

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

ORDINANCE NO. O-17-8
TOWNSHIP MEETING DATE - June 27, 2017

ORDINANCE AMENDING CHAPTER 190 (LAND USE), ARTICLE I (GENERAL PROVISIONS), SECTION 190-3 (DEFINITIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

I

Chapter 190, Land Use, Article I, General Provisions, Section 190-3, Definitions, is hereby amended to read as follows:

190-3 **Definitions.**

A. No change.

B. As used in this chapter, the following terms shall have the meaning indicated:

FLOOR AREA; GROSS HABITABLE OR GROSS LEASABLE; FLOOR AREA RATIO

In any and all buildings, the total gross area of all floors shall be calculated as follows for the corresponding types of buildings:

(1) **FLOOR AREA, GROSS HABITABLE.**

The sum of the areas of the floor or floors of a building which are enclosed and suitable for human occupancy and have a clear ceiling height of at least seven feet, six inches, including closet space, attached garages and hallways, and excluding basements, cellars, attics, dead air space, open porches, breezeways, and all accessory buildings. Such area shall be measured from outside to outside of exterior walls or from the center line of the wall separating two dwelling structures.

(2) **FLOOR AREA, GROSS LEASABLE** - No change.

(3) **FLOOR AREA RATIO (FAR)** - No change.

NOTE TO CODIFIER: All other definitions under this Section remain the same.

II

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

III

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

IV

This Ordinance shall take effect upon adoption and publication according to law and filing with the Monmouth County Planning Board.

EXPLANATORY STATEMENT:

This Ordinance amends the definition of Floor Area, Gross Habitable in Chapter 190 to treat cellars and basements as excludable for calculating gross habitable floor area.

ORDINANCE NO. O-17-9

TOWNSHIP MEETING DATE - June 27, 2017

ORDINANCE AMENDING CHAPTER 150 (FEES), SECTION 150-62 (UNIFORM CONSTRUCTION CODE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

I

Chapter 150, Fees, Section 150-62, Uniform Construction Code, is hereby amended to read as follows:

A. - H. - No change.

I. Mechanical sub-code fees.

- (a) Heating equipment: \$75.00 each
- (b) Cooling equipment: \$75.00 each
- (c) After two (2) units: \$25.00 each unit thereafter
- (d) Generator/water heater/pool heater: \$75.00 each
- (e) LPG tank install/removal: \$150.00
- (f) Oil tank UST removal: \$150.00 each
- (g) Oil tank AST removal: \$150.00 each
- (h) Oil tank new AST: \$150.00 each
- (i) Fuel tanks 1,000 gallon: \$300.00 each, install & removal
- (j) Fuel oil piping: \$100.00
- (k) Gas piping: \$100.00 per system
- (l) Gas type appliances: \$25.00 each
- (m) Gas fireplace or like equipment: \$75.00 each
- (n) Hydronic piping, pumps, etc.: \$75.00 each
- (o) Duct work, new/replace: \$100.00
- (p) Chimney/vent, new/replace: \$100.00
- (q) Split units: \$75.00 each, plus \$25.00 per head unit

II

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

III

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

IV

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

EXPLANATORY STATEMENT:

This ordinance establishes various mechanical sub-code fees.



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-141

Date of Adoption: June 27, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 1304 CREAMERY COURT**

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

WHEREAS, Barbara Smith is purchasing property located at 1304 Creamery Court, Freehold Township, Block No. 83.17, Lot 13.04, 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 \$11,900.00; 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 June 27, 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 1304 Creamery 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 27th day of June, 2017.

Clerk

No. R-17-141

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-17-142

Date of Adoption: June 27, 2017

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

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

WHEREAS, Gina Rudolph-Gonora is 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 \$12,724.00; 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 June 27, 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 27th day of June, 2017.

