

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.

ORDINANCE NO. O-15-14  
TOWNSHIP MEETING DATE - July 21, 2015

ORDINANCE AMENDING CHAPTER 232 (PEACE AND GOOD ORDER), SECTION 232-1 (DISORDERLY CONDUCT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

I

Chapter 232, Peace and Good Order, is hereby amended as follows:

Section 232-1. Disorderly conduct.

A. - O. No change.

P. VIOLATIONS OF CONDITIONS OF DEVELOPMENT APPROVALS.

No person who is in possession of and/or the operator of property within the Township which has been the subject of a development application approval as evidenced by a written resolution of the Planning Board or of the Zoning Board of Adjustment, which resolution contains or references other documents or maps establishing conditions applicable to the continuing use of the property, shall violate any such conditions. In the event such conditions are violated, the person in possession or control of the subject property shall be issued a written notice of such violation. If such violation is not permanently discontinued or permanently remedied within ten (10) days of issuance of the notice of violation, a municipal summons may issue subjecting any party found guilty to the penalties set forth in Chapter I, Sections 1-3, 1-4, and 1-6 hereof.

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 prohibits any person who is in possession of and/or the operator of property within the Township which has been the subject of a development application approval which contains conditions applicable to the continuing use of the property, to violate of any such conditions and further provides the penalties for said violation.



ORDINANCE NO. O-15-15  
TOWNSHIP MEETING DATE - July 21, 2015

ORDINANCE AUTHORIZING PLACEMENT OF A REFERENDUM ON THE BALLOT AT THE NOVEMBER 3, 2015 GENERAL ELECTION RE: CONSOLIDATING THE ZONING BOARD OF ADJUSTMENT INTO THE PLANNING BOARD

BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey as follows:

I

WHEREAS, the Municipal Land Use Law, specifically N.J.S.A. 40:55D-25c(2), allows the Township Governing Body, subject to voter referendum, to adopt an Ordinance to consolidate the Township's Zoning Board of Adjustment into the Township's Planning Board; and

WHEREAS, given that the level of activity before the Zoning Board of Adjustment and before the Planning Board has decreased substantially over the past several years and is not anticipated to increase back to levels which would require the existence of two (2) Boards, in large part due to the limitation on developable properties remaining within the Township; and

WHEREAS, consolidating the Zoning Board of Adjustment into the Planning Board will reduce expenses for the Township of maintaining two (2) separate Boards and employing separate professionals providing advice and services to each Board; and

WHEREAS, the statutory authority under which the Township may undertake such action limits the Township only to the choice of consolidating the Zoning Board of Adjustment into the Planning Board and does not allow the Township to integrate the membership of the two (2) Boards.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Freehold that the County Clerk include on the ballot for the General Election to be held on November 3, 2015 the following referendum question:

"Shall the Township Governing Body consider the adoption of an Ordinance which would consolidate the Township's Zoning Board of Adjustment into the Township's Planning Board?"

BE IT FURTHER ORDAINED that the County Clerk include the following Explanatory Statement which would accompany the referendum question on the ballot:

"A vote in favor of the referendum question will allow the Freehold Township Governing Body to consider the adoption of an Ordinance which would consolidate the Township's Zoning Board of Adjustment into the Township's Planning Board. If such Ordinance is adopted by the Governing Body, the expense of funding two boards should decrease and all development applications would then proceed before the Planning Board pursuant to the provisions of the Municipal Land Use Law, including all development applications which previously would have been made to the Zoning Board of Adjustment."

BE IT FURTHER ORDAINED that a copy of this Ordinance certified by the Township Clerk to be a true copy be immediately filed with the Monmouth County Clerk, together with the request that the referendum question and Explanatory Statement set forth above be placed upon the ballot for the General Election to be held November 3, 2015.

**PURPOSE OF ORDINANCE:**

This Ordinance authorizes the Monmouth County Clerk to place a referendum on the ballot for the next General Election, upon which the Township voters would determine whether to allow the Township Committee to consider adoption of an Ordinance to consolidate the Zoning Board of Adjustment into the Planning Board.

