

ORDINANCE NO. O-17-15  
TOWNSHIP MEETING DATE - November 21, 2017

ORDINANCE AMENDING CHAPTER 150, SECTION 150-59, SUBSECTION C, 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 150-59, Subsection C, is hereby amended to read as follow:

SEWER AND WATER CONNECTION FEE

Description	Water	Sewer
Connection fee for new residential dwelling units; labor and materials by developer. (1 EU)	<del>\$3,369</del> <u>\$3,478</u>	<del>\$2,232</del> <u>\$2,305</u>
Connection fee for new buildings other than residential; labor and materials by developer.	<del>\$3,369</del> <u>\$3,478</u> Per E.U.	<del>\$2,232</del> <u>\$2,305</u> Per E.U.
Connection and installation fee for existing single family residential dwelling unit, including labor and materials by Township.	<del>\$4,369</del> <u>\$4,478</u>	<del>\$3,232</del> <u>\$3,305</u>
Connection and installation fee for existing building, non-single family home; labor and materials by developer.	<del>\$3,369</del> <u>\$3,478</u> Per E.U.	<del>\$2,232</del> <u>\$2,305</u> Per E.U.
2015 <u>6</u> Average Flow Per Single Family Dwelling Unit (GPD)	<del>253.48</del> <u>265.83</u>	<del>186.71</del> <u>182.81</u>
Calculation of equivalent units (E.U.)	Estimated average water system consumption (gallons per day) divided by water average flow per single family dwelling unit (in gallons per day) for year 2015 <u>6</u>	Estimated average wastewater system flow (gallons per day) divided by sewer average flow per single family dwelling unit (in gallons per day) for year 2015 <u>6</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All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.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.

ORDINANCE NO. O-17-16

TOWNSHIP MEETING DATE – November 21, 2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD AMENDING ORDINANCE NO. 0-17-3 TO AMEND THE NUMBER OF AFFORDABLE HOUSING UNITS TO BE CONSTRUCTED AT BLOCK 69.01, LOT 23

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BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

I

WHEREAS, on January 24, 2017, the Freehold Township Committee adopted Ordinance No. 0-17-3 authorizing the Township to execute an Agreement for Payments in Lieu of Taxes (hereafter PILOT Agreement) with PIRHL Acquisitions, LLC (hereafter PIRHL) to construct and operate a 66 unit affordable senior apartment community at premises known and designated as Block 69.01, Lot 23; and

WHEREAS, the PILOT Agreement indicated that PIRHL would construct and operate 66 dwelling units; and

WHEREAS, the number of affordable units that will be constructed shall be amended to 80 dwelling units; and

WHEREAS, Ordinance No 0-17-3 is hereby amended to reflect the number of affordable units that will be constructed and operated by PIRHL as 80 dwelling units; and

WHEREAS, all other responsibilities and provisions of Ordinance No. 0-17-3 are hereby readopted.

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

1. The number of dwelling units referenced in Ordinance No 0-17-3 that will be constructed and operated by PIRHL is hereby amended to 80 dwelling units.
2. The PILOT Agreement shall be amended to reflect 80 dwelling units will be constructed and operated by PIRHL.

3. All other responsibilities and provisions of Ordinance No. 0-17-3 are hereby readopted.
4. The Township Committee hereby authorizes the Mayor and Township Clerk of the Township of Freehold to execute, on behalf of the municipality, the revised PILOT Agreement.

## II

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.

## III

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

Explanatory Statement:

The purpose of this Ordinance is to amend the number of dwelling units referenced in Ordinance No. 0-17-13 and to authorize the Township to execute a revised PILOT Agreement with PIRHL.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-258

Date of Adoption: November 21, 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 \$3,667,315.87 dated November 21, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-258

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-259

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AMENDING RESOLUTION AUTHORIZING HEALTH CARE BENEFITS BUY OUTS PURSUANT TO CHAPTER 46, SUBSECTION 47-26 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD**

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

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:

Earl Cain	Health	\$1,200.00 (pro-rated)
Michael Ventriglio	Health	\$800.00 (pro-rated)

No. R-17-259

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-260

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING 2017 BUDGET TRANSFERS**

## **- - - RESOLUTION - - -**

WHEREAS, there are certain 2017 Budget Appropriations of the Township of Freehold with balances insufficient to meet requirements for operating Township affairs as indicated on the attached schedule; and

