



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-15-179

Date of Adoption: August 18, 2015

TITLE: RESOLUTION AUTHORIZING PAYMENT OF LENGTH OF SERVICE AWARD PROGRAM BENEFITS

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

WHEREAS, the voters of Freehold Township approved a Length of Service Award Program (LOSAP) at the 2004 General Election; and,

WHEREAS, a LOSAP was established, in accordance with Chapter 338 of the Laws of 1997, to reward members of the volunteer Freehold First Aid and Emergency Squad for their loyal, diligent, and devoted services to the residents of the Township of Freehold; and,

WHEREAS, the Freehold First Aid and Emergency Squad provides emergency services on a volunteer basis to the residents in both the Township of Freehold and Borough of Freehold; and,

WHEREAS, LOSAP provides for fixed annual contributions to a deferred income account for the volunteer emergency workers who have met previously established point criteria; and,

WHEREAS, the amount of \$1,150.00 has been established as the annual contribution to all volunteers who have satisfied the requisite criteria; and,

WHEREAS, Freehold Township and Freehold Borough have previously entered into an Interlocal Services Agreement for the purposes of administering the benefits established by a LOSAP; and,

WHEREAS, Lincoln National Life Insurance Company and Lincoln Financial Group has been designated as the contractor to administer the benefit program granted to the qualifying members of the Freehold First Aid and Emergency Squad; and,

WHEREAS, the Freehold First Aid and Emergency Squad has posted the names of the volunteers who have earned the requisite number of points as stipulated in the previously established criteria; and,

WHEREAS, the names of the qualifying volunteers have been prominently posted in Freehold Borough and Freehold Township Municipal Buildings as required by Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the appropriate funding (\$21,677.50) is hereby authorized to be forwarded to Lincoln National Life Insurance Company and Lincoln Financial Group for the LOSAP for Freehold First Aid and Emergency Squad (check to be mailed to Freehold Borough Administrator);

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Freehold Borough Administrator, the Freehold Township Administrator, the Freehold Township Director of Finance and Lincoln National Life Insurance Company and Lincoln Financial Group.

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-15-180

Date of Adoption: August 18, 2015

TITLE: RESOLUTION AUTHORIZING ADDED TAX LIENS

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

WHEREAS, Code violations were determined to exist on the properties 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 properties 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 properties 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 amounts 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

8.05	10	HUTCHERSON, WILLIE & ROCHELLE 4031 N CYPRES DRIVE - APT 28G POMPANO BEACH, FL 33069-4158	\$ 167.72
50	25.02	BARONEK, PATRICIA 23 PATTEN STREET FREEHOLD, NJ 07728	\$ 40.00
84	5	TROPIA, JOSEPH & MARYANNE 90 JACKSON MILLS ROAD FREEHOLD, NJ 07728	\$ 505.11
87.02	5	WILLIAMS, BERTHA 69 GRAVEL HILL ROAD FREEHOLD, NJ 07728	\$ 260.97
TOTAL			\$ 973.80

TOTAL ADDED TAX LIENS \$973.80

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-15-181

Date of Adoption: August 18, 2015

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bill List, in the amount of \$3,501,317.62 dated August 18, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-181

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-15-182

Date of Adoption: August 18, 2015

TITLE: RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF FREEHOLD

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

WHEREAS, the Township Committee of the Township of Freehold, in the County of Monmouth, New Jersey (the "Township"), has heretofore issued its General Obligation Bonds, Series 2007, in the aggregate amount of \$13,500,000, dated July 26, 2007, (i) which consist of \$6,160,000 General Improvement Bonds which bonds are subject to redemption (on or after July 15, 2017) prior to their stated dates of maturity, and which mature on July 15, in each of the years 2018 to 2021, inclusive, in an aggregate amount of \$2,200,000; (ii) which consist of \$4,340,000 Open Space Bonds which bonds are subject to redemption (on or after July 15, 2017) prior to their stated dates of maturity, and which mature on July 15, in each of the years 2018 to 2022, inclusive, in an aggregate amount of \$1,440,000; and (iii) which consist of \$3,000,000 Utility Bonds which bonds are subject to redemption (on or after July 15, 2017) prior to their stated dates of maturity, and which mature on July 15, in each of the years 2018 to 2022, inclusive, in an aggregate amount of \$1,200,000 (collectively, the "Refunded Bonds"); and

