



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-297

Date of Adoption: December 8, 2015

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 \$29,575,852.01, dated December 8, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-297

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

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-15-298

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING PARTICIPATION IN A JOINT INSURANCE FUND FOR A THREE YEAR TERM

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

WHEREAS, a number of municipalities in the State of New Jersey have joined to form a Joint Insurance Fund as permitted by the Chapter 372 Laws of 1983 (40A:10-36); and,

WHEREAS, said Fund, the Monmouth Municipal Joint Insurance Fund, was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs, and has been in operation since that date; and,

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Freehold does hereby agree to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application; and,

BE IT FURTHER RESOLVED that the Township of Freehold is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle;
5. Public Officials Liability/Employment Practices Liability;
6. Environmental Impairment Liability;

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and approves of the bylaws of the Fund;

BE IT FURTHER RESOLVED that the Mayor or a designee is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body;

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Dominick Cinelli - Brown & Brown Metro Inc.; Monmouth Municipal Joint Insurance Fund; and Peter R. Valesi, Freehold Township Administrator.

No. _____

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

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-15-299

Date of Adoption: December 8, 2015

**TITLE: RESOLUTION APPOINTING PETER R. VALESI AS FUND
COMMISSIONER TO THE MONMOUTH MUNICIPAL JOINT INSURANCE
FUND**

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

WHEREAS, Public Law 1983, c. 372 (NJSA 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and,

WHEREAS, the Monmouth Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and,

WHEREAS, the Township of Freehold is a member of the Monmouth Municipal Joint Insurance Fund; and,

WHEREAS, the NJSA40A:10-36 et seq, as well as the bylaws of the Monmouth Municipal Joint Insurance Fund, provide that "in the manner generally prescribed by law, each member shall appoint one Commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees; and

WHEREAS, the term of the appointment is either:

1. A Commissioner, other than the Special Commissioner, who is a member of the appointing municipality's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, which shall be less.
2. Commissioner who are employees of the appointing member shall hold office at the pleasure of the Township and can be removed by the Township at any time without cause.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Freehold does hereby appoint Peter R. Valesi to serve as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Monmouth Municipal Joint Insurance Fund, Brown and Brown Metro and Peter R. Valesi-Township Administrator.

No. _____

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

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-15-300

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING AGREEMENT WITH BROWN AND BROWN METRO FOR RISK MANAGEMENT CONSULTANT SERVICES

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

WHEREAS, the Township of Freehold has resolved to join the Monmouth County Municipal Joint Insurance Fund, following a detailed analysis; and,

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and,

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment, which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and,

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee does hereby appoint Brown and Brown Metro as its Risk Management Consultant in accordance with the Fund's bylaws;

BE IT FURTHER RESOLVED that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1)(a)(i);

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Brown and Brown Metro and the Township Administrator.

No. _____

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

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-15-301

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR A NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY - 2015 DRUNK DRIVING ENFORCEMENT FUND GRANT

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

WHEREAS, the Township of Freehold received notification from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, of its eligibility to receive a 2015 Drunk Driving Enforcement Fund Grant in the amount of \$5,459.37;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that it does hereby authorize application of the above Grant;

BE IT FURTHER RESOLVED that the Township of Freehold agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and an original and copy of the Grant Application Form be forwarded to: State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, P.O. Box 048, Trenton, NJ 08625-0048;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Grant Application Form be forwarded to the Chief of Police or his designee; Peter R. Valesi, Township Administrator; and Catherine M. Campbell, Director of Finance.

No. _____

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

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-15-302

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING GRANT APPLICATION AND CONTRACT FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE CORRIDORS PROJECT

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold formally approves the Grant Application for the above stated project;

BE IT FURTHER RESOLVED that the Director of Finance and Clerk are hereby authorized to submit an electronic Grant Application identified as HSF-2015-Freehold Township-00007 to the New Jersey Department of Transportation on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that the Director of Finance and Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Freehold and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement;

BE IT FURTHER RESOLVED that three certified copies of this Resolution be forwarded to the State of New Jersey Department of Transportation and one certified copy to the Director of Finance and the Chief of Police.