ORDINANCE NO. O-15-16

TOWNSHIP MEETING DATE – JULY 21, 2015

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF FREEHOLD, NEW JERSEY, FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Township Committee of the Township of Freehold, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Township of Freehold (the “Municipality”) is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the “Authority”) pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the “Lease”), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

- (a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issued to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$1,350,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;
- (b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and
- (c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

ORDINANCE NO. O-15-17

TOWNSHIP MEETING DATE – JULY 21, 2015

ORDINANCE AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF FREEHOLD, NEW JERSEY, OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2015 (TOWNSHIP OF FREEHOLD BOARD OF EDUCATION PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

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

Section 1. Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et. seq., the Township of Freehold, New Jersey (the “Municipality”) is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Freehold Board of Education Project) (the “Bonds”) of The Monmouth County Improvement Authority (the “Authority”) Outstanding (as that term is defined in the following described resolution) under the resolution of the Authority entitled “Capital Equipment Lease Revenue Bond Resolution (Township of Freehold Board of Education Project)” (the “Bond Resolution”) to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Board of Education of the Township of Freehold (the “Board”) pursuant to a lease and agreement to be entered into by the Authority and the Board (the “Lease”). Such guaranty shall be given in accordance with the guaranty agreement (the “Guaranty Agreement”) between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and state:

- (1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Board’s equipment as set forth in Schedule A which will be subject to the Lease and to pay the Board’s share of the costs of issuance, but in no event shall such principal amount exceed \$650,000.

- (2) The Bonds shall mature within eleven years of the date of issue.
- (3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.
- (4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.



Resolution of the Township of Freehold  
Monmouth County, New Jersey

No: R-15-155

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST**

**- - - RESOLUTION - - -**

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bill List, in the amount of \$3,580,980.72, dated July 21, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-155

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-157

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION REAPPOINTING FRANCIS BOUTOTE AS CLASS II SPECIAL OFFICER**

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

WHEREAS, at the request of the Freehold Township School System, Ernest H. Schriefer, Freehold Township Police Chief, has recommended that the Township Committee reappoint Francis Boutote as Class II Special Officer (Schools Assistance Officer); and,

NOW, THEREFORE, BE IT RESOLVED that Francis Boutote, 6 Knots Way, Freehold, NJ 07728 is hereby reappointed Class II Special Officer (Schools Assistance Officer), pursuant to the authority and under the terms of NJSA 40A:14-146;

BE IT FURTHER RESOLVED that the reappointment shall be and is hereby limited in term to the 2015-2016 School Year and may be revoked by the Township Committee at any time without cause or hearing;

BE IT FURTHER RESOLVED that the duties of the Special Officer appointed herein will be limited and confined to the Freehold Township School System and special duties assigned by the Police Chief;

BE IT FURTHER RESOLVED that the Class II Special Officer shall not carry a revolver or other similar weapon when off duty, and the said Officer, so appointed herein, shall not be a member of the Police force, and his powers and duties shall cease at the expiration of the term for which he is appointed or upon revocation of the appointments;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Francis Boutote; Peter R. Valesi-Township Administrator; Ernest H. Schriefer-Police Chief; Catherine M. Campbell-Director of Finance; Erica Sambucini-Personnel Officer, and Brian Boyle-Township School System Business Administrator.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-158

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH FREEHOLD REGIONAL HIGH SCHOOL DISTRICT FOR LICENSED WATER TREATMENT PLANT OPERATIONS FOR COLTS NECK HIGH SCHOOL**

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

WHEREAS, the Township of Freehold and the Freehold Regional High School District are interested in Freehold Township continuing to provide Licensed Water Treatment Plant Operations for Colts Neck High School; and,

WHEREAS, this cooperative Agreement would be beneficial to taxpayers; and,

WHEREAS, Freehold Township and Freehold Regional High School District have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that, pursuant to NJS 40A:65-1, said Agreement is hereby authorized to be executed;

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 Sean Boyce-Business Administrator, Freehold Regional High School District; the Freehold Township Administrator; the Freehold Township Superintendent of Utilities; and the Freehold Township Director of Finance.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-159

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING AWARD OF A TWO YEAR CONTRACT FOR AS-NEEDED REPAIRS AND INSTALLATION OF WATER AND SEWER SYSTEM COMPONENTS AND EMERGENCY SERVICE**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service on Tuesday, July 7, 2015 at 10:00 a.m.; and,

WHEREAS, the following bid was received:

	2015/16	2016/17
Montana Construction Corporation, Inc.	\$281,981.40	\$281,981.40

WHEREAS, the Superintendent of Utilities, by memorandum dated July 15, 2015, recommends that a Two-Year Contract for As Needed Repairs and Installation of Water and Sewer System Components and Emergency Service be awarded to Montana Construction Corporation, Inc. in the total estimated amount of \$563,962.80; and,

