

ORDINANCE O-15-10
TOWNSHIP MEETING DATE – MAY 26, 2015

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$10,284,311 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,101,608 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Freehold, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$10,284,311, such sum includes the sum of (a) \$240,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(c), (b) \$159,000 expected to be received as an open space grant from the County of Monmouth in connection with the improvement described in Section 3(a)(f), (c) \$47,311 expected to be received as a Community Development Block Grant in connection with the improvement described in Section 3(a)(f) and (d) \$736,392 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$9,101,608 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$9,101,608 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(a) Providing for the purchase of equipment, including but not limited to computer system upgrades, robotic/reflectorless total station, color plotter, uninterruptible power supply replacement and in-car cameras for police vehicles.	\$ 410,000	\$ 390,476	5 Years
(b) Providing for various municipal building improvements, including but not limited to, renovations to Municipal building, Court building and Construction building, construction of a new Public Works storage building, replacement of garage doors/openers, demolition and removal of Durand Park Barn and renovations to Public Works building, including all work and materials necessary therefore or incidental thereto.	1,022,600	973,905	15 Years
(c) Providing for road improvements, including but not limited to bituminous concrete overlay at various roads, culvert replacement/renovations at Plymouth Drive and Wemrock Road overlay, including all work and materials necessary therefore or incidental thereto.	3,860,000	3,447,619	10 Years
(d) Providing for road improvements, including but not limited to reconstruction of Silver Road, including all work and materials necessary therefore or incidental thereto.	1,817,000	1,730,476	20 Years

(e) Remediation at Burke Road landfill and construction of Firearms Range and UST remediation at Department of Public Works Complex, including all work and materials necessary therefore or incidental thereto.	1,325,000	1,261,905	15 Years
(f) Providing for recreation improvements, including but not limited to, renovations to dugouts and renovations to roofs at sheds and dugouts at Michael J. Tighe Park, removal and renovations to splashpads at Michael J. Tighe Park, resurfacing of various parks and tennis courts, acquisition and installation of universally integrated playground and improvements to Senior Center parking lot, including all work and materials necessary therefore or incidental thereto.	863,711	626,095	15 Years
(g) Providing for the purchase of various vehicles, including but not limited to trailers, mason dump trucks, 4 wheel drive sport utility vehicles, loader, leaf box and linstriper.	986,000	671,132	14.39 Years
TOTAL	\$10,284,311	\$9,101,608	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$9,101,608.

(c) The estimated cost of the Improvements is \$10,284,311 which amount represents the initial appropriation made by the Township. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor is the amount of the Down Payment for each purpose.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 13.58 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$9,101,608 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,474,400 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$9,101,608.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE O-15-11
TOWNSHIP MEETING DATE – MAY 26, 2015

**BOND ORDINANCE AUTHORIZING VARIOUS
WATER/SEWER CAPITAL IMPROVEMENTS IN AND
FOR THE TOWNSHIP OF FREEHOLD, IN THE COUNTY
OF MONMOUTH, NEW JERSEY, APPROPRIATING
\$2,023,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,755,000 BONDS OR NOTES TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Freehold, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$2,023,000, such sum includes the sum of \$268,000 expected to be received from the FEMA Hazard Mitigation Grant Program in connection with the improvement described in Section 3(a)(1). No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”) as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this Ordinance.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,755,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$1,755,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(1) Providing for improvements to the water system within the Township, including but not limited to replacement of hospital storage tank, replacement of generators and replacement of SCADA MDS radios, and including all work or materials necessary therefore or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.	\$1,873,000	\$1,605,000	14.22 Years
(2) Providing for improvements to the sewer system within the Township, including but not limited to replacement of SCADA MDS radios, and including all work or materials necessary therefore or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved	150,000	150,000	7 Years
TOTAL	\$2,023,000	\$1,755,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,755,000.

(c) The estimated cost of the Improvements is \$2,023,000 which amount represents the initial appropriation made by the Township. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor is the amount of the Down Payment for each purpose.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 13.60 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,755,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$337,200 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,755,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE NO. O-15-12
TOWNSHIP MEETING DATE - May 26, 2015

AN ORDINANCE AUTHORIZING SALE OF AN UNDERSIZED PARCEL OF REAL PROPERTY TO CONTIGUOUS OWNER, JDN REAL EATATE - FREEHOLD, L.P., PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

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, the Township of Freehold is the owner of the vacated Beadleston Drive right-of-way in Block 70, consisting of approximately 1.72 acres located on County Route 537 in the Township of Freehold (the "Property"); and

WHEREAS, JDN Real Estate-Freehold, L.P. ("JDN") is the owner of the adjacent property known as Block 70, Lots 20.05, 20.06 and 20.07 as shown on the tax map of the Township of Freehold; and

WHEREAS, the Property is less than the minimum size required for development, is without any capital improvements thereon and is not needed for public use; and

WHEREAS, JDN has had an appraisal done to determine the fair market value of the property as a result of its size and configuration; and

WHEREAS, JDN has offered \$150,000.00 for the Property, well in excess of the appraised value; and

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

WHEREAS, JDN has offered to purchase the Property for \$150,000.00; and

WHEREAS, JDN shall consolidate the Property with its existing Lot 20.07 in Block 70.

