTALLATION AT MICHAEL J. TIGHE PARK**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for Pavilion Installation at Michael J. Tighe Park on Wednesday, May 17, 2017 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Bid Amount
Whirl Construction	\$26,100.00
RNM Construction	\$41,000.00

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated May 17, 2017, recommends that a Contract be awarded to Whirl Construction for the total bid amount of \$26,100.00; and,

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

C-04-09-916-011-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Pavilion Installation at Michael J. Tighe Park to Whirl Construction in the total bid amount of \$26,100.00;

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-17-128

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-17-129

Date of Adoption: May 23, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR SPORTS CAMP
DIRECTOR SERVICES WITH BRIAN GOLUB**

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

WHEREAS, as part of the extensive Recreation Program existing within the Township of Freehold, the Township Committee authorized a contract for Sports Camp Director Services as an Extraordinary Unspecifiable Service with Brian Golub by Resolution R-17-114; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the Sports Camp Director Services with Brian Golub will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and

WHEREAS, Brian Golub has completed and submitted a Business Entity Disclosure Certification which certifies that Brian Golub 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 Brian Golub from making any reportable contributions throughout the term of the contract; and,

WHEREAS, the Township's Director of Finance has filed a Certificate of Availability of Funds with the Township Clerk, certifying funds are available in budget accounts T49-56-150-536-299 and T49-56-150-455-299;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes a contract for Sports Camp Director Services with Brian Golub;

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 Brian Golub.

No. R-17-129

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-17-130

Date of Adoption: May 23, 2017

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR A PUBLIC HEALTH EDUCATOR FOR THE MAYOR'S WELLNESS CAMPAIGN

--- RESOLUTION ---

WHEREAS, the Township of Freehold has a need for a Public Health Educator for the Mayor's Wellness Campaign; 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, Linda Brown can supply the Township with the required Public Health Education Services; and,

WHEREAS, Linda Brown has completed and submitted a Business Entity Disclosure Certification which certifies that Linda Brown 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 Linda Brown 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 Public Health Education Services for the Mayor's Wellness Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes a Contract for Public Health Education Services for the Mayor's Wellness Campaign with Linda Brown;

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 Linda Brown.

No. R-17-130

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