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

5-09-55-502-502-208      6-09-55-502-502-208      7-09-55-502-502-208

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service to Montana Construction Corporation, Inc. in the total estimated amount of \$563,962.80;

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 Montana Construction Corporation, Inc.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-160

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF FOUR SINGLE AXLE DUMP TRUCKS**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Delivery of Four Single Axle Dump Trucks on Tuesday, June 30, 2015 at 10:00 AM; and,

WHEREAS, the following bids were submitted:

	Bid for One Dump Truck	Trade-In	Total for Four Dump Trucks minus Trade-In
Hunter Jersey Peterbilt 524 Monmouth Road PO Box 729 Clarksburg, NJ 08510	\$177,078.00	\$112,500.00	\$595,812.00
Gabrielli Kenworth of NJ,LLC 2300 Route 130 N. Dayton, NJ 08810	\$173,446.80	\$ 47,500.00	\$646,287.20

WHEREAS, the Superintendent of Public Works, by memorandum dated July 13, 2015, recommends that a Contract be awarded to the low bidder, Hunter Jersey Peterbilt, in the amount of \$595,812.00; and,

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

C-04-14-905-003-955  
C-04-15-910-003-955

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Furnishing and Delivery of Four Single Axle Dump Trucks with Trade-In to Hunter Jersey Peterbilt in the amount of \$595,812.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and all bidders.



No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-161

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE NEW 2015 ROLL-OFF TRUCK, HOIST, SPREADER, SPRAY SYSTEM AND ONE NEW 10-YARD OPEN TOP CONTAINER**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Delivery of One New 2015 Roll-Off Truck, Hoist, Spreader, Spray System and One New 10-Yard Open Top Container on Tuesday, July 14, 2015 at 10:00 AM; and,

WHEREAS, the following bids were submitted:

	Bid for Roll-Off Truck, Hoist, Spreader Spray System and 10-Yard Open Top Container	Trade-In	Total Minus Trade-In
Hunter Jersey Peterbilt 524 Monmouth Road PO Box 729 Clarksburg, NJ 08510	\$232,599	\$15,000	\$217,599
Gabrielli Kenworth of NJ LLC 2300 Route 130 N. Dayton, NJ 08810	\$228,713	\$ 8,500	\$220,213*

\*\$8,500 not deducted from Total Bid Price in Bid Proposal

WHEREAS, the Superintendent of Public Works, by memorandum dated July 15, 2015, recommends that a Contract be awarded to the low bidder, Hunter Jersey Peterbilt, in the amount of \$217,599; and,

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

G-02-41-711-708-309

G-02-41-712-708-309

G-02-41-714-708-309

G-02-41-715-708-309

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Furnishing and Delivery of One New Roll-Off Truck, Hoist, Spray System, V-Box Spreader and 10-Yard Open Top Container with trade in to Hunter Jersey Peterbilt in the amount of \$217,599;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and all bidders.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-162

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 4-TON FALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER THROUGH THE MONMOUTH COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, the Township of Freehold is a member of the Monmouth County Cooperative Pricing System; and

WHEREAS, a contract was awarded for the above referenced item by the County of Monmouth as the Lead Agency for the Monmouth County Cooperative Pricing System, of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and

WHEREAS, the following bidder is able to provide the 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer with options - Contract No. F-81-2015. The purchase price \$28,823 minus \$6,000 trade in of a 2010 Falcon RME Asphalt Hot Patcher Recycling Dump Trailer for a total price of \$22,823 to the Township of Freehold per said Cooperative Pricing System and Contract:

4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer with options - Contract No. F-81-2015.

McGrath Municipal Equipment, LLC  
PO Box 422  
Springfield, NJ 07081

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

C-04-15-910-003-955

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer with McGrath Municipal Equipment, LLC in an amount of \$22,823;

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

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-163

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE 624K LOADER, BUCKET AND 7-YEAR WARRANTY THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION**

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

WHEREAS, the Township of Freehold is a member of the Middlesex Regional Educational Services Commission Cooperative Pricing System; and,

WHEREAS, a Contract was awarded for the above referenced item by the Middlesex Regional Educational Services Commission as the Lead Agency for the Middlesex Regional Educational Services Commission Cooperative Pricing System, of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and,