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Freehold that it authorizes the Mayor and Township Clerk to execute any and all documents necessary to effect a sale and transfer of title of the Property to JDN to be consolidated with Lot 20.07, Block 70, in return for payment of \$150,000.00, plus the costs of transfer being attorney's fees, publication costs and recording fees in the total amount of \$2,000.00.

BE IT FURTHER ORDAINED by the Township Committee of the Township of Freehold that such conveyance will be made subject to easements and restrictions of record, if any, zoning ordinances, environmental factors such as, but not limited to wetlands, and such state of facts as an accurate title search and accurate survey would disclose. If the Township is unable to convey the above described title, the purchaser may refuse to proceed with settlement of title and no damages shall be assessable against either party.

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

BE IT FURTHER ORDAINED that in the event that within twenty (20) days from the date of said publication of notice, the Township of Freehold does not receive an offer to purchase the property for a consideration of greater than \$150,000.00 plus costs, the Township Attorney is authorized to prepare the necessary documents to effectuate the transfer of title.

BE IT FURTHER ORDAINED that the Township Clerk is hereby directed to file the following documents with the Director of the Division of Local Government Services in the Department of Community Affairs at P.O. Box 800, Trenton, New Jersey 08625-0800:

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

II

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-15-116

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF MANALAPAN FOR THE SPECIAL NEEDS SATURDAY NIGHT OUT PROGRAM

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

WHEREAS, the Township of Manalapan, through its Mayor's Special Needs Council and Recreation Department, provides a Saturday Night Out Program for special needs adults; and,

WHEREAS, the mission of the Manalapan Mayor's Special Needs Council is to promote awareness of, and provide programs and opportunities for, individuals with disabilities and families of those who have disabilities, including, but not limited to the Saturday Night Out Program; and,

WHEREAS, Freehold Township is interested in continuing to have its residents be eligible to participate in this Saturday Night Out Program, while sharing the funding with Manalapan Township; and,

WHEREAS, The Graeme Preston Foundation for Life, Inc. will, once again, be providing the funds for Freehold Township's participation through May of 2016; and,

WHEREAS, Freehold Township is pleased that the Township of Manalapan continues to welcome the additional funding and participation, and will be pleased to have its residents continue to attend these wonderful monthly events and programs;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee herein authorizes the renewed shared service for the Special Needs Saturday Night Out Program with Manalapan Township;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Manalapan Township Administrator; the Freehold Township Administrator; Lester A. Preston, Jr., The Graeme Preston Foundation for Life, Inc.; Maureen Fasano, Chairwoman, Board of Parks and Recreation Commissioners; Sue McGough, Superintendent of Parks and Recreation.; 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-15-117

Date of Adoption: May 26, 2015

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 Bill List, in the amount of \$3,213,050.35 dated May 26, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-117

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-15-118

Date of Adoption: May 26, 2015

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 a 2014 Veteran Allowed; and 2015 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 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
2014 - VETERAN ALLOWED - REFUND

75	23	TRILBY, MARGARET 19 SCHAEFFER LANE FREEHOLD, NJ 07728	\$ 250.00
		TOTAL	\$ 250.00

SCHEDULE B
2015 - OVERPAYMENT OF TAXES - REFUND

71.41	10	CORELOGIC TAX SERVICE 1 CORELOGIC DRIVE WESTLAKE, TX 76262	\$1,365.30
71.49	6	MONTANA, ANTHONY & ROSALIE 102 STRATFORD DRIVE FREEHOLD, NJ 07728	\$ 684.44
85.28	14	CORELOGIC TAX SERVICE 1 CORELOGIC DRIVE WESTLAKE, TX 76262	\$ 802.15
		TOTAL	\$2,851.89

TOTAL REFUND \$3,101.89

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-15-119

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH FREEHOLD BOROUGH FOR CODE ENFORCEMENT, BUILDING INSPECTION AND PLAN REVIEW SERVICES