WHEREAS, the Township desires to redeem the Refunded Bonds on July 15, 2017 at a redemption price of 100% of the principal amount of the Refunded Bonds and has adopted a bond ordinance entitled "Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of Freehold, New Jersey, Appropriating \$5,400,000 Therefor and Authorizing the Issuance of \$5,400,000 Bonds or Notes of the Township for Financing the Cost Thereof," which authorized refunding bonds to be issued to refund the Refunded Bonds;

BE IT RESOLVED BY TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD IN THE COUNTY OF MONMOUTH, NEW JERSEY that:

Section 1. There shall be issued bonds of the Township in an amount not to exceed \$5,400,000 pursuant to the following bond ordinance (#O-15-9):

“REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF FREEHOLD, NEW JERSEY, APPROPRIATING \$5,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.”

Section 2. The bonds referred to in Section 1 hereof are sometimes hereinafter collectively referred to as the "Bonds." The Bonds will be issued in three series as “General Improvement Refunding Bonds, Series 2015,” “Open Space Refunding Bonds, Series 2015” and “Utility Refunding Bonds, Series 2015.” The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2016 through 2022, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 10 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions. Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each series of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 or any integral multiple thereof (with a minimum purchase of \$5,000).

Section 3. The Bonds shall bear interest from their date based on their outstanding principal amount at the rate to be set forth in Section 2 hereof, shall be payable as to principal in lawful money of the United States of America at the administration office of the Township in Freehold, New Jersey, payable semi-annually on the fifteenth day of January and July in each year until maturity, commencing on January 15, 2016, or such other commencement date as may be determined by the Chief Financial Officer, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding January 1 and July 1. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

The Bonds shall be subject to the parameters set forth as follows: (i) the aggregate principal amount of the Bonds does not exceed \$5,400,000, (ii) the present value savings of the refunding is at least three percent (3.00%), (iii) the new debt service shall be structured such that no annual debt service payment is more than it was under the original debt service schedule, (iv) the final maturity of the Bonds does not extend past the maturity date of the Refunded Bonds, and (v) the debt savings are substantially level across the life of the refunding

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the Township and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

Section 4. The Bonds shall be signed by the Mayor and the Township Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Township shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Township.

Section 5. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

(FORM OF BOND)

No. 2015
UNITED STATES OF AMERICA
STATE OF NEW JERSEY

TOWNSHIP OF FREEHOLD,
IN THE COUNTY OF MONMOUTH

GENERAL IMPROVEMENT REFUNDING BOND, SERIES 2015
OR
OPEN SPACE REFUNDING BOND, SERIES 2015
OR
UTILITY REFUNDING BOND, SERIES 2015

Date of Bond: September __, 2015
Amount: \$

Principal

Date of Maturity: July 15, 20__

CUSIP:

The TOWNSHIP OF FREEHOLD, a municipal corporation of the State of New Jersey, (the "Township") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co. or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this Bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of _____ per centum (___%) per annum payable on January 15, 2016 and thereafter semi-annually on the fifteenth day of July and January in each year. Principal of this Bond will be paid in lawful money of the United States of America, at the administration office of the Township in Freehold, New Jersey. Interest on this Bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the Township kept for such purpose by the Chief Financial Officer of the Township (the "Bond Registrar") as of the first day of the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the Township and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds are not subject to redemption prior to their stated maturity.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Township duly executed by the registered owner or such duly authorized attorney, and thereupon the Township shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The Township and any paying agent of the Township may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This Bond is one of an authorized issue of bonds of the Township and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the Township adopted August 18, 2015 and by virtue of a certain bond ordinance referred to therein.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms. This Bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the Township determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the Township shall notify DTC of the availability of bond certificates. In such event, the Township will appoint a paying agent and the Township will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the Township. In the event of such determination, if the Township fails to identify another qualified securities depository as successor to DTC, the Township will appoint a paying agent and the Township will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the Township to do so, the Township will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE TOWNSHIP OF FREEHOLD has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Township Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this Bond and said seal to be attested by the manual or facsimile signature of the Township Clerk, and this Bond to be dated the ___th day of September, 2015.