WHEREAS, the following bidder is able to provide the John Deere 624K Loader with bucket and 7-year warranty in the amount of \$211,541.36 minus a \$30,000.00 trade in of a 2004 Case 621D for a total price of \$181,541.36 to the Township of Freehold per said Cooperative Pricing System and Contract:

John Deere 624K Loader with Bucket and 7-Year Warranty - Contract No. MRESC 14/15-04 and 14/15-75

Jesco  
118 Saint Nicholas Avenue  
South Plainfield, NJ 07080

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

:

C-04-15-910-003-955

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the purchase of a John Deere 624K Loader with Bucket and 7-year warranty with Jesco, in the amount of \$181,541.36;



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

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-164

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION EXTENDING CONTRACT FOR THE FURNISHING AND DELIVERY OF POLICE DEPARTMENT UNIFORMS**

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

WHEREAS, the Township Committee awarded a One Year Contract for the Furnishing and Delivery of Police Department Uniforms to Lanigan Associates, Inc. by Resolution R-14-188; and,

WHEREAS, the Chief of Police has recommended that the above named Contract be extended for one year per the attached price spreadsheet; and,

WHEREAS, the provisions of NJSA 40A:11-15 (45) 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 2015 Budget Account and the 2016 Budget Account contingent upon funds being appropriated by the Township Committee in the 2016 Municipal Budget:

5-01-25-240-240-212

6-01-25-240-240-212

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract extension to Lanigan Associates;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Chief of Police, the Purchasing Agent and Lanigan Associates, Inc.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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:

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION - GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR 2014**

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and;

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the Governing Body; and;

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and;

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "General Comments" and "Recommendations"; and ;

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments" and "Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and;

WHEREAS, such Resolution of certification shall be adopted by the Governing Body no later than forty-five days (45) after receipt of the annual audit, as per the regulations of the Local Finance Board; and;

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Freehold hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968, and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Township Administrator and Township Director of Finance.

STATE OF NEW JERSEY )  
TOWNSHIP OF FREEHOLD )  
COUNTY OF MONMOUTH )

We, members of the Governing Body of the Township of Freehold, County of Monmouth, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Governing Body of the Township of Freehold.

2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2014.

3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS  
RECOMMENDATIONS

\_\_\_\_\_ - Thomas L. Cook, Mayor

\_\_\_\_\_ - Anthony J. Ammiano, Deputy Mayor

\_\_\_\_\_ - Barbara J. McMorrow, Committeewoman

\_\_\_\_\_ - Lester A. Preston, Jr., Committeeman

\_\_\_\_\_ - David M. Salkin, Committeeman

Sworn to and subscribed before me this

\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Notary Public of New Jersey

The Municipal Clerk shall set forth the reason for the absence of signature of any member(s) of the Governing Body.

IMPORTANT: This certificate must be sent to the Division of Local Government Services, CN 803, Trenton, NJ 08625.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-166

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER EXTENSION  
APPLICATION - 1151 WEST MAIN STREET, LLC - NEW JERSEY JEWISH  
HOME FOR REHABILITATION AND CARE - SITE PLAN NO. 850-14**

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

WHEREAS, Peter W. Strong of Crest Engineering Associates Inc. 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. Peter W. Strong  
Crest Engineering Associates Inc.  
100 Rike Drive  
Millstone, NJ 08535

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-167

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION DISBURSING OVERPAYMENTS AND CANCELLING TAXES**

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

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

WHEREAS, the following Taxpayer Schedules include a 100% Disabled Veterans allowed; creating overpayments, applicable to the block and lot 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 item designated with the word "REFUND" on Schedule A be refunded, and the items designated with the word "CANCEL" on Schedules B and C be cancelled to the names appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refund be made to the taxpayers appearing on Schedule A and the check for the aforesaid refund be issued by the Treasurer;

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution;

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer/Director of Finance.