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in entering into an Agreement involving Code Enforcement, Building Inspection and Plan Review Services; and,

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

WHEREAS, an Agreement entitled "Mutual Aid Agreement - Freehold Township & Freehold Borough - Code Enforcement, Building Inspection & Plan Review" 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 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 Construction Official and the Freehold Township 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-15-120

Date of Adoption: May 26, 2015

TITLE: RESOLUTION SUPPORTING THE CONSTRUCTION AND OPERATION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT BY NEW JERSEY NATURAL GAS

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

WHEREAS, New Jersey Natural Gas Company (NJNG) is a lifeline service provider that safely and reliably serves over a million customers throughout New Jersey, including more than 11,795 homes and businesses in the Township of Freehold; and,

WHEREAS, NJNG's distribution system is currently served by one primary interstate pipeline feed that supplies the majority of natural gas to customers in Ocean, Monmouth and Burlington Counties, who rely on it to heat their homes and run their businesses; and,

WHEREAS, disruption of this supply to NJNG's system could have a significant, adverse effect on our residents, businesses and the Township; and,

WHEREAS, NJNG is planning to construct and operate the Southern Reliability Link (SRL), a 28-mile, 30" transmission pipeline, which will connect to a second interstate pipeline feed, providing a diversified supply natural gas to NJNG's customers, significantly enhancing NJNG's system and supporting the safe, reliable, resilient distribution of natural gas to the region; and,

WHEREAS, Superstorm Sandy demonstrated the vulnerabilities of many public utilities and services that we often take for granted that require added resiliency; and,

WHEREAS, NJNG has met with Township Officials and have discussed the potential alignment for the Southern Liability Link Project Pipeline; the alignment does not include any portion within the borders of Freehold Township, allowing the Township Committee to neither support nor oppose the actual alignment of the pipeline itself;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey supports NJNG's SRL as it will directly benefit our residents, businesses, municipality, county and state with safe, reliable, resilient natural gas service, which has become exponentially more important in the wake of Superstorm Sandy;

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the New Jersey Board of Public Utilities, the Monmouth County Board of Chosen Freeholders, Senator Jennifer Beck, Assemblywomen Mary Pat Angelini and Caroline Casagrande, and Amy Fitzgerald, NJNG.

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-15-121

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR A PUBLIC HEALTH EDUCATOR FOR THE MAYOR'S WELLNESS CAMPAIGN

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

WHEREAS, the Township of Freehold has a need for a Public Health Educator for the Mayor's Wellness Campaign; 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, Linda Brown can supply the Township with the required Public Health Education Services; and,

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

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at a time when the Township needs Public Health Education Services for the Mayor's Wellness Campaign;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Public Health Education Services for the Mayor's Wellness Campaign is hereby authorized with Linda Brown;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Health Officer, the Purchasing Agent and Linda Brown.

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-15-122

Date of Adoption: May 26, 2015

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR ASPHALT
PAVING OF THE SKATEPARK AT MICHAEL J. TIGHE PARK**

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

WHEREAS, the Township of Freehold has a need for asphalt paving of the skatepark at Michael J. Tighe Park; 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, L & L Paving Company can asphalt pave the skatepark at Michael J. Tighe Park in the amount of \$35,175.00; and,

WHEREAS, L & L Paving Company has completed and submitted a Business Entity Disclosure Certification which certifies that L & L Paving Company 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 L & L Paving Company from making any reportable contributions through the term of the contract; and

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

C-04-10-921-011-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the asphalt paving of the skatepark at Michael J. Tighe Park is hereby authorized with L & L Paving Company in the amount of \$35,175.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and L & L Paving Company.

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-15-123

Date of Adoption: May 26, 2015

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR WESTERN
MONMOUTH PURCHASING GROUP FOR THE FURNISHING AND
DELIVERY OF COLD WATER METERS**

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

WHEREAS, the Purchasing Agent, Township of Freehold, accepted bids as Lead Agency Representative in the Western Monmouth Purchasing Group for the Furnishing and Delivery of Cold Water Meters on Thursday, May 14, 2015, at 11:00 a.m.; and,

WHEREAS, the following bid was submitted:

HD Supply Waterworks, Ltd. \$2,786,525.00; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated May 19, 2015 recommends award of a contract to HD Supply Waterworks; and,

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

C-08-14-906-000-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the Furnishing and Delivery of Cold Water Meters is hereby awarded to HD Supply Waterworks, Ltd. in the amount of \$2,786,525;

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 HD Supply Waterworks, Ltd.