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the Resolution above.

ATTEST and AFFIX SEAL _____
Clerk Director of Finance

No. _____

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

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-15-303

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT THROUGH THE COUNTY OF MONMOUTH

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

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon, not only public officials but, upon the entire community, to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Freehold Township and Freehold Borough Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$41,101.00
Cash Match	\$10,252.50
In-Kind	\$30,757.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Thomas L. Cook, Mayor

CERTIFICATION

I, Teresa A. Warner, Municipal Clerk of the Township of Freehold, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution duly authorized by the Township Committee on this 8th day of December, 2015.

Teresa Warner, Municipal Clerk

No. _____

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

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-15-304

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING 2015 BUDGET TRANSFERS

- - - RESOLUTION - - -

WHEREAS, there are certain 2015 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 2015 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; and,

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	\$ 8,600.00	\$ 3,000.00
Other Expenses	34,300.00	39,900.00
TOTAL CURRENT FUND	\$ 42,900.00	\$ 42,900.00

WATER AND SEWER UTILITY FUND:

	TO	FROM
Debt Service:		
Interest on Bonds	\$ 20,500.00	\$.00
Operating Expenses:		
Other Expenses	.00	20,500.00
TOTAL WATER AND SEWER UTILITY FUND	\$ 20,500.00	\$ 20,500.00

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

No. _____

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

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-15-305

Date of Adoption: December 8, 2015

TITLE: RESOLUTION APPROVING AMUSEMENT GAMES FOR i-PLAY AMERICA, L.L.C., BLOCK 70.10, LOT 2, JANUARY 1, 2016 - DECEMBER 31, 2016

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

WHEREAS, i-Play America, L.L.C. will be operating their business in Freehold Township; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of this site, namely Block 70.10, Lot 2, located on Schanck Road, for the proposed amusement games, subject to the specific approval of each individual game, wheel or ride by the New Jersey Office of Amusement Games Control, and compliance with all State, County and local regulations pertaining thereto;

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

1. Joseph Chessere, NJ Office of Amusement Games Control
2. Paul Vitale, Construction Official
3. i-Play America, L.L.C.

No. _____

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

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-15-306

Date of Adoption: December 8, 2015

**TITLE: RESOLUTION AWARDING A CONTRACT FOR 2016-2017
RECYCLING SERVICES**

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

WHEREAS, the Township Purchasing Agent accepted bids for 2016-2017 Recycling Services on Tuesday, November 24, 2015, at 10:00 A.M.; and,

WHEREAS, the following bid was received:

	2016	2017
Central Jersey Waste & Recycling, Inc. 432 Stokes Avenue Ewing, NJ 08638; and,	\$299,647.68	\$305,129.04

WHEREAS, the Director of Public Works, in a memorandum dated November 24, 2015, recommends that a Contract be awarded to the only bidder, Central Jersey Waste & Recycling, Inc.; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available contingent upon the necessary funds being appropriated by the Governing Body in the 2016 and 2017 Municipal Budgets in the following Budget Accounts:

6-01-26-305-305-241
7-01-26-305-305-241

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for 2016-2017 Recycling Services to Central Jersey Waste and Recycling, Inc., in the amount of \$299,647.68 for year one of the Contract, and \$305,129.04 for year two of the Contract, for a total two-year Contract award in the amount of \$604,776.72;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Public Works, the Purchasing Agent and Central Jersey Waste & Recycling, Inc.