ATTEST: TOWNSHIP OF FREEHOLD

Teresa Warner
Township Clerk

Thomas L. Cook
Mayor

Catherine M. Campbell
Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM as tenants in common UNIF GIFT MIN ACT
TEN ENT as tenants by the Custodian entireties (Cust) (Minor)
JT TEN as joint tenants with under Uniform Gifts Right of survivorship to Minors
Act and not as tenants in common (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Township of Freehold, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of Bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Township of Freehold, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Township Clerk

Section 6. The Township Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Township Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 7. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the purchaser and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement (as hereinafter defined), the Township Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 8. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 9. The Mayor and Township Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the Township issued in connection with the Bonds, the Official Statement of the Township issued in connection with the Bonds, the DTC Letter of Representation, the Escrow Deposit Agreement and the Continuing Disclosure Certificate and their use in connection with the sale of the Bonds and are further authorized, as is the Township Clerk, to execute all documents, including, but not limited to, the Preliminary Official Statement, the Official Statement, the DTC Letter of Representation, and Continuing Disclosure Certificate necessary for the sale and delivery of said Bonds.

Section 10. The Bonds are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter") pursuant to the terms of a Bond Purchase Agreement between the Township and the Underwriter (the "Bond Purchase Agreement"). The Mayor and the Township Chief Financial Officer are hereby authorized to award the Bonds and directed to execute, and the Clerk to attest to the Bond Purchase Agreement.

Section 11. The Township Chief Financial Officer is hereby authorized to purchase securities in an amount necessary to effectuate the refunding of the outstanding amount of the Refunded Bonds and to execute all documents necessary in connection therewith.

Section 12. NW Capital Markets Inc. is hereby appointed as the underwriter for the Bonds.

Section 13. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

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-15-183

Date of Adoption: August 18, 2015

TITLE: A RESOLUTION OF THE TOWNSHIP OF FREEHOLD, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2015 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

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

WHEREAS, the Township of Freehold, New Jersey (the "Municipality") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Freehold Project) (the "Bonds") payable from rentals by the Municipality pursuant to a Lease and Agreement by and between the Municipality and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2015, there has been prepared and submitted to the Municipality a Letter of Representative in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2015 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF FREEHOLD AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or property for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

Date: August 18, 2015

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-15-184

Date of Adoption: August 18, 2015

TITLE: RESOLUTION AWARDING A CONTRACT FOR WATER METER READING INFRASTRUCTURE

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

WHEREAS, bids were accepted by the Township Administrator for the Water Meter Reading Infrastructure for the Township of Freehold and Borough of Freehold on Wednesday, August 5, 2015, at 10:30 a.m.; and,

WHEREAS, the following bid was submitted:

HD Supply Waterworks, Ltd. \$339,300.00; and,

WHEREAS, the Township's Professional Engineer, Hatch Mott MacDonald, and the Superintendent of Utilities, by memoranda dated August 11 and August 12, 2015, respectively, recommend award of a contract to HD Supply Waterworks . Ltd. for the Township of Freehold portion, which includes bid items 1, 2, 3, 4 and 6, of the project for a total amount of \$230,050.00, with additional years as an option; and,

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

C-08-14-906-000-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the Township of Freehold portion of the Water Meter Reading Infrastructure is hereby awarded to HD Supply Waterworks, Ltd. in the amount of \$230,050.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township's Professional Engineer-Hatch Mott MacDonald, the Superintendent of Utilities, the Purchasing Agent and HD Supply Waterworks, Ltd.