WHEREAS, there are 2017 Budget Appropriations that cover potential expenses that may occur in excess of the original budget with unexpended balances that are not needed for such purposes;

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers to those accounts having insufficient balances:

**CURRENT FUND:**

	TO	FROM
Operations - Municipal within "CAPS":		
Salaries and Wages	\$ 10,000.00	\$ 33,500.00
Other Expenses	59,600.00	73,221.00
Operations - Excluded from "CAPS":		
Salaries and Wages	7,100.00	.00
Other Expenses	30,021.00	.00
<b>TOTAL CURRENT FUND</b>	<b>\$106,721.00</b>	<b>\$106,721.00</b>

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Freehold that the following transfers are hereby approved as indicated on "Attachment A".

No. R-17-260

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-261

Date of Adoption: November 21, 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 2017 Veterans Allowed; and Overpayment of Taxes; 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 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 taxpayers 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 - VETERAN DEDUCTION ALLOWED - REFUND

41.02	77	ANDREWS, BRENT M 156 KENTUCKY WAY FREEHOLD, NJ 07728	\$ 250.00
85.01	6	KASOF, ALAN S & RUTH 90 SPRUCE STREET FREEHOLD, NJ 07728	\$ 250.00
85.28	13	STRINGER, FREDERICK 85 HAVENS MILL ROAD FREEHOLD, NJ 07728	\$ 250.00
		TOTAL	\$ 750.00

SCHEDULE B  
2017 - OVERPAYMENT OF TAXES - REFUND

38.29	2	CARAM, PETER T & MADELINE G 22-A MEADOWBROOK LANE FREEHOLD, NJ 07728	\$ 2,416.61
		TOTAL	\$ 2,416.61

TOTAL REFUND        \$3,166.61

No. R-17-261

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-262

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE EMERGENCY REPAIR OF THE MATCHAPONIX METER CHAMBER FOR THE UTILITIES DEPARTMENT**

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

WHEREAS, the Superintendent of Utilities, by memoranda dated April 5, June 8 and August 23, 2017, has advised of the need for emergency repairs to the Matchaponix Meter Chamber; and,

WHEREAS, such repairs are needed immediately due to public health and safety; and,

WHEREAS, the Superintendent of Utilities, by memoranda dated April 5, June 8 and August 23, 2017, recommended an emergency contract be awarded to Allied Control Services, Inc. in the amount of \$22,620.24 to immediately make the necessary repairs to the Matchaponix Meter Chamber; and,

WHEREAS, the Director of Finance has certified funds are available in Budget Account 7-09-55-502-502-209 and Capital Account C-08-16-909-000-951;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of the award of an emergency contract to Allied Control Services, Inc. in the amount of \$22,620.24;

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 Allied Control Services, Inc.



No. R-17-262

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-263

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF OTHER EQUIPMENT FOR INSTRUMENTATION USED IN THE SCADA SYSTEM FOR THE UTILITIES DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase other equipment for instrumentation used in the SCADA System 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 anticipated acquisitions will not exceed that Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and

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

WHEREAS, Allied Control Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Allied Control Services, Inc. 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 Allied Control Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified funds are available in the following Budget Accounts contingent upon the necessary funds being appropriated by the Governing Body in the 2018 Municipal Budget:

7-09-55-502-502-209 and 8-09-55-502-502-209 - Not to Exceed \$40,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for the purchase of other equipment for instrumentation used in the SCADA system with Allied Control Services, 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 Allied Control Services, Inc.

No. R-17-263

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-264

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE  
SANDBLASTING AND PAINTING OF THE JACKSON MILLS  
ROAD WATER TREATMENT PLANT FILTERS**

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

WHEREAS, the Township of Freehold requires Sandblasting and Painting of the Jackson Mills Road Water Treatment Plant Filters 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, New Jersey Painting & Sandblasting, LLC. can supply the Township with the required services for a cost of \$23,450.00; and,

WHEREAS, New Jersey Painting & Sandblasting, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that New Jersey Painting & Sandblasting, 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 New Jersey Painting & Sandblasting, LLC. from making any reportable contributions through the term of the contract; and,

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

C-08-17-907-000-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Sandblasting and Painting of the Jackson Mills Road Water Treatment Plant Filters is hereby authorized with New Jersey Sandblasting & Painting, LLC. in the amount of \$23,450.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Purchasing Agent, the Superintendent of Utilities and New Jersey Sandblasting & Painting, LLC.