No. _____

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

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-15-307

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AWARDING A TWO YEAR CONTRACT FOR WELL MAINTENANCE AND MOTOR REPAIRS IN THE UTILITIES DEPARTMENT

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

WHEREAS, the Township Purchasing Agent accepted bids for a Two Year Contract for Well Maintenance and Motor Repairs in the Utilities Department on Tuesday, November 24, 2015 at 11:00 A.M.; and,

WHEREAS, the following bid was received:

	Base Bid Amount 2016	Base Bid Amount 2017
A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097; and,	\$26,901.00	\$26,901.00

WHEREAS, the Superintendent of Utilities, by memorandum dated December 1, 2015, recommends award of a two year contract to the only bidder, A.C. Schultes, Inc., in the estimated base amount of \$53,802.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2016 and 2017 Municipal Budgets:

6-09-55-502-501-208
7-09-55-502-501-208

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Two Year Contract for Well Maintenance and Motor Repairs in the Utilities Department to A.C. Schultes, Inc. in accordance with the bid specifications;

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 A.C. Schultes, Inc.

No. _____

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

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-15-308

Date of Adoption: December 8, 2015

TITLE: RESOLUTION AUTHORIZING EXTENDING CONTRACT FOR SPORTS OFFICIAL SERVICES FOR PARKS AND RECREATION YOUTH AND TEEN BASKETBALL

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

WHEREAS, the Township Committee awarded a Two Year Contract for Sports Official Services for Parks and Recreation Youth and Teen Basketball with Refs On The Run by Resolution 13-176; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended that the above named Contract be extended for one year, due to the high quality of work and reasonable pricing; and,

WHEREAS, the provisions of NJSA 40A:11-15 (44) of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the Governing Body that the services were performed in an effective and efficient manner; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Parks and Recreation Trust Accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2016 Municipal Budget:

T-49-56-200-310-299 \$24,500

T-49-56-300-521-299 \$ 7,000

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract Extension;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Refs On The Run.

No. _____

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

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

SUB-COMMITTEE ASSIGNMENTS – 2016

LEGAL, JUSTICE, ETC.

Township Attorney
Municipal Court
Magistrate
Prosecutor
Public Defender

CHAIRMAN: D. SALKIN
Domestic Violence Program
Community Dispute Resolution Program
B. MCMORROW

FINANCE, ADMINISTRATION, ETC.

Township Administrator
Tax Collector
Personnel Relations
Labor Relations
Treasurer
Computer Services
Benefits Administration
Environmental Commission

Township Clerk
Tax Assessor
Purchasing
Insurance
Auditor
Communications
Parks and Recreation

CHAIRMAN: A. AMMIANO
D. SALKIN

SOCIAL SERVICES, PUBLIC WORKS, ETC.

Hospital Liaison
Cable T.V.
Street Name Review Committee
Water and Sewer Services
Automotive Services

Streets and Roads Department
Buildings and Grounds
Lake Topanemus Commission
Emergency Management

CHAIRMAN: T. COOK
L. PRESTON

LAW ENFORCEMENT, SERVICES, ACTIVITIES, ETC.

Human Relations Council
Transportation Board
Public Information Officer
Fire Bureau & Prevention
First Aid
Police Department

Senior Citizens Center
Youth Guidance
Board of Health
Mosquito Control
Animal Control
Municipal Alliance

CHAIRMAN: B. MCMORROW
A. AMMIANO

PLANNING, ZONING, ENGINEERING, ETC.

Planning Board
Engineering
Board of Adjustment
Building Inspections
Master Plan Coordinator
FRHS Liaison
FT Elementary School Liaison

Code Enforcement
Historic Preservation Commission
Rent Control Board
Plumbing & Electrical Inspections
Technical Review Committee
Shade Tree Commission
Gypsy Moth Coordinator

CHAIRMAN: L. PRESTON
T. COOK

PERSONNEL COMMITTEE

P. Valesi
A. Ammiano
B. McMorro
D. Salkin (Alternate)



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-15-P

Date of Adoption: December 8, 2015

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. Assessment Demonstration Program (Wayne C. Pomanowski, Monmouth County Board of Taxation, in Attendance)

1B. Tax Appeal Case Reviews

1C. Developer's Agreement – 1151 West Main Street

2. PERSONNEL

2A. 2016 Professionals and Consultants

3. It is anticipated at this time the above-stated subject matter will be made public in approximately thirty days (30) or at such time as any litigation discussed is resolved.

No. _____

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

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