

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All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.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

SCHEDULE A - EQUIPMENT LIST

Township of Freehold

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
(6) Pickup Trucks	5	5	\$ 150,000
(2) Single Axle Dump Trucks	5	5	360,000
(3) Mason Dump Trucks	5	5	115,000
Tractor	15	10	60,000
V-Box Sander	15	10	50,000
(2) Leaf machines	15	10	78,000
Street Sweeper	15	10	270,000
Bucket Truck	15	10	75,000
Grounds Master Cab/ Snow Attachments	15	10	<u>10,000</u>
			\$1,168,000

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.

SCHEDULE A - EQUIPMENT LIST

Township of Freehold Board of Education

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Cargo Van	5	5	\$ 25,000
Cutting Deck of John Deere Tractor	15	5	4,500
2-Stage Snow Blower for Deere Tractor	15	5	3,800
2-Stage Snow Blowers for Toro Polar Tractor	15	5	5,750
(4) Airdale HVAC Units	15	5	54,000
(2) 29 School Passenger Bus Vans	5	5	127,208
(4) 54 Passenger School Buses	5	5	<u>340,747</u>
			\$561,005



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-171

Date of Adoption: August 4, 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 \$13,402,136.22, dated August 4, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-171

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-15-172

Date of Adoption: August 4, 2015

TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR GOLF COURSE AND BANQUET RENTAL

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

WHEREAS, bids were accepted by the Township Purchasing Agent for a Contract for Golf Course and Banquet Rental on Wednesday, July 8, 2015 at 10:00 AM; and,

WHEREAS, the following bid was submitted:

Pine Barrens Golf Club LLC	Golf Fees	Dinner Banquet
	\$14,688	\$4,860

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated July 21, 2015, recommends that a Contract be awarded to Pine Barrens Golf Club LLC; and

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

T-49-56-400-903-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a contract for Golf Course and Banquet Rental to Pine Barrens Golf Club LLC in the amount of \$19,548, in accordance with the terms of the bid specifications;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, Superintendent of Parks and Recreation, Purchasing Agent and Pine Barrens Golf Club 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-15-173

Date of Adoption: August 4, 2015

TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR SHIRTS AND VARIOUS ITEMS FOR TOWNSHIP DEPARTMENTS

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

WHEREAS, the Township of Freehold has a need to acquire shirts and various items for Township Departments; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and,

WHEREAS, the anticipated term of this contract is for 1 year; and,

WHEREAS, Campus Coordinates, LLC can supply the Township with the required shirts and various items; and,

WHEREAS, Campus Coordinates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Campus Coordinates, LLC has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit Campus Coordinates, LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at a time when the Township needs to acquire shirts and various items for Township Departments;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Shirts and Various Items for Township Departments is hereby authorized with Campus Coordinates, LLC;

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

No. _____

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

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-174

Date of Adoption: August 4, 2015

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE FURNISHING AND DELIVERY OF TURF MAINTENANCE SUPPLIES

- - - 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 Turf Maintenance Supplies on Tuesday, July 21, 2015 at 10:00 AM; and,

WHEREAS, the following vendors submitted bids per the attached memorandum:

Reed & Perrine Sales, Inc.
PO Box 100
Tennent, NJ 07763

John Deere Landscapes
1385 East 36th Street
Cleveland, OH 44114

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated July 29, 2015, recommends that Contracts be awarded to the following firms:

	Items Awarded	Total
Reed & Perrine Sales, Inc. PO Box 100 Tennent, NJ 07763	2, 4, 8, 9, 11 and 12	\$14,068.30
John Deere Landscapes 1385 East 36th Street Cleveland, OH 44114	1, 3, 5, 6, 7, 10, 13 and 14	\$22,110.92

WHEREAS, Item 13 was a tie bid, and Reed and Perrine did not meet the requirements of the bid; and,

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

5-01-28-370-370-602
6-01-28-370-370-602*

*Contingent upon the necessary funds being appropriated by the Governing Body in the 2016 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes Contracts for the Furnishing and Delivery of Turf Maintenance Supplies to Reed & Perrine Sales, Inc.. in the amount of \$14,068.30; and John Deere Landscapes in the amount of \$22,110.92 in accordance with the terms of the bid specifications;

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, Reed & Perrine Sales, Inc. and John Deere Landscapes.