No. R-17-264

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-265

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE**

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

WHEREAS, the Township of Freehold has a need for Traffic Signal Maintenance 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 the Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and,

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

WHEREAS, J Ford Electric can supply the Township with Traffic Signal Maintenance in an amount not to exceed \$40,000.00; and,

WHEREAS, J Ford Electric has completed and submitted a Business Entity Disclosure Certification which certifies that J Ford Electric 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 J Ford Electric from making any reportable contributions through the term of the contract; and,

WHEREAS, the Director of Finance has certified to the the Township Clerk that funds are available in the following 2017 and 2018 budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2018 Municipal Budget;

7-01-26-310-310-209

8-01-26-310-310-209

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Traffic Signal Maintenance is hereby authorized with J Ford Electric in an amount not to exceed \$40,000.00;



BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of Facilities, the Purchasing Agent and J Ford Electric.

No. R-17-265

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-266

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1,  
CONTRACT 17-3 FOR GRASS CUTTING AND RELATED  
MAINTENANCE**

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

WHEREAS, a Contract was awarded to Clear Solutions Property Maintenance, LLC., by Resolution R-17-50 on February 21, 2017, for Grass Cutting and Related Maintenance in the amount of \$309,778.00; and,

WHEREAS, the Freehold Township Administrator, by email dated November 6, 2017, recommends Change Order Number 1 in the amount of \$5,000.00 due to the weather conditions being unseasonably warm causing additional grass growth resulting in an extra week of grass cutting, bringing the total contract amount to \$314,778.00; and,

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

7-23-56-858-000-210

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Change Order Number 1 in the amount of \$5,000.00 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$314,778.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Superintendent of Parks and Recreation, the Purchasing Agent and Clear Solutions Property Maintenance, LLC.

No. R-17-266

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-267

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR HEALTH SERVICES**

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

WHEREAS, Freehold Township and Upper Freehold Township are interested in Freehold Township continuing to provide health services; and,

WHEREAS, renewing the cooperative Agreement between the Township of Freehold and the Township of Upper Freehold would be beneficial to the taxpayers in both municipalities; and,

WHEREAS, an Agreement entitled "Shared Services Agreement between Township of Freehold and Township of Upper Freehold for Health Services" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Upper Freehold Township Clerk, the Freehold Township Administrator, the Freehold Township Health Officer and the Freehold Township Director of Finance.

No. R-17-267

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-268

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH FOR HEALTH SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in Freehold Township continuing to provide health services; and,

WHEREAS, renewing the cooperative Agreement between the Township of Freehold and the Borough of Freehold would be beneficial to the taxpayers in both municipalities; and,

WHEREAS, an Agreement entitled "Shared Services Agreement between Township of Freehold and Borough of Freehold for Health Services" has been proposed and found acceptable;

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

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

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

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

No. R-17-268

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-269

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH FOR SUBSTANCE ABUSE PREVENTION AND COUNSELING SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in the Township continuing to provide substance abuse prevention and counseling services; and,

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

WHEREAS, an Agreement has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Freehold Borough Clerk, Freehold Township Administrator, Freehold Township Health Officer, Freehold Township Municipal Alliance Coordinator and Freehold Township Director of Finance.

No. R-17-269

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-270

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH VISITING NURSE ASSOCIATION HEALTH GROUP FOR HEALTH SERVICES**

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

WHEREAS, the Visiting Nurse Association Health Group is a non-profit corporation capable of providing certain public health services; and,

WHEREAS, these public health services meet the standards prescribed by the New Jersey Department of Health; and,

WHEREAS, the Township of Freehold desires to engage the services of the Visiting Nurse Association Health Group to furnish public health services, which V.N.A.H.G. is willing to provide; and,

WHEREAS, V.N.A.H.G. agrees to furnish public health services for a period of one (1) year, from January 1, 2018 through December 31, 2018; and,

WHEREAS, the public health services to be furnished to the citizens of the Township of Freehold are fully set forth in a document entitled "Articles of Agreement"; and,

WHEREAS, said Articles of Agreement will be executed on behalf of the Visiting Nurse Association Health Group;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk of the Township of Freehold are hereby empowered and authorized to sign said Articles of Agreement and any other documents necessary to complete the Agreement contemplated and set forth in that document for the greater benefit of all the residents of the Township of Freehold;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Visiting Nurse Association Health Group, the Township Administrator, the Township Health Officer and the Township Director of Finance.

