



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-20-82

Date of Adoption: April 7, 2020

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 \$10,177,027.16 dated April 7, 2020 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-20-82

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-83

Date of Adoption: April 7, 2020

TITLE: RESOLUTION DISBURSING AN OVERPAYMENT OF TAXES

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

WHEREAS, a certain property owner has a credit balance on their account; and,

WHEREAS, the following Taxpayer Schedule includes a 2019 State Judgement, creating an overpayment, applicable to the block and lot and in the amount 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 item designated with the word "REFUND" on Schedule A be refunded to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund 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
2019 - STATE TAX APPEAL - REFUND

85.12 23	BRUCE J. STAVITSKY, ESQ F/B/O TD BANK % STAVITSKY & ASSOCIATES 350 PASSAIC AVENUE FAIRFIELD, NJ 07004	\$ 159.51
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	TOTAL	\$ 159.51
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TOTAL REFUND	\$159.51
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No. R-20-83

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-84

Date of Adoption: April 7, 2020

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH CENTRASTATE FITNESS & WELLNESS CENTER**

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

WHEREAS, the Township Committee and Administration of the Township of Freehold continue to be committed to the health and wellness of its employees; and,

WHEREAS, pursuant to the Local Public Contracts Law, three quotes were obtained for employee health and wellness facilities, services and programs; and,

WHEREAS, CentraState Fitness & Wellness Center, which provided the lowest conforming quote, has continued their gracious offer for Freehold Township employees to conduct a wellness initiative in their health and wellness by utilizing their facilities, services and programs; and,

WHEREAS, the Township of Freehold considers an employee fitness and wellness strategy critical in reducing the long-term exposure to certain preventable health insurance claims; 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, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the employees of the Township of Freehold are in agreement with the cost of a reduced price membership, and recognize this to be a voluntary program with an appropriate payroll deduction; and,

WHEREAS, said Agreement, to be attached to this Resolution, has been reviewed and approved by the Township Attorney; and,

WHEREAS, CentraState Fitness & Wellness Center has completed and submitted a Business Entity Disclosure Certification which certifies that CentraState Fitness & Wellness Center 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 CentraState Fitness & Wellness Center from making any reportable contributions throughout the term of the contract;

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Budget Account, contingent upon the Governing Body approval of the 2020 Municipal Budget:

0-01-23-220-220-210

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the Township Administrator is herein authorized to execute said Agreement with CentraState Fitness & Wellness Center;

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution and Agreement to Gail Goldstein, General Manager, CentraState Fitness & Wellness Center, 901 West Main Street, Freehold, NJ 07728; the Freehold Township Administrator; the Freehold Township Personnel Officer; the Freehold Township Health Officer; the Freehold Township Director of Finance and the Freehold Township Purchasing Agent;

BE IT FURTHER RESOLVED that the Township Clerk shall retain a copy of this Resolution, and a copy of the Agreement, in the Office of the Township Clerk.

No. R-20-84

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-85

Date of Adoption: April 7, 2020

TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT FOR HERITAGE 22 PROPERTIES, LLC, ROBERT ZUPA AND KURT WAGNER, SITE PLAN NO. 672-1-16, BLOCK 71.38, LOTS 18 AND 19

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

WHEREAS, on May 2, 2019, the Freehold Township Planning Board granted preliminary and final site plan approval to Heritage 22 Properties, LLC, Site Plan No. 672-1-16, Block 71.38, Lots 18 and 19, located on Jackson Mills Road; 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-20-85

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
Mayor Preston							

I-Introduced By S-Seconded By X- Indicates Vote NV- Not Voting AB- Absent