

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 and as depicted on the survey attached as Exhibit "A" (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.

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, including the \$150,000 purchase price for the Property and a metes and bounds description of the Property, 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, 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.

ORDINANCE NO. O-15-13
TOWNSHIP MEETING DATE - June 23, 2015

ORDINANCE AMENDING CHAPTER 79 (ANIMALS), ARTICLE I (DOGS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows (additions are underlined, and deletions are in [~~brackets~~]):

I

Chapter 79, Animals, Article I, Dogs, is hereby amended to read as follow:

Chapter 79 **Animals.**

Article I. Dogs.

Section 79-1 **Definitions.**

As used in this article, the following terms shall have the meanings indicated, except that the terms used herein which are defined in N.J.S.A. 4:19-15.1 shall have the meanings given therein:

KEEPER

Any person exercising control over a dog or permitting a dog to remain on premises under his control.

KENNEL

Any establishment wherein or whereon the business of boarding or selling dogs or breeding dogs for sale is carried on, except a pet shop.

PET SHOP

Any room or group of rooms, cage or exhibition pen, not part of a kennel, wherein animals for sale are kept or displayed.

POUND

An establishment for the confinement of animals seized either under the provisions of this chapter or otherwise.

POTENTIALLY DANGEROUS DOG

Any dog or dog hybrid which has been declared by a Municipal Judge to be potentially dangerous.

SHELTER

Any establishment where animals are received, housed and distributed without charge.

VICIOUS DOG

Any dog or dog hybrid which has been declared by a Municipal Judge to be a vicious dog.

Section 79-2 **Licensing provisions.** - No change.

Section 79-3 **Pet shots, kennels, shelters and pounds.**

A. No change.

B. No change.

C. Pet Shop Disclosure. In addition to the application submitted pursuant to this Section, every pet shop shall submit to the Township Clerk or other official designated to license dogs in the Township, a report providing the following information from the prior year of operation:

(1) The name, full street address, email address, if available, and USDA license number of: (i) any breeder from which the pet shop purchased an animal, whether or not the pet shop offered the animal for sale, (ii) any breeder that bred an animal that the pet shop purchased from a broker, whether or not the pet shop offered the animal for sale, and (iii) any broker from which the pet shop purchased an animal, whether or not the pet shop offered the animal for sale;

(2) If a breeder whose identity the pet shop is required to report pursuant to § 79-3(C)(1) is required to be licensed in the state in which the breeder is located, the breeder's state license number;

(3) If a broker whose identity the pet shop is required to report pursuant to § 79-3(C)(1) is different from any breeder whose identity the pet shop is required to report pursuant to § 79-3(C)(1), and the broker is required to be licensed in the state in which the broker is located, the broker's state license number; and

(4) The total number of animals for each breeder and broker for which the pet shop has reporting requirements § 79-3(C)(1).

This § 79-3(C) shall not apply to pet shop submitting an initial license application to the Township.

~~C.~~ D. Approval of Health Officer. No license shall be issued until the proposed licensee receives an inspection and a satisfactory posting from the Health Officer or its designee that the establishment or proposed establishment complies with local and state rules governing the location of and sanitation at the establishment

~~D.~~ E. License term. All licenses issued for a kennel, pet shop, shelter or pound shall state the purpose for which the establishment is maintained and all licenses shall expire on the last day of January of each year.

~~E.~~ F. License fees. The annual fees for kennel and pet shop licenses shall be as provided in Chapter 150, Fees.

~~F.~~ G. Compliance with state regulations.

(1) All licenses issued for a kennel, pet shop, shelter or pound shall be subject to revocation by the Township Committee on recommendation of the State Department of Health or the Board of Health for failure to comply with the rules and regulations of the State Department of Health or the Board of Health, after the owner has been afforded a hearing by either the State Department of Health or the Board of Health.

(2) Any person holding a license to establish, keep or operate a kennel, pet shop, shelter or pound shall comply with all Township ordinances and the rules and regulations promulgated by the State Department of Health governing the sanitary conduct and operation of kennels, pet shops, shelters and pounds, the preservation of sanitation and the prevention of the spread of rabies and other diseases of dogs within and from these establishments.