No. _____

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

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-185

Date of Adoption: August 18, 2015

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THIRD PARTY
PAYROLL DISBURSEMENT**

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

WHEREAS, the Township of Freehold has a need for third party payroll disbursement, pursuant to the provisions of NJSA 40A:11 and NJSA 19:44A-20.5; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

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

WHEREAS, ADP, Inc. has completed and submitted a Business Entity Disclosure Certification which certified that ADP, Inc. 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 ADP, Inc. from making any reportable contributions through the term of the contract; and,

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

5-01-20-130-130-209 \$22,000
5-01-23-220-220-200 \$18,000

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a contract for Third Party Payroll Disbursement to ADP, Inc. in the amount not to exceed \$40,000.00;

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-15-186

Date of Adoption: August 18, 2015

**TITLE: RESOLUTION EXTENDING CONTRACT WITH MSB
GOVERNMENT SERVICES, INC. FOR DEBT COLLECTION SERVICE FOR
TOWNSHIP MUNICIPAL COURT FOR ONE ADDITIONAL YEAR**

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

WHEREAS, the Township Committee awarded a Contract to MSB Government Services, Inc. for Debt Collection Service for Township Municipal Court by Resolution 12-227; and

WHEREAS, the effective date of the Contract was as of the first submission date of June 24, 2013 as stated in Section IV of the Contract; and

WHEREAS, the Court Administrator has recommended, by memorandum dated July 20, 2015, that the above named Contract be extended for 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;

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

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Court Administrator, the Purchasing Agent and MSB Government Services, Inc.

No. _____

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

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: 15-187-203

Date of Adoption: August 18, 2015

**TITLE: RESOLUTION RENEWING 2015-2016 LIQUOR LICENSES FOR
FREEHOLD TOWNSHIP**

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

RESOLUTION NO. R-15-187

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR SAM'S EAST, INC., T/A SAM'S CLUB #6671, 702 S W 8TH ST., BENTONVILLE, AR, 72716 (DISTRIBUTION) LICENSE NO. 1316-44-019-002, 2015-2016

RESOLUTION NO. R-15-188

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR CHEFS INTERNATIONAL INC., T/A MOORE'S INN/ESCONDIDOS MEXICAN RESTAURANT, PO BOX 1332, PT. PLEASANT BEACH, NJ 08742 (CONSUMPTION) LICENSE NO. 1316-33-005-007, 2015-2016

RESOLUTION NO. R-15-189

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR FREEHOLD TOWNSHIP LIQUORS, INC. T/A MAX'S BEER, WINE & LIQUOR, 505 RICHMOND AVE., PT. PLEASANT, NJ 08742 (DISTRIBUTION) LICENSE NO. 1316-44-006-004, 2015-2016

RESOLUTION NO. R-15-190

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR GIBSON PLACE LODGING REALTY, LLC, T/A RADISSON HOTEL OF FREEHOLD, UNDER APPLICABLE STATE STATUTORY LAW, 50 GIBSON PLACE, FREEHOLD, NJ 07728 (CONSUMPTION) LICENSE NO. 1316-36-009-005, 2015-2016

RESOLUTION NO. R-15-191

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR SAKER SHOPRITES INC. T/A SHOPRITE LIQUORS & WINES OF FREEHOLD, 922 HWY 33, BLDG 6, SUITE 1, FREEHOLD, NJ 07728 (DISTRIBUTION) LICENSE NO. 1316-44-011-005, 2015-2016

RESOLUTION R-15-192

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR P.F. CHANGS CHINA BISTRO INC., T/A P.F. CHANGS CHINA BISTRO, 7676 E. PINNACLE PEAK RD., SCOTTSDALE, AZ 85255 (CONSUMPTION) LICENSE NO. 1316-33-012-005, 2015-2016

RESOLUTION NO. R-15-193

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RAINTREE LIQUORS, INC., T/A MAX'S BEER, WINE & LIQUOR, 505 RICHMOND AVE, PT. PLEASANT, NJ 08742 (DISTRIBUTION) LICENSE NO. 1316-44-013-004, 2015-2016

RESOLUTION NO. R-15-194

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRINKER FREEHOLD INC, T/A CHILI'S GRILL & BAR, 6820 LBJ FREEWAY, DALLAS, TX 75240 (CONSUMPTION) LICENSE NO. 1316-33-014-002, 2015-2016