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-15-175

Date of Adoption: August 4, 2015

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR A
PAINT MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Township of Freehold has a need for a paint machine for the Department of Public Works to use for line striping in parking lots and Township properties; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the anticipated acquisitions will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and,

WHEREAS, the anticipated term of this contract is for 1 year; and,

WHEREAS, the Sherwin Williams Company can supply the Township with the paint machine for the Department of Public Works in the amount of \$18,400; and,

WHEREAS, Sherwin Williams Company has completed and submitted a Business Entity Disclosure Certification which certifies that Sherwin Williams Company has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit Sherwin Williams Company from making any reportable contributions through the term of the contract; and,

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

C-04-15-910-003-955

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a contract for a paint machine for the Department of Public Works in the amount of \$18,400 to Sherwin Williams Company;

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. _____

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-15-177

Date of Adoption: August 4, 2015

**TITLE: RESOLUTION AMENDING RESOLUTION R-15-134
CONSTITUTING AN AGREEMENT WITH CERTAIN STATE CONTRACT
VENDORS**

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

WHEREAS, the Township of Freehold, as a contracting unit, may, without advertising for bids, purchase materials, supplies or equipment under any Contract or Contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, pursuant to the provisions of NJSA 40A:11-12; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to evidence an agreement with the attached referenced State Contract vendors through this Resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to authorize the Purchasing Department to purchase those certain items from an approved New Jersey State Contract vendor with the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that this Resolution, together with properly executed purchase orders, shall constitute agreements between the Township of Freehold and the attached referenced State Contract vendors, subject to all conditions applicable to the current State Contract;

BE IT FURTHER RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the Purchasing Department to purchase items from an approved New Jersey State Contract vendor list (Exhibit A);

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that, pursuant to the rules of the Local Finance Board of the State of New Jersey, funds shall not be expended prior to a certification of available funds made by the Township Director of Finance upon receipt of a properly executed purchase order. The department issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Director of Finance.

VENDOR	EXHIBIT A STATE CONTRACT	ESTIMATED AMOUNT	ITEMS
Aspire Technology Partners	87720	\$570,000	Voice & Data Communication Network Equipment
Beyer Ford LLC	88727	\$300,000	Utilities/DPW/Parks & Recreation Trucks w/plows
Carman Dodge, Inc.	82927	\$200,000	Police Dept. Vehicles
Chas S. Winner, Inc.	83576	\$200,000	Police Dept. Vehicles/ Pick-Up Truck
Copi-Rite, Inc.	53090	\$ 50,000	Copiers & Copier Maintenance & Supplies
Day Chevrolet, Inc.	82926	\$100,000	Police Dept. Vehicles
Dell Marketing LP	70256	\$150,000	Mini/Micro Computers/Servers
East Coast Emergency Lighting	81338	\$100,000	Emergency Lights & Equip.for Police Vehicles
Elsag North America	81318	\$180,000	Automated License Plate Reader
Frank Mazza & Son	81748	\$ 40,000	Flooring/Carpeting
Garden State Highway Products	81444	\$ 36,000	Reflective Sheeting
Garden State Highway Products	87100	\$ 36,000	Breakaway U-Post Sign Support
General Recreation, Inc.	81422	\$ 60,000	Park & Playground Equipment & Parts
Good Year Tire Authorized Dealers: Edwards Tire and B & S Tires	82527	\$100,000	Tires