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-15-124

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AUTHORIZING CONTRACTS FOR SPORTS CAMP DIRECTOR SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

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

WHEREAS, as part of the extensive Recreation Program existing within the Township of Freehold, it is the desire of the Township Committee that youth ranging in ages from 6 through 13 be given specific sport training and recreation opportunities, including instruction, supervision and available facilities for the wide ranging abilities existing within this age group; and,

WHEREAS, the following list of proposed Sports Camp Directors have extensive experience and a proven reputation in providing instruction and educational services with extensive experience and training in dealing with youth and summer camp groups in the areas listed below:

Jersey Intensity Field Hockey	Kathleen Stefanelli	Not to Exceed \$11,500.00
Patriot Pride BB	John Sciarappa	Not to Exceed \$ 8,000.00
Lou Piccola Baseball	Louis Piccola	Not to Exceed \$ 7,000.00
Sharp Shooters BB	Brian Golub	Not to Exceed \$12,000.00
Patriot Shooters BB	Brian Golub	Not to Exceed \$ 8,000.00
Pre-Season BB Clinic	John Sciarappa	Not to Exceed \$ 3,000.00
Speed & Agility	Todd Liebman	Not to Exceed \$ 6,000.00
Cross Country	Jack Tarpey	Not to Exceed \$ 5,000.00; and,

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that notice of a resolution authorizing the award of a contract as an "extraordinary unspecifiable service" without competitive bids be publically advertised; and,

WHEREAS, the Township's Director of Finance has filed a Certificate of Availability of Funds with the Township Clerk, certifying such funds are available in the following Parks and Recreation Trust Accounts:

\$11,500.00 T49-56-150-534-299
\$ 8,000.00 T49-56-150-454-299
\$ 7,000.00 T49-56-150-532-299
\$12,000.00 T49-56-150-536-299
\$ 8,000.00 T49-56-150-455-299
\$ 3,000.00 T49-56-200-308-299
\$ 6,000.00 T49-56-150-401-299
\$ 5,000.00 T49-56-150-413-299; and,

WHEREAS, the Local Public Contracts Law requires the resolution authorizing the award of a contract for "extraordinary unspecifiable service" without competitive bids, together with the contract, be made available for public inspection; and,

WHEREAS, the Superintendent of Parks and Recreation has certified that this circumstance meets the requirement of the law, specifically, NJAC 5:34-2.1, because the service rendered cannot be reasonably described by written specifications, and due to the expertise of the staff in providing a safe and enjoyable sport specific environment to large camp groups as described in the attached certification;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes the following Contracts:

Jersey Intensity Field Hockey	Kathleen Stefanelli	Not to Exceed \$11,500.00
Patriot Pride BB	John Sciarappa	Not to Exceed \$ 8,000.00
Lou Piccola Baseball	Louis Piccola	Not to Exceed \$ 7,000.00
Sharp Shooters BB	Brian Golub	Not to Exceed \$12,000.00
Patriot Shooters BB	Brian Golub	Not to Exceed \$ 8,000.00
Pre-Season BB Clinic	John Sciarappa	Not to Exceed \$ 3,000.00
Speed & Agility	Todd Liebman	Not to Exceed \$ 6,000.00
Cross Country	Jack Tarpey	Not to Exceed \$ 5,000.00

1. The Township Administrator is hereby authorized to execute Contracts with Camp Directors in the amounts specified herein;
2. These Contracts are awarded without competitive bidding as an "extraordinary unspecifiable service" in accordance with NJSA 40A:11-1, et. seq. of the Local Public Contracts Law for the reasons set for above;
3. The award of these Contracts is conditioned upon review and approval of the form of the Contract by the Township Attorney;

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

A. Cause notice of the passage of this Resolution to be published in an official newspaper of the municipality within 10 days of its passage;

B. Retain a copy of this Resolution, as well as a copy of the written Contracts and the Recreation Superintendent's certification referred to herein, in the office of the Township Clerk;

C. Forward a copy of this Resolution, certified to be a true copy, to:

1. Camp Directors noted above
2. New Jersey Dept. of Community Affairs, Division of Local Government Services
3. Township Chief Financial Officer
4. Township Superintendent of Parks and Recreation
5. Township Administrator
6. Township Purchasing Agent

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-15-125

Date of Adoption: May 26, 2015

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2,
CONTRACT 13-6, FOR BANQUET FACILITY RENTAL FOR PARKS AND
RECREATION**

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

WHEREAS, a two-year Contract was awarded to Encore Banquet Center LLC, by Resolution R-13-56 on February 26, 2013, for Banquet Facility Rental for Parks and Recreation in the amount of \$17,575.00; and

WHEREAS, Change Order #1 in the amount of \$1,474.00 was authorized by Resolution 14-100 on May 13, 2014 bringing the total Contract amount to \$19,049.00; and,

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated May 15, 2015, recommends Change Order Number 2 in the amount of \$1,655.00 due to increased attendance at the 2015 Daddy Daughter Program; and,

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

T-49-56-400-721-299

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Change Order Number 2 in the amount of \$1,655.00 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$20,704.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Encore Banquet Center, LLC.

