



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-131

Date of Adoption: June 13, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 1604 WAGON WHEEL COURT**

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

WHEREAS, Jessica Villamena is purchasing property located at 1604 Wagon Wheel Court, Freehold Township, Block No. 83.17, Lot 16.04, 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 \$12,700.00; 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 13, 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 1604 Wagon Wheel 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 13th day of June, 2017.

Clerk

No. R-17-131

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-17-132

Date of Adoption: June 13, 2017

**TITLE: RESOLUTION AMENDING AMENDED RESOLUTION R-17-77,
AUTHORIZING CHANGE ORDER NUMBER 1 AND
ACCEPTANCE OF CONTRACT 17-2 REHABILITATION OF WELL
NO. 15**

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

WHEREAS, a Contract was awarded to A.C. Schultes, Inc. by Resolution R-17-48 on February 21, 2017 for the Rehabilitation of Well No. 15 in the amount of \$72,950.00; and,

WHEREAS, Amending Resolution R-17-77 was adopted on March 20, 2017 to change the account number; and,

WHEREAS, Resolution R-17-77 included that the Director of Finance had filed a Certification of Funds with the Township Clerk, certifying funds are available in Bond Ordinance C-08-15-911-000-951; and,

WHEREAS, it should have included that the certified funds are available in Bond Ordinance C-08-16-909-000-951 and the Director of Finance has certified to the Township Clerk that funds are available in that Bond Ordinance; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated May 31, 2017, recommends Change Order Number 1 in the amount of \$3,782.00 due to the additional cost for a new 150 hp submersible motor being required, bringing the final Contract value to \$76,732.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in Bond Ordinance C-08-16-909-000-951; and,

WHEREAS, the Superintendent of Utilities has, by the aforementioned memorandum, advised that the above-referenced project work has been completed and recommends acceptance of the Contract and issuance of final payment; and,

WHEREAS, the Township has received a one-year maintenance bond from A.C. Schultes, Inc., in accordance with the bid specifications;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Change Order Number 1 in the amount of \$3,782.00 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$76,732.00, and accepts the public project known as Contract 17-2 Rehabilitation of Well No. 15 and authorizes final payment;

BE IT FURTHER RESOLVED that it is the intention of the Township Committee of the Township of Freehold to adopt the within Resolution only for the purposes described in N.J.S.A. 2A:44-132;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Utilities, the Purchasing Agent and A.C. Schultes, Inc.

No. R-17-132

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-17-133

Date of Adoption: June 13, 2017

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$9,625,279.05 dated June 13, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-133

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-17-134

Date of Adoption: June 13, 2017

TITLE: RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the municipality of the Township of Freehold wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the municipality of the Township of Freehold, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

No. R-17-134

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-17-135

Date of Adoption: June 13, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS AND CANCELLING 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 Overpayments 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, 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 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 - 100% DISABLED VETERAN - REFUND

33.02	17	RODRIGUEZ, JOHNNY 743 COLTS NECK ROAD FREEHOLD, NJ 07728	\$ 1,207.40
		TOTAL	\$ 1,207.40

SCHEDULE B
2017 - OVERPAYMENT OF TAXES - REFUND

9	8	HARRISON, CHARLES & MARGARET 105 WATERWORKS ROAD FREEHOLD, NJ 07728	\$ 214.48
83.18	39.07	NJ HOUSING & MORTGAGE AGENCY 425 PHILLIPS BOULEVARD TRENTON, NJ 08628	\$ 1,542.14
		TOTAL	\$ 1,756.62

SCHEDULE C
2017 - 100% DISABLED VETERAN - CANCEL

33.02	17	RODRIGUEZ, JOHNNY 743 COLTS NECK ROAD FREEHOLD, NJ 07728	\$ 1,207.40
		TOTAL	\$ 1,207.40

TOTAL REFUND	\$2,964.02
TOTAL CANCELLED	\$1,207.40

No. R-17-135

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-17-136

Date of Adoption: June 13, 2017

**TITLE: RESOLUTION AMENDING 2017 BUDGET (CHAPTER 159) TO
INSERT A MODIFICATION TO THE SPECIAL ITEM OF REVENUE
AND APPROPRIATIONS FOR THE 2017 CLEAN COMMUNITIES
PROGRAM GRANT**

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Freehold has received notice of an award of \$78,837.92 from the State of New Jersey, Department of Environmental Protection Clean Communities Program Grant, and wishes to amend the 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$78,837.92 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director
of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:
Clean Communities Program Grant

BE IT FURTHER RESOLVED that the like sum of \$78,837.92 be and the same is hereby appropriated under the caption of:

General Appropriations:

- (a) Operations excluded from "CAPS"
 - Public and Private Programs Offset by Revenues:
 - Clean Communities Program Grant

BE IT FURTHER RESOLVED that certification of adoption of this Resolution will be electronically forwarded to the Director of the Division of Local Government Services;

BE IT FURTHER RESOLVED that the Township Clerk forward copies of this Resolution to the Superintendent of Public Works and the Director of Finance.

No. R-17-136

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-17-137

Date of Adoption: June 13, 2017

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF TECHNOLOGY SUPPLIES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

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

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 materials 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 aforementioned bids were forwarded to the Township of Freehold to provide:

Technology Supplies - Contract No. MRESC 15/16-11

CDW Government, Inc.
2 Enterprise Drive
Shelton, CT 06484

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at a time when the Township needs to acquire Technology Supplies for Township Departments;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, that a contract for the purchase of Technology Supplies for Township Departments is hereby authorized with CDW Government, Inc., in an estimated amount of \$100,000.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of Information Technology and the Purchasing Agent.

No. R-17-137

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-17-138

Date of Adoption: June 13, 2017

**TITLE: RESOLUTION AMENDING RESOLUTION R-17-87 ADOPTED ON
APRIL 4, 2017 AUTHORIZING AWARD OF A CONTRACT FOR
HEATING VENTILATION AND AIR CONDITIONING
MAINTENANCE IN FREEHOLD TOWNSHIP**

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

WHEREAS, Resolution R-17-87 awarded a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township to Automated Building Controls; and,

WHEREAS, funds were certified in Budget Accounts 7-01-26-310-310-210 and 8-01-26-310-310-210 contingent upon the necessary funds being appropriated by the Governing Body in the 2018 Municipal Budget;

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in additional Budget Accounts 7-09-55-502-502-209 and 8-09-55-502-502-209 contingent upon the necessary funds being appropriated by the Governing Body in the 2018 Municipal Budget;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Projects and Facilities, the Superintendent of Utilities and the Purchasing Agent.

No. R-17-138

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-17-139

Date of Adoption: June 13, 2017

TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S
AGREEMENT FOR MERIDIAN HEALTH REALTY CORPORATION, SITE
PLAN NO. 882-16, BLOCK 69.05, LOT 35.03

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

WHEREAS, on August 4, 2016, the Freehold Township Planning Board granted final site plan approval to Meridian Health Realty Corporation for Site Plan No. 882-16, Block 69.05, Lot 35.03, located on West Main Street; 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-17-139

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-J

Date of Adoption: June 13, 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. **PERSONNEL**

- 1A. PBA Arbitration Appeal – Medicare Part B
- 1B. PBA Contract Negotiations
- 1C. Special Counsel for Arbitration
- 1D. IUOE & CWA Contract Updates

2. **ATTORNEY-CLIENT PRIVILEGE**

- 2A. Shared Services Agreement
- 2B. Property Acquisition – Commuter Lot
- 2C. Affordable Housing Litigation Updates

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-J

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