Grainger Industrial Supply	79875	\$ 40,000	Industrial Supplies & Equipment
H.A. DeHart and Son, Inc.	73771	\$ 60,000	Automotive Parts for Heavy Duty Vehicles
Harter Equipment, Inc.	76919	\$ 50,000	Parts & Repairs to Lawn & Grounds Equip
Hertrich Fleet Services	83011/88729	\$300,000	Bldg.&Grds./Utilities Jeeps/Police Vehicles
*Louis A. Jammer Co.,Inc.	85294	\$ 60,000	Garage Doors & Openers
Mall Chevrolet	88716	\$150,000	Health/Construction Trucks
Marturano Recreation Co., Inc.	81411	\$300,000	Playground Equip. & Parts
Mid Atlantic Truck Ctr.	73939	\$100,000	Auto Parts for Heavy Duty Vehicles
Municipal Equipment Enterprises	81332	\$ 50,000	Mobile Data Terminals for Police Vehicles
New Jersey Business Systems, Inc.	83899	\$100,000	Public Safety Microwave System
Old Dominion Brush Co.	85861	\$ 40,000	Parts & Repairs Road Maintenance Equip.
Rachles/Michele Oil Co., Inc.	80913/82769	\$900,000	Gas & Diesel Fuel
SHI International Corp.	77560	\$ 60,000	Software License & Related Services
Storr Tractor	76921	\$ 40,000	Parts & Repairs for Lawn & Grounds Equip
Taylor Oil Co., Inc.	80917/82765	\$300,000	Gas & Diesel Fuel
Trico Equipment	76917	\$ 60,000	Equip. Parts/Repairs Road Main.Equip.

Whirl Construction	81412	\$150,000	Playground Equip. & Parts
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*Indicates Change/Addition

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-15-178

Date of Adoption: August 4, 2015

TITLE: RESOLUTION AMENDING R-11-244, ADOPTED SEPTEMBER 13, 2011, AUTHORIZING PARTICIPATION IN FLEXIBLE SPENDING ACCOUNTS

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

WHEREAS, the Township of Freehold currently provides their employees with a Section 125 Flexible Spending Account (FSA) to pay for qualified medical expenses through a cafeteria plan; and,

WHEREAS, the Township has been advised by the provider WageWorks, that the Health Care Flexible Spending Account Plan requires an amendment to the "Nondiscrimination Requirements" section to reflect changes in the "Adjustment to avoid test failure provision";

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold hereby amends the Health Care Flexible Spending Account Plan "Nondiscrimination Requirements" section of the Plan, effective August 1, 2015;

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

HEALTH CARE FLEXIBLE SPENDING ACCOUNT AMENDMENT
ARTICLE I
PREAMBLE

1.1 Adoption and effective date of amendment. The Employer adopts this Amendment to the Township of Freehold Flexible Benefits Plan (“Plan”) to reflect changes to the Nondiscrimination Requirements of the Plan. The sponsor intends this Amendment as good faith compliance with the requirements of this provision. This Amendment shall be effective on or after the date the Employer elects in Section 2.1 below.

1.2 Supersession of inconsistent provisions. This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II
NONDISCRIMINATION REQUIREMENTS

2.1 Effective Date. This Amendment is effective as of August 1, 2015.

2.2 Nondiscrimination Requirements. Notwithstanding any provision contained in this Health Care Flexible Spending Account Plan to the contrary, the “Adjustment to avoid test failure.” shall read as follows:

(c) Adjustment to avoid test failure. If the Administrator deems it necessary to avoid discrimination or possible taxation to Key Employees or a group of employees in whose favor discrimination may not occur in violation of Code Section 125, it may, but shall not be required to, reduce contributions or non taxable Benefits in order to assure compliance with the Code and regulations. Any act taken by the Administrator shall be carried out in a uniform and nondiscriminatory manner. With respect to any affected Participant who has had Benefits reduced pursuant to this Section, the reduction shall be made proportionately among Health Flexible Spending Account Benefits and Dependent Care Flexible Spending Account Benefits, and once all these Benefits are expended, proportionately among insured Benefits. Contributions which are not utilized to provide Benefits to any Participant by virtue of any administrative act under this paragraph shall be forfeited and deposited into the benefit plan surplus.

This Amendment has been executed this ____ day of _____, _____.

Name of Employer: Township of Freehold

By: _____
Peter R. Valesi, Plan Administrator

CERTIFICATE OF ADOPTING RESOLUTION

The undersigned authorized representative of the Township of Freehold (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on August 4, 2015, and that such resolution has not been modified or rescinded as of the date hereof;

RESOLVED, that the Amendment to the Township of Freehold Flexible Benefits Plan (the Amendment) is hereby approved and adopted, and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

The undersigned further certifies that attached hereto is a copy of the Amendment approved and adopted in the foregoing resolution.

Date: _____

Signed: _____

(Teresa Warner, Municipal Clerk)

No. _____

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

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-K

Date of Adoption: August 4, 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. Township Property

1B. Land Use Matters

1C. Affordable Housing

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

No. _____

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

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