SCHEDULE A  
2015 - 100% DISABLED VETERAN ALLOWED - REFUND

87.16	11	PATTERSON, COLIN & BARBARA 300 FORDHAM PLACE FREEHOLD, NJ 07728	\$1,735.19
		TOTAL	\$1,735.19

SCHEDULE B  
2015 - 100% DISABLED VETERAN ALLOWED - CANCEL

87.16	11	PATTERSON, COLIN & BARBARA 300 FORDHAM PLACE FREEHOLD, NJ 07728	\$9,752.16
		TOTAL	\$9,752.16

SCHEDULE B  
2016 - 100% DISABLED VETERAN ALLOWED - CANCEL

87.16	11	PATTERSON, COLIN & BARBARA 300 FORDHAM PLACE FREEHOLD, NJ 07728	\$7,331.20
		TOTAL	\$7,331.20

TOTAL REFUND       \$ 1,735.19  
TOTAL CANCELLED   \$17,083.36

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-168

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION DISBURSING TAX OVERBILLS**

**- - - 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 Schedule includes 2015 Overbills; 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 Schedule A 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 Schedule A and the checks for the aforesaid refund be issued by the Treasurer;

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution;

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer/Director of Finance.

SCHEDULE A  
2015 - OVERBILLS - REFUND

62	1	FR PARK RACING, LP PO BOX 6669 FREEHOLD, NJ 07728	\$6,654.88
69.01	18.03	FR PARK RACING, LP PO BOX 6669 FREEHOLD, NJ 07728	\$1,845.97
81	7.2910	TYRELL, DENISE 2910 KAPALUA COURT FREEHOLD, NJ 07728	\$ 96.24
83	6	MOORE, BARBARA 39 JACKSON MILLS ROAD FREEHOLD, NJ 07728	\$ 402.20
83	17	G.S. REALTY CORP 3590 US HIGHWAY 9 OLD BRIDGE, NJ 08857	\$ 542.27
85.36	7.01	CENTRA STATE MEDICAL CENTER, INC 901 W MAIN STREET FREEHOLD, NJ 07728	\$ 732.91
86	4.01	CENTRA STATE MEDICAL CENTER, INC 901 W MAIN STREET FREEHOLD, NJ 07728	\$19,348.61
91	7.01	KELLAR, MARY 227 MONMOUTH ROAD FREEHOLD, NJ 07728	\$1,062.12
106	1	SOUTH KNOLLS AT HOWELL, LLC 105 KATHYLS LANE - SUITE A EGG HARBOR TWP, NJ 08234	\$ 59.87
TOTAL			\$30,745.07
TOTAL REFUND		\$30,745.07	

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-169

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION AMENDING 2015 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO 2015 SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR SHARED SERVICES AGREEMENTS - PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) WORK PLAN WITH THE MONMOUTH COUNTY BOARD OF HEALTH**

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

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

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

WHEREAS, the Township of Freehold has entered into a Shared Services Agreement with the Monmouth County Board of Health for Public Health Emergency Preparedness (PHEP) Work Plan, under which it is the lead agency and has received notice of an award of \$10,000.00 and wishes to amend the 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of . . \$10,000.00 which is now available as revenue from:

Miscellaneous Revenues:

Section D: Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the  
Division of Local Government Services - Shared Service Agreements  
Public Health Emergency Preparedness  
Monmouth County Board of Health

BE IT FURTHER RESOLVED that the like sum of . . . . . \$10,000.00  
be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"

Shared Service Agreements:

Public Health Emergency Preparedness

Monmouth County Board of Health

Salaries and Wages

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

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of  
this Resolution to the Monmouth County Board of Health Public Health Coordinator,  
Freehold Township Health Officer and Freehold Township Director of Finance.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-15-170

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION APPROVING THE CANCELLATION OF  
OUTSTANDING CHECKS**

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

WHEREAS, there exists an outstanding check in the Current Account of the Township of Freehold; and

WHEREAS, the following is a list of the outstanding check:

**CURRENT**

Check Date	Check Number	Amount
08/27/2014	35901	\$ 23.91

WHEREAS, the Freehold Township Chief Financial Officer has attempted to replace the check and/or refund the balance; and

WHEREAS, cancellation of the outstanding check would provide for a more accurate and efficient means of maintaining the Township's records; and

WHEREAS, the Freehold Township Chief Financial Officer recommends that this item be cancelled from the Township records;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey that, the outstanding check be cancelled from the Township records;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer/Treasurer.

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-J

Date of Adoption: July 21, 2015

**TITLE: RESOLUTION - EXECUTIVE SESSION**

**- - - RESOLUTION - - -**

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that such circumstances currently exist.

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

1. The public shall be excluded from the discussion of any action upon the hereinafter specified matters.

2. The nature of the subject matter to be discussed is as follows:

1. ATTORNEY-CLIENT PRIVILEGE

1A. Fire District No. 1

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

No. \_\_\_\_\_

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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