No. R-17-270

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-271

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING AGREEMENTS WITH  
CENTRASTATE HEALTHCARE SYSTEM FOR HEALTH  
PROMOTION AND DIABETES PROGRAMS**

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

WHEREAS, the Township Committee of the Township of Freehold is knowledgeable that there is a need for Health Promotion and Diabetes Programs; and,

WHEREAS, CentraState Healthcare System will service this purpose; and,

WHEREAS, funding for this purpose shall be appropriated in the 2018 Municipal Budget;

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

1. Township representatives are hereby authorized to execute Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs.
2. The Agreements are awarded without competitive bidding because of the critical need for expertise and extensive training in the areas of Health Promotion and Diabetes Control.

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

1. Cause notice of the passage of this Resolution to be published within ten (10) days of its passage in an official newspaper of this municipality.
2. Retain a copy of this Resolution, as well as copies of the Agreements, in the Office of the Township Clerk.
3. Forward a certified copy of the within Resolution to CentraState Healthcare System; the Township Administrator; the Township Health Officer; and the Township Director of Finance.

No. R-17-271

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-272

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR THE SHARED UTILIZATION OF A LEAD PAINT ANALYZER INSTRUMENT**

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

WHEREAS, the Township of Freehold and the Monmouth County Regional Health Commission No. 1 are interested in the continued shared utilization of a lead paint analyzer instrument, to protect the health, safety and welfare of citizens from the dangers and public nuisance posed by the presence of lead paint; and,

WHEREAS, this venture between the Township of Freehold and the Monmouth County Regional Health Commission No. 1 would be beneficial to taxpayers; and,

WHEREAS, an Agreement entitled "Interlocal Services Agreement - Lead Paint Analyzer" between the Township of Freehold and the Monmouth County Regional Health Commission No. 1 has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Monmouth County Regional Health Commission No. 1, the Freehold Township Administrator, the Freehold Township Health Officer and the Freehold Township Director of Finance.

No. R-17-272

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-273

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE VISITING NURSE ASSOCIATION HEALTH GROUP FOR A CULTURE OF HEALTH COALITION FACILITATOR**

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

WHEREAS, the Freehold Township Committee recognizes that continuing the Culture of Health Coalition Facilitator 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 Culture of Health Coalition Facilitator Agreement provides essential funding to ensure effective coordination and facilitation of the New Jersey Health Initiatives grant requirements in Greater Freehold;

NOW THEREFORE BE IT RESOLVED that the Freehold Township Committee does herein authorize execution of the above Agreement with the Visiting Nurse Association Health Group;

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Colleen Nelson, VP, Clinical Operations, Children and Family Health Institute, VNAHG; Margaret B. Jahn, Freehold Township Health Officer; Peter R. Valesi, Freehold Township Administrator; and Catherine M. Campbell, Freehold Township Director of Finance.

No. R-17-273

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-274

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT FOR REGIONAL PUBLIC HEALTH SERVICES BETWEEN THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION (MCRHC) AND FREEHOLD TOWNSHIP**

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

WHEREAS, the Governing Body of the Township of Freehold recognizes that continuing the sharing of Regional Public Health Specialized Expertise, as mandated by the State of New Jersey, will be beneficial to protecting the public health, welfare and safety of its residents; and,

WHEREAS, the Monmouth Public Health Coalition (hereafter MPHIC), a partnership of local governments and local health agencies, will coordinate the provision of these shared and regionalized public health services, in a manner that is cost effective for the Township of Freehold; and,

WHEREAS, the Monmouth Public Health Coalition will oversee all activities, develop yearly budgets and annually apportion costs associated with the new shared and regionalized public health services as required by the State of New Jersey; and,

WHEREAS, therefore, there is a need for each local government unit to have representation on the MPHIC; and,

WHEREAS, the Monmouth County Regional Health Commission (MCRHC) can provide epidemiologist and other specialized public health services, and the Township of Freehold requires such services in accordance with Chapter 52, Public Health Practice Standards, which can be provided without detracting from services currently being provided by the Monmouth County Regional Health Commission (MCRHC) and the Township of Freehold; and,

WHEREAS, the Township of Freehold is the lead agency for the SHARE Implementation Grant; and,

WHEREAS, the Monmouth County Regional Health Commission No. 1 will hire and employ the Regional Public Health Specialized Expertise staff on behalf of the Township of Freehold and other local governmental units participating in the MPHRC; and,