Clerk

No. R-17-142

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-17-143

Date of Adoption: June 27, 2017

TITLE: RESOLUTION AUTHORIZING ADDED TAX LIENS

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

WHEREAS, Code violations were determined to exist on the properties listed on Schedule A; and

WHEREAS, the responsible parties did not perform the work necessary to alleviate the violations; and

WHEREAS, the Township of Freehold performed the work necessary to alleviate the violations; and

WHEREAS, the Tax Collector is hereby directed to place an Added Lien Tax against the properties listed on Schedule A;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Added Lien Tax will be billed against the properties and the Collector will send out a bill upon notification of passage of this Resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by Resolution;

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 - ADDED TAX LIEN DUE TO CODE VIOLATIONS

8.02	4	US BANK TRUST, NA, TRUSTEE 887 WATERWORKS ROAD FREEHOLD, NJ 07728	\$ 400.00
8.06	19	RAMOS, MARLON & WANDA 222 SHERWOOD DRIVE FREEHOLD, NJ 07728	\$ 230.04
19	52	FRANKE, BARBARA 16 PINE AVENUE FREEHOLD, NJ 07728	\$ 200.00
37.02	18	WELLS FARGO 40 BERNICE DRIVE FREEHOLD, NJ 07728	\$ 300.00
42	3.57	OILEUS REAL ESTATE, LLC 3 MAHER ROAD FREEHOLD, NJ 07728	\$ 400.00
70.09	14	PATTERSON, CLIFFORD & YOUNG 80 TRICENTENNIAL DRIVE FREEHOLD, NJ 07728	\$ 400.00
71.30	9	MCCLOSKEY, EDWARD & ROCHELLE 64 HAMPTON DRIVE FREEHOLD, NJ 07728	\$ 400.00
84	12.027	US BANK, NA, TRUSTEE 3 FAWN COURT FREEHOLD, NJ 07728	\$ 400.00
85.33	4	LEE, THOMAS 291 TICONDEROGA BLVD FREEHOLD, NJ 07728	\$ 400.00
87.16	9	GAGGI, MICHAEL & JANET 320 FORDHAM PLACE FREEHOLD, NJ 07728	\$ 400.00
TOTAL			\$3,530.04
TOTAL ADDED TAX LIENS		\$3,530.04	

No. R-17-143

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-17-144

Date of Adoption: June 27, 2017

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

--- RESOLUTION ---

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$2,785,390.71 dated June 27, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-144

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-17-145

Date of Adoption: June 27, 2017

TITLE: RESOLUTON EXTENDING AGREEMENT WITH STATE OF NEW JERSEY, DIVISION OF PURCHASE AND PROPERTY FOR NEW JERSEY MOTOR VEHICLE COMMISSION - POLICE OFFICER SERVICES FOR MVC AGENCY AT 811 OKERSON ROAD, FREEHOLD

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

WHEREAS, New Jersey Department of the Treasury, Division of Purchase and Property, desires to extend the Agreement with the Township which would provide for the Township to supply Police Officers at the New Jersey Motor Vehicle Commission Agency located within the Township; and,

WHEREAS, under the New Jersey Motor Vehicle Security and Customer Service Act, N.J.S.A. 39:2A-13 (the "Act"), the Motor Vehicle Commission has been charged with the responsibility to deter criminal activity at all motor vehicle agencies; and,

WHEREAS, the Motor Vehicle Commission is expressly authorized under the Act, N.J.S.A. 39:2A-13, to enter into contracts or agreements with public or private entities in order to carryout its functions; and,

WHEREAS, pursuant to the Act, the Motor Vehicle Commission shall implement and be responsible for the Motor Vehicle Commission's Law Enforcement Agency Security Enhancement Program; and,

WHEREAS, the Motor Vehicle Commission desires to continue to engage Police Officers employed by the Township to provide certain services, which are provided in the Renewal Agreement, a copy of which shall be on file and available for inspection at the Township Clerk's office during regular business hours; and,

WHEREAS, the Motor Vehicle Commission and the NJ Division of Purchase and Property have agreed to make payment to the Township in return for such services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is herein extended through June 30, 2018;

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to: (1) Ernest H. Schriefer-Freehold Township Chief of Police; (2) Lt. Thomas McGowan-Freehold Township Police Department; (4) Peter R. Valesi-Freehold Township Administrator; (5) Catherine M. Campbell-Freehold Township Director of Finance; and (6) James V. DeHart, Supervising Investigator, New Jersey Motor Vehicle Commission, P.O. Box 175, 225 East State Street, Trenton, New Jersey 08666-0175.