~~G.~~ H. Report to State Health Department. The Health Officer shall forward to the State Department of Health a list of all kennels, pet shops, shelters and pounds licensed within 30 days after the licenses are issued, which list shall include the name and address of the licensee and the kind of license issued

~~H.~~ I. Control of dogs off premises. No dog kept in a kennel, pet shop, shelter or pound shall be permitted off the premises, except on leash or in a crate or other safe control.

Section 79-4 through 79-13 - No change.

II

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

III

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held to be invalid, such decision shall not invalidate the remaining portion of this Ordinance.

IV

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

Explanatory Statement:

This Ordinance amendment is made to Section 79 to bring it into compliance with the Pet Shop Disclosure Act recently enacted by the Legislature.



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-136

Date of Adoption: June 23, 2015

TITLE: RESOLUTION AUTHORIZING ADDED LIEN TAXES

- - - RESOLUTION - - -

WHEREAS, Code violations were determined to exist on the property listed on Schedule A; and

WHEREAS, the responsible parties did not perform the work necessary to alleviate the violations; and

WHEREAS, the Township of Freehold performed the work necessary to alleviate the violations; and

WHEREAS, the Tax Collector is hereby directed to place an Added Lien Tax against the property listed on Schedule A;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Added Lien Tax will be billed against the property and the Collector will send out a bill upon notification of passage of this Resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by Resolution;

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
2015 - ADDED TAX LIEN DUE TO CODE VIOLATIONS

91.02 1	PEZZOLANTI, PATRICK & JEANETTE 19 LANGEVELD DRIVE FREEHOLD, NJ 07728	\$ 550.00
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TOTAL \$ 550.00

TOTAL ADDED TAX LIENS \$550.00

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-15-137

Date of Adoption: June 23, 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 \$2,177,565.09 dated June 23, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-137

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-15-138

Date of Adoption: June 23, 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 2011, 2012, 2013 and 2014 State Judgments; and a 2015 Overpayment of Taxes; creating overpayments, applicable to the blocks and lots and in the amounts set forth; and,

WHEREAS, the Tax Collector of the Township of Freehold has certified to the Township Committee of the Township of Freehold that the items designated with the word "REFUND" on Schedules A, B, C, D and E 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, B, C, D and E 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
2011 STATE JUDGMENT - REFUND

62	1	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 7,988.00
69.01	18.03	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 15,621.70
		TOTAL	\$ 23,609.70

SCHEDULE B
2012 STATE JUDGMENT - REFUND

62	1	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 8,192.00
69.01	18.03	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 16,014.60
		TOTAL	\$ 24,206.60

SCHEDULE C
2013 STATE JUDGMENT - REFUND

62	1	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 9,344.00
69.01	18.03	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 18,261.99
		TOTAL	\$ 27,605.99

SCHEDULE D
2014 STATE JUDGMENT - REFUND

62	1	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 9,572.00
69.01	18.03	FR PARK RACING, LP % ZIPP & TANNENBAUM, LLC 166 GATZMER AVENUE JAMESBURG, NJ 08831	\$ 18,772.76
69.01	18.094	200-220 TROTTERS WAY LLC % DANIEL G. KEOUGH, ESQ. 783 SPRINGFIELD AVENUE SUMMIT, NJ 07901	\$ 29,480.26
86	4	VERIZON NEW JERSEY INC % DUFF & PHELPS PO BOX 2749 ADDISON, TX 75001	\$ 55,556.20
TOTAL			\$113,381.22

SCHEDULE E
2015 - OVERPAYMENT OF TAXES - REFUND

85.53	8	CORELOGIC TAX SERVICE 1 CORELOGIC DRIVE WESTLAKE, TX 76262	\$ 1,935.69
TOTAL			\$ 1,935.69

TOTAL REFUND \$190,739.20

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-15-139

Date of Adoption: June 23, 2015

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL SHARED SERVICES AGREEMENT FOR LEGAL DEFENSE WITH A GROUP OF MUNICIPALITIES

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

WHEREAS, a number of New Jersey municipalities are interested in executing a Shared Services Agreement for Legal Defense regarding the development of fair share housing obligations that may be used in planning and litigation, and entering into an agreement with Rutgers University (employing Dr. Robert Burchell and others) for expert services on this issue; and,

WHEREAS, the Freehold Township Committee is of the opinion that it is in the best interest of the Municipality to be included in said Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee herein authorizes execution of said Shared Services Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to:

1. Jeffrey R. Surenian, Esq.-Mount Laurel Attorney (w/Agreements for execution)
2. Robert F. Munoz, Esq.-Township Attorney
3. Thomas A. Thomas-Township Planner
4. Paul Phillips-Township Planner
5. Peter R. Valesi-Township Administrator
6. Catherine M. Campbell-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-15-140

Date of Adoption: June 23, 2015

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF HEALTH FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN

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

WHEREAS, the Freehold Township Committee recognizes that the Public Health Emergency Preparedness (PHEP) Agreement, pursuant to the Local Health Services Act NJSA 26:3A2-2 et seq. and the Shared Services Act NJSA 40A:65-1 et seq., will be beneficial to improving the protection of public health, welfare and safety of its residents; and,

WHEREAS, the PHEP Agreement provides essential funding for local health departments to upgrade their ability to effectively respond to a range of public health threats, including infectious diseases, natural disasters, and biological, chemical, nuclear and radiological events;

NOW THEREFORE BE IT RESOLVED that the Freehold Township Committee does herein authorize execution of the above Agreement with the Monmouth County Board of Health;

BE IT FURTHER RESOLVED that a copy of this Resolution, together with a copy of the Agreement, be maintained in the Township's Clerk's office for inspection by members of the public during regular business hours;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Christopher P. Merkel, MPH, Public Health Coordinator, County of Monmouth; Margaret B. Jahn, Freehold Township Health Officer; Peter R. Valesi, Freehold Township Administrator; and Catherine M. Campbell, 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-15-141

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION EXTENDING THE CONTRACT FOR INDOOR
THEME PARK PACKAGES FOR PARKS AND RECREATION PROGRAMS**

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

WHEREAS, R-13-111 awarded a Contract for Indoor Theme Park Packages for Parks and Recreation Programs to Encore Banquet Center LLC in the amount of \$15,868.80; and,

WHEREAS, Resolution R-14-92 amended Resolution R-13-111 and extended the above referenced contract for an additional year; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended that the above named Contract be extended for an additional one year; 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:

T-49-56-100-509-299	\$11,970.00
T-49-56-100-510-299	\$ 2,497.50
T-49-46-100-512-299	\$ 1,401.30

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract Extension for Indoor Theme Park Packages for Parks and Recreation Programs;

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-15-142

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER EXTENSION
APPLICATION - LEGEND HOLLOW ESTATES - SUBDIVISION NO. 891-14**

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

WHEREAS, Brian R. Decina, PE, of French and Parrello Associates, PA, has completed necessary engineering plans and related construction permit applications as required by the New Jersey Department of Environmental Protection for Sanitary Sewer Extension Construction; and,

WHEREAS, in accordance with Title 58 of New Jersey Statutes, the municipality must endorse such applications before reviewed by the New Jersey Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the within application is endorsed and recommended for approval, and the Township Engineer be and is hereby authorized to sign such documents as may be required on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to:

1. Timothy P. White, Township Engineer
2. New Jersey Department of Environmental Protection
Attn: Gautam Patel
P.O. Box 420
Trenton, NJ 08625
3. Brian R. Decina, PE
French and Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

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-15-143

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER EXTENSION
APPLICATION - FOUR SEASONS AT FREEHOLD - SUBDIVISION NO. 890-13**

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

WHEREAS, Raymond Papa of Najarian Associates has completed necessary engineering plans and related construction permit applications as required by the New Jersey Department of Environmental Protection for Sanitary Sewer Extension Construction; and,

WHEREAS, in accordance with Title 58 of New Jersey Statutes, the municipality must endorse such applications before reviewed by the New Jersey Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the within application is endorsed and recommended for approval, and the Township Engineer be and is hereby authorized to sign such documents as may be required on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to:

1. Timothy P. White, Township Engineer
2. New Jersey Department of Environmental Protection
Attn: Gautam Patel
P.O. Box 420
Trenton, NJ 08625
3. Raymond Papa
Najarian Associates
1 Industrial Way West
Eatontown, NJ 07724

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-15-144

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER EXTENSION
APPLICATION - FREEHOLD CROSSING - SITE PLAN NO. 849-13**

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

WHEREAS, Raymond Papa of Najarian Associates has completed necessary engineering plans and related construction permit applications as required by the New Jersey Department of Environmental Protection for Sanitary Sewer Extension Construction; and,