WHEREAS, by joining the existing services, the Monmouth County Regional Health Commission (MCRHC) and the Township of Freehold avoid having to incur largely duplicative costs to upgrade their programs; and,

WHEREAS, it is necessary to set forth the terms and conditions and procedures for the provision of epidemiologist and other specialized public health services between the Monmouth County Regional Health Commission (MCRHC), and the Township of Freehold; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the aforementioned Agreement for the Provision of Epidemiologist and Other Specialized Public Health Services Between the Monmouth County Regional Health Commission (MCRHC) and the Township of Freehold;

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

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk, to be a true copy be forwarded to the Monmouth County Regional Health Commission, the Township Health Officer, the Township Administrator and the Township Director of Finance.

No. R-17-274

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-275

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH ALLENTOWN BOROUGH FOR EVERBRIDGE EMERGENCY NOTIFICATION SYSTEM**

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

WHEREAS, the Township of Freehold and the Borough of Allentown are interested in Freehold Township continuing to provide services associated with the Everbridge Emergency Notification System; and,

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

WHEREAS, the prepared Shared Services Agreement has been found acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the above Shared Services Agreement is herein authorized for January 1, 2018 through December 31, 2018;

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Allentown Municipal Clerk, the Freehold Township Administrator, the Freehold Township Health Officer and the Freehold Township Director of Finance.

No. R-17-275

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-276

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING AGREEMENT WITH PAUL M. MCGUIRE FAMILY HEALTH CENTER/I BESEECH THEE FOR HEALTH CARE SERVICES TO UNINSURED INDIVIDUALS**

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

WHEREAS, Paul M. McGuire Family Health Center/I Besech Thee is a non-profit corporation capable of providing certain public health care services to uninsured individuals; and,

WHEREAS, these public health services meet the standards prescribed by the New Jersey Department of Health; and,

WHEREAS, the Township of Freehold desires to engage the services of Paul M. McGuire Family Health Center/I Besech Thee to furnish public health care services to uninsured individuals, which it is willing to provide; and,

WHEREAS, Paul M. McGuire Family Health Center/I Besech Thee agrees to furnish public health care services to uninsured individuals, effective January 1, 2018 through December 31, 2018; and,

WHEREAS, the services to be furnished are fully set forth in a document entitled "Articles of Agreement";

NOW, THEREFORE, BE IT RESOLVED, contingent upon the service provider's submission of acceptable insurance including workers compensation and general liability, that the Mayor is hereby empowered and authorized to sign said Articles of Agreement and any other documents necessary to complete the Agreement contemplated and set forth in that document for the greater benefit of the community;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Paul M. McGuire Family Health Center/I Besech Thee; Peter R. Valesi, Township Administrator; Margaret B. Jahn, Health Officer; and Catherine M. Campbell, Director of Finance.



No. R-17-276

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-277

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH FOR AUTOMOTIVE SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in the Township continuing to provide automotive maintenance and repair services to specifically identified Borough vehicles and equipment; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Freehold Borough for Automotive Services" has been proposed and found acceptable;

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

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

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

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

No. R-17-277

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-278

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOARD OF FIRE COMMISSIONERS-DISTRICT 2 FOR AUTOMOTIVE SERVICES**

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

WHEREAS, the Township of Freehold and the Board of Fire Commissioners-District 2 are interested in the Township continuing to provide automotive maintenance and repair services to specifically identified Fire District 2 vehicles and equipment; and,

WHEREAS, a cooperative Agreement between Fire District 2 and the Township would be beneficial to all parties involved and,

WHEREAS, an Agreement entitled "Shared Services Agreement Between Freehold Township and Board of Fire Commissioners-District 2 for Automotive Services" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy the within Resolution and copy of the Agreement be forwarded to the Chairman of the Board of Fire Commissioners-District 2, the Township Administrator, the Township Superintendent of Public Works and the Township Director of Finance.

No. R-17-278

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-279

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD FIRST AID AND EMERGENCY SQUAD FOR AUTOMOTIVE SERVICES**

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

WHEREAS, the Township of Freehold and the Freehold First Aid and Emergency Squad ("Squad") are interested in the Township continuing to provide automotive maintenance and repair services to Squad vehicles and equipment; and,

WHEREAS, a cooperative Agreement between the Squad and the Township would be beneficial to all parties involved; and,

WHEREAS, an Agreement entitled "Shared Services Agreement Between Freehold Township and the Freehold First Aid and Emergency Squad for Automotive Services" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy the within Resolution and copy of the Agreement be forwarded to President of the First Aid Squad, the Township Administrator, the Township Superintendent of Public Works and the Township Director of Finance.