No. R-17-145

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-17-146

Date of Adoption: June 27, 2017

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
SPECIAL LABOR RELATIONS COUNSEL**

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

WHEREAS, the Township of Freehold has a need to retain Special Labor Relations Counsel as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.4 et. seq.; and,

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

WHEREAS the anticipated term of this Contract is through December 31, 2017; and,

WHEREAS, Ruderman Horn & Esmerado, P.C. has submitted a contract/proposal indicating they will provide the services in accordance with the fee structure set forth in same; and,

WHEREAS, Ruderman Horn & Esmerado, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of Freehold in the previous one year, and that the Contract will prohibit it from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Director of Finance will certify he availability of funds on an as needed basis a the time the Township needs legal services;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold will enter into a Contract with Ruderman Horn & Esmerado, P.C., as described herein;

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this Resolution;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Special Labor Relations Counsel, the Township Administrator, the Township Attorney, the Township Purchasing Agent and the Township Director of Finance.

No. R-17-146

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-

Date of Adoption: June 27, 2017

**TITLE: RESOLUTION APPROVING AMUSEMENT GAMES FOR THE
MONMOUTH COUNTY FAIR - JULY 26, 2017 - JULY 30, 2017**

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

WHEREAS, East Freehold Park is located on Kozloski Road in the Township of Freehold; and,

WHEREAS, East Freehold Park is the site of the annual Monmouth County Fair, to be held this year from July 26 through July 30, 2017; and,

WHEREAS, the State Office of Amusement Games Control requires that the governing body of the municipality wherein amusement games are to be located approve the proposed site of such amusement games;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of this proposed site, namely East Freehold Park, for the proposed stated aforesaid, subject to the specific approval of each individual game, wheel or ride by the New Jersey Office of Amusement Games Control, and compliance with all State, County and local regulations pertaining thereto;

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

1. NJ Office of Amusement Games Control
2. Paul Vitale, Construction Official
3. Monmouth County Board of Recreation Commissioners
4. Fair Chairman, Monmouth County Parks System

No. R-17-

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-

Date of Adoption: June 27, 2017

**TITLE: RESOLUTION AUTHORIZING TEMPORARY PARKING
RESTRICTIONS DURING THE MONMOUTH COUNTY FAIR -
JULY 26, 2017 - JULY 30, 2017**

--- RESOLUTION ---

WHEREAS, the Monmouth County Fair will be held at the East Freehold Park Showgrounds from Wednesday, July 26 through Sunday, July 30, 2017; and,

WHEREAS, the movements of traffic for this event would be facilitated by the adoption of temporary parking restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the following parking restrictions are in effect for the period 0800 hours on July 26 through 2359 hours on July 30, 2017:

1. NO PARKING ON BOTH SIDES OF CENTER STREET FROM THE INTERSECTION WITH KOZLOSKI ROAD WESTWARD TO A POINT 2,500 FEET THEREFROM
2. NO PARKING ON FRENEAU DRIVE FROM KOZLOSKI ROAD TO POE COURT

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

1. Ernest H. Schriefer, Freehold Township Police Chief
2. Scott Higgins, Public Works Superintendent
3. Fair Chairman
Monmouth County Park System
805 Newman Springs Road
Lincroft, NJ 07738

No. R-17-

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-17-149

Date of Adoption: June 27, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF TAXES

- - - 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 a 100% Disabled Veteran Allowed; and a 2016 State Judgement; 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 be refunded, and the item designated with the word "CANCEL" on Schedule C be cancelled 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 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
2017 - 100% DISABLED VETERAN - REFUND

85.53	19	FELICIANO, ANTONIO & ANNEMARIE 113 RUTGERS WAY FREEHOLD, NJ 07728	\$ 2,568.41
		TOTAL	\$ 2,568.41

SCHEDULE B
2016 - STATE JUDGEMENT - REFUND

86	2.09 C326	SITAR LAW OFFICES AS TRUSTEE FOR MONMOUTH MIDDLESEX REALTY, LLC 1481 OAK TREE ROAD ISELIN, NJ 08830	\$ 5,148.18
		TOTAL	\$ 5,148.18