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-15-126

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AMENDING RESOLUTION R-15-114 ADOPTED ON MAY 12, 2015 AUTHORIZING AWARD OF A CONTRACT FOR THE INSTALLATION OF AN RCP PAVILION FOR THE ADA PLAYGROUND AT MICHAEL J. TIGHE PARK

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

WHEREAS, R-15-114 awarded a Contract to Whirl Construction, Inc. for the Installation of an RCP Pavilion for the ADA Playground at Michael J. Tighe Park in the amount of \$23,500.00; and,

WHEREAS, required playground equipment needs to be included for the ADA Playground at Michael J. Tighe Park for an additional cost of \$9,475.00 for a total of \$32,975.00; 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, Whirl Construction can install the playground equipment at the ADA Playground at Michael J. Tighe Park in the amount of \$9,475.00; and,

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

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

T-49-56-500-826-299

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, that a Contract for the Installation of Playground Equipment for the ADA Playground at Michael J. Tighe Park is hereby authorized with Whirl Construction in the amount of \$9,475.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolutuion be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Whirl Construction.

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-15-127

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AMENDING RESOLUTION R-15-49 AUTHORIZING AN AFFORDABILITY ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN AFFORDABLE HOUSING UNIT AT 3106 SMOKEHOUSE COURT

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

WHEREAS, Resolution No. R-15-49 was adopted on February 24, 2015, in which Gunnar Arcoleo and Kelsey Arcoleo were purchasing property located at 3106 Smokehouse Court, Freehold Township, Block 83.17, Lot 31.06; and,

WHEREAS, the Township of Freehold has been informed by CGP&H, the Township's Affordable Housing Administrator, that said purchaser, Gunnar Arcoleo, has decided not to purchase the unit at 3106 Smokehouse Court; and,

WHEREAS, Kelsey Arcoleo, solely, is purchasing property located at 3106 Smokehouse Court, Freehold Township, Block 83.17, Lot 31.06, 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 \$20,063.00; 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 26th day of May, 2015, 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 3106 Smokehouse Court, Block 83.17, Lot 31.06;
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, Mary Alice Goss-CGP&H and Gary McLean, Esq.-Davison, Eastman & Munoz.

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-15-128

Date of Adoption: May 26, 2015

**TITLE: RESOLUTION APPROVING FIREWORKS DISPLAYS AT THE 12TH
ANNUAL FREEHOLD TOWNSHIP DAY AND CONCERT IN THE PARK AT
MICHAEL J. TIGHE PARK**

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

WHEREAS, the Veterans Community Alliance, in partnership with the Township of Freehold, plans to hold Freehold Township Day and Concert in the Park at Michael J. Tighe Park on Saturday, July 11, 2015 (rain date Sunday, July 26, 2014); and,

WHEREAS, in conjunction with this event, an evening of fireworks displays has been planned at the Park; and,

WHEREAS, the Freehold Township Board of Parks and Recreation Commissioners has requested conceptual approval by the Township Committee for the fireworks displays; and,

WHEREAS, the review of the application for a fireworks permit has been directed to the Freehold Township Fire Official for his approval;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold does hereby approve, in concept, fireworks displays at Michael J. Tighe Park on the above named evening, subject to the strict adherence to all State and Municipal Ordinances regulating such activity, and subject to the approval of the Freehold Township Fire Official;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Freehold Township Fire Official, Police Chief, and Superintendent of Parks and Recreation.

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-15-129

Date of Adoption: May 26, 2015

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT FOR HOUGH PETROLEUM, BLOCK 70.02, LOT 23, SITE PLAN NO. 597-2-14 (ZONING BOARD NO. 2-14)

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

WHEREAS, on July 10, 2014, the Freehold Township Zoning Board of Adjustment granted final site plan approval to Hough Petroleum, Site Plan No. 597-2-14, (Zoning Board No. 2-14), Block 70.02, Lot 23, located on Stillwells Corner Road; and

WHEREAS, in accordance with its Zoning Board of Adjustment 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 Zoning Board of Adjustment.

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 Zoning Board, Township Construction Official and the Developer.

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