



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-231

Date of Adoption: October 10, 2017

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

--- RESOLUTION ---

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bill List, in the amount of \$8,670,396.64, dated October 10, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-231

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

ORDINANCE NO. O-17-13

TOWNSHIP MEETING DATE - October 10, 2017

ORDINANCE AUTHORIZING SALE OF AN UNDERSIZED PARCEL OF REAL PROPERTY (BLOCK 43, LOT 37) TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13(b) (5)

I

WHEREAS, the Township of Freehold is the owner of Block 43, Lot 37 consisting of approximately 1.27 acres, located on Center Street, in the Township of Freehold; and

WHEREAS, the parcel proposed for sale is less than the minimum size required for development, is without capital improvement thereon and is an irregularly shaped parcel; and

WHEREAS, the following lots are adjacent:

1. Block 43, Lot 35 - Iron Mountain Information Management, LLC
1 Federal Street, Boston, MA 02110
2. Block 43, Lot 38 - DCH Investments, Inc.
150 N. Bartlett Street, Medford, OR 97501

WHEREAS, with the restrictions and conditions set forth herein, it is the opinion of the Township Committee that the fair market value is \$25,000.00; and

WHEREAS, it is the desire of the Township Committee to have the property restored to the tax rolls; and

WHEREAS, N.J.S.A. 40A:12-13(b) (5) allows for the sale of undersized parcels to contiguous property owners.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Freehold that it authorizes the Mayor and Township Clerk to execute any and all documents necessary to effectuate a sale and transfer of title to the subject property to the highest bidder of the contiguous property owners.

BE IT FURTHER ORDAINED by the Township Committee of the Township of Freehold that such conveyance will be made subject to each of the following:

1. Easements and restrictions of record, if any.
2. Zoning Ordinance.
3. Environmental factors such as, but not limited to wetlands.
4. Such facts as an accurate title search and accurate survey would disclose.
5. The lot to be sold shall be consolidated with the contiguous property of the successful bidder.
6. All provisions of this Ordinance shall merge with and become part of the instrument of conveyance from the Township to the successful bidder.
7. Conveyance shall be made by Quit Claim Deed from the Township to the successful bidder.

BE IT FURTHER ORDAINED that in compliance with N.J.S.A. 40A:12-13, a notice of this sale shall be posted by the Township Clerk on the bulletin board in the Municipal Building and published in an official newspaper of the municipality within five (5) days of the adoption of this Ordinance.

BE IT FURTHER ORDAINED that the Township Clerk mail a copy of this Ordinance to the two contiguous property owners upon introduction of this Ordinance.

BE IT FURTHER ORDAINED that in the event that within twenty (20) days from the date of the publication of notice, the Township does not receive an offer to purchase the property for a consideration equal to or greater than \$25,000.00, subject to all of the aforementioned restrictions, this Ordinance shall be of no effect.

BE IT FURTHER ORDAINED that in the event that within twenty (20) days from the date of the publication of notice, the Township does receive an offer to purchase the property for a consideration equal to or greater than \$25,000.00, subject to all of the aforementioned restrictions, the Township Attorney is authorized to prepare the necessary documents to effectuate the transfer of title to the highest bidder.

BE IT FURTHER ORDAINED that the Township Clerk is hereby directed to file the following documents with the Director of the Division of Local Government Services in the Department of Community Affairs at 101 South Broad Street, CN 803, Trenton, New Jersey 08625-0803:

1. A true copy of this Ordinance.
2. Affidavit verifying the publication of the aforementioned notice.
3. Affidavit of the Township Clerk verifying the posting of the aforementioned notice in the Municipal Building.

II

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

EXPLANATORY STATEMENT

This Ordinance authorizes the sale of Block 43, Lot 37 consisting of approximately 1.27 acres located on Center Street to the highest bidder from among the contiguous property owners.

ORDINANCE NO. O-17-14
TOWNSHIP MEETING DATE - October 10, 2017

ORDINANCE AMENDING CHAPTER 150, SECTION 150-54, FIRE PREVENTION, 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 150-54, Fire Prevention, is hereby amended to read as follow:

150-54 **Fire Prevention.**

A. No change.

B. [~~Life hazard user inspections~~] Special Fire Permits.

Type	Fee
Type 1	[\$35] <u>\$54</u>
Type 2	[\$138] <u>\$214</u>
Type 3	[\$276] <u>\$427</u>
Type 4	[\$414] <u>\$641</u>

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 updates fees for Chapter 150-54, Fire Prevention.



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-232

Date of Adoption: October 10, 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 employee is entitled to the following buy out payments for 2017 pursuant to the Ordinance in Chapter 47, Subsection 47-26:

Earl Cain	Health	\$1,200.00 (pro-rated)
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No. R-17-232

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-17-233

Date of Adoption: October 10, 2017

TITLE: RESOLUTION AMENDING RESOLUTION R-17-203 ADOPTED AUGUST 15, 2017 AUTHORIZING CONTRACTS FOR SPORTS CAMP DIRECTOR SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

--- RESOLUTION ---

WHEREAS, R-17-99 awarded Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service on April 25, 2017 to the following list of Sports Camp Directors:

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, R-17-114 was adopted amending the Recreation Trust Account for Spring Track & Field; and,

WHEREAS, R-17-184 was adopted amending the Recreation Trust Account and increasing the amount for Spring Track & Field; and,

WHEREAS, R-17-203 was adopted amending the Recreation Trust Account and increasing the amount for Patriot Shooters Basketball; and,

WHEREAS, the amount of award for Spring Track and Field needs to be increased to an amount not to exceed \$15,000.00 due to more participants than expected; and,

WHEREAS, the Township's Director of Finance has certified to the Township Clerk that funds are available in the following Parks and Recreation Trust Account:

T-49-56-150-408-299 - Not to Exceed \$15,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the amending Resolution increasing the amount for Spring Track and Field to an amount not to exceed \$15,000.00;

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 Todd Briggs.

No. R-17-233

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-17-234

Date of Adoption: October 10, 2017

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES FOR NYSMSA (VERIZON), SITE PLAN NO. 808-09

--- RESOLUTION ---

WHEREAS, the developer of Site Plan No. 808-09, located at 180 Siloam Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection, and by Memorandum dated September 26, 2017, recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the request for release of performance guarantees is hereby denied, based upon the recommendation of the Township Engineer.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Attorney and to the Developer by certified mail.

No. R-17-234

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-17-235

Date of Adoption: October 10, 2017

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE
GUARANTEES FOR VERIZON FREEHOLD DATA CENTER, SITE PLAN
NO. 813-09

--- RESOLUTION ---

WHEREAS, the developer of Site Plan No. 808-09, located on Route 537 and Gravel Hill Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection, and by Memorandum dated September 27, 2017, recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the request for release of performance guarantees is hereby denied, based upon the recommendation of the Township Engineer.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Attorney and to the Developer by certified mail.

No.R-17-235

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-P

Date of Adoption: October 10, 2017

TITLE: RESOLUTION - EXECUTIVE SESSION

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

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

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

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

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

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

1. PERSONNEL

1A. Union Contract Negotiations

1B. Staffing

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

No. R-17-P

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