SCHEDULE C
2017 - 100% DISABLED VETERAN - CANCEL

85.53	19	FELICIANO, ANTONIA & ANNEMARIE 113 RUTGERS WAY FREEHOLD, NJ 07728	\$ 2,568.41
		TOTAL	\$ 2,568.41

TOTAL REFUND \$7,715.59
TOTAL CANCELLED \$2,568.41

No. R-17-149

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-17-150

Date of Adoption: June 27, 2017

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ONE (1) JOHN DEERE 410 LOADER BACKHOE FOR THE UTILITIES DEPARTMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

--- RESOLUTION ---

WHEREAS, the Township of Freehold is a member of the Educational Services Commission of New Jersey Cooperative Pricing System; and,

WHEREAS, a Contract was awarded for the above referenced item by the Educational Services Commission of New Jersey as the Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and,

WHEREAS, the following bidder is able to provide One (1) John Deere 410 Loader Backhoe in the total amount of \$125,243.23 to the Township of Freehold per said Cooperative Pricing System and Contract:

John Deere 410 Loader Backhoe - Contract No. MRESC 15/16-08

Harter Equipment, Inc.
615 State Route 33
Millstone, NJ 08535

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in the following Budget Accounts;

7-09-55-512-501-000 - \$62,621.61; 7-09-55-512-510-000 - \$62,621.62

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the purchase of One (1) John Deere 410 Loader Backhoe for the Utilities Department, with Harter Equipment, Inc., in the total amount of \$125,243.23;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and Harter Equipment, Inc.

No. R-17-150

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: 17-151-166

Date of Adoption: June 27, 2017

**TITLE: RESOLUTIONS RENEWING 2017-2018 LIQUOR LICENSES FOR
FREEHOLD TOWNSHIP**

--- RESOLUTION ---

RESOLUTION NO. R-17-151

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR CHEFS INTERNATIONAL INC., T/A MOORE'S INN/ESCONDIDOS MEXICAN RESTAURANT, PO BOX 1332, PT. PLEASANT BEACH, NJ 08742 (CONSUMPTION) LICENSE NO. 1316-33-005-007, 2017-2018

RESOLUTION NO. R-17-152

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR FREEHOLD TOWNSHIP LIQUORS, INC. T/A MAX'S BEER, WINE & LIQUOR, 505 RICHMOND AVE., PT. PLEASANT, NJ 08742 (DISTRIBUTION) LICENSE NO. 1316-44-006-004, 2017-2018

RESOLUTION NO. R-17-153

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR GPLR, LLC, T/A RADISSON HOTEL OF FREEHOLD, UNDER APPLICABLE STATE STATUTORY LAW, 50 GIBSON PLACE, FREEHOLD, NJ 07728 (CONSUMPTION) LICENSE NO. 1316-36-009-006, 2017-2018

RESOLUTION NO. R-17-154

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR SAKER SHOPRITES INC. T/A SHOPRITE LIQUORS & WINES OF FREEHOLD, 922 HWY 33, BLDG 6, SUITE 1, FREEHOLD, NJ 07728 (DISTRIBUTION) LICENSE NO. 1316-44-011-006, 2017-2018

RESOLUTION R-17-155

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR P.F. CHANGS CHINA BISTRO INC., T/A P.F. CHANGS CHINA BISTRO, 7676 E. PINNACLE PEAK RD., SCOTTSDALE, AZ 85255 (CONSUMPTION) LICENSE NO. 1316-33-012-005, 2017-2018

RESOLUTION NO. R-17-156

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RAINTREE LIQUORS, INC., T/A MAX'S BEER, WINE & LIQUOR, 505 RICHMOND AVE, PT. PLEASANT, NJ 08742 (DISTRIBUTION) LICENSE NO. 1316-44-013-004, 2017-2018

RESOLUTION NO. R-17-157

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRINKER FREEHOLD INC, T/A CHILI'S GRILL & BAR, 6820 LBJ FREEWAY, DALLAS, TX 75240 (CONSUMPTION) LICENSE NO. 1316-33-014-002, 2017-2018

RESOLUTION NO. R-17-158

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRIAD RESTAURANT GROUP, LLC , T/A TGI FRIDAY'S, 78 OKNER PARKWAY, LIVINGSTON, NJ 07039 (CONSUMPTION) LICENSE NO. 1316-33-015-003, 2017-2018