WHEREAS, in accordance with Title 58 of New Jersey Statutes, the municipality must endorse such applications before reviewed by the New Jersey Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the within application is endorsed and recommended for approval, and the Township Engineer be and is hereby authorized to sign such documents as may be required on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to:

1. Timothy P. White, Township Engineer
2. New Jersey Department of Environmental Protection
Attn: Gautam Patel
P.O. Box 420
Trenton, NJ 08625
3. Raymond Papa
Najarian Associates
1 Industrial Way West
Eatontown, NJ 07724

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-15-145

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION AUTHORIZING TEMPORARY PARKING
RESTRICTIONS DURING THE MONMOUTH COUNTY FAIR - JULY 22, 2015 -
JULY 26, 2015**

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

WHEREAS, the Monmouth County Fair will be held at the East Freehold Park Showgrounds from Wednesday, July 22 through Sunday, July 26, 2015; and,

WHEREAS, the movements of traffic for this event would be facilitated by the adoption of temporary parking restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the following parking restrictions are in effect for the period 0800 hours on July 22 through 2359 hours on July 26, 2015:

1. NO PARKING ON BOTH SIDES OF CENTER STREET FROM THE INTERSECTION WITH KOZLOSKI ROAD WESTWARD TO A POINT 2,500 FEET THEREFROM
2. NO PARKING ON FRENEAU DRIVE FROM KOZLOSKI ROAD TO POE COURT

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

1. Ernest H. Schriefer, Freehold Township Police Chief
2. Scott Higgins, Public Works Superintendent
3. Karen Jarmusz, Fair Chairman
Monmouth County Park System
805 Newman Springs Road
Lincroft, NJ 07738

No. R-15-

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-15-146

Date of Adoption: June 23, 2015

**TITLE: RESOLUTION APPROVING AMUSEMENT GAMES FOR THE
MONMOUTH COUNTY FAIR - JULY 22, 2015 - JULY 26, 2015**

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

WHEREAS, East Freehold Park is located on Kozloski Road in the Township of Freehold; and,

WHEREAS, East Freehold Park is the site of the annual Monmouth County Fair, to be held this year from July 22 through July 26, 2015; 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 proposed site, namely East Freehold Park, for the proposed stated aforesaid, 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. NJ Office of Amusement Games Control
2. Paul Vitale, Construction Official
3. Monmouth County Board of Recreation Commissioners
4. Karen Jarmusz, Fair Chairman, Monmouth County Parks System

No. R-15-

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-15-147

Date of Adoption: June 23, 2015

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR ANDREW AND SHERYL AUGUST (MR. ROOTER), SITE PLAN NO. 689-02 (BLOCK 43, LOT 41.10)

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

WHEREAS, Mr. Rooter, located on Ginesi Drive, has requested release of its performance guarantees previously posted with the Township of Freehold for Site Plan No. 689-02 in accordance with its previously received Planning Board approval; and

WHEREAS, the Township Engineer has, in a memorandum dated June 10, 2015 (attached hereto as Exhibit "A"), recommended that the following performance guarantees be released:

Performance Bond - Letter of Credit – Valley National Bank (formerly Shrewsbury State Bank, No. OD05000489 (formerly LC1056), dated September 24, 2004, previously reduced to \$6,859.80

Cash Bond Deposit previously reduced to \$762.20; and

WHEREAS, due to the length of time that this project has been completed, it is further recommended that the maintenance bond requirement be waived.

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

1. It has reviewed, agrees with and hereby adopts all recommendations by the Township Engineer as set forth in Exhibit "A".

2. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's Memorandum attached hereto as Exhibit "A".

3. Pursuant to the recommendation of the Township Engineer as set forth in the Memorandum referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Freehold pursuant to the Planning Board approval.

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

- (a) Township Engineer
- (b) Township Chief Financial Officer
- (c) Developer
- (d) Superintendent of Public Works
- (e) Township Construction Official
- (f) Township Attorney

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-15-148

Date of Adoption: June 23, 2015

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES FOR 75 BANNARD REALTY (HYUNDAI DEALERSHIP), SITE PLAN NO. 793-1-11 (BLOCK 65.01, LOT 16)

--- RESOLUTION ---

WHEREAS, the developer of Site Plan No. 793-1-11, located on U.S. Highway 9, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and, by Memorandum dated June 10, 2015, recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the request for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail.

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