No. R-17-279

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-280

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY FOR AUTOMOTIVE SERVICES**

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

WHEREAS, the Township of Freehold and Manasquan River Regional Sewerage Authority (MRRSA) are interested in the Township providing automotive maintenance and repair services to specifically identified MRRSA vehicles and equipment; and,

WHEREAS, this cooperative Agreement would be beneficial to both entities; and,

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and MRRSA for Automotive Services" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Agreement be forwarded to the Freehold Township Administrator, the Freehold Township Superintendent of Public Works, the Freehold Township Director of Finance and the MRRSA Executive Director.



No. R-17-280

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-281

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FARMINGDALE BOROUGH FOR SIGN MAKING SERVICES AND OTHER PUBLIC WORKS RELATED GOODS AND SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Farmingdale are interested in the Township of Freehold continuing to provide sign making services and other Public Works related goods and services to the Borough of Farmingdale; and,

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

WHEREAS, the terms and conditions of said Agreement have been set forth and have been reviewed and approved by the Township Attorney;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes the Mayor and Township Clerk to execute said Agreement with the Borough of Farmingdale;

BE IT FURTHER RESOLVED that a copy of said Agreement be available for public inspection during normal business hours in the Office of the Township Clerk;

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution, along with the Agreement, shall be forwarded to the Farmingdale Borough Clerk, the Freehold Township Administrator, the Freehold Township Superintendent of Public Works and the Freehold Township Director of Finance.

No. R-17-281

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-282

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MILLSTONE TOWNSHIP FOR SIGN MAKING SERVICES**

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

WHEREAS, the Township of Freehold and the Township of Millstone are interested in the Township of Freehold continuing to provide signs to the Township of Millstone; and,

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

WHEREAS, the terms and conditions of said Agreement have been set forth and have been reviewed and approved by the Township Attorney;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes the Mayor and Township Clerk to execute said Agreement with the Township of Millstone;

BE IT FURTHER RESOLVED that a copy of said Agreement be available for public inspection during normal business hours in the Office of the Township Clerk;

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution, along with the Agreement, shall be forwarded to the Millstone Township Clerk, the Freehold Township Administrator, the Freehold Township Superintendent of Public Works and the Freehold Township Director of Finance.

No. R-17-282

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-283

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANALAPAN TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and the Township of Manalapan are interested in Freehold Township continuing to provide Information Technology services to Manalapan Township; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Manalapan Township for Information Technology Services" has been proposed and found acceptable;

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

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

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

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

No. R-17-283

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-284

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in Freehold Township continuing to provide Information Technology services to Freehold Borough; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Freehold Borough for Information Technology Services" has been proposed and found acceptable;

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

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

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

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



No. R-17-284

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-285

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOROUGH OF KEYPORT FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Keyport are interested in Freehold Township continuing to provide Information Technology services to Borough of Keyport; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Keyport Borough for Information Technology Services" has been proposed and found acceptable;

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

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

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

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

No. R-17-285

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-286

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOROUGH OF BAY HEAD FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Bay Head are interested in Freehold Township continuing to provide Information Technology services to Borough of Bay Head; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Bay Head Borough for Information Technology Services" has been proposed and found acceptable;

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

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

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

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

No. R-17-286

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-287

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and Manasquan River Regional Sewerage Authority are interested in Freehold Township continuing to provide Information Technology services to Manasquan River Regional Sewerage Authority; and,

WHEREAS, this cooperative Agreement would be beneficial to both entities; and,

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Manasquan River Regional Sewerage Authority for Information Technology Services" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Agreement be forwarded to the Manasquan River Regional Sewerage Authority Director, the Freehold Township Administrator, the Freehold Township Director of Information Technology and the Freehold Township Director of Finance.