RESOLUTION NO. R-17-159

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC., T/A RUBY TUESDAY, 1956 J. UNIVERSITY BLVD SO #261, MOBILE, AL 36609 (CONSUMPTION) LICENSE NO. 1316-33-017-002, 2017-2018

RESOLUTION NO. R-17-160

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR THE CHEESECAKE FACTORY RESTAURANTS INC., T/A THE CHEESECAKE FACTORY, 26901 MALIBU HILLS RD., CALABASAS HILLS, CA 97301 (CONSUMPTION) LICENSE NO. 1316-33-018-004, 2017-2018

RESOLUTION NO. R-17-161

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RARE HOSPITALITY INTERNATIONAL INC., T/A LONGHORN STEAKHOUSE #5312 AND THE OLIVE GARDEN ITALIAN RESTAURANT #1834, PO BOX 695016, ORLANDO, FL 32869 (CONSUMPTION) LICENSE NO. 1316-33-016-005, 2017-2018

RESOLUTION NO. R-17-162

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRAVO BRIO RESTAURANT GROUP, INC, DBA BRIO TUSCAN GRILLE, 777 GOODALE BLVD., SUITE 100, COLUMBUS, OH 43212 (CONSUMPTION W/BROAD PACKAGE PRIVILEGE) LICENSE NO. 1316-32-003-007, 2017-2018

RESOLUTION NO. R-17-163

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR iPLAY AMERICA, LLC, T/A GAME TIME BAR & GRILL, 106-108-110 SCHANCK ROAD, FREEHOLD, NJ 07728 (CONSUMPTION) LICENSE NO. 1316-33-021-004, 2017-2018

RESOLUTION NO. R-17-164

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR LVV CORP. T/A SOUTH GATE MANOR UNDER APPLICABLE STATE STATUTORY LAW, 260 SOUTH STREET, FREEHOLD, NJ 07728 (CONSUMPTION) LIQUOR LICENSE NO 1316-33-008-007, 2017-2018

RESOLUTION NO. R-17-165

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR VFW POST 4374 FREEHOLD, T/A VETERANS OF FOREIGN WARS POST 4374, 50 WATERWORKS ROAD, FREEHOLD, NJ 07728 (CLUB) LICENSE NO. 1316-31-007-001, 2017-2018

RESOLUTION NO. R-17-166

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR SAM'S EAST, INC., T/A SAM'S CLUB #6671, 702 SW 8TH ST., BENTONVILLE, AR, 72716 (DISTRIBUTION) LICENSE NO. 1316-44-019-002, 2017-2018

The Freehold Township Clerk is instructed to send a certified copy of this Resolution to the following:

- A. Division of ABC
- B. Each liquor license holder listed above
- C. Det./Sgt. Russell Gelber, Freehold Township Police
- D. Robert F. Munoz, Township Attorney

No. R-17

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-17-167

Date of Adoption: June 27, 2017

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR NJNG CNG FUELING STATION, SITE PLAN NO.
846-13

--- RESOLUTION ---

WHEREAS, the developer of Site Plan No. 846-13, located on Highway 33, has requested release of its performance guarantees previously posted with the Township of Freehold in accordance with its previously received Planning Board approval; and

WHEREAS, the Township Engineer has, in a memorandum dated June 7, 2017 (attached hereto as Exhibit "A"), recommended that the following performance guarantees be released:

Performance Bond No. 106049890, issued by Travelers Casualty and Surety Company of America in the amount of \$859,104.00.

Cash Bond Deposit in the amount of \$95,456.00.

WHEREAS, the recommended release of the above performance guarantees is subject to the posting of a cash maintenance guarantee or a Maintenance Bond for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$143,184.00.

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 set forth in the Township Engineer's Memorandum attached hereto as Exhibit "A", subject to the conditions set forth therein.
3. Pursuant to the recommendation of the Township Engineer, as set forth in the memorandum referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Freehold pursuant to the Planning Board approval.

4. In the event that sufficient and satisfactory maintenance guarantees as required hereby are not posted within ninety (90) days from adoption of this Resolution, the provisions of this Resolution shall be null and void and the performance guarantees shall remain in full force and effect.

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 Superintendent of Public Works
- (d) Township Construction Official
- (e) Township Attorney
- (f) Township Planning Board Administrative Officer
- (g) Developer

No.R-17-167

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