RESOLUTION NO. R-15-195

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRIAD RESTAURANT GROUP, LLC , T/A TGI FRIDAY'S, 78 OKNER PARKWAY, LIVINGSTON, NJ 07039 (CONSUMPTION) LICENSE NO. 1316-33-015-003, 2015-2016

RESOLUTION NO. R-15-196

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC., T/A RUBY TUESDAY, 1956 J. UNIVERSITY BLVD SO #261, MOBILE, AL 36609 (CONSUMPTION) LICENSE NO. 1316-33-017-002, 2015-2016

RESOLUTION NO. R-15-197

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR THE CHEESECAKE FACTORY RESTAURANTS INC., T/A THE CHEESECAKE FACTORY, 26901 MALIBU HILLS RD., CALABASAS HILLS, CA 97301 (CONSUMPTION) LICENSE NO. 1316-33-018-004, 2015-2016

RESOLUTION NO. R-15-198

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR RARE HOSPITALITY INTERNATIONAL INC., T/A LONGHORN STEAKHOUSE #5312 AND THE OLIVE GARDEN ITALIAN RESTAURANT #1834, PO BOX 695016, ORLANDO, FL 32869 (CONSUMPTION) LICENSE NO. 1316-33-016-005, 2015-2016

RESOLUTION NO. R-15-199

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BRAVO BRIO RESTAURANT GROUP, INC, DBA BRIO TUSCAN GRILLE, 777 GOODALE BLVD., SUITE 100, COLUMBUS, OH 4 3212 (CONSUMPTION W/BROAD PACKAGE PRIVILEGE) LICENSE NO. 1316-32-003-007, 2015-2016

RESOLUTION NO. R-15-200

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR ENCORE BANQUET CENTER, LLC, T/A GAME TIME BAR & GRILL, 106-108 SCHANCK ROAD, FREEHOLD, NJ 07728 (CONSUMPTION) LICENSE NO. 1316-33-021-002, 2015-2016

RESOLUTION NO. R-15-201

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR LVV CORP. T/A SOUTH GATE MANOR UNDER APPLICABLE STATE STATUTORY LAW, 260 SOUTH STREET, FREEHOLD, NJ 07728 (CONSUMPTION) LIQUOR LICENSE NO 1316-33-008-007, 2015-2016

RESOLUTION NO. R-15-202

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR BK THICK SHAKE, LLC, 25 WESTMINSTER DRIVE, COLTS NECK, NJ 07722 (CONSUMPTION) (POCKET) LIQUOR LICENSE NO 1316-33-002-005, 2015-2016

RESOLUTION NO. R-15-203

RESOLUTION - RENEWAL OF LIQUOR LICENSE FOR VFW POST 4374 FREEHOLD, T/A VETERANS OF FOREIGN WARS POST 4374, 50 WATERWORKS ROAD, FREEHOLD, NJ 07728 (CLUB) LICENSE NO. 1316-31-007-001, 2015-2016

The Freehold Township Clerk is instructed to send a certified copy of this Resolution to the following:

- A. Division of ABC
- B. Each liquor license holder listed above
- C. Sgt. Jerry Kiwit, Freehold Township Police
- D. Robert Munoz, 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-15-204

Date of Adoption: August 18, 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 Schedule includes 2015 Overpayments of Taxes; creating overpayments, applicable to the blocks and lots and in the amounts set forth; and,

WHEREAS, the Tax Collector of the Township of Freehold has certified to the Township Committee of the Township of Freehold that the items designated with the word "REFUND" on 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 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
2015 - OVERPAYMENT - REFUND

96	22	TOLL NJ IV LP 250 GIBRALTAR ROAD HORSHAM, PA 19044	\$ 9,419.83
96	24	TOLL NJ IV LP 250 GIBRALTAR ROAD HORSHAM, PA 19044	\$19,682.97
96	25	TOLL NJ IV LP 250 GIBRALTAR ROAD HORSHAM, PA 19044	\$ 2,343.61
96	26	TOLL NJ IV LP 250 GIBRALTAR ROAD HORSHAM, PA 19044	\$ 656.98
		TOTAL	\$32,103.39

TOTAL REFUND \$32,103.39

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