No. R-17-287

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-288

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOROUGH OF FREEHOLD FOR LICENSED TREATMENT PLANT OPERATIONAL SERVICES FOR FREEHOLD BOROUGH WATER-SEWER UTILITIES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in Freehold Township continuing to provide Licensed Treatment Plant Operational Services for Freehold Borough Water-Sewer Utilities; and,

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

WHEREAS, Freehold Township and Freehold Borough have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is hereby authorized to be executed;

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

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

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



No. R-17-288

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-289

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH ABERDEEN BOROUGH FOR LICENSED OPERATIONAL SERVICES FOR ABERDEEN TOWNSHIP WATER-SEWER UTILITIES**

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

WHEREAS, the Township of Freehold and the Township of Aberdeen are interested in Freehold Township continuing to provide Licensed Operational Services for Aberdeen Township Water-Sewer Utilities; and,

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

WHEREAS, Freehold Township and Aberdeen Township have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is hereby authorized to be executed;

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

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

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

No. R-17-289

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-290

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOROUGH OF KEYPORT FOR LICENSED OPERATIONAL SERVICES FOR KEYPORT WATER-SEWER UTILITIES**

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

WHEREAS, the Township of Freehold and the Borough of Keyport are interested in Freehold Township continuing to provide Licensed Operational Services for Keyport Borough Water-Sewer Utilities; and,

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

WHEREAS, Freehold Township and Keyport Borough have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is hereby authorized to be executed;

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

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

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

No. R-17-290

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-291

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH BOARDS OF FIRE COMMISSIONERS-DISTRICTS 1 AND 2 FOR THE HIRING OF FOUR PART-TIME FIRE PREVENTION TRAINING SPECIALISTS**

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

WHEREAS, Freehold Township Fire Districts 1 and 2 realize the need for education in the area of fire prevention; and,

WHEREAS, Freehold Township Fire Districts 1 and 2 have both agreed to contribute funds in the amount of \$8,333.00 toward the base salary of \$15.00 per hour for each employee to cover the period from January, 2018 through December, 2018; and,

WHEREAS, funds may also be used to obtain training materials; and,

WHEREAS, combining funds will enable the Fire Districts to educate seniors and youth in the area of fire prevention; and,

WHEREAS, pursuant to NJSA 40:8-1 et. seq., the Interlocal Service Act, the Township of Freehold and the Fire Districts may enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold does hereby authorize Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 as outlined above, with the Resolution herein serving as the Agreements;

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Chairman of the Board of Fire Commissioners-District 1; the Chairman of the Board of Fire Commissioners-District 2; the Township Administrator; the Township Construction Official; the Township Fire Official; and the Township Director of Finance.

No. R-17-291

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-292

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH REGARDING THE SALE OF PARKING SPACES AT SCHIBANOFF COMMUTER LOT**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in Freehold Township continuing to provide Schibanoff Road Commuter Parking Lot Permits to Freehold Borough residents; and,

WHEREAS, this Shared Services Agreement would be beneficial to both municipalities; and,

WHEREAS, an Agreement entitled "Shared Services Agreement between Township of Freehold and Borough of Freehold regarding Sale of Parking Spaces at Schibanoff Commuter Lot" has been proposed and found acceptable;

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

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

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Freehold Borough Clerk, the Freehold Township Administrator and the Freehold Township Chief Financial Officer.



No. R-17-292

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-293

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT  
FOR LESTER GLENN CHEVY, SITE PLAN NO. 300-1-16, BLOCK 70.05, LOT 14**

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

WHEREAS, on July 20, 2017, the Freehold Township Planning Board granted final site plan approval to AGK Chevy, LLC (Lester Glenn Chevy), Site Plan No. 300-1-16, Block 70.05, Lot 14, located on Highway 9 South; and

WHEREAS, in accordance with its Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Freehold; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Freehold and the Developer in accordance with the approval granted by the Freehold Township Planning Board.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to: Township Engineer, Township Attorney, Township Planning Board, Township Construction Official and the Developer.

No. R-17-293

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-294

Date of Adoption: November 21, 2017

**TITLE:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE  
GUARANTEES FOR 3690 ROUTE 9, LLC (ADVANCE AUTO), SITE PLAN  
NO. 877-15

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

WHEREAS, the developer of Site Plan No. 877-15, located on Route 9 South, 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 October 26, 2017, (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. K09003289 issued by Westchester Fire Insurance Company, dated September 7, 2016 in the amount of \$326,817.00.

Cash Bond Deposit in the amount of \$36,313.00;

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 \$54,469.50;

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

No.R-17-294

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-S

Date of Adoption: November 21, 2017

**TITLE: RESOLUTION - EXECUTIVE SESSION**

## **- - - RESOLUTION - - -**

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

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

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

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

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

1. ATTORNEY-CLIENT PRIVILEGE

1A. Affordable Housing (J. Surenian and M. Jedziniak in Attendance)

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-S

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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